

1 **MINUTES OF MEETING**

2 **ASTURIA**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Asturia Community Development District
5 was held on Tuesday, June 27, 2023 at 6:00 p.m., at the Asturia Clubhouse, 14575 Promenade Pkwy.,
6 Odessa, Florida 33556, with Zoom Conference Call available.

7 **FIRST ORDER OF BUSINESS – Call To Order**

8 Ms. Dobson called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10	Glenn Penning	Board Supervisor, Chairman
11	Jacques Darius	Board Supervisor, Vice Chairman
12	Marie Pearson	Board Supervisor, Assistant Secretary

13 Also present were:

14	Tish Dobson	District Manager, Vesta District Services
15	Grace Kobitter	District Counsel, Kilinski Van Wyk
16	Brad Foran <i>(via phone)</i>	District Engineer, Lighthouse Engineering
17	John Burkett	RedTree
18	James Rouse	RedTree
19	Chris Thompson	Blue Water Aquatics
20	Shelley Penning	Resident
21	John Wolf	Resident
22	Rob Wolf	Resident
23	Ross Scheinbaum	Resident
24	Denise Greco <i>(via phone)</i>	Resident
25	Chintan Shah <i>(via phone)</i>	Resident
26	Patricia McManus	Resident
27	Elizabeth	Resident

28 *The following is a summary of the discussions and actions taken at the June 27, 2023 Asturia CDD Board*
29 *of Supervisors Regular Meeting. Audio for this meeting is available upon public records request.*

30 **SECOND ORDER OF BUSINESS – Pledge of Allegiance**

31 Supervisor Darius led those present in the Pledge of Allegiance.

32 **THIRD ORDER OF BUSINESS – Audience Comments –** *(limited to 3 minutes per individual for agenda*
33 *items)*

34 Mr. Scheinbaum presented his findings and work done to combat erosion on the pond near his home
35 and requested assistance from the Board to cover the costs. Discussion ensued.

36 On a MOTION by Mr. Darius, SECONDED by Mr. Penning, WITH ALL IN FAVOR, the Board approved 37 the District Manager to match Ross Scheinbaum expenditures to repair the erosion up to and not to exceed 38 \$5,000.00, for the Asturia Community Development District.

39 Ms. Greco asked about the repair of the pool gait and the painting of the mailboxes in phase 1.
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FOURTH ORDER OF BUSINESS – Staff Reports

A. Landscape & Irrigation

Mr. Burkett and James verbally presented their reports on the landscaping and the irrigation.
Discussion ensued.

Mr. Shah asked about the damage repair at the East entrance and on Promenade Pkwy.

Ms. McManus noted her concern about fungus from the common area spreading to her property.

1. Exhibit 1: Irrigation Inspection Reports

B. Exhibit 2: Aquatic Services Report

Mr. Thompson presented his report on the aquatics.

C. District Engineer

Discussion ensued regarding pond erosion at Trails Edge, a steep slope at Fenland Way, and a sinking structure.

Mr. Foran noted that Lighthouse Engineering had not received a response to their letter to Florida Design Consulting for the construction documents. Discussion ensued.

Discussion ensued regarding the facilities report and the correction that the Board's intent is not to extend Portico.

D. District Counsel

E. Land Use Counsel

On a MOTION by Mr. Penning, SECONDED by Mr. Darius, WITH ALL IN FAVOR, the Board approved the proposed Cost Share Agreement and Letter to Lantower, in substantial form, for the Asturia Community Development District.

F. Exhibit 3: District Manager Report & Field Operations Report

Discussion ensued regarding the current staffing matrix, and the factors involved in adding a full-time position.

Discussion ensued regarding recruitment.

FIFTH ORDER OF BUSINESS – Consent Agenda

A. Exhibit 4: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 30, 2023

B. Exhibit 5: Consideration for Acceptance – The May 2023 Unaudited Financial Statements

C. Exhibit 6: Consideration of Operation and Maintenance Expenditures for May 2023

Discussion ensued regarding invoices being submitted to the District in a timely fashion.

On a MOTION by Mr. Darius, SECONDED by Ms. Pearson, WITH ALL IN FAVOR, the Board approved the Consent Agenda as presented, for the Asturia Community Development District.

SIXTH ORDER OF BUSINESS – Business Items

A. Discussion of Portico St. Dead-End

Discussion ensued.

B. Exhibit 7: Discussion of Room Rental Pricing Comparisons

Discussion ensued. The rates will remain as they are without revision.

SEVENTH ORDER OF BUSINESS – Audience Comments *(limited to 3 minutes per individual for non-agenda items)*

Ms. McManus commented on the staff enforcing the rules at the pool. Discussion ensued regarding revoking privileges when violating the rules, and self-policing.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

Mr. Darius requested that vendors remain in the meeting if there are topics that may involve their services.

Ms. Pearson commented on the large trucks driving through the community. Discussion ensued regarding holiday lighting.

Mr. Penning commented on the need for grinding of sidewalks that were a tripping hazard in front of the residents' homes. Discussion ensued regarding the pooling of water on the sidewalks in front of the residents' homes.

NINTH ORDER OF BUSINESS – Action Items Summary

Ms. Dobson indicated that the Action Items Summary would be emailed.

TENTH ORDER OF BUSINESS – Next Month's Agenda Items

Staffing and proposed Cost Share agreement.

ELEVENTH ORDER OF BUSINESS – Next Meeting Quorum Check: July 25, 6:00 PM – Budget Public Hearing

Mr. Penning, Mr. Darius, and Ms. Pearson stated that they would attend the next Board meeting to be held on July 25th at 6PM. Mr. Tietz had previously advised that he would not be in attendance, and Ms. Coppa was not present to confirm attendance.

TWELFTH ORDER OF BUSINESS – Adjournment

Ms. Dobson asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Darius made a motion to adjourn the meeting.

On a MOTION by Mr. Darius, SECONDED by Ms. Pearson, WITH ALL IN FAVOR, the Board adjourned the meeting at 7:55 p.m. for the Asturia Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on July 25, 2023.

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Tish Dobson

Signature

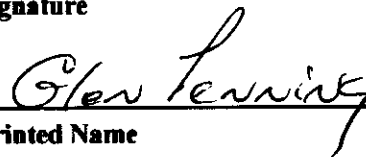
Tish Dobson

Printed Name

121 Title: ☒ Secretary ☐ Assistant Secretary



Signature



Printed Name

Title: ☒ Chairman ☐ Vice Chairman