

MINUTES OF CONTINUED MEETING
WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT

The May 17, 2023 meeting of the Board of Supervisors of the Wynnfield Lakes Community Development District was recessed and reconvened Wednesday, June 7, 2023 at 6:00 p.m. at the University of North Florida, University Center, 12000 Alumni Drive, Room 1090, Jacksonville, Florida.

Present and constituting a quorum were:

Dr. Kristi Sweeney	Chairperson
Luis Diaz-Rodriguez	Vice Chairman
Nate Dickinson	Supervisor
Jeff Lawton	Supervisor

Also present were:

Daniel Laughlin	District Manager
Lauren Gentry	District Counsel (by phone)
Ken Thomas	Field Operations Manager
Lina Hernandez	General Manager
Dana Harden	Vesta Property Services

The following is a summary of the discussions and actions taken at the June 7, 2023 continued meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at approximately 6:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Proposals for Landscape and Irrigation Maintenance Services

Mr. Laughlin reminded the Board that the proposals were narrowed down to two at the last meeting, Koehn Outdoor and VerdeGo. Representatives for both companies were present and summarized the services they would provide the community.

Dr. Sweeney stated that the District should look into the cost to maintain pond banks once a vendor is selected.

On MOTION by Dr. Sweeney seconded by Mr. Dickinson with all in favor the proposal from Koehn Outdoor for landscape and irrigation maintenance services was approved.

FOURTH ORDER OF BUSINESS

Discussion of Security Matters

This portion of the meeting was closed to the public in accordance with Sections 119.071(3)(a) and 281.301, *Florida Statutes*, as the Board discussed matters related to the security system plan. The closed session began at approximately 6:45 p.m. The public portion of the meeting resumed at approximately 7:36 p.m. and the following action was taken.

On MOTION by Dr. Sweeney seconded by Mr. Diaz-Rodriguez with all in favor the amenity proposals from Envera Systems for monitoring and access control were approved.

FIFTH ORDER OF BUSINESS

Audience Comments / Supervisor's Requests

Mr. Lawton stated that at the last meeting food on the pool deck was mentioned, however he did not see any signage prohibiting food on the pool deck.

Mr. Thomas noted that the large sign lists that specific rule.

Mr. Dickinson stated that he would like an amenity and pool rules sign posted above the lost and found bin.

Dr. Sweeney added that an email needs to be sent to residents regarding the rules.

Mr. Diaz-Rodriguez informed the Board that he met with the lake maintenance contractor, Solitude, to discuss the state of the lakes and the recent fishkill. They agreed that it is a possibility that the suppression of the organic matter in the lake could have caused the fishkill as could the recent storm. He added that the FWC website states that the only way to find out for sure is to take a water sample and send that to their laboratory along with some of the dead fish to be tested. The representative for Solitude said that they would start treating the lakes in stages to prevent a another fishkill.

Mr. Lawton requested staff look into adding park benches along the sidewalk by the soccer field.

Dr. Sweeney asked if there have been any more Facebook complaints.

Mr. Dickinson stated that it's been very quiet.

Mr. Laughlin stated that he's received one email about weeds, and he explained the current landscape company will soon be replaced.

Mr. Dickinson asked that options for a community app be added to the next meeting agenda.

SIXTH ORDER OF BUSINESS

Next Scheduled Meeting – July 19, 2023 at 6:00 p.m. at the University of North Florida, University Center, 12000 Alumni Drive, Room 1090, Jacksonville, Florida 32224

SEVENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairperson/Vice Chairperson