

**MINUTES OF MEETING
MIROMAR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Miromar Lakes Community Development District was held on Thursday, June 13, 2019, at 2:00 p.m. at the Beach Clubhouse, located at 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

Present and constituting a quorum:

Dr. David Herring (phone)	Chairman
Mr. Doug Ballinger	Vice Chairman
Mr. Alan Refkin	Assistant Secretary
Mr. Michael Weber	Assistant Secretary
Ms. Mary LeFevre	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Counsel
Charlie Krebs	District Engineer
Bruce Bernard	Asset Manager

Audience:

Mr. Tim Byal	Miromar Development Corporation
Mr. Mike Risso	

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James P. Ward called the meeting to order at approximately 2:00 p.m. and all Members of the Board were present at roll call with Dr. Herring present by phone.

SECOND ORDER OF BUSINESS

Consideration of Minutes

May 19, 2019 – Regular Meeting

Mr. Ward stated the second order of business was consideration of the May 19, 2019 Regular Meeting Minutes. He noted each member of the Board was issued a copy of the Minutes. He indicated there were many places where names could be inserted into the Minutes and there was a correction on the top of page 4 which should read "\$58 dollars per unit." Ms. Mary LeFevre noted her name was spelled incorrectly throughout the document. She stated on page 2, third order of business, second paragraph, it read "the \$346.15 is where it was with roughly \$200,000.00 capital related to the erosion program that continues for 2 more years." She noted she did not understand what this sentence referenced. Mr.

Ward explained the sentence. Ms. LeFevre stated the first sentence of the second paragraph on page 3 made no sense. Mr. Bruce Bernard stated it should read "...a total look at all expenses for Miromar Lakes cleaning, not only the CDD's, but Miromar Lakes also was done." Mr. Mike Weber stated on page 4, third paragraph, the last sentence read "what the fountain it was for," but should read "what the fountain was for." Mr. Ward asked there were any additional corrections or additions; hearing none, he called for a motion.

On MOTION made by Mr. Mike Weber, seconded by Mr. Doug Ballinger, and with all in favor, the May 19, 2019 Meeting Minutes were approved as corrected.

THIRD ORDER OF BUSINESS

Staff Reports

a) Attorney

Mr. Greg Urbancic stated he had distributed handouts regarding Bellini and included an aerial map of Bellini which illustrated the interior stormwater lines. He reviewed the map and the color coding. He stated he wished to be consistent with what was done in other neighborhoods by issuing a Bill of Sale for the lines located within the colored areas on the map as a drainage easement to the District. He asked for approval of the Bill of Sale of the drainage easement, and authorization for the Chairman or Vice Chairman to sign.

Mr. Mike Weber asked if Bellini approved of the Bill of Sale. Mr. Mike Risso responded in the affirmative. He noted Bellini only needed a copy of the final executed agreements. Mr. Urbancic noted the CDD would record the easement.

On MOTION made by Mr. Alan Refkin, seconded by Mr. Doug Ballinger, and with all in favor, the Bill of sale was approved and the Vice Chairman was authorized to sign.

b) Engineer

Mr. Charlie Krebs stated he had no Report.

c) Asset Manager

I. June 2019 Report

Mr. Bruce Bernard reported on Friday the lake bank erosion work on each lake in Sienna would be complete, the West Lake was scheduled to be completed by June 28, 2019, followed by hurricane related repair in Anacapri and Isola Bella, finishing with Porto Romano. He displayed pictures of the completed restoration work. Discussion ensued regarding sod installation and residents paying for the sod. Mr. Bernard reported work continued to reduce the width of the spike rush to a maximum of 8 feet wide and to eradicate the bull rush. Discussion ensued regarding eradication of the bull rush and methods of eradication. Mr. Bernard reported stormwater cleaning, phase one, began in

two weeks, and would take approximately three weeks to complete. He reported GHD was preparing a lake management plan which included what the CDD tested for in the lakes, etc., to be displayed on the CDD website. He noted he would bring this plan before the Board upon completion prior to publishing on the website.

d) Manager

Mr. Ward stated he had no Report. Mr. Weber asked who was responsible for spraying the weeds which grew up out of the rip-rap. Mr. Bernard responded the CDD sprayed the shoreline, but only up to 1 foot past the water's edge. He explained anything past the 1 foot mark was the responsibility of the homeowner.

FOURTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Dr. Doug Herring reported under no circumstances would the CDD be responsible for repairing or replacing the monument which was knocked down by a drunk driver.

Mr. Mike Risso asked what would be expected of the communities which employed the "bubble-up systems" (yard drains) relative to redirecting the flow. Mr. Bernard responded yard drain repair was the responsibility of the HOA or homeowner. He noted he hoped these would be redirected prior to the CDD coming in to repair the shoreline. He indicated the CDD agreed to repair the shoreline, but only once; therefore, if the drains were not repaired and as a result the shoreline washed out again, it would be the responsibility of the HOA to repair the shoreline. Discussion ensued regarding repair of the yard drains, what would happen if the drains were not fixed, homeowners not being required to make the fix, and policy indicating if the yard drains (or roof drains) caused a washout the District would fix the washout and charge the resident for the repairs.

FIFTH ORDER OF BUSINESS

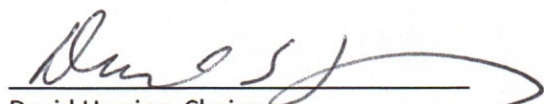
Adjournment

Mr. Ward adjourned the meeting at 2:19 p.m.

On MOTION made by Mr. Alan Refkin, seconded by Mr. Doug Ballinger, and with all in favor, the meeting was adjourned.

Miromar Lakes Community Development District


James P. Ward, Secretary


David Herring, Chairman