

**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, June 13, 2019 at 12:30 p.m. in the City of Dania Beach, Department of Parks & Recreation; Frost Park Recreational Complex; 300 NE 2<sup>nd</sup> Street; Dania Beach, Florida 33004. Present and constituting a quorum were:

Benny Barak	Chairperson
Peter Marocco	Vice Chairperson
Madeline DiComo	Assistant Secretary
Linda Armstrong	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 June 13, 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, the next order of business followed.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Consider Adoption of the Budget for Fiscal Year 2020**

The public hearing to adopt the budget for Fiscal Year 2020 was opened.

**A. Resolution 2019-04 Annual Appropriation for Fiscal Year 2020**

- Mr. Miller noted today we adopt the budget for Fiscal Year 2020. He asked for a motion to adopt Resolution 2019-04.

On MOTION by Ms. DiComo seconded by Ms. Armstrong with all in favor Resolution 2019-04, a resolution of the Griffin Lakes Community Development District relating to the annual appropriations of the District and adopting the budget for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; and referencing the maintenance and benefit special assessments to be levied by the District for said year, was adopted.

**B. Resolution 2019-05 Levying and Imposing a Non-Ad Valorem Assessment**

- Mr. Miller asked for a motion to adopt Resolution 2019-05.

On MOTION by Ms. DiComo seconded by Ms. Armstrong with all in favor Resolution 2019-05, a resolution levying and imposing a non-ad valorem maintenance special assessment for the Griffin Lakes Community Development for Fiscal Year 2020, was adopted.

The public hearing to adopt the budget for Fiscal Year 2020 was closed.

**FOURTH ORDER OF BUSINESS**

**District Manager’s Report**

**A. Acceptance of Final Audit Report**

- Mr. Miller noted in the agenda package was a copy of the Audit Report.
- He noted it was a good report.

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

**FIFTH ORDER OF BUSINESS**

**Discussion of Griffin Lakes Landscape Report**

- Mr. Miller noted when he was on the property last week, he walked the area along the west wall.
- He met Mr. Gilberto Lanza, who happened to be on the property that day.
- The walked the entire length of the west wall.
- Mr. Miller noted we are having a vine problem, which Mr. Lanza stated he would have that taken care of.

- He also spoke to Mr. Lanza about trees that had been replaced and now there is no dirt where the trees used to be. Mr. Lanza stated they had a truck coming on Thursday with dirt and he would have them filled in with dirt. He will follow up on that.
- He spoke about pre-storm tree trimming.
- He reported we will be faced with an algae bloom this year. We are going to have a very hot summer. It will be green algae.
- Discussion ensued on reports of algae blooms and how it may affect plants or people.
- He voiced concern with the two palm trees that are on CDD property near the west wall. A resident spoke to Mr. Miller about these trees.
- Mr. Miller noted he will try to trim the palm fronds on the ones brushing against his house when it is windy and the two that are getting up into the electrical wires. We are just going to trim the offending palm fronds.
- Ms. West complimented Cutter's Edge on the work they have been doing.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

- Ms. Steinerts reminded the Supervisors if they haven't already done so, remember to file Form 1, Financial Statement, by July 1<sup>st</sup>.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Request**

- There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Audience Comment Period**

- There not being any, the next item followed.

**NINTH ORDER OF BUSINESS**

**Approval of Financial Report**

- Mr. Miller presented the financial report and check register.
- Mr. Miller pointed out we do not have a line item for ADA Website Compliance.
- He discussed at length website compliance, the impact on districts and lawsuits regarding compliance.

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor the financial report was accepted.
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**TENTH ORDER OF BUSINESS**

**Approval of the Minutes of the May 9, 2019 Meeting**

Ms. DiComo MOVED to approve the minutes of the May 9, 2019 meeting and Mr. Barak seconded the motion.

- o Discussion ensued on the minutes.

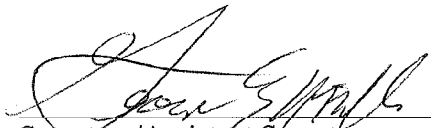
On VOICE vote with all in favor the prior motion was approved.

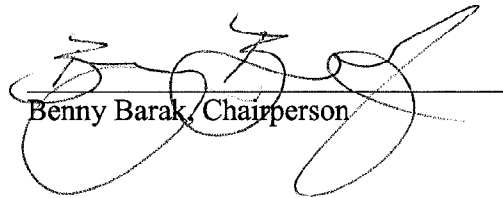
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Barak seconded by Mr. Marocco with all in favor the meeting was adjourned at 1:23 p.m.

  
Secretary/Assistant Secretary

  
Benny Barak / Chairperson