

**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, December 9, 2019 at 6:00 PM** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Drive, Ruskin, Florida 33570.

Present and constituting a quorum:

Ralph Skokanic	<b>Board Supervisor, Chairman</b>
Anthony Orlando	<b>Board Supervisor, Vice Chairman</b>
Taylor Fiorelli	<b>Board Supervisor, Asst. Secretary</b>
Charles Dealaman	<b>Board Supervisor, Asst. Secretary</b>
Edward Krayewski	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Joe Roethke	<b>Regional District Manager; Rizzetta &amp; Company, Inc.</b>
Brian Kimble	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Kristen Schalter	<b>District Counsel; Straley, Robin &amp; Vericker (via phone)</b>
Eric Hendra	<b>JMT Engineering</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no comments from the audience at this time.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Landscaping Update**

Mr. Skokanic provided a landscape update to the Board. A discussion ensued regarding Duval invoices.

**B. Aquatics Update**

**i. Presentation of Waterway Inspection Report**

Mr. Kimble presented the waterway inspection report to the Board. A discussion ensued regarding lakes #1 and #6. The Board requested that Mr. Peter Simoes from Solitude attend the next Board meeting.

**C. District Counsel**

No report provided.

**D. District Engineer**

Mr. Hendra introduced himself and thanked the Board for allowing him to be the District Engineer. The Board requested a copy of the SWFWMD report and also requested removal of seemingly erroneous pipes along the pond bank. Mr. Hendra will look into this.

**E. District Manager**

Mr. Kimble informed the Board that the next regularly scheduled meeting will be held on February 10, 2020 at 6:00 PM.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting  
Held on September 23, 2019**

Mr. Kimble presented the minutes of the regular meeting held on September 23, 2019 to the Board for consideration

On a Motion by Mr. Orlando, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held September 23, 2019 as presented, for the Bahia Lakes Community Development District.
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**FIFTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
September & October 2019**

Mr. Kimble presented the Operations & Maintenance Expenditures for September 2019 and October 2019 to the Board for review.

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for September 2019 (\$24,157.53) and October 2019 (\$16,946.95), for the Bahia Lakes Community Development District.
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**SIXTH ORDER OF BUSINESS**

**Consideration of Second  
Addendum to Contract for  
Professional District Services**

Mr. Kimble presented the Second Addendum to the Professional District Services Contract to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the Second Addendum to the Professional District Services Contract, for the Bahia Lakes Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Sidewalk Repair  
Proposal**

Mr. Kimble presented a proposal for sidewalk repair to the Board for consideration. The Board requested a larger version of the map, for higher resolution. The Board requested additional proposals focusing on the most extreme areas, in addition to minor fixes.

On a Motion by Mr. Fiorelli, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the proposal for sidewalk repair in the amount of not-to-exceed \$400 per panel, for the Bahia Lakes Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Inlet Cleaning  
Proposal**

Mr. Kimble presented a proposal for inlet cleaning to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors ratified the proposal for inlet cleaning, for the Bahia Lakes Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Walking Path  
Shell Install Proposals**

Mr. Kimble presented proposals for walking path shell installation to the Board for consideration. The Board requested a more competitive proposal from SiteMasters. The Board requested recommendations for the trail material.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals for  
Pool Equipment Area Shell  
Install**

Mr. Kimble presented a proposal for pool equipment area shell install to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the proposal from SiteMasters for pool equipment area shell installation, for the Bahia Lakes Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Krayewski discussed green mold on the fence perimeter along 11<sup>th</sup>
- Mr. Skokanic discussed Teco damage at Pasadena Bloom
- Mr. Skokanic discussed an electrician invoice
- Mr. Dealaman discussed a proposal for ditch clean-out on pond #6

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Krayewski, seconded by Mr. Skokanic, with all in favor, the Board of Supervisors adjourned the meeting at 7:48 PM for the Bahia Lakes Community Development District.

  
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Assistant Secretary

  
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Chairman / Vice Chairman