

**MINUTES OF MEETING
GRIFFIN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Griffin Lakes Community Development District was held Thursday, March 8, 2018 at 12:30 p.m. in the City of Dania Beach, Department of Parks & Recreation; Frost Park Recreational Complex; 300 NE 2nd Street; Dania Beach, Florida 33004. Present and constituting a quorum were:

Linda Armstrong	Chairperson
Madeline DiComo	Vice Chairperson
Benny Barak	Assistant Secretary
Teresa West	Assistant Secretary
Peter Marocco	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel
George Miller	Inframark

The following is a summary of the discussions and actions taken at the March 8, 2018 Griffin Lakes Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being no public present, the next order of business followed.

THIRD ORDER OF BUSINESS

District Manager's Report

A. Discussion of General Election

i. Qualifying Information

- Mr. Cassel reviewed the qualifying information for the upcoming general election with the Board.

ii. Consideration of Resolution 2018-02 confirming the District's Use of the Broward County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election

On MOTION by Ms. DiComo seconded by Mr. Barak with all in favor resolution 2018-03, confirming the District's use of the Broward County Supervisor of Elections to continue conducting the District's Election of Supervisors in conjunction with the general election was adopted.

- Mr. Cassel provided an update on the lake bank. He located the plans and stated the lake banks were to be built on a 4 to 1 slope. He checked with the surveyor and the engineer. The engineer will verify the 4-1 slope existing conditions. Shots for the entire profile of the lakes is \$15,000 for the surveyor to do it. He spoke with Glen Hanks who will go out and verify what is existing at a cost of \$2,400 and tell the Board what they should do and this includes all five lakes.

On MOTION by Ms. DiComo seconded by Ms. West with all in favor verification of the slopes to be performed by Glen Hank Engineering at a cost of \$2,400 was approved.

- Mr. Cassel shared due to the changes in his responsibilities and tasks within the organization, they will see less of him and more of Mr. Miller.

FOURTH ORDER OF BUSINESS

Attorney's Report

- There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Armstrong expressed her concern about the landscaping around the wall and questioned why they still have not ratified the contract.
- Stacy from Cutters Edge will not provide the proposals to Harry for doing all the work.
- Discussion ensued regarding the landscaping.
- Ms. Armstrong was under the impression that they were only supervising Cutters' Edge maintaining the sprinklers, the mulch, the mowing, the picking of the weeds and the trimming of the trees will still be done.
- The Board expressed their concern about the performance of Stacy of Cutters' Edge. Mr. Cassel will follow-up with Willie regarding the concerns of the Board.

SIXTH ORDER OF BUSINESS Audience Comment Period

There being no audience members present, the next order of business followed.

SEVENTH ORDER OF BUSINESS Approval of Financial Report, Check Register and Invoices as of January 31, 2018

- They are ahead with the collections based on January of last year to January of this year.

On MOTION by Ms. West seconded by Ms. Armstrong with all in favor, the financial report, check register and invoices as of January 31, 2018, were approved.

EIGHTH ORDER OF BUSINESS Approval of the Minutes of the January 11, 2018 Meeting

On MOTION by Ms. West, seconded by Mr. Marocco with all in favor, the minutes of the January 11, 2018 meeting were approved.

NINTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Ms. West seconded by Mr. Barak with all in favor the meeting was adjourned.


Kenneth Cassel, Secretary


Linda Armstrong, Chairperson