

**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 August 8, 2019 at 12:44 p.m. at Danie Beach City Hall; First Floor Conference Room, 100 West Dania Beach Boulevard, Dania Beach, Florida 33004.

Present and constituting a quorum were:

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

Also present were:

George Miller	District Manager
Vanessa Steinerts	District Counsel

*The following is a summary of the discussions and actions taken at the August 8, 2019
Griffin Lakes Community Development District's Board of Supervisors Meeting.*

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Miller 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 item followed.

THIRD ORDER OF BUSINESS

District Manager's Report

A. Proposed Meeting Schedule Fiscal Year 2020

- The proposed meeting schedule for Fiscal Year 2020 was reviewed.
- Mr. Miller noted generally we hold a meeting each month. At least twice per year, we do not hold a meeting. If we must hold a meeting, it will already be on the proposed schedule. Then we will not have to place a separate ad for that meeting. The ad will be published in the local paper in September.

Let the record reflect Mr. Barak joined the meeting.

- Mr. Miller noted Chairman Barak just arrived.

On MOTION by Ms. Armstrong seconded by Ms. DiComo with all in favor the meeting schedule for Fiscal Year 2020 was approved as presented.

FOURTH ORDER OF BUSINESS

Discussion of Griffin Lakes Landscape Report

- Mr. Miller noted we had a failure to communicate on the part of different entities. The June billing that paid was dated June of 2018. It was bouncing back and forth between Cutter’s Edge and the HOA manager. He was correct in not paying that because it was not his area. We cleared the air with him and with Cutter’s Edge. We understood how it happened. We put in controls to prevent that from happening in the future.
- Mr. Miller noted it started with an improper billing; addressed to the CDD at the HOA address, causing confusion. We are humans and make mistakes from time to time.
- Mr. Miller noted the \$1,000 we paid this year technically should have been in last year’s budget, but since we did not spend it in last year’s budget, it ended up in our Reserves or Fund Balance.
- After this agenda was sent out, we received information on the possible acquisition of the Lakes Aeration Project to enhance water quality of Lake 5. The cover page shows a spreadsheet and quotes received. Each vendor is represented there. Two of them are currently on your property. He has worked with the third vendor. The lake is a one-acre lake and is the single largest in the District.
- The HOA is working on installing lighting circuits in so you may be adding security lights or cameras.
- Mr. Miller noted at the lake, there are a bunch of bushes. Those bushes are a visual barrier to a large pipe. It is an ideal place to put our unit. The type of unit will be approximately the size of a large microwave unit. It will sit on a stand above ground.
- Mr. Miller discussed diffusers, which will be a benefit for the lake.
- Mr. Miller noted we wanted aeration as opposed to a fountain because we did not want the wind to pick up and blow the moisture in the back of peoples’ homes. It will help

minimize algae blooms as well as getting the sludges at the bottom up and get it aerated. That will provide less food for the midges.

- We are currently addressing Lake 5, which has the most algae issues. Once that is addressed, we will move on to Lake 4. Then onto Lake 3, which is behind the swimming pool area. We have fountains in Lakes 1 and 2.
- Mr. Miller noted we have a problem with pollution in Lakes 4 and 5 because of ducks.
- Discussion ensued on diffusers, on Advanced Aquatics, years of warranty, GAST compressors and the cost, Solitude Landscaper and Bio Boost.
- Ms. West asked Mr. Miller when he receives information from any of the vendors, to forward that by email to the Board so they do not get documents to review just before the meeting.
- This item will be tabled until the next Griffin Lakes meeting.

FIFTH ORDER OF BUSINESS

Attorney’s Report

- Ms. Steinerts noted there are some new legislative changes.
- In a few years, your financial statements will be required to be filed online so it will not be necessary to print, scan, email or mail. It will take a few years to do that.
- There is a new law that states if a homeowner has a tree that is a danger to persons or property as certified by a landscape architect or a certified arborist, the municipality cannot require a permit to remove it or require a replacement tree. That is the new law that has gone into effect.

EIGHTH ORDER OF BUSINESS

Approval of Financial Report

On MOTION by Ms. Armstrong seconded by Mr. Marocco with all in favor the financial report was accepted.

SEVENTH ORDER OF BUSINESS

Audience Comment Period

- There being no audience, next item followed.

SIXTH ORDER OF BUSINESS

Supervisors’ Requests

- Ms. Armstrong commented on the report for the newsletter.
- Discussion on containers in the pool.

NINTH ORDER OF BUSINESS

Approval of the Minutes of the July 11, 2019 Meeting

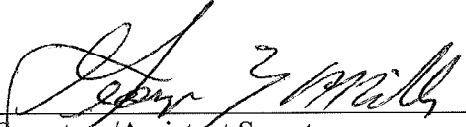
On MOTION by Ms. West seconded by Mr. Barak with all in favor the minutes of the July 11, 2019 meeting were approved.

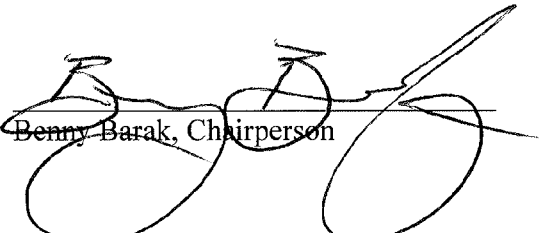
- Mr. Miller reported that the insurance premium for Fiscal Year 2020 would be the same as the last year \$9,200. It is already in the budget, so no approval is needed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business, Mr. Barak adjourned the meeting at 1:40 p.m.


Secretary/Assistant Secretary


Benny Barak, Chairperson