

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

The regular meeting of the Board of Supervisors of the Middle Village Community Development District was held Monday, **June 12, 2023** at 2:00 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Michael Steiner	Chairman
Timothy Hartigan	Vice Chairman
Julie Arnau	Assistant Secretary
Joe Hicks <i>by phone</i>	Assistant Secretary
Sherrie Mifsud	Assistant Secretary

Also present were:

Marilee Giles	District Manager
Mike Eckert	District Counsel
Jay Soriano	Field Operations Manager
Chalon Suchsland	VerdeGo
Zach McGee	S3 Security

FIRST ORDER OF BUSINESS

Roll Call

Ms. Giles called the meeting to order at 2:00 p.m. A quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. Minutes of the May 8, 2023 Board of Supervisors Meeting**
- B. Financial Statements**
- C. Assessment Receipts Schedule**
- D. Check Register**

Ms. Giles stated included in your agenda package are the minutes of the May 8th meeting, followed by the financial statements as of April 30th, the assessment receipts schedule showing

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they are 98% collected, and the check register totaling \$160,936.31. It is broken out into the general fund, rec fund, and capital reserve fund.

On MOTION by Chairman Steiner seconded by Vice Chairman Hartigan with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS**Acceptance of the Draft Fiscal Year 2022
Audit Report**

Ms. Giles stated on page 303 of the agenda package is the draft Fiscal Year 2022 Audit Report. There are a couple things I'm going to review and I will point them out by page as we go along. As you know, Districts are required, along with cities and municipalities, to have an annual audit done by an independent CPA. Behind tab 4 is the financial report from Grau & Associates for the fiscal year ending last year, September 2022. It is a 32-page report, Grau & Associates did a very thorough job and I will just highlight a few excerpts. On Page 305 of the agenda, or page 1 of the audit report, under paragraph of opinions it says in our opinion the financial statements referred to above present fairly in all material respects the respective financial position of the governmental activities in each major fund of the District as of September 30, 2022. Page 331 under the third paragraph, under internal control over financial reporting, it says given these limitations during our audit we did not identify any deficiencies in internal control that we consider to be a material weakness. On pdf page 333, the third paragraph says in our opinion the District complied in all material respects with the aforementioned requirements for the fiscal year ending September 30, 2022. On pdf page 334, towards the end of the report, that is the management letter. It says the purpose of this letter is to comment on those matters required by Chapter 10.550 of the rules of the auditor general for the State of Florida, accordingly in connection with our audit of financial statements of the District as described in the first paragraph we report the following: current year findings and recommendations none, prior year findings and recommendations none. The report says that there are no significant finds. Ms. Giles stated that this is a good report for the audit, and the Board does not need to approve the report but she asked that the Board accept the report.

Mr. Eckert stated I provided comments on May 23rd to the auditor, and one of the comments was on page 26 they list the outstanding bonds as a requirement of the Florida statutes. They only listed Series 2022 and my comment to them was that they were also supposed

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to include the 2018-2 bonds that were not part of that 2022 refinancing.

Ms. Giles stated I will follow up on that correction and include that if that is alright with the Board. I will ask for a motion to accept the report in substantial form so I can get those corrections made.

On MOTION by Chairman Steiner seconded by Vice Chairman Hartigan with all in favor Accepting the Draft Fiscal Year 2022 Audit Report in Substantial Form was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-09, Approving the Proposed Budget for Fiscal Year 2024 and Setting a Public Hearing Date for Adoption

Ms. Giles stated on page 337 of the agenda is Resolution 2023-09 which approves the proposed budget for FY24 and sets a public hearing date. Ms. Giles stated there is a printed-out version of the resolution available for the Board which has a correction. She asked Mr. Eckert to review the change.

Mr. Eckert stated when we initially prepared this resolution, we did it like we did the year before. You had some direct collect assessments which means that they are not on the county tax bill, they are just collected by the District sending out a bill to a property owner. That's what we thought we were doing again this year. We had advised against that and worked with your manager and came to the agreement that we didn't need to do direct collect anymore and they were such small properties the cost of actually doing the direct collect process, which is expensive, wasn't worth it. They are going 100% on the county tax bill this year. The resolution I've passed out to you, takes out the one paragraph that talks about declaring assessments because you don't need to do that if you are going to be 100% on the county tax bill.

Ms. Giles stated that today the Board will approve a proposed budget. Once the Board approves the budget, we will provide a copy to Clay County as required in accordance with Chapter 190 of Florida Statutes. We will set a public hearing no sooner than 60 days afterwards, and we propose to have that public hearing on August 21, 2023 at your regularly scheduled meeting at 6:00 p.m. That will give us the full 60 days to submit the certified assessment rolls to be added to the tax rolls. The exhibit to that resolution that is in the agenda starts on page 340 and we are going to go over it. Page 361 has the overall comparison for the O&M assessments

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for 2023 versus 2024. The four funds they deal with are the general fund which covers the administrative expenditures for the District, the recreation fund which covers some administrative expenses but mostly maintenance of the common area and the recreational expenses, the debt service fund for the 2018-2 and 2022 bonds, and the capital reserve funds. Ms. Giles stated that most of the increases were in the recreation fund.

Chairman Steiner stated the only thing I was going to mention is the line item under the general fund for Postage and Printing. Right now it is at \$600 and if the Board goes forward with an increase that requires a mailing to all owners and our last one we did last year resulted in about \$4,000 for those two items. He stated that needs to be adjusted if the Board does approve the increase.

Mr. Soriano stated I will go over some items in the recreation fund and that might help the Board figure out what you'd like to do. One of the reasons we kept everything the same was, last year we were trying to figure out if we could go another year without an increase. There are lines that can be adjusted and cut down that would get us to that 0% if that's what the Board wants. I am going to leave that to you. We cut our areas pretty close to where we think we can handle this next year, but there are about four lines in that recreation fund that can be adjusted if that's a concern. Looking at those lines, I can only adjust the Security Clay County line so far because we cut a lot out this year. Security is going to cut out one whole position, we didn't know when that was going to occur. So we kept those high but took them down a little bit. On the last page is Tennis Court Maintenance, and that's kind of high. We've been spending a lot of money as those courts are getting older in clay replacement. They would really like us to resurface your courts, but that's high dollar cost up front but it stops us from throwing out more and more clay. There are bills every month from a place that ships pallets of dry clay that they have to throw out there to replenish the courts.

Vice Chairman Hartigan stated that there are people that come into this community to play on the courts. Can we raise the fees for non-members to offset that?

Mr. Soriano stated they will be doing that. They haven't been paying much but as soon as they get the access controls in, they are going to have to start paying. That was part of their plan a year ago, they came to us and asked to implement charges for nonresidents. Residents really don't pay anything for these courts. Out of the 300 or so people that are actually on teams using the courts, 200 are probably residents. There is a big chunk that are not residents though. They

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can pay more. Tennis was actually who came to us with that plan. The gates help control who is out there and using the courts. Once we get that locked down now that we have the access gates, we will see some revenue.

Mr. Soriano stated that the other line is the capital reserve. That was something new last year. The way we built up our capital reserve in the past was really just making savings when we could find savings, whether it be staffing, supplies, etc. We never really put a line in and said this is going into your savings account. This year is based on the plan of \$250,000, and that can go out pretty quickly when we have big projects like the \$150,000 project we had this past year. We could adjust that down though. You are talking about a small percentage that we need to get you guys down to flat. I do think security is going to come down for Clay County and our onsite security based on what we are asking for. Now that we have gates, I think it's going to happen quicker so we will see those savings above and beyond what I have put in here. But I could only guesstimate at that time.

Vice Chairman Hartigan asked how soon until the gates are activated?

Mr. Soriano stated probably a month or two based on how fast my access control company goes. We've had a problem with the software running the pools for the last month and they just them up and running today. They've been out here once a week every week for the last month trying to work on this. They basically dedicate half a day and if they can't get it done, they come back the next week. Unfortunately that is the only people I can go to; they are certified installers and the manufacturer will only deal with that company.

Vice Chairman Hartigan asked why they only come out for half a day.

Mr. Soriano stated they are hoping they can get it done and when they don't, they leave and just have to reschedule to come back the next week. He stated that is common with a lot of these companies.

Vice Chairman Hartigan stated they did a lot of stuff in the capital reserve fund that they won't have to do next year.

Mr. Soriano agreed, the roof and the fence won't need to be done again but they did spend a lot.

Vice Chairman Hartigan stated they really shouldn't need a heavier side for the capital reserve if they weren't expecting those expenses again.

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Mr. Soriano reminded the board that they have a very healthy capital reserve fund, and the \$250,000 was just what they were putting in this year.

Mr. Soriano stated that if the security line does go down, because they've adjusted about \$30,000, and they go the whole year and they see that savings. Usually they would put that \$30,000 towards their savings account and it would end up going in the capital reserve account.

Chairman Steiner stated he was curious about a few lines that dropped out, Miscellaneous Maintenance went from \$5,000 to \$0.

Mr. Soriano stated that category got moved and put that amount in a few other maintenance lines. Mr. Soriano stated he did not like the term miscellaneous because everything should be able to fit in a category or specific line.

Chairman Steiner stated that office supplies also completely went away.

Mr. Soriano stated that there were two office supplies, one was still in the budget at \$1,500.

Ms. Giles directed the Board to look at page 363 of the agenda packet which was the capital reserve fund page.

Vice Chairman Hartigan stated that they had done a lot of big projects and their big items were new, the ice machines, the roof, the air conditioning, new gates, etc. He did not foresee anything falling apart the next year that they hadn't addressed yet.

Mr. Soriano stated that the tennis items he is bringing the Board later is going to be the biggest one, and it is really offsetting because they spend money on the courts and the clay now.

Chairman Steiner asked where they were on big ticket pool maintenance.

Mr. Soriano stated they have a project outstanding but the money had already been set aside. He stated that the changeover from salt is going to be there but that was about it. The heaters he had researched were only a few grand compared to the boilers that were \$20k to \$30k when it went down. I do not see the pool replacements being high dollar.

Chairman Steiner stated on the fencing, if he remembered correctly, on the planned installation initially in the back they are just going to be lock down. That will be a second phase of electrical when we get to that level of being able to open that up. Is that a big cost item we need to be aware of? Mr. Soriano stated it was not going to be a big cost item, but it's something to keep in mind.

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Mr. Hicks stated that they had a resident trip and fall on the sidewalk, and he questioned how much it would cost to repair the sidewalks.

Mr. Soriano stated that would not be a big cost item either, to replace all the sidewalks would be a bigger cost if they had to do that but would still only be around \$20k to \$30k.

With no further Board comments or changes to the budget, Ms. Giles suggested the Board approve the budget in substantial form with authorization for Ms. Giles and Mr. Soriano to work with the District accountant on line-item changes and reducing the capital reserve input to keep the rates flat.

Mr. Eckert stated to keep it simple they could motion to reduce the capital reserve by the amount necessary to show no increase in assessments. Then we will bring back the final version with the numbers moved around.

Vice Chairman Hartigan motioned to approve Resolution 2023-09, Approving the Proposed Budget for Fiscal Year 2024 as amended reducing the Capital Reserve funds to show no increase in assessments and Setting the Public Hearing Date for August 21, 2023 at 6:00 p.m. and Chairman Steiner seconded the motion.

Ms. Giles asked for any further discussion from the Board. The Board had no changes to the motion.

On VOICE VOTE with all in favor Resolution 2023-09, Approving the Proposed Budget for Fiscal Year 2024 as amended reducing the Capital Reserve funds to show no increase in assessments and Setting the Public Hearing Date for August 21, 2023 at 6:00 p.m. was approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-10, Setting a Monetary Thresholds and Authorizing Disbursement of Funds Without Prior Board Approval

Ms. Giles stated that on page 367 was Resolution 2023-10 setting a monetary threshold and authorizing disbursement of funds without prior approval of the Board. As a reminder at the last meeting, the Board increased the spending limit for staff. This resolution outlines that and on section 1 are the payment of expenses and they list the continuing expenses, followed by the

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noncontinuing expenses. This is where we had the discussion of increasing the spending limits for Jay. That would be the noncontinuing expenses not to exceed \$10k. Then noncontinuing expenses not to exceed \$15,000 with approval of the District manager and the last one is for \$25,000 and that would be approval from the Chairman and the District manager both.

Mr. Eckert stated that the \$25,000 would need to meet the definition in Exhibit 'B' but for a true emergency there is not a limit on what we would have to do in that certain circumstance but that is rare. Usually if there is an emergency expense that would exceed that \$25,000 there is cause enough to have an emergency Board meeting to be able to get the Board's input on that. He stated that this resolution would authorize the payment of continuing expenses that are identified in 'A' and noncontinuing expenses as long as they are below the thresholds in 'B' and authorizing emergency expenses when appropriate. The other thing that will happen too, any payment that is made under the resolution will have to come back to the Board for ratification so you can see what was authorized by staff to get done under the thresholds.

Chairman Steiner motioned to approve Resolution 2023-10, Setting a Monetary Thresholds and Authorizing Disbursement of Funds Without Prior Board Approval and Ms. Mifsud seconded the motion.

Ms. Giles asked for any further discussion from the Board. The Board had no changes to the motion.

On VOICE VOTE with all in favor Resolution 2023-10, Setting a Monetary Thresholds and Authorizing Disbursement of Funds Without Prior Board Approval. was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2023-11, Approving the Florida Statewide Mutual Aid Agreement

Ms. Giles stated on page 371 of the agenda was Resolution 2023-11.

Mr. Eckert stated that he had been in the process of going through all the Districts he works with to find out who has approved Mutual Aid Agreements and who has not. He stated that it is a compact among local governments that in the event of a hurricane or something like that and we can't get our private contractors to move debris off the roads or things like that, the

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county has resources available to do that and we can call the county or the state and say hey we need some help because we aren't able to get this work done.

Mr. Eckert stated if they don't have this agreement, they don't have that ability. He noted that there is no charge to enter into the agreement, the only time they will incur a charge is if the District reaches out and says they need help. Mr. Eckert noted that it also means when somebody else has a problem who is a local government and they need help, they can reach out to the District. He noted however, that CDDs are one of the smallest units of local government and he has never seen a county or city reach out to a CDD for services or anything like that.

Chairman Steiner motioned to approve Resolution 2023-11, Approving the Florida Statewide Mutual Aid Agreement and Ms. Arnau seconded the motion.

Ms. Giles asked for any discussion on the resolution. The Board had no comments on the motion.

On VOICE VOTE with all in favor Resolution 2023-11, Approving the Florida Statewide Mutual Aid Agreement was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel – Update on Trinity Church Findings

Mr. Eckert stated at their last meeting we had a gentleman from Trinity Church that was present and provided some good feedback. That site is located where the traffic circle is, and there was a question about whether or not the CDD owns any property there and what our maintenance responsibilities are. We did do some research and the CDD does own one little tract of roadway there. It looks like it was never a platted roadway like most of the other roadways are because it was conveyed to the District and it was probably a leftover parcel. On each side of that little roadway tract the roadway is owned by the county. Ultimately, we think it will make more sense if we dedicate that roadway to the county someday, that is a longer-term plan. In the short term in dealing with the church, they just want to make sure that the area is maintained and they have permission to maintain the areas that they want to. The property line goes through a parking lot that is in front of their parcel on the north side and that is where the CDD owns property.

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What we currently maintain overlaps into the church property just a little bit, it's a wider part of a median between the roadway and the parking lot. They want to maintain the area that is more adjacent to their property. The resolution we came up with so that we don't have any more verbal agreements is we would do a reciprocal license agreement, it's just going to say church is going to maintain this area and you have our permission to come on our property to the extent we own it to maintain this property and then you are going to give us permission to keep maintaining that strip between the roadway and the median. Either party can terminate the agreement at any time if they want to. Mr. Soriano is going to work on a map that will be attached to the license agreement showing specifically what the CDD is maintaining and the area the church is maintaining.

Mr. Eckert stated that they are not approving anything today or voting on anything, I will come up with that document and work with the church on that and Mr. Soriano. We will bring that back the Board at a future meeting, either July or August.

Mr. Eckert stated we sent out the Notice of Award for the landscape maintenance contract RFP and we received no protest. Those maintenance contracts have been prepared by my office and Jay is working on getting those signed. We sent the second demand letter to the fence company and the company did come out and do some work and I'll defer to Jay on all that.

B. District Engineer

There being no comments, the next item followed.

C. District Manager

Ms. Giles had nothing further to report to the Board.

D. Operations Manager

1. Memorandum

2. Update on Open Items (Gates, Nature Walk Repair, Gazebo Cap Stones)

Mr. Soriano stated that they had started their summer so they had their School's Out party and the first Dive In movie. They are alternating locations and will be taking off July because it is so busy here. The June movie is at Middle Village, the first movie was Labyrinth, the second movie is Flight of the Navigator, then Explorers. The tennis program is going strong, there are a lot of kids out here each morning. We did not get a lot of interest in the junior guard program. Our swim team does great but as a lot of those kids as they get older, they are not focused on

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doing any kind of work even if it's learning and playing throughout the day. We did get a good list for our babysitting class, so that will go on this next month. I did want to run a change of the food trucks by you really quick. Food trucks have always been tough for us and we have limited them because we give them an inch and they take a mile. They come in and go all over the place, they don't listen to us, they don't follow the rules, they don't listen to the girl that coordinates it, etc. I would like to add just for the summertime a week day night for food trucks. People have asked in the past for it. We could do Tuesday, Wednesday, probably not Thursday through Saturday. We tend to have too many big events going on those days. We don't get a lot of Tuesday night rentals. I would like to bring out one or two trucks. People at the pool would love it, they are always looking for a different way to do concessions. We do this at a lot of other small Districts in the area and it works out well. I don't think it would be a problem, but I will make sure Tiffany tells them it is for a limited time in the summer.

Chairman Steiner asked Jay for clarification on where the food trucks will be. Mr. Soriano stated they will be in the roundabout just like they do on the movie nights.

Mr. Soriano stated we had our first swim meet. Our second swim meet was supposed to be this last Saturday, but we had one of our biggest tournaments out here the last Saturday. Reminder that we have two high schools that use our swimming pools. We might have a third request but they are outrageously small, maybe 20 people. They used to use the courts here but I pushed them out because the other teams are so much larger.

Mr. Soriano stated the recent usage numbers are blank because they just got the work stations up and running today, right before our meeting. We are still having some issues and bugs with them scanning cards out there but at least I'm connected out there. This whole month it has been down and we've been waiting on them to do technical work. I couldn't run a report for regular usage. The gates, they do need to come back but they are pretty much complete. We've gotten a lot of compliments on the gates and they do look nice. The gate company is not doing the locks, we were going to go through Access Control and we have to have some crash bars and things like that. The deadbolts were put in by my guys and that section is done. We will be lenient with the gates since it's new, starting in the summertime is going to be tough. So we will start out slow and be lenient to get everyone used to the rules.

Mr. Soriano stated that last month I did mention that our mason has taken over sidewalk repairs but is also dealing with Whitfield sign. He did tell me he is going to start hopefully this

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next week and it will be a one-week project. He is planning on knocking all that out at one time not doing it the way I said. He just wants to do it all that way it is all formed together. I gave him the job so now we are just waiting. We are back to cutting planks and wood for our walkway so we can get back to that project.

Chairman Steiner stated I have a question for you. Again, the reason this is being done is to free up some capstones for the wall because those are no longer made, the manufacturer can't find replacements. We have two other pavilions; I think there's about 50 to 60 stones on top of each pavilion. If this works out, one of the things I would like to see happen is we go ahead and schedule doing the other two pavilions.

Mr. Soriano stated he knows that was the plan with him, and I talked to him out here last week to make a plan for forming. What I was looking at was once he is done with this one if we could contact Cambridge to prepare them and get next in a row then they would get done one at a time. He gave us an outrageously cheap bid for the project so I am happy with him. He does a lot of other work for us. He has the most experience on our signs now, he has replaced four of them.

Chairman Steiner stated if this solution hadn't been come up with, we would be looking at replacing all the stones along the wall. That's a lot of stones and the price would have been quite a bit. This will give us a way to keep the same look and we'll have a quite a few stones in our back pocket when we need them.

Mr. Soriano stated the only other item I have for you was not in my report. This was just sent to me today. This was a discussion I was going through earlier of the surfacing on the tennis courts. That would be my next big purchase or project look. These guys will actually dig down and dig out and pull all of that out and they lay all new clay everywhere. The lines have nails in them that go down into that, and those have to all be redone. The bid is for four courts at a time and we have eight courts. I would recommend only doing four at a time because they will have to shut down for a week or more. We have a lot of tennis players and events that go on all the time. Going into next year they would do the next set of four.

Chairman Steiner asked has this been done before out here?

Mr. Soriano stated no, this will be the first time you have resurfaced. It's usually recommended somewhere between 8 and 12 years and we are at 19.

Chairman Steiner stated I assume there will have to be some large trucks and heavy equipment.

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Mr. Soriano stated no more than our concrete work, you don't get much heavier than those concrete trucks and we've been able to get them back there. I think we will be fine with that portion.

Chairman Steiner stated I was just wondering how much damage they would do to our sidewalks.

Mr. Soriano stated that can still happen but I watch these guys and our landscapers any time they are bringing stuff in or out. We have to watch and we have to make repairs when somebody cracks something or pulls something up.

Vice Chairman Hartigan asked if they would do this project in the fall.

Mr. Soriano stated if we wanted to do four courts it would be either August or just after the fiscal year starts in October.

Mr. Eckert stated that they Board would need to open up for audience comments since this item was not on the agenda.

Ms. Giles asked for any audience comments at this time. There were no comments.

Vice Chairman Hartigan motioned to approve the BAB Tennis Courts Proposal for Resurfacing Four Tennis Courts NTE \$20,800 and Ms. Mifsud seconded the motion.

Ms. Giles asked for any discussion on the motion. The Board had no comments on the motion.

On VOICE VOTE with all in favor the BAB Tennis Courts Proposal for Resurfacing Four Tennis Courts NTE \$20,800 was approved.

Ms. Mifsud asked Mr. Soriano if there is a time when the sidewalk is finished where the new plants are going and they are putting a path.

Mr. Soriano stated his focus was on the repairs first not the new sidewalk.

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NINTH ORDER OF BUSINESS

Audience Comments / Supervisors' Requests

Ms. Giles stated that the next item on the agenda is audience comments and Supervisors' requests. She asked if any member of the audience had any comments.

Mark Holler (Preserve) stated that we heavily use the fitness center. My understanding was that you ordered two treadmills.

Mr. Soriano stated they are not ordered yet, but they are ordering two.

Mark Holler stated I would like to request that you order three. We use them quite a bit and a few months ago I don't know if people moved in or something but more often than not, I couldn't get a treadmill when I went to do my morning workout. One time it happened several days in a row and I got frustrated and got in my car and went to Phase 1 and all of their treadmills were being used. Two of them were being used by people who used to come here. As of now, I usually can get one but that's because a couple of guys go over to Phase 1. Treadmills go down and then they're down until you order new parts.

Mr. Soriano clarified that there would still be three treadmills but they were just going to be buying two new ones.

Mark Holler asked if the Board had considered putting dog poop stations in the community.

Chairman Steiner stated we did several years ago. Mr. Soriano stated we have talked about it multiple times. A few points we've discussed is that not everybody uses it, some of them do some don't. So, we end up spending money and not everybody will pick up after their dogs anyway. Second, when you have these companies come out and do poop removal, they charge a lot an hour to do that service. I can point you to the neighborhoods that have these things, and they pay a big bill for them.

Jane Denlin (Preserve) stated that last year there was black mold in the pool and she stated that it has started to multiply. Is there any way to curb that? Also on the diving blocks the hand grips that they use those are black.

Mr. Soriano stated that is not the same thing that is from being wet all the time. We have to get a pressure washer on that. They are in the neighborhood right now so I can see what they can do on that. That's not something the pool cleaners go and scrub normally. As far as in the water, last year we shut down at the end of the summer so we could do treatments. A lot of places shock their pools and that's what we were doing. It is still early but if we have concerns

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with it, we can go back to that. It is hot already so that water is warm, the warmer it gets the hard it is to keep things like algae away. You have to use a lot more chemicals and chlorine and things like that.

Mr. Hicks stated that the trees at the entrance where we had VerdeGo cut them down, I don't know if you guys have noticed but they've grown back quite nicely. I would like to keep them that way. Is there anything we can do to prevent from having to cut them down again.

Mr. Soriano stated this was a lot of years of never trimming those, so that was a lot of growth. If we want to do a trimming every few years, I would not recommend doing them every year. We heavily topped them and they looked like skeletons.

TENTH ORDER OF BUSINESS

**Next Scheduled Meeting – July 10, 2023
@ 4:00 p.m. at the Plantation Oaks
Amenity Center**

Ms. Giles stated the next meeting was scheduled for July 10, 2023 in the same location at 2:00 p.m.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Chairman Steiner seconded by Mr. Hicks with all in favor the meeting was adjourned.

DocuSigned by:
Marilee Giles
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Secretary/Assistant Secretary

DocuSigned by:
Michael Steiner
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Chairman/Vice Chairman