## MINUTES OF MEETING ASTURIA COMMUNITY DEVELOPMENT DISTRICT

1	The regular meeting of the	e Board of Supervisors of the Asturia Community Development			
2	District was held on Tuesday, M	May 24, 2022 at 6:00 p.m. in the Gathering Room, Asturia			
3	Clubhouse, 14575 Promenade Parkway, Odessa, FL 33556.				
4 5 6	Present and constituting a	Present and constituting a quorum were:			
7	Jon Tietz	Chairman			
8	Jacques Darius	Assistant Secretary			
9	Glen Penning	Assistant Secretary			
10	Susan Coppa	Assistant Secretary			
11	Marie Pearson	Assistant Secretary			
12 13	Also present were:				
14 15	Bob Nanni	District Manager			
16	Lauren Gentry	District Manager  District Counsel			
17	Michael Osipov	District Counsel  District Engineer			
18	Audience	District Engineer			
19	1 2000101100				
20	The following is a summa	ry of the discussions and actions taken.			
21	, o				
22	FIRST ORDER OF BUSINESS	Call to Order			
23	Mr. Nanni called the meet	ing to order and a quorum was established.			
24					
25	SECOND ORDER OF BUSINE				
26	Mr. Tietz requested RedTr	ee discussion be added to the agenda. Mr. Lucadano was present,			
27		so this discussion was moved up on the agenda. Discussion ensued regarding RedTree's			
28	performance. The discuss	sion became intense, and the RedTree representative left the			
29	meeting.				
30					
31	Mr. Penning asked to have a discussion regarding the Inframark District Manager added to				
32	the agenda for a later time in the meeting.				
33					
34	The agenda sheet for Asturia is to be revised to read Glen Penning as a Supervisor.				
35					
36	The Board moved vote on Board Officers up to the beginning of the agenda.				
37					
38	<b>  </b>	Mr. Darius, seconded by Mr. Penning, with all in			
39		Mr. Tietz as Chairman was approved with Mr.			
40	Tietz abstaining fro	om voting. 4-0			
41					

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42	On MOTION by Mr. Darius, seconded by Ms. Pearson, with all in
43	favor, selection of Mr. Penning as Vice Chairman was approved
44	with Mr. Penning abstaining from voting. 4-0
45 46	
46 47	THIRD ORDER OF BUSINESS Audience Comments on Agenda Items
+7 48	Audience Comments were received regarding landscaping, irrigation, and landscaped
49	projects.
50	
51	FOURTH ORDER OF BUSINESS Consent Agenda
52 53	A. Approval of the Minutes of the May 4, 2022 Meeting B. Approval of April 30, 2022 Financial Report
54	C. Consideration of the Operations and Maintenance Expenditures for April 2022
55	C. Consideration of the Operations and Mannethance Expenditures for April 2022
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56 57	On MOTION by Mr. Tietz, seconded by Ms. Pearson, with all in favor, the Consent Agenda consisting of the Minutes of the May 4,
57 58	2022 Meeting, April 30, 2022 Financial Report, and the Operations
59	and Maintenance Expenditures for April 2022 was approved. 5-0
60	
61	Mr. Penning commented that he believes the swearing in should have the Seats
62	reversed with Ms. Pearson and Ms. Coppa. Mr. Nanni will check on this matter.
63	
53 64	On MOTION by Mr. Penning, seconded by Mr. Darius, with all in
65	favor, stopping payment to RedTree for the May invoice was
66	approved. 5-0
67	
68	FIFTH ORDER OF BUSINESS Staff Report
69	A. District Engineer
70	Mr. Osipov updated the Board on the status of tasks. He noted the new stormwater
71	legislation report is in process. Mr. Osipov stated that the stormwater legislation report
72	should be sent to Inframark by May 21, 2022, the Road Project Review is 30-60 days
73	out, and an unofficial review of Universal Report was conducted.
74	
75	B. District Counsel
76	No report.
77 70	C Field Inspection Departs
78 79	C. Field Inspection Reports i. Blue Water Aquatic Report: May 2022
79 80	The Aquatic Report was presented. A resident questioned trash being found in the
81	water.

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82	j	ii.	RedTree Landscape Report: May 2022
83 84			This item was discussed previously in the meeting.
85	<b>D.</b> 1	Dis	trict Manager
86			Consideration of Resolution 2022-09, Election of Officers
87			
88			On MOTION by Mr. Darius, seconded by Mr. Tietz, with all in
89			favor, Resolution 2022-09, Election of Officers was adopted. 5-0
90		<u> </u>	
91	j	ii.	Presentation of Proposed Budget for Fiscal Year 2023
92			Discussion ensued regarding the high water mark process for the 2023 budget.
93			
94			Mr. Penning and others discussed needs in the community, so they decided to se
95			the high water mark for 15%.
96			
97			On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in
98			favor, the high water mark for 2023 Fiscal Year Budget was set at
99			15%. 5-0
100			
101	j	iii.	Consideration of Resolution 2022-10, Approving Proposed Budget and Setting
102			the Public Hearing
103			
104			On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in
105			favor, Resolution 2022-10, Approving Proposed Budget and Setting
106			the Public Hearing for Tuesday, August 23, 2022 at 6:00 p.m. at the
107			Asturia Clubhouse located at 14575 Promenade Parkway Odessa,
108			Florida 33556 was adopted. 5-0
109			
110			Board requested that additions of known costs in the next 2023 budget draft be
111			shown.
112			
113	j	iv.	Discussion of Pool Repair Proposals
114			Discussion regarding American Leak Detection indicated pool loss is minimal, and
115			believed to be due to evaporation at this point. Any agenda item for pool repairs
116			shall be tabled until they are brought up again.
117			
118	,	v.	Discussion of Fence Repair Proposals
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120			On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in
121			favor, the A/C work in an amount not to exceed \$3,700 was
122			approved. 5-0

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123					
124	SIXTH ORDER OF BUSINESS	Supervisor Request			
125	Supervisor requests were received. A discussion was regarding the Inframark Distric				
126	Manager's performance.				
127	-				
128	SEVENTH ORDER OF BUSINESS	<b>Audience Comments</b>			
129	Audience Comments were received.				
130					
131	EIGHTH ORDER OF BUSINESS	Adjournment			
132	There being no further business,				
133					
134	On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in				
135	favor, the meeting was adjourned. 5-0				
136					
137					
138		Chairman			
139					