

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, February 28, 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
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.
Josh McGarry	Aquatic Systems
Lt. Barstow	Excelsior Defense
Steven Brletic	Bayside Engineering
Stephanie Melendez	New On-Site Manager
Jeff Sims	EPC Hillsborough County
Vince Chalecki	Securiteam
Fletcher Adams	Girard Environmental

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

There were no audience comments or questions put forth regarding the agenda.

THIRD ORDER OF BUSINESS

Presentation from EPC

Mr. Sims introduced himself to the Board and gave a description of the EPC of Hillsborough County. Mr. Sims led an EPC presentation and answered general questions from the Board.

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FOURTH ORDER OF BUSINESS

Staff Reports and Updates

A. Landscape and Irrigation

1. Consideration of Girard Environmental Brazilian Pepper Tree Cutback Proposal

Mr. Adams provided a general update on the Brazilian Pepper Tree cutback on 12th Street proposal to the Board. He stated the spraying has been completed and the irrigation on Slippery Key has been addressed. Mr. Adams informed the Board of the installation of the new controller, gave updates on the decoders and answered general questions on the location of the new line for the soon to be installed controller. Mr. Adams presented other general updates to the Board, including an update on the Butterfly Shell Palm Tree Planting.

B. Aquatics Service

Ms. McGarry addressed aquatic maintenance updates with the Board. He informed the Board of the current status of Hydrilla and potential algae blooms in the future. Mr. McGarry gave a Midge Fly update to the Board and discussed plans of completing another treatment.

1. Consideration of Girard Environmental Brazilian Pepper Tree Cutback Proposal

Mr. McGarry addressed the Board regarding the Thalia transplant proposal.

The Board instructed Mr. McGarry to coordinate with Mr. Ramsewak the date of the Tilapia removal to ensure that an email can be sent out to the residents advising them of the work to be performed.

C. Security Update

Lt. Barstow provided a general update to the Board regarding Excelsior Defense. He informed the Board that a new phone will not be needed at this time. Lt. Barstow announced that Shawn Romaine will be joining the security team for the Harbour Isles Community.

Mr. Chalecki provided updates regarding Securiteam to the Board. He informed the Board of the migration from Windows10 to Windows7 on Mr. Ramsewak's computer, which is primarily used for surveillance. A general discussion ensued.

D. District Engineer

1. Update Regarding Re-Claimed Water Line

Mr. Phillips updated the Board on Mr. Caviggia's email regarding the re-claimed water line near 5322 Sandy Shell. A general discussion ensued. The Board instructed Mr. Phillips to follow-up regarding Mr. Caviggia's email prior to the next meeting.

E. District Counsel

Nothing further to report.

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F. District Manager

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

Mr. Phillips introduced Stephanie Melendez to the Board and she answered general questions from the Board. Mr. Phillips updated the Board on the Property Manager report.

Mr. Phillips presented a summary of the January 2017 Unaudited Financials for the District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 24, 2017

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 January 24, 2017, for the Harbour Isles Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2017

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 (\$57,692.58), for the Harbour Isles Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Request

Mr. Letizia addressed the infestation of ant mounds behind the playground and suggested Mr. Phillips follow-up with Mr. Ramsewak to ensure they are receiving treatment.

A Harbour Isles resident addressed concerns to the Board regarding progress of the re-claimed water line. The resident also expressed concerns regarding the appearance of an abandoned home on Butterfly Shell. Mr. Letizia provided a response to the residents' concerns.

A Century 21 Realtor present in the audience questioned the Board for an update regarding the current lawsuit. Mr. Letizia addressed the realtor's inquiry.

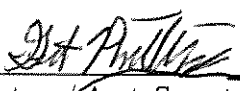
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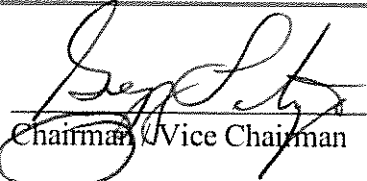
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board adjourned the meeting at 12:30 p.m. for the Harbour Isles Community Development District.

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Secretary Asst. Secretary


Chairman Vice Chairman