

**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, February 10, 2020 at 6:00 p.m.** 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> <i>(via phone)</i>
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>
Michael Rodriguez	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Kristen Schalter	<b>District Counsel; Straley, Robin &amp; Vericker</b> <i>(via phone)</i>
Eric Hendra	<b>JMT Engineering</b>
Peter Simoes	<b>Solitude</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Landscaping Update**

Mr. Skokanic provided a landscape update to the Board. A discussion ensued regarding several maintenance items.

*(Mr. Fiorelli arrived at 6:07 p.m. via phone)*

**B. Aquatics Update**

**i. Presentation of Waterway Inspection Report**

Mr. Simoes reviewed the Waterway Inspection Report with the Board. Mr. Skokanic informed Mr. Simoes that one of the lake photos was identified with the wrong number. Mr. Simoes will get this corrected. A discussion ensued regarding several maintenance issues, including vegetation that has been dying off on several of the ponds. Mr. Simoes discussed potential dredging, but the pond depths are not deep enough to make this effective.

*(Mr. Simoes left at 6:12 p.m.)*

**C. District Counsel**

Ms. Schalter discussed completing an audit response letter.

**D. District Engineer**

Mr. Hendra presented a report detailing the ponds within the community and discussed erosion issues on pond #6. A discussion ensued regarding issues with the neighboring community draining water in to a CDD ditch. Proposals for the erosion repair will be presented at the next meeting.

Mr. Skokanic discussed issues with RIPA's construction in an adjacent community. District Staff will follow-up with District Counsel on compiling the issues to put together a communication to RIPA.

**E. District Manager**

Mr. Roethke informed the Board that he is following up with insurance on a trip and fall claim. The sidewalk has already been repaired. Mr. Roethke also stated that the next regularly scheduled meeting will be held on April 6, 2020 at 6:00 p.m.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting  
Held on December 9, 2019**

Mr. Roethke presented the minutes of the regular meeting held on December 9, 2019 to the Board for consideration. Mr. Roethke informed the Board that there were several typos in the minutes that referenced the incorrect District Manager's name.

<p>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 December 9, 2019 as amended, for the Bahia Lakes Community Development District.</p>
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**FIFTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for  
November & December 2019**

Mr. Roethke presented the Operations & Maintenance Expenditures for November 2019 and December 2019 to the Board for review.

On a Motion by Mr. Dealaman, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for November 2019 (\$13,201.91) and December 2019 (\$38,385.19), for the Bahia Lakes Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Sidewalk  
Repair Proposals**

Mr. Roethke presented sidewalk repair proposals to the Board for consideration. A discussion ensued.

On a Motion by Mr. Dealaman, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the proposals from Construction Management Services for sidewalk repairs at a cost of \$10,950.00, for the Bahia Lakes Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Trail Restoration  
Proposals**

Mr. Roethke presented a proposal for trail restoration to the Board for consideration. The Board would like to see additional proposals with options for alternate materials, including asphalt. This will be revisited at the next meeting.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Drainage Ditch  
Cleanout Proposal**

Mr. Roethke presented a proposal for a drainage ditch cleanout. Mr. Skokanic reviewed the details of this proposal with the Board. A discussion ensued.

On a Motion by Mr. Skokanic, seconded by Mr. Orlando, with all in favor, the Board of Supervisors approved the proposals from Duval Landscaping for drainage ditch cleanout at a cost of \$10,781.25, for the Bahia Lakes Community Development District.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Skokanic discussed repairs that will be needed for damage from RIPA construction and TECO repair reimbursements.
- Mr. Orlando asked about next steps for trail repairs.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Skokanic, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors adjourned the meeting at 7:37 p.m. for the Bahia Lakes Community Development District.

Michael Rodriguez  
Assistant Secretary

Daryl Skok  
Chairman / Vice Chairman