

- Mr. Miller explained you are paying Inframark for the work of the recording secretary, accounting services, for the work of the auditors and for district management services.
- Field expenses were discussed. Unassigned Contingency was discussed, which was noted that is not a Reserve.

On MOTION by Ms. West seconded by Mr. Barak with all in favor Resolution 2019-03 approving the proposed budget for Fiscal Year 2020 and setting a public hearing for Thursday, June 13, 2019 at 12:30 p.m. at Dania Beach City Hall, First Conference Room, 100 West Dania Beach Boulevard, Dania Beach, Florida 33304, was adopted.

FOURTH ORDER OF BUSINESS

District Manager’s Report

- Mr. Miller had hoped to bring to the Board a copy of the Police Report from BSO regarding the tree abuse. After multiple phone calls, he ended going to their District 2 Office, north of Griffin Road. After listening to Mr. Miller on two different occasions, they finally agreed.
- A Deputy showed up at Griffin Lakes. Our timing did not work at all. Mr. Miller spoke to the Deputy on the phone and guided him to where the tree was located.
- The Deputy saw the hole; then left to see if he could speak to the person on the other side.
- Since then, Mr. Miller has tried to get a copy of the report. Multiple phone calls were made. Finally, on another visit to District 2, he learned there is a two week wait before he will receive the Police Report.
- Mr. Miller has had continued communications with Cutter’s Edge. He asked for the Board’s opinion on the west wall.
- Ms. West noted it is very bare, but has been pressure cleaned in the last few weeks.
- Ms. Armstrong noted half of it has been painted white. The darker color will be done soon.
- Ms. West noted they did some bushes in there.
- Long discussion ensued on plants.

FIFTH ORDER OF BUSINESS

Discussion of Griffin Lakes Landscape Report

- Mr. Miller has had continued communications with Cutter’s Edge. He asked for the Board’s opinion on the west wall.

- Ms. West noted it is very bare, but has been pressure cleaned in the last few weeks.
- Ms. Armstrong noted half of it has been painted white. The darker color will be done soon. It should be done by Easter.
- Ms. West noted they did some bushes in there.
- Discussion ensued on plants.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors' Request

- The times on the fountain need to be checked.
- The next wet check was discussed.
- The Supervisors had questions about the Griffin Lakes website.
- Mr. Miller discussed the website being ADA compliant.
- Ms. DiComo noted going back a while, there was a motion that Inframark was going to hire a third party vendor to take care of the website.
- Mr. Miller noted we have not found one we would recommend. He is following up on this.
- He described the issues with compliance with ADA.

EIGHTH ORDER OF BUSINESS

Audience Comment Period

- There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Approval of Financial Report, Check Register and Invoices

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

On MOTION by Ms. Armstrong seconded by Ms. West 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 March 14, 2019 Meeting

On MOTION by Ms. Armstrong seconded by Mr. Marocco with all in favor the minutes of the March 14, 2019 were approved.

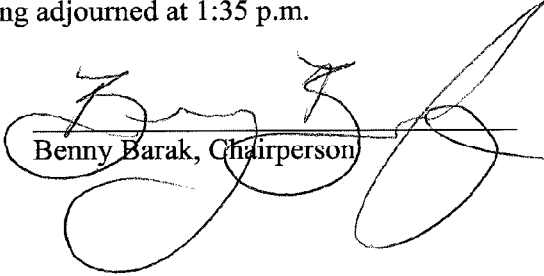
- Mr. Miller noted the District has total revenues collected at approximately 93% of the annual budget.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 1:35 p.m.


Secretary/~~Assistant Secretary~~


Benny Barak, Chairperson