

**MINUTES OF MEETING
ASTURIA COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Asturia Community Development District was held on Tuesday, March 22, 2022 at 6:00 p.m. in the Gathering Room, Asturia Clubhouse, 14575 Promenade Parkway Odessa, FL 33556.

Present and constituting a quorum were:

Jon Tietz	Chairman
Lane Gardner	Vice Chairman
Richard Jensen	Former Assistant Secretary
Jacques Darius	Assistant Secretary
Glen Penning	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Jonathan Johnson	District Counsel (Via Phone)
Michael Osipov	District Engineer (Via Phone)
James Chambers	Field Manager
Audience Members	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nanni called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Addition and Deletion

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Discussion of Seat #2 Appointment

Mr. Nanni read Mr. Jensen's resignation letter to the Board. Mr. Jensen explained that he is having health difficulties. The Board and audience members thanked Mr. Jensen for his service to the community. Mr. Jensen explained the characteristics he would like to see in his successor. Mr. Jensen named Mr. Penning as a candidate. Mr. Gardner named Ms. Pierson as a possible candidate. Mr. Tietz and Mr. Darius stated their nomination of Mr. Penning.

A. Appointment of Supervisor to Fill the Unexpired Term of Office (11/2024)

Mr. Tietz MOVED to Appoint Glenn Penning to Seat 2 for the Unexpired Term of Office (11/2024) contingent upon receipt of Mr. Jensen’s resignation, and Mr. Darius seconded the motion.

On VOICE vote with Mr. Tietz and Mr. Darius voting AYE, Mr. Gardner voting Nay, and Mr. Jensen Abstaining from voting the prior motion was approved. 2-1

C. Acceptance of Resignation of Mr. Jensen

On MOTION by Mr. Tietz, seconded by Mr. Darius, Mr. Jensen’s resignation was accepted. 3-0

B. Oath of Office of Newly Appointed Supervisor

Mr. Nanni administered the Oath of Office to Mr. Penning.

D. Resolution 2022-06, Election of Officers

On MOTION by Mr. Penning, seconded by Mr. Tietz, with all in favor, Resolution 2022-06, Election of Officers, was adopted. 4-0

FIFTH ORDER OF BUSINESS

Acceptance of Portico Extension Asset

The Board discussed the Portico Extension Asset. The Board expressed their concern with the CDD maintaining a commercial road, and does not view this as an asset. Mr. Gardner will check on road ownership under acceptance of assets.

SIXTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the February 22, 2022 Meeting

B. Approval of February 28, 2022 Financial Report

Mr. Darius stated that he was missing Page 5 of the Financial Report regarding the reserve.

C. Consideration of the Operations and Maintenance Expenditures for February 2022

Mr. Nanni questioned the Board of their ability to use the Avid system. Mr. Nanni complimented Electro Sanitation on the great work they are doing around the community. Mr. Nanni stated that complaints have dropped dramatically since they started.

Mr. Gardner complimented the remaining Board members on the great job they are doing with the year-to-date budget, specifically, the work they did with the reclaimed water. Mr. Panning requested that a column be added showing percentage of year-to-date expenditures as a percentage in the financials. Mr. Darius questioned the discrepancy with the District Counsel billing statement.

On MOTION by Mr. Darius, seconded by Mr. Tietz, with all in favor, the Consent Agenda consisting of the Minutes of the February 28, 2022 Meeting, February 28, 2022 Financial Report, and the Operations and Maintenance Expenditures for February 2022 was approved. 4-0

SEVENTH ORDER OF BUSINESS

Staff Report

A. District Engineer

Mr. Osipov gave the Board a summary on what he is working on. He stated he is still missing the testing reports which were done during construction. Mr. Osipov asked the Board for permission to contact Florida Design Consultants to obtain CDD records. Mr. Osipov and Mr. Nanni responded to the Board’s questions regarding the new legislation. Mr. Tietz questioned if Mr. Nanni or Mr. Osipov have located the irrigation as-builds. Mr. Tietz stated that the Board is looking for the curing report for Caravan Avenue that was completed in April 2019.

1.29.28

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the Board authorized the District Engineer to work with Florida Design Consultants and Management to obtain the documents needed, as discussed, and if they do not receive them by April 11, 2022 the Board authorized District Counsel to notify the necessary companies that they are not in compliance. 4-0

1.30.26

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, Mr. Osipov was authorized to perform work not to exceed \$8,500 to comply with House Bill 64. 4-0

B. District Counsel

i. Consideration of Resolution 2022-05, Registered Agent

This Resolution was tabled.

Mr. Jonson informed the Board that a Guide to Implementation of Amendment 12 was sent via email. Mr. Jonson gave a synopsis of the Bill and answered the Board’s questions.

C. Field Inspection Report

i. Blue Water Aquatics

a. Aquatics Report for March 2022

Mr. Virgil presented the March 2022 Aquatics Report.

b. Hog Management Services Agreement

Mr. Virgil answered residents’ questions regarding the handling of hogs once captured. The Board discussed the location of this line item on the budget.

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the Hog Management Services Agreement with Florida Board Busters was approved. 4-0

ii. RedTree Landscape Report: March 2022

A representative from RedTree reported that the new spring annuals have been planted. He answered the Board’s questions regarding the mowing schedule. RedTree to provide a mowing schedule. The Board questioned if the CDD can convert their irrigation controllers to be battery-operated. This would be helpful since Duc Energy prices increased approximately \$11 minimum per controller to \$30 minimum per controller. RedTree reported that they repaired a mainline break on Caravan Avenue. He also confirmed that the broken irrigation on the median that was reported at the last meeting was repaired.

D. District Manager

i. Consideration of Electro Sanitation Services Janitor Agreement

Mr. Nanni verified that the updated agreement is set at \$600 every two weeks.

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the Electro Sanitation Services Janitor Agreement was approved. 4-0

ii. Pool Repairs Proposals

Mr. Nanni stated that the pool permit inspection has been posted. Some minor work to be done by Mr. Chambers. Two of the items are sign change and two additional

safety rings. Mr. Chamber to check with Suncoast Pools to confirm if the CDD received the safety rings that were ordered in July or August 2021.

Mr. Nanni explained that even though he contacted some pool repair companies that stated they would submit proposals, they did not receive any proposals. Mr. Nanni requested more time to attempt to obtain more proposals. The Board reviewed and discussed the water usage. The Board concurred to have RedTree calculate water usage from the sprinklers. and have Mr. Nanni bring a second proposal to next month’s meeting.

Mr. Nanni and Mr. Chambers to attempt to contact the fence repair company for a proposal.

E. Field Manager

None.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

- Mr. Tietz – A discussion was had regarding Board interest in soliciting for a new District Attorney. Mr. Tietz stated that the RFQ should include a cost sheet, to be sent out and presented on the April agenda. The remainder of the Board agreed.

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, RFQ request for District Counsel services shall include cost sheet. 4-0

- Mr. Tietz – Stormwater drain sunk on Caravan and Hearth.
- Mr. Penning – Irrigation damage that was done at the Protocol Pocket Park during construction has not been repaired. All planting surrounding park is dead.
- Mr. Penning –East monument sign out of electricity and Duc is not willing to repair.
- Mr. Penning – requested the result of the Universal Engineering report.

NINTH ORDER OF BUSINESS

Audience Comments

- Resident commented on the POA’s stance regarding the Portico extension.
- Resident expressed concern regarding missing documents. resident requested that signs in front of the community be removed. She also inquired about the status of the replacement of the umbrellas.

- Resident requested information on County officials being on the property.
- Resident stated he does not see value of Portico extension.
- Resident questioned the location of audience comments on the agenda.
- Board received further audience comments.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, the meeting was adjourned at 9:50 p.m. 4-0



Chairman