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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, March 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
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.
Jessica Snipe	Administrative Assistant, Rizzetta & Co., Inc.
Biff Craine	District Counsel
Paul Ramsewak	RASI
Josh McGarry	Aquatic Systems
Lt. Barstow	Excelsior Defense
Steven Brletic	Bayside Engineering
James Malone	Malone's Tilapia Removal
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

Douglas Burrells addressed the unsightly appearance of the pond across from Royal Bonnet and landscaping issues throughout the community.

Steve Osteen questioned the Board regarding maintenance for the medians along Moon Shell. Mr. Letizia addressed the resident's concerns.

50 Rick Biber introduced himself and his wife to the Board as new residents. He suggested the
51 Board consider adding a dog park to the community in the future and posed a question to the Board
52 regarding the boat storage facilities. Mr. Letizia addressed resident's concerns. A general discussion
53 ensued.

54
55 Robert Bowen requested follow-up information regarding Moon Shell pond #5 and the
56 associated water levels and mosquito control. Mr. McGarry informed Mr. Bowen that due to rain
57 deficits, the water levels will remain low until it rains again. A general discussion ensued regarding
58 mosquito control.

60 THIRD ORDER OF BUSINESS

Staff Reports and Updates

61 62 A. Aquatics Service Report

63 Mr. McGarry presented his Aquatics Services Report to the Board. He addressed the
64 low water level of Pond #15 and gave an update to the Board regarding the EPC
65 inspection of the Thalia transplant. Mr. McGarry answered general questions from
66 the Board.

67 68 B. Tilapia Removal

69 Mr. Malone introduced himself to the Board and gave a brief background of his
70 experience with tilapia removal. He informed the Board that he will only remove
71 tilapia and informed the board that he has signage for his vehicle while on property.
72 Mr. Malone also requested a permission letter from the Board to keep on-hand while
73 harvesting the tilapia. He informed the Board that an on-going program for removal
74 will provide the best results and he will only harvest during business hours, Monday
75 through Friday. A general discussion ensued and Mr. Malone answered questions
76 from the Board.

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On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board authorized the tilapia removal to be performed by Malone's Tilapia Harvesting, for the Harbour Isles Community Development District.

C. Security Update

Lt. Barstow presented his security update to the Board. A general discussion ensued regarding the recent incident report.

D. Landscape & Irrigation

1. Consideration of Landscape Related Proposals

Mr. Fletcher addressed resident's concerns regarding the 5425 Sandy Shell landscape areas. He presented landscape proposals to the Board and answered general questions. Mr. Phillips gave a brief update on the financial standing of the District to the Board.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board approved the landscaping proposal from Girard Environmental Services in the amount of \$1940, for the Harbour Isles Community Development District.

93 Mr. Letizia led a discussion on the re-claimed water update. A general discussion
 94 ensued. The Board agreed to revisit the topic upon receiving a progress update from
 95 the county regarding the re-claimed water line.
 96

97 Ms. Fantauzzi addressed her landscaping concerns with Mr. Adams.
 98

99 **E. District Engineer**

100 **1. Consideration of Public Facilities Report**

101 Mr. Brletic presented his report to the Board. He stated that the TRW owner has
 102 been instructed to re-do the flashing and he will provide a follow-up to the Board
 103 upon further findings. Mr. Brletic informed that Board that he has been in
 104 contact with a representative from the county, who oversees the re-claimed lines
 105 in the Harbour Isles Community.
 106

107 Mr. Phillips presented the Public Facilities Report to the Board for review. Mr.
 108 Craine provided an update to the Board regarding statutory requirements for the
 109 report and answered general questions.
 110

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the Public Facilities Report, for the Harbour Isles Community Development District.

111
 112 The Board instructed District Staff to look into the TECO Street Light
 113 Agreement and look into different options in regards to purchasing or leasing the
 114 poles in the Harbour Isles Community.
 115

116 **F. District Counsel**

117 Nothing to report.
 118

119 **G. Property Management**

120 Mr. Ramsewak outlined the Koster Konstruktion Proposal for the 12th Street
 121 expansion. A general discussion ensued and Mr. Ramsewak answered questions
 122 from the Board.
 123

On a Motion by Mr. Bowden, seconded by Mr. Nesbitt, with all in favor, the Board approved the Koster Konstruktion Proposal for the 12th Street Fence area in the amount of \$975, for the Harbour Isles Community Development District.

124
 125 Mr. Ramsewak outlined the Koster Konstruktion Proposal, for the clubhouse
 126 exterior work. A general discussion ensued and the Board instructed Mr. Ramsewak
 127 to follow up with Koster Konstruktion regarding their recommended revisions.
 128

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board approved the Koster Konstruktion Proposal (Section 2) for the clubhouse exterior work in the amount of \$1,475, for the Harbour Isles Community Development District.

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TENTH ORDER OF BUSINESS

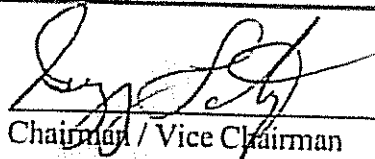
Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Fantauzzi, with all in favor, the Board adjourned the meeting at 12:58 p.m. for the Harbour Isles Community Development District.

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Secretary / Asst. Secretary


Chairman / Vice Chairman