

**MINUTES OF MEETING
VISTA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Vista Lakes Community Development District was held Thursday, November 29, 2021, at 10:00 a.m. at the Vista Lakes Clubhouse, 8841 Lee Vista Boulevard, Orlando, Florida 32829.

Present and constituting a quorum were:

Frank Sebestyen
Paula Edwards
John DeCrotie, Sr.
Aaron Simmons
Carla Daly

Chairman
Vice Chairman (via telephone)
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Mr. Clark
David Hamstra
Gabe Mena
Brett Perez

District Counsel (via phone)
District Engineer
District Manager
Field Director

Representative
Representative

Servello
Florida Water Features

Following is a summary of the discussions and actions taken at the November 29, 2021, Vista Lakes Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Sebestyen called the meeting to order. A quorum was established.

SECOND ORDER OF BUSINESS

Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Administrative Items

- A. Consideration of the Minutes of the October 7, 2021 Board of Supervisors' Meeting

On MOTION by, Mr. DeCrotie seconded by Ms. Edwards, with all in favor by roll call vote, as amended, the Minutes of the October 7, 2021 meeting were approved. 4/0

Let the record reflect Mr. Simmons joined the meeting.

B. Consideration of September and October 2021 Check Register and Invoices

On MOTION by, Ms. Daly seconded by Ms. DeCrotie, with all in favor by roll call vote, the September and October 2021 Check Registers were approved. 5/0

C. Consideration of August 2021 Financial Statements

On MOTION by, Ms. Edwards seconded by Ms. Daly, with all in favor by roll call vote, the August 2021 Financial Statements were approved. 5/0

FOURTH ORDER OF BUSINESS

Business Items

A. Adding Resolution 2022-02, Fiscal Year 2021 Budget Amendment

On MOTION by, Mr. DeCrotie seconded by Ms. Edwards, with all in favor by roll call vote, adding Resolution 2022-02, Amending District General Fund Budget for Fiscal Year 2021 to the agenda was approved. 5/0

B. Approval of Resolution 2022-02, Fiscal Year 2021 Budget Amendment

On MOTION by, Mr. Sebestyen seconded by Ms. Edwards, with all in favor by roll call vote, Resolution 2022-02, Fiscal Year 2021 Budget Amendment was adopted. 5/0

C. Motion to Assign Fund Balance

On MOTION by, Ms. Edwards seconded by Mr. DeCrotie, with all in favor by roll call vote, the motion to assign fund balance was approved. 5/0

D. Grau Engagement Letter

On MOTION by, Mr. DeCrotie seconded by Mr. Simmons, with all in favor by roll call vote, the Grau Engagement Letter for Fiscal Year 2021, was approved. 5/0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

i. Speed Bumps

- A discussion took place regarding the need of speedbumps and the process of it.
- ii. Update from Servello on 6587 Lake Pembroke Place and 8768 Warwick ShoreXing
- Servello's work is completed at the Warwick Shore Xing address, however, the work at Pembroke Place still needs to be done.
- Servello feels unsafe about doing the work at Lake Pembroke address and suggests that Orlando Police Department be on site.
- Mr. Hamstra will find if survey pins are still in the ground.
- Direction to authorize staff to coordinate various aspects necessary to finish the removal of the encroachment at 6587 Lake Pembroke Place.
- iii. Mr. Hamstra is to bring forward sketches and proposals for
- iv. Privacy wall - provided update on site-plan for white PVC plan, will provided price estimate before sending permits to city
- v. Infinity Wall - Julie should be providing update from Infinity
- vi. Development of Riverwalk update
- vii. Development of Encore Apartments update
- viii. Development north of Encore - New development coming in

B. District Counsel

- A discussion ensued regarding the status of the paddleboat issue and the process to remedy.

C. Field Management

i. Field Management Report/Solitude Report

- Mr. DeCrotie inquired on item #37 of the field report. A discussion ensued regarding chlorine being discharged and destroying sod. A cease and desist letter will be sent to 8553 Lake Windham Avenue for a response.
- The Board requested Servello provide status of completion on each item of the field report.
- Ms. Daly addressed items of the report.
 - #8 - Inframark is to get proposals on wall repair.
 - #10 - Engineer to request repair.
 - #12 - Field to get bids on pressure washing.
 - #16 - Field to request the city removes the materials.
 - #29 • Solitude to remove palm.
 - #45 - Inframark to send letter to homeowner to remedy.

a. Solitude One Year Service History

b. Solitude Compressor Proposal for Pond IOA

On MOTION by, Mr. DeCrotie seconded by Ms. Daly, with all in favor by roll call vote, the compressor repair proposal of \$925.96, was approved. 4/0

c. Solitude Fountain Proposal for Pond 8

- Solitude to be put on notice. Field Management will check the Solitude contract.

ii. HOA Liaison Report

D. District Manager

- Mr. Mena contacted the traffic engineer regarding the traffic light being stuck in the early hours of the morning. A study was to be done.
- Mr. Mena explained the digital agenda package versus the printed agenda package. Four Supervisors would like to try the digital.

SIXTH ORDER OF BUSINESS

Public Comments and Supervisor Requests

- A resident from 8768 Warwick addressed his vegetation stating he feels there is selective enforcement about plant encroachments and asked for fairness. A discussion ensued.

Let the record show that Mr. DeCrotie left the meeting.

Mr. Hamstra addressed the resident with engineering events involving his property.

Let the record reflect that Ms. Edwards left the meeting.

November 29, 2021

Vista Lakes CDD

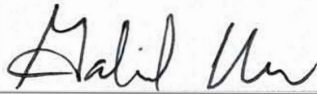
- A resident voiced concern of the new development causing issues regarding water flooding the street.

SEVENTH ORDER OF BUSINESS

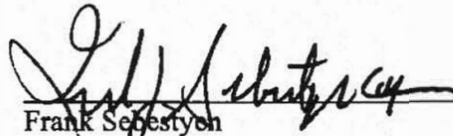
Adjournment

There being **no further business**,

On MOTION by, Ms. Daly seconded by Mr. Simmons, with all in favor by roll call vote, the meeting was adjourned.



Gabriel Mena
Secretary



Frank Sebastyan
Chairman