

**PALMA SOLA TRACE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Palma Sola Trace Community Development District was held on **Monday, April 4, 2011 at 1:52 p.m.** at the **Palma Sola Trace Clubhouse** located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

John Asher	<b>Board Supervisor, Chairman</b>
James Fleming	<b>Board Supervisor, Assistant Secretary</b>
Peter Gelman	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Rick Schappacher	<b>Schappacher Engineering</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Pond Bank Repair Proposals**

Mr. Cox introduced Rick Schappacher with Schappacher Engineering, Inc. Mr. Schappacher presented a summary of the bids that have been received and explained the differences between the bids. Mr. Schappacher recommended the selection of Bio Mass, Inc. There was much discussion among the Board regarding all of their options. Mr. Asher requested that the final contract specifically address the level at which the sod would be located on the lake banks.

On a Motion by Mr. Fleming, seconded by Mr. Gelman, with all in favor, the Board approved the proposal from Bio Mass, Inc. with a not-to-exceed amount of \$32,000, for the Palma Sola Trace Community Development District.

Mr. Earlywine requested that Mr. Schappacher provide him with a final form of the contract prior to execution.

The Board discussed the landscaping of the berms between ponds 8, 9 and 10. It was suggested that irrigation would be necessary for such landscaping. The Board further discussed

the possibility of entering into a contract with the HOA whereby the CDD would be able to extend the HOA's existing irrigation system and use it for the purpose of irrigating the landscaping of the berms.

On a Motion by Mr. Fleming, seconded by Mr. Gelman, with all in favor, the Board authorized District Staff to negotiate an agreement with the HOA for the irrigation of the landscaping on the CDD berms using the HOA's irrigation system, and with authorization for the Chairman to execute such an agreement, for the Palma Sola Trace Community Development District.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel**  
No report.
- B. **District Engineer**  
Not present.
- C. **District Manager**  
Mr. Cox stated that the next regularly scheduled meeting will be held on April 28, 2011 at 1:30 p.m.

**FOURTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

**Supervisor Requests:**

Mr. Gelman stated that he would like to have a website established for Palma Sola Trace. He asked that it be discussed further at the April 28, 2011 meeting. Mr. Cox stated that he will bring a proposal to the next meeting.

**Audience Comments:**

Ms. Alexandre stated that there is a tree problem on common ground at 7322 Hamilton Road. Mr. Cox stated that he will take a look at it.

A resident inquired about the timeframe for fixing the lake.

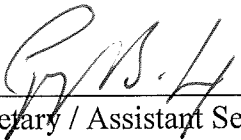
A resident inquired about the timers on the street lights and the address of the Palma Sola Trace Club House.

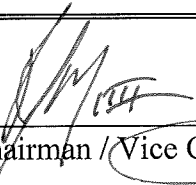
A resident asked about mulching the common ground between the club house and the bridge to the single family homes.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Asher, seconded by Mr. Gelman, with all in favor, the Board adjourned the Board of Supervisors' meeting at 3:16 p.m., for the Palma Sola Trace Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman