

47 ii. **Ratification of Fish Cleanup and Disposal**

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

49
50 On MOTION by Mr. x, seconded by Mr. x, with all in favor,
51 unanimous approval was given to ratify the proposal from SŌLitude
52 Lake Management for fish kill cleanup and disposal, in the amount
53 of \$6,125.

54
55 **B. Benchmark Landscaping (“Benchmark”)**

56 i. **Monthly Report**

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

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

61 ii. **Ratification of Irrigation Repair**

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

64
65 On MOTION by Mr. Letizia, seconded by Mr. Bowden, with all in
66 favor, unanimous approval was given to ratify proposal #60862
67 from United Land Services (merged with Benchmark) for irrigation
68 repairs, in the amount of \$2,135.75.

69
70 iii. **Proposal for Irrigation Repair**

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

72
73 On MOTION by Mr. Letizia, seconded by Ms. Fantauzzi, with all
74 in favor, unanimous approval was given to proposal #62129 from
75 United Land Services for irrigation repairs, in the amount of
76 \$3,168.15.

77
78 iv. **Arborist Review of Walking Path**

79 Discussion ensued regarding waiting for the arborist report.

80 **C. District Counsel: Agreement with HOA for Land Use**

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

83
84 On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in
85 favor, unanimous approval was given to the security camera license
86 agreement with Harbour Isles Homeowners Association for use of
87 District-owned property, in substantial form with final review by
88 counsel and the Chair.

D. District Engineer: Proposal for Erosion Restoration

Mr. Brletic will provide a proposal for erosion restoration for the next meeting. New pond work will begin the end of November.

E. Onsite Property Manager's Report

i. Monthly Report

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

ii. Discussion of Red Wire Versus Securiteam

Discussion ensued regarding the proposals, and the manager to send out a comparison of Red Wire and Securiteam.

iii. Proposal #1074 from Construction Management Services for Carpentry Work

Discussion ensued regarding proposal #1074 from Construction Management Services for carpentry work on the flag pole at the clubhouse.

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 removals.

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

Discussion ensued regarding proposal #1287830 from Home Service Heroes for landscape lighting.

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.

vii. Ratification of Proposal #4749675 for Guard Shack Lights

Discussion ensued regarding proposal #4749675 from Home Service Heroes for guard shack lights.

On MOTION by Mr. Letizia, seconded by Mr. Clavio, with all in favor, unanimous approval was given to ratify proposal #4749675 from Home Service Heroes for guard shack lights, in the amount of \$520.52.

F. Homeowners Association Report: Discussion of January Event

Discussion ensued regarding a New Year's party on January 6, 2024.

On MOTION by Mr. Bowden, seconded by Mr. Nesbitt, with all in favor, unanimous approval was given to the homeowners association to hold a New Year's party on January 6, 2024, from 7:00 to 11:00 p.m., in substantial form, pending approval from counsel and the Chair, including a \$250 cleaning deposit, to be ratified at the November meeting.

G. District Manager

i. Motion to Assign Fund Balance

Discussion ensued regarding the proposed motion to assign fund balance as of September 30, 2023.

On MOTION by Mr. Bowden, seconded by Mr. Letizia, with all in favor, unanimous approval was given to assign fund balance, moving operating reserves in the amount of \$154,042 as of September 30, 2023, to reserves.

ii. Trimac Outdoor

Discussion ensued regarding withholding payment for the September invoice for work not completed.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Acceptance of the September 26, 2023, Meeting Minutes

B. Acceptance of the September 2023 Financials

Ms. Montagna reviewed the consent agenda items included in the agenda package.

The Board requested a breakout of rental income.

On MOTION by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, unanimous approval was given to the consent agenda, as presented.

SIXTH ORDER OF BUSINESS

Discussion Items

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

There being none, the next order of business followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, the meeting was adjourned at 1:21 p.m.

Angel Montagna, Secretary

Betty Fantauzzi, Chairman