1 2 3	MINUTES OF MEETING HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT		
4	The regular meeting of the Board of Supervisors of the Harbour Isles Community Development		
5	District was held Tuesday, October 24, 2023, at 11:00 a.m., at 121 Spindle Shell Way, Apollo		
6	Beach, Florida 33572.		
7			
8	Present and constituting a quorum were the	following:	
9	Betty Fantauzzi	Chairman	
10	Bryce Bowden	Vice Chairman	
11	Glenn Clavio	Assistant Secretary	
12	Gregg Letizia	Assistant Secretary	
13	Bob Nesbitt	Assistant Secretary	
14			
15	<u>.</u>	inication media technology, were the following:	
16	Angel Montagna	District Manager	
17	Vivek Babbar	District Counsel	
18	Stephen Brletic	District Engineer	
19	Paul Ramsewak	Onsite Manager	
20	Jason Jasczak	SŌLitude Lake Management	
21	Residents and Members of the Public		
22			
23	· · · · · · · · · · · · · · · · · · ·	pt, but rather represents the context and summary of	
24	the meeting.		
25		0.114. 0.14	
26	FIRST ORDER OF BUSINESS	Call to Order and Roll Call	
27	Ms. Montagna called the meeting to ord	er at 11:00 a.m.	
28	Ms. Montagna called the roll and indica	ted a quorum was present for the meeting.	
29			
30	SECOND ORDER OF BUSINESS	Pledge of Allegiance	
31	The <i>Pledge of Allegiance</i> was recited.		
32	THIRD OPDER OF BUSINESS	Audianas Cammanta an Aganda Itama	
33	THIRD ORDER OF BUSINESS	Audience Comments on Agenda Items	
34	There being no audience comments, the	next order of business followed.	
35			
36	FOURTH ORDER OF BUSINESS	Staff Reports and Updates	
37	A. SŌLitude Lake Management ("SŌ	DLitude")	
38	i. Monthly Report		
39	Mr. Jasczak reviewed the regular report	included in the agenda package.	
40	Discussion ensued regarding plants that	have died on pond #4 which Mr. Jasczak will review.	
41			
42	On MOTION by Mr. Bowde	en, seconded by Mr. Letizia, with all in	
43	favor, unanimous approval was given to go out to bid for pond		
44	maintenance services at the l	November meeting.	
45			
4.0			

ii. Ratification of Fish Cleanup and Disposal

Discussion ensued regarding the proposal for the fish kill cleanup and disposal.

On MOTION by Mr. x, seconded by Mr. x, with all in favor, unanimous approval was given to ratify the proposal from $S\bar{O}$ Litude Lake Management for fish kill cleanup and disposal, in the amount of \$6,125.

B. Benchmark Landscaping ("Benchmark")

i. Monthly Report

Mr. Perez reviewed the regular report included in the agenda package.

Discussion ensued regarding irrigation issues, merger of Benchmark Landscaping with United Land Services, Benchmark to provide a mulch proposal and a new hedge proposal, and Benchmark and Mr. Paul Corsetti to provide a proposal for providing irrigation through potable water.

ii. Ratification of Irrigation Repair

Discussion ensued regarding proposal #60862 from United Land Services (formerly Benchmark) for irrigation repairs.

On MOTION by Mr. Letizia, seconded by Mr. Bowden, with all in favor, unanimous approval was given to ratify proposal #60862 from United Land Services (merged with Benchmark) for irrigation repairs, in the amount of \$2,135.75.

iii. Proposal for Irrigation Repair

Discussion ensued regarding a proposal #from United Land Services for irrigation repairs.

On MOTION by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to proposal #62129 from United Land Services for irrigation repairs, in the amount of \$3,168.15.

iv. Arborist Review of Walking Path

Discussion ensued regarding waiting for the arborist report.

C. District Counsel: Agreement with HOA for Land Use

Mr. Babbar reviewed the security camera license agreement for the homeowners association use of District property.

On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, unanimous approval was given to the security camera license agreement with Harbour Isles Homeowners Association for use of District-owned property, in substantial form with final review by counsel and the Chair.

	October 24, 2023, Williams
90 91	D. District Engineer: Proposal for Erosion Restoration Mr. Brletic will provide a proposal for erosion restoration for the next meeting. New pond
92	work will begin the end of November.
93 94 95	 E. Onsite Property Manager's Report i. Monthly Report Mr. Ramsewak reviewed the regular report included in the agenda package.
96 97	ii. Discussion of Red Wire Versus SecuriteamDiscussion ensued regarding the proposals, and the manager to send out a comparison of Red
98	Wire and Securiteam.
99 100	iii. Proposal #1074 from Construction Management Services for Carpentry Work Discussion ensued regarding proposal #1074 from Construction Management Services for
101	carpentry work on the flag pole at the clubhouse.
102 103 104 105 106 107 108 109 110 111 112 113 114 115 116	On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, unanimous approval was given to proposal #1074 from Construction Management Services for carpentry work on the flag pole at the clubhouse, in the amount of \$3,200. iv. Proposals for Flag Pole Lighting Discussion ensued regarding the proposals for flag pole lighting. On MOTION by Mr. Clavio, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to the proposal from Hawkins for electricity to the flag pole, in the amount of \$3,172. v. Proposal from Oasis Palms and Landscaping for Removals Discussion ensued regarding the proposal from Oasis Palms and Landscaping for root and tree
117	removals.
118 119 120 121 122 123	On MOTION by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, unanimous approval was given to the proposal from Oasis Palms and Landscaping for removals, in the amount of \$1,575. vi. Proposal #1287830 from Home Service Heroes for Landscape Lighting
123	Discussion ensued regarding proposal #1287830 from Home Service Heroes for landscape
125	lighting.
126 127 128	On MOTION by Mr. Letizia, seconded by Mr. Bowden, with all in favor, unanimous approval was given to proposal #1287830 from

On MOTION by Mr. Letizia, seconded by Mr. Bowden, with all in favor, unanimous approval was given to proposal #1287830 from Home Service Heroes for landscape lighting, in the amount of \$1,445.79.

133 134	vii. Ratification of Proposal #4749675 for Guard Shack Lights Discussion ensued regarding proposal #4749675 from Home Service Heroes for guard shack			
135	lights.			
136				
137	On MOTION by Mr. Letizia, seconded by Mr. Clavio, with all in			
138	favor, unanimous approval was given to ratify proposal #4749675			
139	from Home Service Heroes for guard shack lights, in the amount of			
140	\$520.52.			
141				
142	F. Homeowners Association Report: Discussion of January Event			
143	Discussion ensued regarding a New Year's party on January 6, 2024.			
144				
145	On MOTION by Mr. Bowden, seconded by Mr. Nesbitt, with all in			
146	favor, unanimous approval was given to the homeowners			
147	association to hold a New Year's party on January 6, 2024, from			
148	7:00 to 11:00 p.m., in substantial form, pending approval from			
149	counsel and the Chair, including a \$250 cleaning deposit, to be			
150	ratified at the November meeting.			
151				
152	G. District Manager			
153	i. Motion to Assign Fund Balance			
154	Discussion ensued regarding the proposed motion to assign fund balance as of September 30,			
155	2023.			
156				
157	On MOTION by Mr. Bowden, seconded by Mr. Letizia, with all in			
158	favor, unanimous approval was given to assign fund balance,			
159	moving operating reserves in the amount of \$154,042 as of			
160	September 30, 2023, to reserves.			
161				
162	ii. Trimac Outdoor			
163	Discussion ensued regarding withholding payment for the September invoice for work not			
164	completed.			
165				
166	FIFTH ORDER OF BUSINESS Consent Agenda			
167	A. Acceptance of the September 26, 2023, Meeting Minutes			
168	B. Acceptance of the September 2023 Financials			
169	Ms. Montagna reviewed the consent agenda items included in the agenda package.			
170	The Board requested a breakout of rental income.			
171				
172	On MOTION by Mr. Letizia, seconded by Ms. Fantauzzi, with all			
173	in favor, unanimous approval was given to the consent agenda, as			
174	presented.			
175				

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177 178	SIXTH ORDER OF BUSINESS There being none, the next order of bu	Discussion Items siness followed.	
179 180 181	SEVENTH ORDER OF BUSINESS There being none, the next order of bu	Supervisor Requests siness followed.	
182 183 184	EIGHTH ORDER OF BUSINESS There being none, the next order of bu	Audience Comments siness followed.	
185 186	NINTH ORDER OF BUSINESS	Adjournment	
187	THE THE PERSON DOCUMEDS		
187 188		uzzi, seconded by Mr. Clavio, with all in	
		uzzi, seconded by Mr. Clavio, with all in	
188 189 190	On MOTION by Ms. Fanta	uzzi, seconded by Mr. Clavio, with all in	
188 189 190 191	On MOTION by Ms. Fanta	uzzi, seconded by Mr. Clavio, with all in	
188 189 190	On MOTION by Ms. Fanta	uzzi, seconded by Mr. Clavio, with all in	