

**MINUTES OF MEETING
BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on February 13, 2019 at 2:00 p.m., at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

Present at the meeting were:

Adam Freedman	Chair
Jim Gielda	Vice Chair
Richard Buck (via telephone)	Assistant Secretary
Evan Schlecker (via telephone)	Assistant Secretary
Michael Bowden	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Ginger Wald	District Counsel
Jeff Schnars (via telephone)	District Engineer

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE
MINUTES TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:03 p.m. Supervisors Gielda, Bowden and Freedman were present, in person. Supervisors Buck and Schlecker were attending via telephone. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

Ms. Cerbone explained that after the last meeting and prior to this meeting that the Oath of Office was administered to Michael Bowden and provided to our office.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2019-03,
Electing the Officers of the District, and
Providing for an Effective Date**

Ms. Cerbone presented Resolution 2019-03. Mr. Freedman nominated the current slate of officers, with the addition of Mr. Michael Bowden, as Assistant Secretary, and the remainder of the slate to be upheld. The slate of Officers was as follows:

Chair	Richard Buck
Vice Chair	Evan Schlecker
Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Secretary	Cindy Cerbone
Assistant Secretary	Adam Freedman
Assistant Secretary	Jim Gielda
Assistant Secretary	Michael Bowden
Assistant Treasurer	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Gielda and seconded by Mr. Freedman, with all in favor, Resolution 2019-03, Electing the Officers of the District, and Providing for an Effective Date, as nominated, was adopted.

FOURTH ORDER OF BUSINESS

**Consideration of Osprey Landscape
Proposal Number 2999 for Additional
Landscape Work for the Greenway**

Ms. Cerbone presented the Osprey Landscape Proposal Number 2999 for consideration. This item was deferred; the Board may consider it later in the Fiscal Year.

FIFTH ORDER OF BUSINESS

**Discussion/Consideration of Fiscal Year
2019 Meeting Schedule (Day, Time &
Location)**

Ms. Cerbone recalled previous discussions of revisiting the Fiscal Year 2019 Meeting Schedule, once Mr. Bowden was sworn in. The Board decided to hold Regular Meetings on the second Wednesday of each month at 2:00 p.m., at Management’s Office. The revised Meeting Schedule would be advertised.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, revising the Fiscal Year 2019 Meeting Schedule to meet on the second Wednesday of each month, at 2:00 p.m., at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, and authorizing Staff to advertise, accordingly, was approved.

SIXTH ORDER OF BUSINESS

Discussion: Maintenance Agreement with Boynton Town Center Master Association, Inc.

Ms. Cerbone presented both the Maintenance Agreement with The Master Association, as well as the Amendment to the Maintenance Agreement. Staff was directed to obtain estimates for taking over all maintenance of District improvements, including the dog and city park.

SEVENTH ORDER OF BUSINESS

Discussion: Status of Observation Deck

Mr. Schnars stated that the Observation Deck permits were issued; construction would commence after February 23, 2019, per the City’s request.

EIGHTH ORDER OF BUSINESS

Consideration of Abandonment of Utility Easements – ALTA Cortina Project

In response to correspondence regarding Abandonment of Utility Easements related to the ALTA Cortina Project, District Counsel was directed to prepare letter to the City of Boynton Beach indicating the District has no objections to the abandonment of all three easements.

On MOTION by Mr. Giolda and seconded by Mr. Bowden, with all in favor, authorizing District Counsel to prepare letter to the City of Boynton Beach indicating the District has no objections to the abandonment of all three easements, was approved.

NINTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of December 31, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of December 31, 2018.

Mr. Schlecker left the meeting.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the Unaudited Financial Statements as of December 31, 2018, were approved.

TENTH ORDER OF BUSINESS

Approval of December 10, 2018 Regular Meeting Minutes

Ms. Cerbone presented the December 10, 2018 Regular Meeting Minutes.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the December 10, 2018 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

There being no report, the next item followed.

B. District Engineer: *Schnars Engineering Corporation*

- **Bills of Sale for Water and Sewer**
 - **Alta to the District**
 - **District to the City**

The District Engineer was directed to prepare final Bills of Sale for Water and Sewer for the Chair or Vice Chair to approve and execute.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: *to be determined***

The next meeting will be held on March 13, 2019 at 2:00 p.m.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests

As discussed earlier in the meeting, the District Engineer would contact Alta contractor regarding road closures and, if required, District Counsel would be notified to draft letter to the Alta contractor regarding this matter. Mr. Schnars would also contact Alta about finishing the work related to Florida Power & Light (FPL) moving the transformer and electric rack, so the Greenway lighting may be powered back on.

On MOTION by Mr. Freedman and seconded by Mr. Gielda, with all in favor, authorizing District Counsel to prepare letter to Alta contractor regarding road closure, was approved.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Gielda and seconded by Mr. Bowden, with all in favor, the meeting adjourned at 2:42 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair