

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, May 17, 2011, 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:

Dan Edwards	Board Supervisor, Chairman
Janet Allison	Board Supervisor, Vice Chairman <i>(via speakerphone)</i>
Larry Fazzari	Board Supervisor, Assistant Secretary
Kevin Cross	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green and Sams
Tonja Stewart	District Engineer, Wilson Miller <i>(via speakerphone)</i>
Gene Montagna	Amenity Services Group
Dan Fagen	Amenity Services Group <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of the Revised Minutes of the Board of Supervisors' Meeting Held on March 15, 2011

Mr. Cox presented the amended minutes of the Board of Supervisors' meeting held on March 15, 2011 to the Board for consideration. The Amendments were noted at the April 19, 2011 meeting and were presented again for approval.

On a Motion by Mr. Fazzari, seconded by, Mr. Edwards with all in favor, the Board approved the amended minutes of the Board of Supervisors' meeting held on March 15, 2011 for Harbour Isles Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on April 19, 2011

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on April 19, 2011 to the Board for consideration. Mr. Fazzari pointed out that item D should read approval of cleaning up wetland "16".

On a Motion by Mr. Edwards, seconded by, Mr. Fazzari with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on April 19, 2011, as amended, for Harbour Isles Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2011 (\$78,925.16)

Mr. Cox presented the April 2011 Operation and Maintenance expenditures in the amount of \$78,925.16 to the Board for consideration. Mr. Fazzari pointed out to the Board that every month we pay American Access Controls to come out for something and they do not fix anything. He questioned when we are going to look at other vendors besides American Access Controls. Mr. Cox stated that he will look into other vendors. Mr. Fazzari questioned why a representative from Ecological Consultants, Inc. has not attended any of the meetings. Ms. Stewart stated that she will send an e-mail to Don Richardson requesting that he attend a meeting to discuss their reports and billing. Mr. Fazzari asked Ms. Mackie about an invoice that Brian Crumbaker indicates a number of occasions in which he discussed aspects of the audit report and asked if she knows what the issues were. Ms. Mackie stated that generally the reports have factual inconsistencies and they need to make sure the report is consistent with the District. Mr. Fazzari questioned why the Verizon bill is a lot higher than what was expected. Mr. Fazzari pointed out that the bill shows all high definition services and questioned if we really need that service.

On a Motion by Mr. Edwards, seconded by Mr. Cross, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2011 in the amount of \$78,925.16 for Harbour Isles Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Ecological Consultants, Inc. Semi-Annual Monitoring Report

Mr. Cox presented the Semi-Annual Monitoring Report from Ecological Consultants, Inc. to the Board. Mr. Edwards stated that the report was sent to SWFWMD without Ms. Stewart reviewing it. Ms. Stewart stated that she will speak with Don Richardson and ask that he not send anything to SWFWMD on the District's behalf without Ms. Stewart or the Board having an opportunity to review it first.

SIXTH ORDER OF BUSINESS

Business Items - Service Updates

A. Aquatic Services

Mr. Cox presented an aquatic service report from Aquatic Systems to the Board. Mr. Fazzari stated that it is great that they are pulling trash from ponds but there is a trash can in one of the lakes that has been there for a month and has not been picked up. Mr. Edwards stated that there

is a crew that comes out to treat the lakes and another that picks up the trash. Mr. Cox stated that he will speak with Aquatic Systems about removing the trash can.

B. Landscape and Irrigation

Mr. Cox stated that he did not have an update for the Board and no representative was present to give an update. Mr. Fazzari provided some resident feedback regarding the work done at the entrance. He stated that residents are disappointed at the size of the plants and how they do not enhance the beauty of the center island. Mr. Fazzari also stated that he was questioned why good annuals were pulled up and replaced. Mr. Cox stated that the contract with Cornerstone has rotations and the annuals being replaced was part of that rotation. Mr. Edwards and Mr. Fazzari asked that Cornerstone not perform any work assuming that approval is forthcoming. Mr. Fazzari asked that requests for quotes for the landscape contract be sent out. Mr. Cox stated that he has a scope of work ready to send out to qualified service providers in an informal bid request format.

C. Amenity Management

Mr. Montagna provided an amenity services update for the Board. He stated that the treadmill was serviced but he is still waiting on parts for it to be fixed. Mr. Montagna stated that the clubhouse was brushed down to control bugs and that the leak in the lighthouse roof has also been fixed. He advised that the gate at the clubhouse has been fixed and the boat storage gate was fixed as well. Mr. Montagna stated that the gatehouse damages have been repaired and signs will be installed advising of height limits. He also advised the Board that there have been a lot of calls regarding alligators. Mr. Cox addressed the Board on the issue of signs on CDD property. He stated that he would like to replace the pool sign with one that has the proper language from the health department as well as a sign regarding the rules and trespassing at each of the gates and the basketball court. Mr. Cox stated that he will work on the wording with Mr. Fagen. Mr. Fagen presented a proposal from ASG to the Board for an increase in work hours. After some discussion the Board agreed to amend the ASG contract to add an additional two days to the ASG schedule at an increase of \$1,495 monthly.

On a Motion by Mr. Fazzari, seconded by Mr. Cross, with all in favor, the Board approved the Amenity Services Group proposal, as amended, for Harbour Isles Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Fountain Installation Quotes

Mr. Cox presented quotes for fountain installation to the Board for consideration. The Board questioned whether these quotes were addressing the midge problem or just improving aesthetics. Mr. Edwards stated that he wants a proposal for an aeration device that specifically addresses the midge problem. Mr. Fazzari asked Mr. Cox to speak with the County about mosquito fish. Ms. Stewart stated that she will look into the issue and see what options are available. After much discussion the Board decided to postpone this item until the next meeting so that more information can be gathered on a solution and the vendors can be present to answer questions by the Board.

EIGHTH ORDER OF BUSINESS

Consideration of Fountain Service Agreement

This item was postponed until the next meeting.

NINTH ORDER OF BUSINESS

Consideration of Envera Proposal for Speakers/Microphones with Enclosures

Mr. Cox presented the Board with a proposal from Envera for speakers, a pole and enclosures and explained that a representative from Envera was present to speak with the Board. The Envera representative presented an enclosure to the Board and he explained that the enclosure would make it very difficult for an individual to steal anything. He explained how the equipment would be installed and answered related questions from the Board.

On a Motion by Mr. Edwards, seconded by Mr. Cross, with all in favor, the Board approved the Envera proposal for speakers, pole and enclosures for Harbour Isles Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Envera Proposal for New Cameras

Mr. Cox presented the Board with a proposal from Envera for new cameras. He explained that the purpose of these cameras would be to better view the parking lot and basketball court. The Board discussed how these cameras would or would not benefit the District and decided to postpone this item until a later date.

On a Motion by Mr. Edwards, seconded by Mr. Fazzari, with all in favor, the Board approved postponing consideration of the Envera proposal for new cameras until a later date for Harbour Isles Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2011-04, Approval of Fiscal Year 2011/2012 Proposed Budget

Mr. Cox presented Resolution 2011-04, Approval of Fiscal Year 2011/2012 Proposed Budget to the Board. Mr. Cox went over the line items for the Board and explained that there were some items that he kept the same as the previous year and some that were adjusted. He explained that the budget can be adjusted if the Board feels it is necessary but does not recommend increasing the assessments after this proposed budget is approved. Mr. Cox explained that Resolution 2011-04 sets the Public Hearing for the final budget as August 16, 2011 at 11:00 a.m. at the Harbour Isles Clubhouse, located at 121 Spindle Shell Way, Apollo Beach, FL 33572.

On a Motion by Mr. Edwards, seconded by Mr. Fazzari, with all in favor, the Board approved Resolution 2011-04, Approving Fiscal Year 2011/2012 Proposed Budget for Harbour Isles Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of Unaudited District Financials
(under separate cover)

Mr. Cox provided a summary review of the District's unaudited financials for April 2011. There was no action taken by the Board.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Mackie stated that a petition was filed with the Hillsborough County Attorney's office regarding additional security powers and it will take about two or three months for them to review it. Mr. Fazzari asked about net fishing and Ms. Mackie stated that even if the area in question is a public road, it becomes trespassing when the fishing line is placed in CDD waters. The discussion continued to center around the issue that the man fishing has been advised to leave before but contends he can legally fish there. Ms. Mackie indicated they would draft correspondence to the individual.

B. District Engineer

Ms. Stewart addressed the pedestrian path that needs repair and stated that she will coordinate with Mr. Cox to get it fixed. Ms. Stewart stated that she would like to go over the proposal for Aquatic Systems at the next meeting to start the aquatic plant program. Ms. Stewart also stated that she looked at the report from Ecological Consultants and will ask them to come to the next CDD meeting.

C. District Manager

Mr. Cox announced that the next meeting was scheduled for June 21, 2011 at 11:00 a.m. He announced the registered voter count within the District to be 245.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience
Comments

SUPERVISOR

Mr. Fazzari asked if the website can be made a little more descriptive in the "meetings" area to include the word "documents".

AUDIENCE

The Board heard comments from members of the audience.

A resident asked about having the RV/Boat storage area landscaped and beautified. Mr. Cox stated that he can put this item on the next meeting agenda for discussion.

A resident asked about the pickerel weed in pond 17 and Ms. Stewart stated that it should grow from 18-24 inches on the littoral shelf.

A resident asked about the landscaping in the front and suggested using foliage instead of annuals.

A resident asked about the number of guests allowed at the pool as well as the pool maximum limits. The resident asked if a forum could be added to the website where people could offer comments about the community. The resident also inquired about security cameras.

A resident inquired about trees being planted by the train tracks to alleviate some of the noise and block the view.

A resident stated that the middle school kids were standing in the street while waiting for the bus due to the sprinklers being on between 8 and 8:30 a.m.

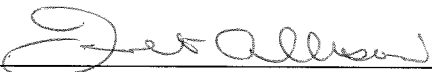
A resident asked that an announcement be made at the basketball courts to leave by 9:00 p.m. He also suggested that the landscapers not be paid for the planting of the annuals since they were not approved.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Fazzari, seconded by Mr. Cross, with all in favor, the Board adjourned the meeting at 2:27 p.m. for Harbour Isles Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman