

MINUTES OF MEETING

The following is a summary of the discussions and actions taken at the Clearwater Cay Community Development District (CDD) Board of Supervisors meeting.

CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Thursday July 25, 2019 at 5:30 p.m. at the Grand Venezia Baywatch Clubhouse on 2704 Via Murano in Clearwater, Florida 33764.

Present and constituting a quorum were:

Pat O'Malley
Michael Herd
Alan Glidden
Jeff Wilson
Don Dwyer

Vice Chair
Treasurer
Assistant Secretary
Assistant Secretary
Supervisor

Also present were:

Cal Teague
Dan Molloy
Residents

District Manager
District Attorney

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was District Attorney Dan Molloy.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and amended to remove 6. A.

On MOTION by Supervisor Dwyer, seconded by Treasurer Herd, with all in favor, the Agenda was approved as amended.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS**Reorganization of the Board of Supervisors**

Supervisor Herd was nominated as Chairman. The Board voted to keep Supervisor O'Malley as Vice Chairman, Cal Teague as Secretary and Treasurer, Jennifer Miller as Assistant Treasurer and Supervisor's Wilson, Glidden and Dwyer as Assistant Secretary's.

On MOTION by Supervisor Dwyer, seconded by Supervisor Wilson, with all in favor, Resolution 2019-12 is approved.

FIFTH ORDER OF BUSINESS**Approval of Meeting Minutes****A. Regular Meeting Minutes from June 27, 2019**

The Meeting Minutes were presented and accepted.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the Regular Meeting Minutes of June 27, 2019 were approved as presented.

SIXTH ORDER OF BUSINESS**Old Business****B. The Flournoy Assessment Adjustment Update**

A representative for Flournoy was present and requested the Board adopt a resolution decreasing the number of units they pay assessments on to match the number of units they have, going into effect next year. The Board discussed this at length. However, without more information the Board could not agree on a course of action. Therefore, they voted to table this agenda item.

On MOTION by Vice Chairman O'Malley, seconded by Chairman Herd, with all in favor except Supervisor Wilson and Supervisor Glidden, the Flournoy assessment adjustment was tabled.

SEVENTH ORDER OF BUSINESS**New Business****A. Bridge Repairs**

The Board received an estimate for the bridge repairs from B & B Custom Design for \$3,899.56. This project was approved for a not to exceed amount of \$3,900. Supervisor Glidden was given two weeks to acquire other estimates for this project and award the project to the company he sees fit for a not to exceed amount of \$3,900.

On MOTION by Chairman Herd, seconded by Supervisor Wilson, with all in favor, the bridge repairs are approved for a not to exceed amount of \$3,900 with Supervisor Glidden obtaining competitor bids and awarding the project within two weeks.

B. Mangrove Trimming

The Board received two estimates for the trimming of the Mangroves. One estimate was from Redtree Landscape Systems for \$18,500 and included the cost for additional trimmings at \$13,500. The other estimate was from Alexander's Property Maintenance for \$18,000.

On MOTION by Supervisor Wilson, seconded by Vice Chairman O'Malley, with all in favor, the Board accepts the estimate from Redtree for the trimming of the Mangroves.

C. Garage Agreement with GVCA

Supervisor Glidden recommended the Board terminate the contract with GVCA for the garages in order to collect the revenue for the CDD.

On MOTION by Chairman Herd, Seconded by Vice Chairman O'Malley, with all in favor except Supervisor Dwyer, the Board appoints Supervisor Glidden to request information from the GVCA on income and expenditures for the garages for discussion and voting at next month's meeting.

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Period Ending June 30, 2019

The financial statements were presented and accepted.

On MOTION by Chairman Herd, seconded by Vice Chairman O'Malley, with all in favor, the financial statements for period ending June 30, 2019 were accepted.

B. ADA Website Update

The District Manager stated that the website should be ready in two months.

C. Audit Update

The District Manager updated the Board that the audit company has been paid and currently he is waiting for the former management company to answer the Auditor's questions, so that the audit can be completed. The audit was due the end of June.

NINTH ORDER OF BUSINESS**Attorney's Report****A. Update 2018 Assessment Methodology**

Mr. Santoro has been working on the assessment methodology over the last two weeks. The Attorney stated that he is optimistic that within the next two weeks Mr. Santoro will have a work product for the Board to review. The Attorney recommended that this meeting be continued during the week of August 5th in order to discuss this agenda item further. The Board, Attorney and District Manager agreed upon continuing the meeting to the 6th of August at 5:30 pm.

B. Update on Bankruptcy Filing

The Attorney informed the Board that everything is proceeding as expected for the bankruptcy case.

TENTH ORDER OF BUSINESS**Supervisor's Requests and/or Comments**

Chairman Herd stated that three of the Palm Trees have lights out. He asked the District Manager to obtain an estimate from Dancing Elves to maintain the lights on the Palm Trees.

Vice Chairman O'Malley also commented on the lights in the Palm Trees. He asked that the screws be removed from the Palm Trees as they are rusted. He asked that the lights be secured to the trees in a different way in the future.

Vice Chairman O'Malley also commented that he felt more could be done regarding Gray Robinson and as such made a motion.

On MOTION by Vice Chairman O'Malley, seconded by Supervisor Dwyer, with all in favor except Supervisor Glidden and Supervisor Wilson, the Board will engage a law firm on a contingency basis to initiate a lawsuit against Gray Robinson.
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ELEVENTH ORDER OF BUSINESS**Audience Comments**

Dwayne Chase commented that it would be helpful for residents to know which assets the CDD owns and which the HOA owns. He also recommended the Board have workshop meetings.

An audience member asked if the Board exists to represent the CDD's money. It was explained to him that the Board is a politically elected body that has the duty to maintain the infrastructure of the CDD.

TWELVTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business and,

On MOTION by Chairman Herd, seconded by Supervisor Dwyer, with all in favor, the meeting is continued to August 6th at 5:30 p.m.

Next Regular Meeting: August 22, 2019 at 5:30 PM


Secretary/Assistant Secretary


Chair/Vice Chair