

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on May 8, 2019 at 2:00 p.m., at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

**Present at the meeting were:**

Richard Buck (via telephone)	Chair
Harvey Gonzalez	Vice Chair
Adam Freedman	Assistant Secretary
Michael Bowden	Assistant Secretary

**Also present were:**

Cindy Cerbone	District Manager
Lisa Dao	Wrathell, Hunt and Associates, LLC
Ginger Wald	District Counsel
Jeff Schnars	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 2:05 p.m. Supervisors Gonzalez, Freedman and Bowden were present, in person. Supervisor Buck was attending via telephone. Supervisor Gielda was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2019-05, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Prior to discussing the proposed Fiscal Year 2020 budget, Ms. Cerbone provided an update on the following:

➤ Greenway Lighting Status: The majority of the area still did not have lights but she executed a permit application to allow Kaufman Lynn Construction (KLC) to work with Florida Power & Light (FPL) regarding the transformer change or reactivation. Mr. Schnars was unsure when the lights would be restored. Once power is restored in the remaining sections, the electrician would check the area for other work that might be necessary.

Discussion ensued regarding how much time KLC should be given to complete the work, whether the delays were related to KLC or FPL, the necessary next steps, lighting options, whether, how and/or when to place KLC on notice about not obtaining permission to cut the power supply and advising of a ten-day deadline, along with other liability comments and who should send the notice.

➤ Potential of CDD Taking Over Maintenance Responsibilities Currently Contracted with the Boynton Town Center Master Association (BTCMA): Aside from the one proposal previously received, a proposal was received from Florida Exotic, a proposal from Luke's Landscaping (Luke's) was expected and BrightView has not been responsive.

Discussion ensued regarding obtaining the specifications from the BTCMA, areas maintained by Luke's for the BTCMA, the quality of Luke's work on the Greenway, options for monitoring the irrigation system to prevent others from using it and notifying everyone, etc.

Ms. Cerbone stated that the things to consider were whether the District wants to pay a lot for maintenance along Renaissance Commons while the area is still under construction and how much does the District want to do on the Greenway. Discussion ensued regarding whether to leave the maintenance with the BTCMA and what areas the BTCMA should be maintaining but might not be.

Ms. Cerbone presented the following rounded proposals for Renaissance Commons:

- Osprey Landscaping - \$25,000
- Florida Exotic - \$34,000
- Davey Tree - \$17,000

A proposal from Luke's was pending. The Board and Staff discussed the specifications provided to contractors, the City's landscaping request to the BTCMA, approaching the BTCMA

to determine what it can repair, the impact on assessments, should the CDD assume maintenance, etc. Ms. Cerbone presented the proposed Fiscal Year 2020 budget and reviewed line item increases, decreases, adjustments and new and/or eliminated line items compared to Fiscal Year 2019 and explained the reasons for the changes and responded to questions.

This item was deferred to the June meeting.

**FOURTH ORDER OF BUSINESS**

**Update: Status of Observation Deck and Assignment of Warranty Agreement(s) to the District**

Mr. Schnars stated that the Certificate of Occupancy was in hand, everything for the park was completed and there was just one final pay out. The Warranty Assignment was pending.

**FIFTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of March 31, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2019.

**On MOTION by Mr. Bowden and seconded by Mr. Freedman, with all in favor, the Unaudited Financial Statements as of March 31, 2019, were approved.**

**SIXTH ORDER OF BUSINESS**

**Approval of April 10, 2019 Regular Meeting Minutes**

Ms. Cerbone presented the April 10, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Freedman and seconded by Mr. Bowden, with all in favor, the April 10, 2019 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH 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***

There being no report, the next item followed.

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

**i. 198 Registered Voters in District as of April 15, 2019**

There were 198 registered voters residing within the District as of April 15, 2019. Ms. Cerbone discussed the thresholds for transitioning to the general election process and the requirements to qualify for seats elected through the general election; if the District reaches 250 registered voters by next April two seats would transition and be elected in the next general election.

**ii. NEXT MEETING DATE: June 12, 2019 at 2:00 P.M.**

The next meeting will be held on June 12, 2019 at 2:00 p.m. If the meeting date and/or time changes, Board Members would be notified.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Bowden and seconded by Mr. Gonzalez, with all in favor, the meeting adjourned at 3:19 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair