

On MOTION by Mr. Darius, seconded by Ms. Pearson, with all in favor, selection of Mr. Penning as Vice Chairman was approved with Mr. Penning abstaining from voting. 4-0

THIRD ORDER OF BUSINESS Audience Comments on Agenda Items

Audience Comments were received regarding landscaping, irrigation, and landscape projects.

FOURTH ORDER OF BUSINESS Consent Agenda

- A. Approval of the Minutes of the May 4, 2022 Meeting**
- B. Approval of April 30, 2022 Financial Report**
- C. Consideration of the Operations and Maintenance Expenditures for April 2022**

On MOTION by Mr. Tietz, seconded by Ms. Pearson, with all in favor, the Consent Agenda consisting of the Minutes of the May 4, 2022 Meeting, April 30, 2022 Financial Report, and the Operations and Maintenance Expenditures for April 2022 was approved. 5-0

Mr. Penning commented that he believes the swearing in should have the Seats reversed with Ms. Pearson and Ms. Coppa. Mr. Nanni will check on this matter.

On MOTION by Mr. Penning, seconded by Mr. Darius, with all in favor, stopping payment to RedTree for the May invoice was approved. 5-0

FIFTH ORDER OF BUSINESS Staff Report

A. District Engineer

Mr. Osipov updated the Board on the status of tasks. He noted the new stormwater legislation report is in process. Mr. Osipov stated that the stormwater legislation report should be sent to Inframark by May 21, 2022, the Road Project Review is 30-60 days out, and an unofficial review of Universal Report was conducted.

B. District Counsel

No report.

C. Field Inspection Reports

i. Blue Water Aquatic Report: May 2022

The Aquatic Report was presented. A resident questioned trash being found in the water.

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ii. RedTree Landscape Report: May 2022

This item was discussed previously in the meeting.

D. District Manager

i. Consideration of Resolution 2022-09, Election of Officers

On MOTION by Mr. Darius, seconded by Mr. Tietz, with all in favor, Resolution 2022-09, Election of Officers was adopted. 5-0

ii. Presentation of Proposed Budget for Fiscal Year 2023

Discussion ensued regarding the high water mark process for the 2023 budget.

Mr. Penning and others discussed needs in the community, so they decided to set the high water mark for 15%.

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the high water mark for 2023 Fiscal Year Budget was set at 15%. 5-0

iii. Consideration of Resolution 2022-10, Approving Proposed Budget and Setting the Public Hearing

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, Resolution 2022-10, Approving Proposed Budget and Setting the Public Hearing for Tuesday, August 23, 2022 at 6:00 p.m. at the Asturia Clubhouse located at 14575 Promenade Parkway Odessa, Florida 33556 was adopted. 5-0

Board requested that additions of known costs in the next 2023 budget draft be shown.

iv. Discussion of Pool Repair Proposals

Discussion regarding American Leak Detection indicated pool loss is minimal, and believed to be due to evaporation at this point. Any agenda item for pool repairs shall be tabled until they are brought up again.

v. Discussion of Fence Repair Proposals

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, the A/C work in an amount not to exceed \$3,700 was approved. 5-0

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SIXTH ORDER OF BUSINESS

Supervisor Request

Supervisor requests were received. A discussion was regarding the Inframark District Manager’s performance.

SEVENTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the meeting was adjourned. 5-0

Chairman