

**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, May 9, 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:

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

Also present were:

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|-------------------|------------------|
| George Miller | District Manager |
| Vanessa Steinerts | District Counsel |
| Gilberto Lanza | Cutters Edge |

The following is a summary of the discussions and actions taken at the May 9, 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

Discussion of the Fiscal Year 2020 Budget

- Mr. Miller noted at the next Board meeting we will bring a proposed budget to the Board for approval.
- Once approved, it is sent to the City of Dania Beach City Manager and a copy to Broward County Administrator.
- We also declare the date we hold the budget public hearing, which this year is Thursday, June 13, 2019.

- Part of our discussion today deals with what, if any, changes do we need to make for the coming year. Our current analysis of the budget projections is that it would not entail any kind of increases in the coming year.
- The one area that would probably initially come out of contingency because we are getting more information, and we still do not have a total at this point, is the impact of the necessary changes we have to make for the ADA compliance.
- By law, you have to have a website and, by law, it has to be ADA compliant.
- Mr. Miller noted the Board approved that Inframark would retain a third party vendor for you. We do not have the number in the budget right now. Any documents they have to convert to be ADA compliant will be at the rate at \$4 per page.
- The first year, there will be no additional cost to maintain the account. In the following years, which will put us in the latter part of 2020, we will be looking at a \$2,500 budget amount for ADA compliance. That will be the cost every year.
- We are looking at how many pages we have to convert at \$4 per page.
- You are required to have two years' worth of financials.

FIFTH ORDER OF BUSINESS

Discussion of Griffin Lakes Landscape Report

- Mr. Miller introduced Mr. Gilberto Lanza from Cutters Edge.
- A long discussion ensued on trees, trimming trees, plants and stumps.
- Mr. Lanza stated they will cover all the holes at the west wall while they sod the grass.
- Mr. Miller noted he received a message from a resident about two palm trees in the area. The trees are beautiful, but the resident was concerned in the event of a storm the trees could do damage.
- If the Board wants to remove the trees he has a proposal to remove them for \$750.
- Mr. Lanza noted he has seen those trees and they are beautiful. He does not believe they are in any danger of falling on the house. He sees no hazard. He noted if that tree happens to fall and, he is on the record, he does not want to be blamed for that.
- The Board discussed the coconut trees with their own issues in a storm.
- Mr. Lanza noted it is up to the Board if they want to remove coconut trees.

- Mr. Miller understands the Board is directing him to wait on the issue of the coconut trees, get information on who the owner is and who planted the tree.
- Discussion ensued on trimming and removing the butchered tree along the south wall.

On MOTION by Ms. West seconded by Mr. Marocco with all in favor the trimming of the trees in the amount of \$8,170, was approved.

On MOTION by Ms. West seconded by Mr. Marocco with all in favor, trimming will also remove the butchered tree along the south wall and addresses the hole in the foliage caused by the removal, either by a new tree or by plants; in an amount not-to-exceed \$900, was approved.

On MOTION by Mr. DiComo seconded by Ms. West with all in favor the proposal for mulch in an amount of \$4,670, was approved.

On MOTION by Mr. Marocco seconded by Mr. Barak with all in favor the proposal to place sod along the west wall at a cost of \$3,660, was approved.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Number of Registered Voters - 590

- Mr. Miller noted the Broward County Supervisor of Elections sent a Report that there are 590 registered voters residing in the District as of April 15, 2019.

FIFTH ORDER OF BUSINESS

Discussion of Griffin Lakes Landscape Report

- Discussed earlier.

SIXTH ORDER OF BUSINESS

Attorney’s Report

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors’ Request

- Mr. Miller noted the Supervisors want to look into the issue with the front entrance.
- They questioned the placement of lights/lamps.
- Mr. Miller will follow up and report back to the Board at the next meeting.

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. West 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 April 11, 2019 Meeting

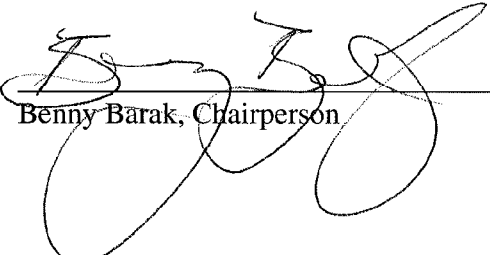
On MOTION by Ms. West seconded by Mr. Barak with all in favor the minutes of the April 11, 2019 were approved.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 1:30 p.m.


Secretary/Assistant Secretary


Benny Barak, Chairperson