

**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, November 14, 2019, at 2:00 P.M. at the Beach Clubhouse, 18061 Miromar Lakes Parkway, Miromar Lakes, Florida 33913.

Present and constituting a quorum:

David Herring	Chairman
Doug Ballinger	Vice Chairman
Alan Refkin	Assistant Secretary
Michael Weber	Assistant Secretary
Mary LeFevre	Assistant Secretary

Also present were:

James P. Ward	District Manager
Greg Urbancic	District Attorney
Bruce Bernard	Asset Manager

Audience:

Tim Byal

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 2:06 p.m. and all Members of the Board were present at roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes

October 10, 2019 – Regular Meeting

Mr. Ward asked if there were any additions or corrections to the October 10, 2019 Regular Meeting Minutes. He noted he would make a name change on page 1 from Mike Fabian (ph) to Erin Dougherty (ph).

Mr. Mike Weber asked about the comment regarding water depth to discourage toad reproduction on page 3 of the October 10, 2019 Meeting Minutes; he wondered if this was in reference to the retention pond or lake. Mr. Ward noted this was related to lake depth and was a comment made by Charlie Krebs. Dr. David Herring stated he believed Mr. Krebs may have been referencing a dry detention area which may have been filling up with water in answer to a question regarding the depth of the water in

this area possibly giving rise to the reproduction of toads. Mr. Weber stated he was very concerned about the toads and indicated he believed next year the toads would spread to almost every retention pond in Miromar Lakes. He asked if there was a plan in place to address this situation, particularly considering the retention ponds were the responsibility of the CDD. He stated there was no way to be completely rid of the toads; however, the population can be reduced if the tad poles were eliminated prior to becoming toads. He indicated he did not believe the depth of water in a retention pond had any impact on toad reproduction. He noted the toads were a nuisance and very poisonous.

Dr. Herring reported capturing and moving live toads to another location was illegal. He indicated there were two acceptable ways of getting rid of toads according to the AVMA and the State of Florida: 1) capture the toad in a plastic bag and rub lidocaine ointment on the toad's belly to anesthetize the toad and then place the bag in the freezer; 2) capture the toad in a paper bag, refrigerate the toad for 2 to 3 hours, and then place the bag in the freezer. He explained this was in the hopes of a humane toad euthanasia. He stated the toad's toxicity was underestimated by most individuals and was a big problem. He stated the best time to address this issue was prior to the hatching of the eggs. He noted the AVMA and the State of Florida warned against killing indigenous beneficial toads; it was important to differentiate between toads which was difficult. He recommended if a dog bit a toad, hold the dog's mouth down toward the ground and wash it out with water in an effort to prevent the poison from going down the dog's throat; then bring the dog to a veterinary hospital. He agreed the CDD had a responsibility to prevent toad reproduction. He stated there was an extension agent who was tasked to deal with toad problems. He recommended the CDD contact this individual. He recommended pet owners not leave pet food outside as this attracted the toads. Mr. Weber stated he understood the plan was to have a company come in and net the polliwogs out of the ponds. He indicated it was important for the CDD to have a plan in place regarding all the retention ponds and lakes. Discussion ensued regarding the toad problems, where toads hid during the daytime, the size of the toads, the toads being large, and developing a plan to deal with the toad problems. Mr. Ward indicated a possible solution for the toad problem would be investigated and presented to the Board in the next couple of months.

On MOTION made by Mr. Alan Refkin, seconded by Mr. Doug Ballinger, and with all in favor, the October 10, 2019 Regular Meeting Minutes were approved as amended.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2020-2

Mr. Ward indicated the CDD had lake bank restoration work which needed to be done this year, which was included in the CDD plan; however, he inadvertently did not include this work in the Budget. He stated Resolution 2020-2 was a Budget Amendment which would provide funds within the constraints of the Budget to complete this work. He stated he would "lower the number from \$170 to \$100 in the exhibit."

Mr. Weber asked if approval of this Resolution would change the assessments. Mr. Ward responded in the negative.

On MOTION made by Mr. Alan Refkin, seconded by Mr. Mike Weber, and with all in favor, Resolution 2020-2 was adopted, and the Chair was authorized to sign.

Engineering, Mr. Ward having no conflict of interest representing two CDDs in the same Community, Taylor Morrison being easy to deal with as a land owner, Taylor Morrison only owning the residential portion of Esplanade development, and Alico owning the commercial portion of the development.

Mr. Ward indicated he would speak with Taylor Morrison and Waldrop and keep the Board updated. He noted the lake banks which abutted the commercial area were being rebuilt and restored. He stated if any Board Members wished to speak with Taylor Morrison, he would be happy to put said Board Members in touch with Taylor Morrison. Dr. Herring asked if an individual owned property both in Miromar Lakes and Esplanade, could said individual serve on both CDDs. Mr. Ward responded in the affirmative. Discussion ensued regarding the Esplanade transition to a resident controlled CDD Board, and how long this transition would take.

Dr. Herring asked about the Jack Hewes situation. Mr. Ward indicated he had received no further correspondence from Mr. Hewes. Mr. Ward indicated if any further correspondence was received from Mr. Hewes, the Board would be updated.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at 2:47 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