

**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, January 10, 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	Chairman
Mr. Doug Ballinger	Vice Chairman
Mr. Alan Refkin	Assistant Secretary
Mr. Michael Weber	Assistant Secretary

Absent:

Mr. Burnett Donoho	Assistant Secretary
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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
Ms. Mary LeFevre	Resident

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 the exception of Supervisor Burnett Donoho.

SECOND ORDER OF BUSINESS

Consideration of Minutes

Mr. Ward stated the second order of business was consideration the December 13, 2018 Regular Meeting Minutes. He asked if there were any additions, corrections or deletions for the Minutes.

Mr. Weber noted a blank and provided the missing name.

There were no other additions, corrections or deletions for the December 13, 2018 Minutes.

On MOTION made by Dr. David Herring, seconded by Mr. Doug Ballinger, and with all in favor, the December 13, 2018 Meeting Minutes were approved.

THIRD ORDER OF BUSINESS

Staff Reports

a) Attorney

District Attorney Greg Urbancic stated he and Charlie Krebs are coordinating on the stormwater conveyance and documents. He indicated he would provide further updates as needed.

b) Engineer

District Engineer Charlie Krebs stated he was working with Bellini to locate the drainage improvements in the Bellini Community. He reported he had spoke with Mr. Ward regarding a previous discussion about drainage system pipe sizes which would be transferred to the CDD; however, policy did not preclude pipe sizes. He indicated he believed if the drainage improvements were permitted by South Florida Water Management District, regardless of pipe size, it should be turned over to the CDD for maintenance. He stated he believed only permitted drainage systems should be accepted; non-permitted owner-installed drainage and inaccessible sites should not be accepted. He indicated he would gather GPS coordinates of all drain fields for location purposes. Dr. Herring asked whether there had been any problems with smaller size drain pipes in the past. Mr. Krebs responded in the affirmative; the District had been held responsible for maintenance of inlets in Vivaldi and yard drains in Mirasol in the past (both were condos). He explained these were examples of permitted small pipe drainage improvements and as such South Florida Water Management District held the CDD responsible for maintenance. Discussion ensued regarding permitted and non permitted yard drainage systems in single family homes, condo association drainage, how to determine what was permitted by South Florida Water Management, South Florida Water Management permits including location maps and plans, who was responsible for non-permitted drainage systems, the majority of yard drainage between homes being permitted and the responsibility of the CDD, home owners and HOA's being responsible for non-permitted drainage systems and improvements, the CDD not being responsible for internal drainage of a single family home, and drainage coming off a single family home being the responsibility of the homeowner.

c) Asset Manager

Asset Manager Bruce Bernard reported landscaping was now in the hands of the HOA; the contractor completed work on December 31, 2018. He reported there would be lake maintenance improvements in March. He indicated the three year rotating stormwater maintenance plan was ready to be contracted and bid out once transfer of the drainage systems to the CDD was completed.

d) Manager

Mr. Ward stated he had no Report.

FOURTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Dr. Herring indicated there had been several car accidents, including a near fatal accident, at the Main Gate due to poor visibility caused by hedge height. Discussion ensued regarding whose responsibility it was to cut back the hedges, the exact location of the hedges in question, contacting the responsible party to ensure the problem was addressed and driving slow through the intersection. Mr. Ward believed that it would be the HOA that would be responsible for that issue. Mr. Byal indicated that he would look into this issue on behalf of the Master HOA, and correct as needed.

J.W.
comment

Dr. Herring that we (being Mr. Ward) spoke about Mr. Hughes and that Mr. Hughes indicated that he was told if he repaired the rip rap on his property he would be reimbursed with FEMA money through the CDD, and the property manager being told homeowners would not be reimbursed for rip rap repair. Mr. Ward indicated that he had forgotten to call Mr. Hughes and would do so. Mr. Ward indicated that he did talk with Mr. Bernard about the issue of being reimbursed for that and Bruce never obviously said that to anyone, but he indicated that he would talk to Mr. Hughes. Dr. Herring asked Mr. Bernard if he talked to Mr. Hughes about that issue. Mr. Bernard indicated that he did not, he spoke with his property manager. He continued that he was asked if Mr. Hughes did the work, would he be reimbursed for that, and Mr. Bernard indicated that he would not, but that once we received funds from FEMA, the CDD would go ahead and do the work at that time since the CDD has plans to do work in that area at that time. Mr. Byal commended Mr. Bruce Bernard for an excellent job done with the landscaping transition.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at 2:20 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

Mr. Ward stated he had no Report.

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Dr. Herring indicated he and Mr. Ward spoke about Mr. Hughes. Mr. Hughes claimed that he was told that if he paid for the rip rap to be repaired on his property, he would be reimbursed once FEMA money was received. Mr. Ward indicated that he talked with Mr. Bruce Bernard about the issue of being reimbursed for the repairs and Mr. Bernard never obviously said that to him (Mr. Hughes), and we were not going to do that, but he indicated that he would talk to Mr. Hughes. Dr. Herring asked Mr. Ward if he talked to Mr. Hughes about that issue. Mr. Ward indicated that he had forgotten to talk to Mr. Hughes and would do so. Dr. Herring **asked someone** if they met with him, and the person said no, just the property manager (then the words Ray). Mr. Ward indicated that we now know what the problem is, and the bottom line is Mr. Hughes did some rip rap on his shore line and paid for it. **The undisclosed person** said the property manager asked if Mr. Hughes did the work himself, and would we pay for it, he said no we wouldn’t it. We had that area and once reimbursed from FEMA would come back and google those areas, but if Mr. Hughes did it himself there is nothing signed that said we were paying for anything. Mr _____ told the property manager that, it wasn’t just Mr. Hughes, there were two people that had issues.

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James P. Ward, Secretary


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