

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**PALMA SOLA TRACE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Palma Sola Trace Community Development District was held on **Thursday, October 23, 2014 at 1:38 p.m.** at the Palma Sola Trace Clubhouse located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

Peter Gelman	Board Supervisor, Chairman
Roger Ohlson	Board Supervisor, Vice Chairman
Bruce Parker	Board Supervisor, Asst. Secretary
Mareed Stollman	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	District Counsel; Hopping Green & Sams, P.A.
Rick Schappacher	District Engineer; Schappacher Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Dave Smith advised that street lamp #5 is not operating.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held July 24, 2014**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on July 24, 2014 to the Board for consideration.

<p>On a Motion by Mr. Parker, seconded by Ms. Stollman, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on July 24, 2014 as presented for the Palma Sola Trace Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for July,
August, and September 2014**

Mr. Cox presented the operation and maintenance expenditures for July, August, and September 2014 to the Board for ratification.

On a Motion by Mr. Gelman, seconded by Mr. Ohlson, with all in favor, the Board ratified the Operation & Maintenance Expenditures for July 2014 totaling \$22,199.78, August 2014 totaling \$5,869.82 and September 2014 totaling \$13,734.11 for the Palma Sola Trace Community Development District.

FIFTH ORDER OF BUSINESS

Street Light Maintenance Update

Mr. Cox discussed recent issues with street light maintenance and described how recently there has been a larger number of lighting failures requiring attention. The Board discussed how some of the street light numbers are fading and in need of replacement, and also discussed the need to ask HOA management to make sure their landscaping contractor trims tree limbs away from the street lights to avoid damage during high winds.

SIXTH ORDER OF BUSINESS

Pond Maintenance Update

Mr. Cox introduced John MacNeill of Aquagenix, who was present to provide an update on the status of the ponds. Mr. MacNeill also described problems with fertilizers being put down by landscape contractors, indicated the ponds are in good shape, and discussed removal of a dead turtle and work being done to control invasive plants on some littoral shelves. Mr. Gelman and Ms. Stollman voiced positive comments for Aquagenix staff's timely response to service issues.

SEVENTH ORDER OF BUSINESS

**Consideration of Audit Review
Committee Recommendation**

Mr. Cox presented to the Board for consideration the Audit Review Committee's recommendation to engage with Grau & Associates for year-end auditing services.

On a Motion by Mr. Gelman, seconded by Ms. Stollman, with all in favor, the Board accepted the recommendation of the Audit Review Committee to engage with Grau & Associates for year-end auditing services for the Palma Sola Trace Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Landscaping Contract
Addendum**

Mr. Cox presented a proposal from Westbay Landscaping to amend the current landscaping contract price from \$680 per month to \$700 per month.

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On a Motion by Mr. Parker, seconded by Mr. Ohlson, with all in favor, the Board accepted the proposed contract amendment from Westbay Landscaping increasing their price from \$680 per month to \$700 per month for the Palma Sola Trace Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Revised Meeting Schedule for Fiscal Year
2014/2015**

Mr. Cox presented Resolution 2015-01 to the Board for consideration.

On a Motion by Ms. Stollman, seconded by Mr. Ohlson, with all in favor, the Board adopted Resolution 2015-01, Revised Meeting Schedule for Fiscal Year 2014/2015, for the Palma Sola Trace Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Fountain Installation

Mr. Ohlson discussed his recent review of fountains in the area and described the fountains he has seen. After Board discussion, Mr. Gelman recommended that they proceed with installation of a 2-hp-motor fountain from Aquagenix at pond #1 along with the necessary power installations to be done by Bellmore Electric. He also recommended that the District seek out a landscape architect to advise what can be done to improve the aesthetics around pond #1. Suggestions were made to consider the installation of benches and possibly a gazebo adjacent to the pond and the future fountain.

On a Motion by Mr. Gelman, seconded by Mr. Ohlson, with all in favor, the Board accepted the proposal from Aquagenix for the purchase and installation of a 2-hp fountain without lighting and the proposal from Bellmore Electric for installation of the fountain's power source for the Palma Sola Trace Community Development District.

Discussion continued regarding the idea of contracting with a landscape architect to produce designs for the northwest and northeast corners of pond #1. Ms. Stollman voiced her opinion that the scope of work should include such items as benches, a retaining wall, plantings and lighting.

On a Motion by Mr. Ohlson, seconded by Mr. Gelman, with three in favor and one (Ms. Stollman) opposed, the Board authorized the use of a landscape architect to produce designs for pond #1 for an amount not to exceed \$1,500.00 for the Palma Sola Trace Community Development District.

ELEVENTH ORDER OF BUSINESS

**Monthly Financial Status & Summary
Report**

Mr. Cox advised that the monthly summary of the unaudited District financial statements as of September 30, 2014 was not yet ready due to it also being the end of the fiscal year.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine had no additional information to present.

B. District Engineer

Mr. Schappacher discussed the proposal received from The Rushmore Group regarding the concept of converting all the street lights to LED lighting. The Board discussed the proposal at length. Mr. Gelman gave a summary of the current lighting and spoke about the issue that the LED lighting technology is relatively new and that the cost of conversion would most likely be cheaper in the future. He recommended that the Board not consider approving the proposal and no action to approve it was taken. The Board requested that staff work with Bellmore Electric to find out what other options there might be for LED conversion in the future.

The Board then discussed the potential road resurfacing by developer Taylor Morrison. Mr. Cox described a recent email exchange with Taylor Morrison and advised that Taylor Morrison was acquiring quotes for some resurfacing work. Mr. Gelman expressed his concerns to have the work expedited as the developer is soon to be finished with their work in the community. The Board asked staff to contact Taylor Morrison and also HOA manager Patrick Dooley to get a status on the road work.

C. District Manager

Mr. Cox announced that the next regular meeting is scheduled to be held on December 18, 2014 at 1:30 p.m. and informed the Board of a "CDD 101" seminar for new supervisors being conducted by Rizzetta & Company on November 13th.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Gelman asked to have Westbay Landscaping examine the fishtail palm on the north berm of pond #10.

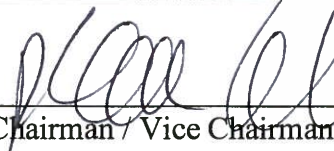
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ohlson, seconded by Ms. Stollman, with all in favor, the Board adjourned the meeting at 3:15 p.m. for the Palma Sola Trace Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman