

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**BAHIA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The **Regular** meeting of the Board of Supervisors of the Bahia Lakes Community Development District was held on **Monday, June 12, 2017 at 6:09 p.m.** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd., Ruskin, Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	Board Supervisor, Chairman
Anthony Orlando	Board Supervisor, Vice Chairman
Taylor Fiorelli	Board Supervisor, Assistant Secretary
Edward Krayewski	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
David Bell	District Engineer, Landmark Engineering
Josh McGarry	Aquatic Systems

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Inspection Report

The Board noted that the full report had not been included in the agenda. Discussion of this topic was tabled so that the full report could be circulated to the Board.

B. Aquatics Report – April & May 2017

Mr. McGarry presented his reports to the Board, noting that there were currently no issues with any of the ponds and that his team would continue to follow up. General discussion ensued and Mr. McGarry entertained questions from the Board.

C. District Counsel

Mr. Vericker was not present.

D. District Engineer

Mr. Bell presented an updated drainage map to the Board and provided an update regarding his communication with the County about re-grading the ditches. Brief discussion ensued. Mr. Bell then presented a proposal from Landmark Engineering to prepare a Public Facilities Report for Bahia Lakes Community Development District.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Public Facilities Report proposal (\$1,500.00) from Landmark Engineering for the Bahia Lakes Community Development District.

FOURTH ORDER OF BUSINESS

Discussion Regarding Overflow Parking Lot

Mr. Skokanic provided a summary report to the Board regarding the empty lot at 703 Fern Leaf Drive and general discussion ensued. Mr. Bell advised that the lot may need to be re-zoned and that due to its width, only one row of parking would be possible. Mr. Phillips addressed the financial aspects of purchasing the lot and entertained questions from the Board.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors authorized District staff to pursue purchasing the lot at 703 Fern Leaf Drive for the purpose of overflow parking for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports Cont'd

E. District Manager

Mr. Phillips reminded the Board that the next meeting will be the Final Budget meeting and will be held on August 14th, 2017 at 6:00 p.m.

Mr. Phillips addressed the landscape-related proposals provided by Yellowstone with the Board. Discussed ensued regarding the cost-share agreement with the HOA and the scope of the proposed work. Mr. Phillips noted that he would provide an update on final costs once work is approved by the Board.

Mr. Phillips briefly discussed the Financial Summary Report with the Board and entertained their questions and comments. Mr. Skokanic requested that District staff look into switching to The Observer for publishing legal notices.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on April 10, 2017

On a Motion by Mr. Skokanic, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors approved the minutes from April 10, 2017 as presented for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for March 2017 & April 2017

The Board inquired about the TECO invoices and Mr. Phillips noted that he would follow up with accounting and send an explanation for these expenditures to the Board.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for March 2017 (\$10,011.50) and April 2017 (\$17,438.73) for the Bahia Lakes Community Development District.

EIGHTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015/2016 Audit Report

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the Fiscal Year 2015/2016 Audit Report for the Bahia Lakes Community Development District.

NINTH ORDER OF BUSINESS

Update Regarding the Front Entrance Work

Mr. Skokanic led the Board in discussion regarding the damage that was done to the Parker Den front entrance sign by the landscape subcontractors while trimming the palms. The sign is to be repaired by Romaner Graphics who will, upon completion of the work, provide a detailed summary of the repairs so that District Management can bill the landscape subcontractors for their portion of the damages.

TENTH ORDER OF BUSINESS

Discussion Regarding Public Facilities Report

This topic was covered under the District Engineer's report.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Skokanic addressed the Board regarding tree trimming along the east side of the Parker Den wall. He noted that this is work that has been discussed in previous years as well. General discussion ensued regarding having the homeowner, whose property abuts the Parker Den fence border, be sent a letter requesting the owner to please ensure that the fence line that sits on their property does not encroach into the buffer area between the Bahia Lakes community fence.

The Board additionally requested that staff reach out to the original vendor who performed the tree trimming to have him readdress the scope of work that was performed.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Fiorelli, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 7:38 p.m. for the Bahia Lakes Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman