

**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 14, 2019 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:

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 March 14, 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 at 12:30 p.m. 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. Repair of Fountain Lake Proposal

- Mr. Miller noted at the last meeting we spoke about the refurbishment of the fountain on the north side of the entrance coming in.
- He will send documents to Ms. Vanessa Steinerts so she can finish writing the contract for them. They will be down next week to take care of it.
- If we replace the jets on the south side so they will be uniform; what would they charge us for that? They would charge us for that \$800. So projected bill for that work is \$3,150, which was within the not-to-exceed \$3,200 we agreed on prior to this.

- No motion for this is required for this.

B. Ratification of Proposal for Removal of Holly Tree and Brazilian Pepper Tree

- Mr. Miller noted these are the Brazilian peppers in the side of the lake on the north, Lake #2. They should be removed by 5:00 p.m. today.
- There was a question whether we need a permit to remove the holly tree. It was determined we do not need a permit.

FOURTH ORDER OF BUSINESS

Discussion of Griffin Lakes Landscape Report

- Mr. Miller noted our neighbors to the south, where there are mobile homes, were trimming trees on their side of the property and, at some point, we lost the top of some of our trees. We now have a tree abuse situation. The tree there now is vertical and died. We need to remove and replace it.
- He called Ms. Linda Southern, the EPA person for the County. We will either go to Broward County Sheriff's Department and file a report or we will go to whichever city that will accept our report, but, in fact, we have been *vandalized*.
- He noted we have a street address of where that trailer was and a witness who observed them standing on their trailer cutting their trees.
- He is looking for restitution for the removal of and replacement of said tree. When he gets a police report he will transmit it to the Board.
- A long discussion ensued regarding Cutter's Edge landscaping.
- Mr. Miller discussed the issue with the west wall. While we have been replacing dead plants there with smaller ones allowing them to grow in; a request was made to remove all of the ficus against those walls and make the whole area using one plant.
- Mr. Miller noted we trimmed anything hanging on our side; we removed a truckload of vines that were growing. We now can see the wall needs to be cleaned and painted.
- We need to pressure clean the west wall and then paint it.
- Cutters Edge is responsible for the irrigation and it is already in their contract, which the District has not yet signed.
- Cutters Edge has full responsible for mowing, irrigation, fertilization and pest control on this property.

- Ms. West noted if they do go through with this, they are not only responsible for the irritation, they are responsible as to where it is placed and will irrigate the particular plants they put in.
- Mr. Miller noted that is what is referred to as the wet check.

Ms. Armstrong MOVED to accept the proposal as it is written to pressure clean the west wall and then paint it at a cost of \$9,361.50 subject to the proper documents being drawn by the District Attorney and Mr. Barak seconded the motion.

- The above motion will be amended to include not exceeding 650 plants.

On VOICE vote with Ms. Armstrong, Mr. Barak, Ms. DiComo and Mr. Marocco voting aye and Ms. West voting nay, the prior motion was amended to include not exceeding 650 plants and the motion passed.

- A discussion ensued on iguanas that burrow in and erode the banks and mulching.
- Ms. Armstrong noted Cutters Edge has been with the District at least 8 years. We contracted with them for mulching the entire walls twice per year; which means at least 16 times. If you look at the west wall you can barely see it. If you cannot see it from the road, they do not do it.
- Mr. Miller noted we had two mulchings in this fiscal year so far.
- He will get names of other mulching companies.

FIFTH ORDER OF BUSINESS

Attorney's Report

- The being no report, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors' Request

- Mr. Barak inquired if there was any trash at the bottom of the lakes.
- Mr. Miller noted to his knowledge he does not think there is.
- In some lakes, where they are not up to code or not that deep, they pulled out an aluminum Christmas tree among other items.
- When were the storm drains cleaned?
- That is part of the annual Engineer's Report when they pull them and look at them. If the storm drains are bad, they clean them out.

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- Per request, Mr. Miller will look at the bulkheads for cracks.

SEVENTH ORDER OF BUSINESS **Audience Comment Period**

- There being no audience, the next item followed.

EIGHTH ORDER OF BUSINESS **Discussion of Preliminary Budget for Fiscal Year 2020**

- Mr. Miller reviewed the budget for Fiscal Year 2020.

NINTH ORDER OF BUSINESS **Approval of Financial Report, Check Register and Invoices, February 28, 2019**

- Mr. Miller presented the financial report, the check register and invoices.

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor the financial report was accepted and the check register and invoices were approved.

TENTH ORDER OF BUSINESS **Approval of the Minutes of the February 14, 2019 Meeting**

- Comments on the minutes in general were made above.

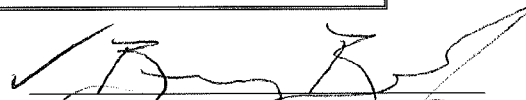
On MOTION by Ms. Armstrong seconded by Ms. West with all in favor the minutes of the February 14, 2019 were approved as amended.

ELEVENTH ORDER OF BUSINESS **Adjournment**

There being no further business,

On MOTION by Ms. West seconded by Ms. Armstrong with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Benny Barak, Chairperson