

MINUTES OF MEETING
WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT

A continued meeting of the July 22, 2020 Board of Supervisors of the Wynnfield Lakes Community Development District was reconvened Wednesday, August 19, 2020 at 6:00 p.m. using *Zoom* communications media technology pursuant to Executive Orders 20-52, 20-69 and 20-193 issued by Governor DeSantis, including any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

Dr. Kristi Sweeney	Chairman
Luis Diaz-Rodriguez	Vice Chairman
Claire Marsh	Supervisor
Kate Priddy	Supervisor
Sharon Thomaszfski	Supervisor

Also present were:

Daniel Laughlin	District Manager
Jason Walters	District Counsel
Lance Faiman	Riverside Management Services
Pat Szozda	Riverside Management Services

The following is a summary of the discussions and actions taken at the August 19, 2020 continued meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 6:01 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Discussion of Condition of Amenity Facilities

Mr. Faiman informed the Board he is waiting on Atlantic Security to provide prices on the locks for the tennis and pickleball courts. A new quote was obtained to re-strap the pool chairs at \$85 a chair, for a total of \$1,580, which includes 18 chairs and a \$50 delivery and pick-

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up fee. Parts have been ordered to repair two treadmills and the parts are covered under warranty. RMS staff has started painting the poles on the tennis court.

Mr. Rodriguez asked for an update on the resurfacing of the tennis court. Mr. Szozda responded that two companies have now been out, one proposal has been received for a total of \$12,750 and more proposals are expected.

Mr. Szozda noted the splash pad is in need of refurbishment and is no longer patchable. One estimate has been received so far from Crown Pools for a total of \$64,500. Staff is awaiting more estimates at this time.

Mr. Szozda continued to update the board that estimates are incoming for upgrading the security system. Hand dryers have been replaced in the bathrooms. The pavers in the circular area outside of the amenity center have cleaned as much as possible. An estimate has been provided from Yellowstone for trimming of the trees for approximately \$1,100 and Mr. Szozda has asked Yellowstone to look into the mulch around the pool area, creating height in the landscaping and installing landscaping lighting.

The Board discussed putting Yellowstone on notice due to the rubber mulch being destroyed in the process of removing and installing plants. Mr. Walters recommended onsite staff document the issue with pictures and discuss the issue with the contractor. The Board also asked that staff obtain more proposals for re-strapping the pool chairs and resurfacing the pool prior to the next meeting. Mr. Faiman was asked to communicate more frequently with the board and a community as a whole through e-blasts.

Mr. Szozda asked for approval to have the trees trimmed around the amenity center and around the parking lot by the landscape maintenance provider.

On MOTION by Ms. Marsh seconded by Mr. Diaz-Rodriguez with all in favor tree trimming to be performed by Trim All for a total of \$1,170 was approved.
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Mr. Laughlin informed the Board Coastal Kicks will be moving one of their programs to Wednesday from 1:00-1:45 for three to five years, 2:00-2:45 for six to eight years and the regular program starts at 5:00 p.m.

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Ms. Thomaszfski asked for an update on the Orangetheory fitness class that was requested to be held on the recreational field. Mr. Laughlin noted the agreement has been sent to the vendor for signature.

Dr. Sweeney asked about a gate at the playground, however after a discussion the Board was in agreement not to add a gate in the area.

FOURTH ORDER OF BUSINESS

Audience Comments / Supervisor’s Requests

There were no audience comments or supervisor’s requests.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Next Meeting Scheduled

Mr. Laughlin stated the next regularly scheduled meeting is September 16, 2020 at 6:00 p.m. and it will likely be held via Zoom.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Thomaszfski seconded by Mr. Diaz-Rodriguez with all in favor the meeting was adjourned.

DocuSigned by:
Daniel Laughlin
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Secretary/Assistant Secretary

DocuSigned by:
Kristi Sweeney
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Chairperson/Vice Chairperson