

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 December 19, 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:

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

Chairman
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

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.

On MOTION by Chairman Herd, seconded by Vice Supervisor Glidden, with all in favor, the Board voted to limit discussion to three minutes per Board member per topic.
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SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and amended to add 6. C. FY 2021 Assessments.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, 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

Approval of Meeting Minutes

A. Regular Meeting Minutes from November 21, 2019

The Meeting Minutes were presented and approved.

On MOTION by Supervisor Dwyer, seconded by Supervisor Wilson, with all in favor, the Meeting Minutes from November 21, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Mangrove Trimming Issues

The District Manager stated that he has not received anything from the County in this regard. He has also tried to contact the County and has not received a response. Therefore, the Board agreed to remove this topic from the Agenda until the County contacts them.

B. Stormwater Improvements Update

The District Manager updated the Board that the contract has been signed and he is waiting for a start date for the project. Supervisor Dwyer stated that the contractor and the District Engineer will be meeting at the community tomorrow to confirm that the contractor is familiar with the expectations and parameters of the project.

C. Road Updates

i. Disabled Parking

This project is complete. However, the Board is concerned that non-handicapped vehicles are now parking there. The Board discussed options for regulating the use of this space which included placing stickers on cars with warnings and if this illegal parking still occurred, violators would be towed. Along with the stickers, pictures would be taken of the cars that are in violation.

ii. Asphalt Repairs

It was reported that this project is complete.

D. Landscape Efforts and Updates

i. Mulch Installation

The District Manager reported that this project will be complete in early January.

ii. Palm Tree Pruning

The District Manager stated that this project is complete.

iii. Community Sod Replacement

The District Manager reported that this project is on hold until the irrigation is back up and running.

iv. Building 3 Circle Enhancements

The District Manager reported that this project is on hold until the irrigation is back up and running.

v. Gazebo Area Landscape

The District Manager reported that this project is on hold until the irrigation is back up and running.

SIXTH ORDER OF BUSINESS

New Business

A. Security Concerns

Supervisor Dwyer reported that on Monday, December 23rd the security company will begin to replace and repair the defective components in the access system. Then on January 2nd they will return to install the gate for the exit lane.

B. Annual Attorney Fee Review

The Attorney fees were discussed briefly, and the District Manager made suggestions to lower the fees in the near future. A handout with several questions was presented and it was determined that the Vice Chairman O'Malley is going to meet with the District Attorney to answer the questions for further discussion at the next Board meeting.

C. FY 2021 Assessments

Supervisor Dwyer discussed his feelings that the debt assessments for the past four years were overpaid by the residents by approximately \$900,000. The Board discussed having a consultant conduct an analysis of the numbers for the hearing in March so they can be presented to the judge.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the Board voted to have a consultant draw up a plan to adjust the debt assessments to be presented at the assessment validation hearing in March.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Period Ending November 30, 2019

The financial statements were presented and accepted.

On MOTION by Supervisor Wilson, seconded by Supervisor Dwyer, with all in favor, the financial statements for November were accepted as presented.

B. FY 2018 Audit Submittal

The District Manager stated that the audit has been submitted and accepted. He presented a letter from the State saying that no further actions will be taken.

EIGHTH ORDER OF BUSINESS

Attorney

A. Bankruptcy Update

The District Attorney stated that the bankruptcy was dismissed.

B. Debt Assessment Validation

The District Attorney stated that there is a hearing March 2nd for the debt assessments.

C. Review of Suggested Legal Representation Regarding Filing Malpractice Charges Against Gray Robinson

The District Attorney received several recommendations for Attorneys to take on this case.

NINTH ORDER OF BUSINESS

Supervisor's Requests and/or Comments

Supervisor Glidden asked about lights being out on the palm trees. Chairman Herd stated that the contractor has been working on fixing them.

Chairman Herd commented that the Grand Bellagio Condominiums has approved placing lights in the four palm trees around the fountain.

TENTH ORDER OF BUSINESS

Audience Comments

Bruce Barnes commented on the legal fees and commented on what a great job the District Attorney is doing for the CDD.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Dwyer,
seconded by Supervisor Wilson, with all in
favor, the meeting was adjourned at 6:32
p.m.

Next Regular Meeting: January 23, 2020 at 5:30 PM


Secretary/Assistant Secretary
Chair/Vice Chair