

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**HARBOUR ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Harbour Isles Community Development District was held on **Tuesday, April 26, 2016, at 11:00 a.m.** at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Gregg Letizia	Board Supervisor, Chairman
Betty Fantauzzi	Board Supervisor, Vice Chairman
Bob Nesbitt	Board Supervisor, Assistant Secretary
Bryce Bowden	Board Supervisor, Assistant Secretary
Glenn Clavio	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Co., Inc.
Biff Craine	District Counsel; PWCWP, LLC
Wendy Carmel	Asst. Property Manager, RASI
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call. All present stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Consent
Agenda Items**

Mr. Cox presented the Consent Agenda items which included; Minutes of the Board of Supervisors' Regular Meeting held March 22, 2016, the Minutes of Audit Committee Meeting held March 22, 2016 and the March 2016 Operation and Maintenance expenditures report totaling \$57,238.59.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board approved the Consent Agenda Items as presented, for the Harbour Isles Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Playground Surveillance System Proposal

The Board members discussed the merits of having a camera at this site. The topic was tabled to a later date to be determined.

FIFTH ORDER OF BUSINESS

Consideration of September 30, 2015 Audit Report

Mr. Cox presented the report and summarized the results of the report.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board approved the Audit Report for Fiscal Year 2014-2015 for the Harbour Isles Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Property Management

Ms. Carmel was present to present the report to the Board. Mr. Letizia had positive comments regarding the new lighting and the recent power washing. Mr. Cox noted the suspension of a resident due to an incident involving fishing behind another resident's home and the use of abusive language towards a Board member. The Board members discussed the merits of having a camera at this site. The topic was tabled to a later date to be determined.

B. Landscape & Irrigation

Mr. Fletcher Adams, with Girard, provided an update of the recent landscaping work that has been accomplished within the District. He noted some issues with some irrigation nodes in common areas and commented that the drainage issue at the playground areas has not been resolved but that it was not an irrigation leak. He suggested that the Board acquire proposals for the installation of a drainage system there.

Ms. Fantauzzi noted that she has checked the irrigation timing per the schedule that was provided. Mr. Adams explained that there was no water source available at area on Sandy Shell at the end of Royal Bonnet. The Board

discussed the methods of having water available to help establish the palms to be planted. The solution described involved the use of water bags by Girard to water the new palms where water was not available.

Ms. Fantauzzi noted that there was a hole near the walking trail bridge that needed to be filled. Mr. Letizia also requested that Mr. Adams see about removing the Pickeral Weed plants growing near the edge of the pond near the Club House.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape & Irrigation Proposals

The Board considered several proposals from Girard Landscaping for landscaping work. The proposal regarding the installation of Queen Palms and Jasmine at the Moonshell Island was tabled.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the Girard proposal for Jasmine Minima installation at front entry island for \$1,425, for the Harbour Isles Community Development District.

On a Motion by Mr. Bowden, seconded by Mr. Letizia, with all in favor, the Board approved the Girard proposal for Pink Muhly Grass and Annuals installation at Club House bridge for \$2,775, for the Harbour Isles Community Development District.

On a Motion by Ms. Fantauzzi, seconded by Mr. Bowden, with all in favor, the Board approved the Girard proposal to remove Texas Sage from around pool jacuzzi area and replace with Podocarpus Maki and Arboricola Tinette for \$2,108, for the Harbour Isles Community Development District.

Mr. Adams described issues that currently existed with the irrigation system outside the pool area along the walking trail. The Board discussed the potential total upgrade of the total irrigation system that could be in the range of \$30,000 to \$35,000 in the future. The work in the back area would involve digging up 19 decoders and repairing those needing repair.

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board approved the Girard proposal for irrigation repairs in the back area with a not-to-exceed amount of \$2,500, for the Harbour Isles Community Development District.

On a Motion by Mr. Clavio, seconded by Mr. Bowden, with all in favor, the Board approved the Girard proposal for irrigation battery node replacement on Royal Bonnet for \$245, for the Harbour Isles Community Development District.

EIGHTH ORDER OF BUSINESS**Staff Reports Continued****A. Landscape & Irrigation**

Mr. Adams provided the Board with an update of the Palm Tree installation project. The Board discussed the need for irrigation at areas on Cockle Shell, Hope Bay Loop and Slipper Key. They requested Girard to prepare proposals for the irrigation install for the next meeting. They also requested a project plan for the total installation project. Mr. Letizia explained that the County inspectors are still due back to inspect the status of the Butterfly Shell trees to determine if they are in fact declining. Mr. Adams and Mr. Letizia agreed to meet to verify the tree count.

Mr. Riles provided information that Girard had entered into the E-Verified Program as of January 1, 2016

B. Aquatic Service

Mr. McGarry provided the Board with an update of the recent aquatic services that have been accomplished. He explained SWFWMD's role with the work he does on the ponds with plantings and fish stocking. He also explained the upcoming planting schedule.

Mr. McGarry explained his meeting with SWFWMD regarding the monitoring service for the canals and that he would be adding the canals to their regular report. Mr. Letizia noted that canal #9 needed some clearing of vegetation.

Mr. McGarry discussed the recent increase in midge activity on pond #14. The Board discussed various treatment options. Mr. McGarry explained the habitat of the Zika Virus mosquitos as not being in the ponds and wetlands but instead in standing water such as buckets and spare tires.

The Board discussed the wetland monitoring reports and their schedules. Mr. Letizia discussed the treatment of various vegetation in some of the wetlands and how to treat. Mr. Letizia requested that Aquatic Systems look at ponds 5,6,7,8, 17 and 18 for some potential plantings. Ms. Fantauzzi noted that a chair was spotted in pond 21.

C. Security Update

Mr. Kristofer Halverson, Managing Director of Excelsior Defense, was present to inform the Board that Patrick Farrow had been moved to business development. He noted that he would soon identify Mr. Farrow's replacement but that he would be handling the account for immediate future.

D. District Engineer

Mr. Caviggia was not present. Mr. Cox provided information from Mr. Caviggia regarding the work still to be done on the fitness center roof. The Board requested an estimate to getting the bridge erosion repaired.

The Board also discussed the issue of the warranty for the fitness center repair and noted that there were ceiling tiles to be replaced.

E. District Counsel

Mr. Craine provided the Board with an update of recent legislative actions. Mr. Letizia requested information regarding the zoning of church property up for sale next to the community. He requested information regarding the limit of the CDD property boundaries next to this church property.

F. District Manager

Mr. Cox noted that the next monthly meeting was scheduled for May 24, 2016 at 6:00 p.m. He noted that the proposed budget would be presented at this meeting. Mr. Cox also provided a summary of the March 31, 2016 financials and reviewed the action item list with the Board.

NINETH ORDER OF BUSINESS

Supervisor Requests

Ms. Fantuazzi introduced some guidelines to add to the CDD policies regarding the use of the newly renovated activity room (former fitness center) and requested this topic be added to the agenda for the next meeting.

Mr. Letizia discussed an incident that occurred involving some residents, himself and Mr. and Mrs. John Mistreta. He noted that a letter was to be sent to Mr. and Mrs. Mistreta that noted the violations of various policies related to fishing and use of abusive language towards staff and Board members in the performance of their duties.

Mr. Letizia opened a brief discussion regarding the night hours for staffing.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board adjourned the meeting at 1:24 p.m. for the Harbour Isles Community Development District


Secretary / Asst. Secretary


Chairman / Vice Chairman