

**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 Board of Supervisors of the Harbour Isles Community Development District was held on **Tuesday, January 24, 2017, 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
Glenn Clavio	Board Supervisor, Assistant Secretary
Bryce Bowden	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Co., Inc.
Amanda Miller	Aquatics Systems
Jordan Caviggia	DE; Bayside Engineering
Steven Brletic	Bayside Engineering
Biff Craine	District Counsel; PWCWP, LLC
Paul Ramsewak	Property Manager; RASI
LT. Barstow	Excelsior Defense
Fletcher Adams	Landscape

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Phillips called the meeting to order at 11:00 a.m. and read the roll call. All present stood and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Rick Kelly, a Harbour Isles resident at 322 Cockle Shell Loop, addressed the Board regarding the conservation area upkeep behind his home. Mr. Letizia addressed the resident's concerns and answered general questions. Aquatics Systems addressed the resident's comments providing general treatment options.

**THIRD ORDER OF BUSINESS**

**Staff Reports and Updates**

**A. Property Management Report**

Mr. Ramsewak presented the property management report to the Board. He informed the Board that the Excelsior Defense guard has been late to his shift. Lt. Barstow will be relieving the current guard's duty and will personally sit duty in the interim. Mr. Ramsewak outlined general difficulties faced with Securiteam's new system. Mr. Bowden is to sit down with Mr. Ramsewak and the Securiteam to discuss the new security software options.

**B. Landscape and Irrigation**

**1. Consideration of Girard Environmental Brazilian Pepper Tree Cutback Proposal**

Mr. Adams provided a general update on the proposals approved at the last meeting. He outlined a new proposal and outlined its contents and purpose. Mr. Adams will coordinate with Aquatics Systems for the work to be performed. The Board directed Mr. Caviggia to look into the potable water line and provide his findings at the next meeting.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board approved the Girard Environmental Brazilian Pepper Tree Cutback Proposal, for the Harbour Isles Community Development District.

**C. Aquatics Service**

Ms. Miller provided an update to the Board and answered general questions. A discussion regarding Thalia transplanting ensued. Ms. Miller informed the Board that the new wetland sites will begin next month.

**D. Security Update**

Lt. Barstow presented the Board with an incident report update on a fisherman in the community. A general discussion ensued.

**E. District Engineer**

**1. Consideration of Site Master Sidewalk Repair Proposal**

Mr. Caviggia presented the Site Master Sidewalk Repair Proposal and outlined its contents and purpose with the Board. Mr. Caviggia addressed the Board regarding the TRW invoice in question. He informed the Board that he will document the timeline of events that occurred involving TRW and the District.

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board approved the Site Master Sidewalk Repair Proposal, for the Harbour Isles Community Development District.

**F. District Counsel**

Nothing further to report.

**G. District Manager**

Mr. Phillips advised the Board that the next monthly meeting is to be held on Tuesday, February 28, 2017 at the Harbour Isles Clubhouse.

Mr. Phillips updated the Board on the Cockle Shell Property measurements and the IT Department. Mr. Phillips discussed an additional RASI staff update with the Board. A general discussion ensued.

On a Motion by Ms. Fantauzzi, seconded by Mr. Bowden, with all in favor, the Board approved the additional hire of Ronnie, currently employed by RASI, for the Harbour Isles Community Development District.

Mr. Phillips presented a summary of the November 2016 Unaudited Financials for the District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 20, 2016**

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on December 20, 2016, for the Harbour Isles Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for December 2016**

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2016 as presented (\$46,596.96), for the Harbour Isles Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-02, Re-Designating Treasurer of the District**

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board approved the Resolution 2017-02, Re-Designating Treasurer of the District for the Harbour Isles Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Update on Clubhouse Camera Location**

Mr. Letizia addressed the Board regarding the clubhouse camera location. Mr. Ramsewak explained the two Electric Today Quotes. The Board reviewed the proposal for the LED pool light poles and decided to table the topic until the end of fiscal year to determine if the appropriate funds are budgeted. Mr. Ramsewak informed the Board about the water heater unit in the gym restroom. He informed the Board that the work was done prior to him giving approval. A new water heater install is proposed in the amount of \$1,107.00. The Board instructed Mr. Ramsewak to contact the vendor and inquire if repairs can be made to the old unit or if a replacement is necessary.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Request**

Mr. Letizia inquired about the towing company and the dumpster in the parking lot. A general discussion ensued.

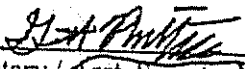
Ms. Fantauzzi addressed the Board regarding a Harbour Isles' resident's email about the package room. A general discussion ensued.


Mr. Clavio requested that a Tilapia net catch and a Thalia transfer estimates be added to the next meeting agenda.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Clavio, seconded by Ms. Fantauzzi, with all in favor, the Board adjourned the meeting at 12:490 p.m. for the Harbour Isles Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman