

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, April 25, 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 & Company, Inc.
Josh McGarry	Aquatics Systems
Steven Brletic	DE; Bayside Engineering
Biff Craine	District Counsel; PWCWP, LLC
Paul Ramsewak	Property Manager; RASI
LT. Barstow	Excelsior Defense
Brad Riles	Girard Environmental

FIRST ORDER OF BUSINESS **Call to Order and Pledge of Allegiance**

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

SECOND ORDER OF BUSINESS **Audience Comments**

No Audience members were present.

THIRD ORDER OF BUSINESS **Staff Reports and Updates**

A. Property Management Report

Mr. Ramsewak provided an update on the wood branch canal from the county. A general discussion ensued.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board approved to continue the 30-day suspension of Ms. Abou-Isa, beginning April 25, 2017, for the Harbour Isles Community Development District.

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Mr. Ramsewak then presented his property management report to the Board and answered general questions.

B. Landscape and Irrigation Update

1. Consideration of Girard Environmental Brazilian Pepper Tree Cutback Proposal

A Girard Environmental representative led a general discussion regarding the Brazilian pepper tree cutback with the Board. He informed the Board that Girard Environmental plan is to run the irrigation naturally. A general discussion ensued and the Girard Environmental representative answered questions from the Board. Mr. Phillips was instructed to distribute any new proposals to the Board once submitted by Girard Environmental.

C. Aquatics Update

Mr. McGarry provided his report to the Board and answered general questions from the Board. He informed the Board of updates regarding Pond #14 follow-up application and his plans to monitor midge fly treatment and results. Mr. McGarry informed the Board of the last Brazilian pepper tree treatment fees and requested approval for spray on torpedo grass. A general discussion ensued.

1. Consideration of Aquatics Systems Service Agreement

Mr. Phillips presented the Aquatics Systems Service Agreement to the Board for review. A general discussion ensued.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board approved the Aquatics Systems Service Agreement, for the Harbour Isles Community Development District.

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D. Security Update

Lt. Barstow addressed his report with the Board and informed the Board he recovered the keys from the previous security staff. He presented a proposal regarding the purchasing of an electric car to the Board for review. A general discussion ensued.

E. District Engineer

Mr. Brletic provided an update to the Board regarding the Public Facilities Report. He announced that TRW Roofing tentatively will be conducting the flashing the afternoon of April 25, 2017. Mr. Brletic provided an update to the Board regarding the lighting poles in the community. A general discussion ensued.

F. District Counsel

No report.

90 **G. District Manager**

91 Mr. Phillips advised the Board that the next monthly meeting is to be held on
92 Wednesday, May 24, 2017 at 6:00 p.m. at the Harbour Isles Clubhouse.

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94 Mr. Phillips reviewed the monthly financial summary with the Board for March
95 2017.

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97 **FOURTH ORDER OF BUSINESS** **Consideration of Hurricane Clean**
98 **Pressure Washing Proposal**
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100 Mr. Phillips presented the Hurricane Clean Pressure Washing Proposal to the Board for
101 review. A general discussion ensued.

On a Motion by Mr. Bowden, seconded by Ms. Fantauzzi, with all in favor, the Board approved the Hurricane Clean Pressure Washing Proposal, not to exceed the amount of \$625 to have the wall pressure washed along 41 and for an alternate vendor to provide a proposal within one week, for the Harbour Isles Community Development District.

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103 **FIFTH ORDER OF BUSINESS** **Discussion of Boat Storage Area**
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105 Mr. Ramsewak led the discussion regarding the boat storage area with the Board. A general
106 discussion ensued and the Board instructed Mr. Phillips to retrieve estimates from Site Masters and
107 Koster Konstruktion to regrade the boat storage.

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109 **SIXTH ORDER OF BUSINESS** **Consideration of Revised Koster**
110 **Konstruktion Proposal**
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112 Mr. Ramsewak led the discussion with the Board regarding the Revised Koster Konstruktion
113 Proposals. A general discussion ensued. The Board decided to place this agenda item on hold until
114 the August 2017 Board of Supervisors meeting.

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116 **SEVENTH ORDER OF BUSINESS** **Consideration of Arbitrage Engagement**
117 **Service Proposal**
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119 Mr. Phillips presented the Arbitrage Engagement Service Proposal to the Board for review.

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board approved the Arbitrage Engagement Service Proposal for the Harbour Isles Community Development District.

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129 **EIGHTH ORDER OF BUSINESS** **Acceptance of Fiscal Year 2016 Audit**

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131 Mr. Phillips presented the Fiscal Year 2016 Audit to the Board for review.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board accepted the Fiscal Year 2016 Audit for the Harbour Isles Community Development District.

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133 **NINTH ORDER OF BUSINESS** **Consent Agenda Items/ Business Administration**

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136 A. **Consideration of the Minutes of the Board of Supervisors' Regular Meeting**
137 **held on March 28, 2017**

138 B. **Consideration of Operations and Maintenance Expenditures for March 2017**
139 **(\$53,972.11)**

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

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142 **TENTH ORDER OF BUSINESS** **Supervisor Request**

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144 Mr. Clavio addressed the Board regarding a number of pool cabanas which are missing
145 globes.

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147 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board adjourned the meeting at 1:07 p.m. for the Harbour Isles Community Development District.

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Secretary / Asst. Secretary



Chairman / Vice Chairman