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, February 3, 2022, at 6:30 p.m. at the Vista Lakes Clubhouse, 8841 Lee Vista Boulevard, Orlando, Florida 32829.

Present and constituting a quorum were:

Frank Sebestyen Chairman Paula Edwards Vice Chairman John DeCrotie, Sr. Assistant Secretary Aaron Simmons Assistant Secretary Carla Daly Assistant Secretary Also present were:

> District Counsel (via phone) District Engineer District Manager Field Director Servello Florida Water Features

Following is a summary of the discussions and actions taken at the February 3, 2022, Vista Lakes Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Mr. Clark

Gabe Mena

Brett Perez Representative

David Hamstra

Representative

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

SECOND ORDER OF BUSINESS

Mr. Kiczula commented on trash around the pond on the backside of Publix, a discussion ensued.

THIRD ORDER OF BUSINESS

A. Consideration of the Minutes of the November 29, 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 November 29,2022 meeting were approved. 5/0

Public Comments

Administrative Items

Roll Call

B. Consideration of November and December 2021 Check Register and Invoices

On MOTION by, Ms. Daly seconded by Mr. Sebestyen, with all in favor by roll call vote, the November and December 2021 Check Registers were approved. 5/0

C. Consideration of November and December 2021 Financial Statements

On MOTION by, Ms. Daly seconded by Mr. Simmons, with all in favor by roll call vote, the November and December 2021 Financial Statements were approved. 5/0

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

- i. Engineer's Report #4
- Lake Carlisle Boulevard A pipe has been compromised and needs repair.

On MOTION by, Ms. Daly seconded by Mr. DeCrotie, with all in favor by roll call vote, the APS proposal for 6,550.00 to determine issues with the pipe was approved. 5/0

• Xfinity Monument Proposal

On MOTION by, Ms. Daly seconded by Mr. DeCrotie, with all in favor by roll call vote, the Xfinity monument proposal for \$45,750.00 was approved. 5/0

B. District Counsel

No report.

- C. Field Management
 - i. Field Management Report/Solitude Report
 - An update on the field report was given.
 - **ii.** Servello Irrigation Report
 - iii. Proposals
 - Servello Proposal #6230 Irrigation Repairs \$1500.00 Chickasaw at Newport Entrance
 - Servello Proposal #6242 Irrigation Repairs Gentry Park
 - Servello Proposal #6265 Irrigation 9065 Hasting Beach Boulevard
 - Servello Proposal #6266 Irrigation 8913 Compton Shore Lane
 - Servello Proposal #6267 Irrigation 6651 Lake Pembroke Place
 - Servello Proposal #6306 Install Arboricola Trinettes at Avon Fountain

On MOTION by, Mr. DeCrotie seconded by Ms. Daly with all in favor by roll call vote, the Servello Proposals #6230, #6242, #6265, not to exceed \$6000.00, #6266, not to exceed \$7300.00, #6267, not to exceed \$7000.00, and #6306 were approved. 5/0

- Servello Proposal #6177 Ground Inside Gentry Park
 - Servello Proposal #6177 is no longer pertinent.
- Servello Proposal #4845
 - Servello Proposal #4845 was tabled.
- The Board discussed and agreed to keep the field management report in the agenda.
- FastSigns Proposal #17792 Street Signs

On MOTION by, Mr. DeCrotie seconded by Ms. Daly with all in favor by roll call vote, The FastSigns #17792 proposal approved. 5/0

• Florida Water Features Proposal #4852 – Relocate Avon Fountain Drain

On MOTION by, Mr. Simmons seconded by Ms. Edwards with all in favor by roll call vote, Florida Water Features #4852, the relocation of Avon fountain for \$6700.00 was approved. 5/0

- The Board requested Mr. Perez to obtain proposals for pond maintenance, to include hydrilla treatment of Pond 8 with monthly reporting with pictures.
- Solitude Proposal Fountain Installation in Pond 1
 - The Board tabled the Fountain installation in Ponds 1, and requested Mr. Perez to obtain other proposals for fountains for Ponds 8 and Pond 1.
- Inframark Proposal Service of Drainage
 - This proposal is a duplicate and no longer pertinent.
- Inframark Proposal Wood Fence Repair

On MOTION by, Mr. DeCrotie seconded by Mr. Sebestyen with all in favor by roll call vote, Inframark Fence Proposal for 1045.00 approved. 5/0

- iv. HOA Liaison Report
- **D.** District Manager

No report.

FIFTH ORDER OF BUSINESSBusiness ItemsA. Ratification of Fiscal Year 2021-2022 Non-Ad Agreement

On MOTION by, Ms. Edwards seconded by Mr. Simmons, with all in favor by roll call vote, the Fiscal Year 2021-2022 Non-Ad Agreement was ratified. 5/0

SIXTH ORDER OF BUSINESS

Supervisor Requests

• Ms. Daly stated the next rotation of annuals needs to be a bigger size of premium plant.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no futther business,

On MOTIO by, Mr. Sebestyen seconded by Ms. Daly, with all in favor by roll call vote, the meeting was adjourned at 8:30 p.m.

Gabriel Mena Secretary

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