

**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, July 11, 2019 at 12:31 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
Madeline DiComo	Assistant Secretary
Linda Armstrong	Assistant Secretary
Teresa West	Assistant Secretary

Also present were:

George Miller	District Manager
Kenneth Cassel	District Manager
Vanessa Steinerts	District Counsel

The following is a summary of the discussions and actions taken at the July 11, 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 comment, the next item followed.

THIRD ORDER OF BUSINESS

District Manager's Report

A. June Disbursement Report

- Mr. Miller noted one thing we always have in respect to the timing of our meetings, is we are constantly running one month behind.
- For this particular meeting, there is no way to get the bank statement from last month out in three days for us to process.
- From our payment system, he can deliver a report as of any particular day. He asked whether the Board would like to see that continued. They responded they would.

FOURTH ORDER OF BUSINESS

Discussion of Management Services Contract

- Mr. Miller noted last week, due to a misinterpretation internally, this meeting was inappropriately cancelled, and immediately it was reinstated and that is why we are here today.
- Mr. Miller noted we will now discuss the Inframark contract with the CDD. He forwarded a copy of the contract to Board members and when we did our name change, there was an amendment to it and he forwarded a copy of that as well.
- Mr. Miller noted Mr. Cassel was in attendance today to answer any questions or comments the Board may have.
- Mr. Cassel was asked several questions on the management contract and future increases in the District's budget.
- Ms. Steinerts answered questions about the management contract.

FIFTH ORDER OF BUSINESS

Discussion of Griffin Lakes Landscape Report

- Mr. Cassel had a long conversation today with Jack Anderson of the aquatics group.
- They were using dye in the lakes. The dye shields the light on growing algae. You can decrease the dye or go with no dye, but then the cost for herbicide sprays for the algae increase.
- Mr. Cassel suggested contacting Cutter's Edge about looking at the intake screens to make sure they are in good shape.
- Mr. Cassel noted this has been one of the worst summers we have had because it has been very hot. It was 95 in May. The rain started, but then it stopped. With less rain with hotter temperatures, you will battle algae more than normal.
- Ms. Armstrong noted that is why it is important to look into aquatic plants to help stabilize the algae.
- Mr. Miller noted we are trying to create a fish habitat. He is looking into putting aeration into the lakes, not a fountain, but a bubbler system. There is a system out there called a micro bubbler. He is trying to get a price for a micro bubbler.

- Ms. Armstrong spoke about Cutter's Edge. She wanted to know if \$500 is for pesticides treatment monthly? She does not remember ever having the walls treated.
- Mr. Cassel noted that is a monthly service.
- Ms. Armstrong noted they are doing it and we are still having white flies.
- Mr. Miller will research and report back to the Board on white fly coverage.

SIXTH ORDER OF BUSINESS

Attorney's Report

- Ms. Steinerts asked if everyone filed their Form 1. They were due at the beginning of July.
- She asked Mr. Miller about the email sent to her by the Division of Elections regarding the Oath of Office for Ms. Armstrong.
- Mr. Miller noted he spoke to Ms. Armstrong who advised she has a copy of the canceled check and has been in contact with the person who contacted her from Broward County.

SEVENTH ORDER OF BUSINESS

Supervisors' Request

- Ms. West spoke about iguanas and baby iguanas.
- Mr. Miller stated will get quotes for iguana trapping.
- Ms. Armstrong asked about drainage along the west wall.
- Mr. Miller noted just to the north of where the outside athletic equipment is, there is the wall, and water drains down from there. He felt it is a trip and fall hazard.
- Trash cans at the bus stop on Anglers Way was discussed.
- Ms. West asked why the District Attorney has to be present at every meeting. She felt it was unnecessary.
- Ms. Steinerts noted it is our policy to attend all District meetings. This is a governmental entity and there are a lot of legal issues that come up. But, if the Board wanted to discuss, she will take this issue back to her firm to review.
- Ms. West stated it is a considerable amount of money.
- Mr. Cassel noted having your attorney at the table with you, is essential. He explained the reasons it is important for the attorney to be present at the Board meetings.
- Ms. West asked about Cutter's Edge 2018 irrigation invoices that were at least a year old.
- Mr. Miller will follow up and check the invoices and invoice dates. If there are any mistakes, they will be corrected.

- Ms. Armstrong asked whether a short article can be placed in the HOA Newsletter with some important up-to-the minute information.

EIGHTH ORDER OF BUSINESS

Audience Comment Period

- There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Approval of the Minutes of the June 13, 2019 Meeting

- There being no comments,

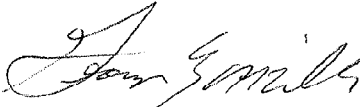
On MOTION by Ms. Armstrong seconded by Ms. West with all in favor the minutes of June 13, 2019 were approved as presented.

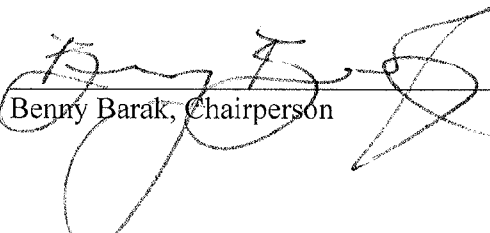
TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Barak seconded by Ms. Armstrong with all in favor the meeting was adjourned at 1:26 p.m.


Secretary/Assistant Secretary


Benny Barak, Chairperson