

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, April 6, 2020 at 6:02 p.m.** conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum:

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

Also present were:

Matthew Huber	Regional District Manager; Rizzetta & Company, Inc.
Michael Rodriguez	District Manager; Rizzetta & Company, Inc.
Greg Cox	District Manager; Rizzetta & Company, Inc.
Kristen Schalter	District Counsel; Straley, Robin & Vericker
Eric Hendra	JMT Engineering
Josh McGarry	Solitude
Peter Simoes	Solitude
Nick Viles	Solitude
Jeremy Griffin	Bio-Mass Tech, Inc.
Micah Mohanna	Duval

FIRST ORDER OF BUSINESS

Call to Order

Mr. Rodriguez 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 various maintenance issues. Mr. Skokanic noted that plants are stressed due to drought conditions and that two of three irrigation wells are not functioning properly. Duval is scheduled to conduct repairs on April 7. Mr. Skokanic also indicated that warranty plants will be installed at the Fern Leaf Drive parking lot.

(Mr. Krayewski arrived at 6:08 p.m.)

B. Aquatics Update

i. Presentation of Waterway Inspection Report

Mr. Simoes reviewed the Waterway Inspection Report. A discussion ensued, including the removal of torpedo grass at various ponds and the installation of test plants at pond 3. During discussion, Mr. Skokanic pointed out that the most recent Waterway Inspection Report should be presented and discussed at Board meetings. Mr. McGarry stated that he will ensure the most current inspection report is provided at least seven days prior to meetings.

C. District Counsel

Ms. Schalter discussed her work in developing the notices and advertisements for the use of Zoom for CDD meetings. Ms. Schalter also discussed RIPA's response to the letters sent to them regarding the request for reimbursement for the damage to CDD property caused by their work crews. Mr. Skokanic intends to submit rebuttal letter to RIPA.

(Ms. Schalter left at 6:23 p.m.)

D. District Engineer

Mr. Hendra stated that he reviewed the proposals for the pond bank repair and indicated that the proposals are consistent with the scope of work for repairs the District is seeking to accomplish.

(Mr. Hendra left at 6:24 p.m.)

i. Consideration of Erosion Repair Proposals

Mr. Rodriguez presented a proposal for erosion repairs to the Board for consideration. The representatives from Solitude and Bio-Mass Tech, Inc. outlined their products and methods for the bank repair. Following the pitches from the vendor reps, the Board stated that they needed to ask the District Engineer questions and get his assessment on the proposals.

On a Motion by Mr. Skokanic, seconded by Mr. Fiorelli, with all in favor, the Board of Supervisors tabled the erosion repair proposals until the next meeting, for the Bahia Lakes Community Development District.

(Mr. Simoes & Mr. Viles left at 6:56 p.m.)

E. District Manager

Mr. Rodriguez informed the Board that the next regularly scheduled meeting would be held on June 8th, 2020 at 6:00 p.m.

Mr. Rodriguez also informed the Board that he contacted the insurance company on the slip-and-fall claim and that there is no update. Mr. Rodriguez also informed the Board that the sidewalk replacement project has been put on hold due to the COVID-19 pandemic and that the check from Teco for repairs of irrigation and sod was received.

Mr. Rodriguez & Mr. Huber also discussed a plan for developing and preparing a budget for the next fiscal year. Mr. Rodriguez and Mr. Huber will contact Board members individually to obtain input for the budget proposal, which will be presented at the next meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
Held on February 10, 2020**

Mr. Rodriguez presented the minutes of the regular meeting held on February 10, 2020 to the Board for consideration.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held February 10, 2020, for the Bahia Lakes Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
January & February 2020**

Mr. Rodriguez presented the Operations & Maintenance Expenditures for January 2020 & February 2020 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 January 2020 (\$21,640.31) and February 2020 (\$21,925.29), for the Bahia Lakes Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Crushed Shell Path Test Section Proposal

Mr. Rodriguez presented a proposal from Duval Landscaping for crushed shell path test section in the amount of \$4,821.00 to the Board for ratification.

On a Motion by Mr. Orlando, seconded by Mr. Krayewski, with all in favor, the Board of Supervisors approved the proposal for crushed shell path test section at a cost of \$4,821.00, for the Bahia Lakes Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Trail Restoration Proposals

Mr. Rodriguez presented the Trail Restoration proposals. The representatives from Bio-Mass and Duval discussed their proposals. A discussion by the board ensued addressing the pros and cons of the proposals and type of surfaces for the trail.

On a Motion by Mr. Orlando, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors approved the proposal from Duval a cost of \$28,595.85, for the Bahia Lakes Community Development District.

(Mr. Mohanna left at 7:13 p.m.)

(Mr. Griffin left at 7:14 p.m.)

EIGHTH ORDER OF BUSINESS

Discussion Regarding First Audit Committee

Mr. Huber explained the Audit Committee process and requirements.

On a Motion by Mr. Skokanic, seconded by Mr. Dealaman, with all in favor, the Board of Supervisors nominated the entire Board as members of the Audit Committee to meet and conduct two required Audit Committee meetings, for the Bahia Lakes Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests at this time.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dealaman, seconded by Mr. Orlando, with all in favor, the Board of Supervisors adjourned the meeting at 8:05 p.m. for the Bahia Lakes Community Development District.

Michael Rodriguez
Assistant Secretary

Daryl Griffin
Chairman / Vice Chairman