

1 **MINUTES OF 03/26/24 BUDGET WORKSHOP**
2 **CORY LAKES COMMUNITY DEVELOPMENT DISTRICT**
3

4 The Budget Workshop of the Board of Supervisors of the Cory Lakes Community Development District
5 was held Tuesday, March 26, 2024 at 6:00 p.m. at Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa,
6 Florida 33647. The public was able to listen and/or participate in person as well as via ZOOM, at
7 <https://us02web.zoom.us/j/83731431918?pwd=cIMzOTNheDErWDFaQU9QUFFXSjRZdz09>,

8 Meeting ID: 837 3143 1918, Passcode: 123456, or telephonically at +1-305-224-1968, Meeting ID: 837 3143
9 1918, Passcode: 123456.

10 **FIRST ORDER OF BUSINESS – Call to Order/Roll Call/Pledge of Allegiance**

11 Chairman Castillo called the meeting to order at 6:05 p.m., conducted roll call, and led everyone in
12 reciting the Pledge of Allegiance.

13 Present and constituting a quorum were:

14	Jorge Castillo	Board Supervisor, Chairman
15	Ann Belyea	Board Supervisor, Vice Chair
16	Ronald Acoff	Board Supervisor, Assistant Secretary
17	Cynthia McIntyre	Board Supervisor, Assistant Secretary

18 Also present were:

19	Larry Krause	District Manager, BREEZE
20	Patricia Thibault	District Manager, BREEZE
21	Dominique Green	Office Administrator, CLI
22	Wendy Wilson	Director, Envera Systems
23	Philip Cusumano	Facilities Manager Applicant

24 *The following is a summary of the discussions and actions taken at the March 26, 2024 Cory Lakes CDD Board*
25 *of Supervisors Budget Workshop.*

26 **SECOND ORDER OF BUSINESS – Chairman’s Opening Comments**

27 Chairman Castillo said that he had no comments and thanked everyone for attending the workshop.

28 **THIRD ORDER OF BUSINESS – Other Supervisors’ Opening Comments**

29 *There being none, the next item followed.*

30 **FOURTH ORDER OF BUSINESS – Audience Comments**

31 Chairman Castillo opened Audience Comments.

32 Mr. Carpenter spoke about the budget for Annuals & Seasonal Plant Installation and Plant Replacement
33 on lines 67 and 68, respectively, under Landscape Maintenance on page 44. He noted that the Seasonal Plant
34 Installation remained unchanged. He advised determining the number of trees to be planted and raising the
35 budget for this item. He said that the District had four plantings in the past, and they only have two currently.
36 He also stated that the fund for Plant Replacement was also decreased and commented that the community did
37 not look as good as before. He also talked about the budget for Paver, Street, and Sidewalk Repairs and Cleaning
38 on line 91 of page 45 of the meeting packet. He said that the amount was reduced, which resulted in poor road
39 conditions. He stated that if the Board could not raise the budget, he asked for low-cost alternatives to improve
40 the roads, such as sandbags.

41 *The following item was brought up for discussion.*

42 Ms. Thibault introduced Mr. Cusumano as an applicant for the Facilities Manager position, and the
43 Board decided to proceed with the interview. Mr. Cusumano addressed the Board and presented himself,
44 including his credentials and work experience.

45 Supervisor Acoff acknowledged his skills and asked how he could handle conflicts in the community.
46 Mr. Cusumano said that he would offer possible options to come to an understanding. Supervisor McIntyre asked
47 about his business, and Mr. Cusumano answered that it was a handyman business and gave some background.
48 Supervisor McIntyre inquired about his management methods for unreasonable clients. Mr. Cusumano said that
49 he would return and do the job to satisfy the customer. Supervisor McIntyre asked his impression of the
50 community, and Mr. Cusumano said that it was pleasant and well-maintained and that it could be given more
51 attention to address some issues with maintenance. Supervisor Acoff asked when he could begin at work, and
52 Mr. Cusumano responded Friday. Supervisor McIntyre explained some of the disagreements between the rules
53 and the concerns of the residents, and she asked how he would deal with those situations. Mr. Cusumano said
54 that he would follow the instructions of the Board. Supervisor McIntyre asked if he was familiar with gated
55 communities and the State laws. Mr. Cusumano answered yes and said that his first task was to review the rules.
56 Supervisor Acoff spoke about budget limitations. Chairman Castillo noted the differences between owning a
57 business and being a Facilities Manager and asked Mr. Cusumano about his long-term plans. Mr. Cusumano
58 shared his experience as a business owner and said that he was looking for a place to stay for 10 or 15 years with
59 a good work-life balance. Chairman Castillo confirmed with Mr. Cusumano that he was aware of the policies in
60 a deed-restricted community. Supervisor Acoff added that Breeze would assist the new Facilities Manager in
61 addressing the problems of the community. Ms. Thibault said that the Board could not make decisions and
62 explained the process of hiring a replacement. She added that Breeze would bring Mr. Cusumano on and make
63 a formal offer.

64 **FIFTH ORDER OF BUSINESS – Vendor Proposals**

65 **A. Envera**

66 1. Exhibit 1: Discussion – System Upgrade

67 Ms. Wilson addressed the Board and discussed the proposal, as the current fingerprint system was
68 outdated and needed an upgrade. She said that there would be no installation fee and that all equipment would
69 be upgraded with the new three-year agreement, including an increase in monthly service payments. She spoke
70 about the QR code and its new technology of forwarding a QR pass to guests. She mentioned an application
71 where they could input the details of the visitor to proceed with their QR, and she informed the Board that Envera
72 could customize management based on the preferences of the community. She added that Envera was using a
73 process to ensure that the QR pass would be used properly, and that the resident could check the visitor history.
74 She said that a desktop scanner would be installed at the security gate. Supervisor Acoff asked for a comparison
75 between what the District currently has and what they propose. Ms. Wilson said that they are offering an upgrade
76 to the fingerprint system because it cannot be maintained with updates. Supervisor Acoff asked if Envera has a
77 new technology that the Board could consider aside from their current proposal. Ms. Wilson recalled the
78 biometrics system installed in 2016; however, there would be issues with the older generation. She added that
79 access control would not be flexible for all. Supervisor Acoff asked if she could offer a system that can be
80 maintained long-term and has the latest technology. Chairman Castillo clarified if the additional monthly cost
81 was due to the upgrade. Ms. Wilson agreed and explained the inclusion breakdown and the latest version.
82 Supervisor Acoff discussed the possible price increase for a specific period and asked if they could lower the
83 rate. Ms. Wilson advised negotiating the three-year term with Envera. Chairman Castillo talked about the
84 consequences of cancellation, and Ms. Wilson opined that they could not cancel within the term of the contract
85 without charge.

86 Chairman Castillo asked where the footage would be saved. Ms. Wilson said that it would be available
87 onsite and backed up to their database. Vice Chair Belyea asked about the remaining life span of the current
88 system, and Ms. Wilson answered that it could die any day, as the system had reached its limit on updates.
89 Supervisor Acoff asked about the period of the installation, during which the system and server would be down.
90 Ms. Wilson said that it would take about a week, but the system would work locally. She added that the new
91 enrollees would be the only ones affected, and the rest would function well.

92 Supervisor McIntyre asked if barcodes would be removed and replaced with license tags. Ms. Wilson
93 said that they did not install the barcodes, and they did not suggest utilizing them, as they could get photographed.
94 She advised using RFID readers, which could be an alternative for the community, and explained how it worked.
95 She added that license plate recognition cameras were in place. Supervisor McIntyre clarified with Ms. Wilson
96 the breakdown of Guard Software & Passive Video Surveillance Service and asked if Envera has technology to
97 identify the resident by their license plate since they had challenges in finding violator. Ms. Wilson responded
98 no and discussed the existing proposal, in which they could review the license plate from the specialized camera
99 and then pull out the registration details from the State within 72 hours as part of their services. She also
100 discussed their latest technology, a driver's license scanning system, but limited it to visitors. She said they could
101 make it for residents, noting that it has an 85% confidence threshold. She opined that RFID would be a better
102 option and confirmed that the cameras could capture both the driver's license and license plate. She added that
103 the record would be stored for 30 days onsite, and then they would back up to their server. She stated they would
104 work with Law Enforcement and provide them with the District's DVR, if needed. Supervisor McIntyre asked
105 if they could download and save the files, and Ms. Wilson answered yes, but it would take some time and storage.
106 Chairman Castillo asked where the RFID sticker would be placed. Ms. Wilson said that it would be on the
107 windshield, considering the distance to the reader, which made it faster for homeowners to pass through the gate
108 than the barcode; however, she noted that some vehicles have metal oxide that affects the RFID signal and put
109 the stickers on a mounted sideview mirror. Supervisor Acoff asked if they could connect it with SunPass, and
110 Ms. Wilson said that they could, but they did not suggest it because more work has to be done with the enrollment
111 by District staff. Supervisor McIntyre asked for a proposal to weigh the differences.

112 Supervisor McIntyre spoke about Morris Bridge and the District's plan to add cameras and replace
113 security guards. Supervisor Acoff said that the Board wanted both Allied and Envera to address the security
114 issues with their proposals that could work together, taking into account the expenses. He said that they would
115 evaluate and then decide the best package they could offer to secure the community. Ms. Wilson said that they
116 collaborate with third-party security guard services. Supervisor McIntyre advised putting security access on the
117 tennis and basketball courts to reduce the cost of hiring onsite guards, and Ms. Wilson concurred that it would
118 be less expensive. Chairman Castillo said that most of the homeowners preferred to have security guards and
119 suggested that they could do a survey. Supervisor McIntyre said that residents should be informed of the cost,
120 and Chairman Castillo agreed. Supervisor Acoff said that there must be a balance between technology and
121 human resources, keeping in mind the budget. Supervisor McIntyre restated the concerns with the courts and
122 said that the residents would like to have fingerprint access. She also mentioned that outsiders go over the fence
123 at the pool. Ms. Wilson said that they monitor when the amenities are closed and not during the daytime.
124 Supervisor McIntyre acknowledged that the community needed security guards and thought that they could
125 adjust that by installing more cameras. Chairman Castillo said that Morris Bridge had camera coverage. Ms.
126 Wilson informed the Board that cameras were setup based on the standards and mentioned that the pedestrian
127 crosswalk had a special setup. Supervisor Acoff said that the main concern was the lack of information about
128 what is currently in place and advised doing a gap analysis to present possible options. He added that they could
129 discuss the advantages and disadvantages with the residents and ask what they preferred. Chairman Castillo
130 asked Envera to provide a detailed breakdown of the current technology and the fees at the April meeting. He
131 said that the increased service rate had to be paid if the community decided to proceed with 24-hour manned
132 security. Supervisor McIntyre asked the Board if she could work as a Liaison with Envera to gather the required
133 details and report them at the next meeting. Supervisor Acoff thought that they needed Allied to get it done.

134 Supervisor McIntyre said that the District has a boat ramp, and non-residents were bringing boats into
135 the community. She asked Ms. Wilson if they could prevent that situation, such as by using fingerprint access
136 and its corresponding price. She also inquired if Envera has a system to identify speeders. Ms. Wilson said that
137 some communities moved radar detection equipment around and that Envera's system would need strong
138 internet connections, noting that it was not mobile.

139 Ms. Thibault stated that Breeze could work with the vendors and be the liaison. She said that they could
140 schedule a meeting with Mr. Krause or herself with one Supervisor and together with Mr. Krause, they would

141 provide oversight along with the new maintenance personnel. She summarized the areas where the Board would
142 like to have fingerprint access and advised having all the proposals at the April meeting for approval. She also
143 mentioned a Special Meeting could be held before June 15 for some items to be addressed. She told Ms. Wilson
144 that she could communicate with her and schedule the site visit. Ms. Wilson said that she would, and she
145 informed the Board that their technology is regularly updated with their products. She gave an example of the
146 driver's license scanner's capability as compared to the current kiosk in the community. She added that it would
147 be the best they could offer as it is more secure as well as the fingerprint scanning, but it would be costly. She
148 said that it is important to make sure that the equipment is also enhanced to maintain the quality of service.
149 Supervisor Acoff stated that the residents were not satisfied with the current security and that the Board would
150 like to improve this status to make it acceptable.

151 Supervisor McIntyre asked the time it would take for the new fingerprint enrollment, and Ms. Wilson
152 said that it was quite similar. Ms. Thibault spoke about after-sales customer support at Envera. She asked for
153 assurance that they would cater to their concerns and not do upselling. Ms. Wilson said that they would only
154 work on authorized expenses. Ms. Thibault said that she would include specific conditions in the contract to
155 prevent those kinds of events. Chairman Castillo asked Envera to have a representative who could make
156 decisions for their company at the April meeting. Ms. Thibault said that Breeze would meet with Envera the
157 following week.

158 **B. Allied Universal**

159 Ms. Thibault addressed the Board and said that there was an increase of about \$5,000 for the current
160 year and an additional \$35,000 for FY 2025. Chairman Castillo asked where the \$5,000 came from. Ms. Thibault
161 said that they mentioned the holiday pay. She asked the Board if they would like to look at another proposal
162 from other vendors, considering the significant increase for the next fiscal year, and the Board agreed.

163 **A. Envera**

164 *This item was brought back for discussion.*

165 Ms. Thibault spoke about Envera's customer service and said that it would take weeks to get a response
166 from them. Chairman Castillo said that they would not prefer to sign a contract with a company that does not
167 provide service properly. Ms. Thibault offered to have another Budget Workshop to discuss more details on
168 what the District had been paying, as they are nearing budget adoption in May or before June 15, and then the
169 Board could finalize. Supervisor McIntyre concurred. Supervisor Acoff asked about the final adoption. Ms.
170 Thibault said that would be in August and explained the process of amending the high-water mark budget as
171 required by the Florida Statute and its consequences. She said that she needed to find the contract with Envera
172 due to their strict termination policy of once a year and 30 days before the renewal, and confirmed that the
173 contract was on autorenewal.

174 **C. Landscape Maintenance Professionals (LMP)**

175 Chairman Castillo acknowledged the pictures LMP had provided. Ms. Thibault said the amount for the
176 landscape enhancements was about \$20,000. Ms. Green explained the presentation handed out to Supervisors,
177 stating that the former papers were the current work, and the latter were proposals.

178 **SIXTH ORDER OF BUSINESS – Business Items**

179 **A. Exhibit 2: FY 2024 Review / FY 2025 Proposed Budget Presentation**

180 Ms. Thibault presented the budget review and said that she provided a mid-year analysis. She stated that
181 she made projections through the end of March and that by the end of the year, they would have a budget of over
182 \$2,524,190, which was lower than the amended budget. She then moved to the administrative expenses that
183 showed significant savings and said that the insurance fees increased by \$11,000. She informed the Board that
184 she had contacted the insurance company and asked about it. She said that there were miscalculations before and
185 that they did not apply the 4% tax discount. She opined that if recomputed, the District had a savings of \$51,637
186 that would balance out the insurance error, which would result in a \$39,261 net savings in administrative costs.

187 Chairman Castillo asked if the new roof was considered in the increase in insurance cost, and Ms. Thibault
188 discussed that it was calculated at full replacement value despite the age. Supervisor McIntyre asked Ms.
189 Thibault if that was required by the law and what she would suggest. Ms. Thibault responded no and said that
190 the full replacement value is good, but it is more expensive. Supervisor McIntyre mentioned the windstorm that
191 happened about two years ago and caused damage to several homes. Supervisor Acoff asked about the amount
192 involved. Ms. Thibault said that the insurance company projected a 10% increase per year, and she based the
193 proposed budget on that. She stated that she would ask the insurance company regarding the savings if the
194 District reduced its coverage. Chairman Castillo asked about other insurance companies. Ms. Thibault said that
195 she communicated with Florida League of Cities, which handled city and county governments, and she was
196 informed that they were not taking on new clients due to the insurance crisis.

197 Supervisor Acoff asked about the increase in insurance for liability and public officials, and Ms. Thibault
198 said that the 10% increase mentioned previously was applied. Supervisor McIntyre asked if Mr. Cusumano
199 would need insurance, and Ms. Thibault answered that he could.

200 Ms. Thibault moved the discussion to utilities, which had a high projection. Supervisor Acoff thought
201 that it might need an increase for the hot season, and Supervisor McIntyre agreed. Ms. Thibault said that she
202 would review and increase the budget.

203 Ms. Thibault spoke about security costs, and restated that she would get proposals from other companies.
204 She said that the Envera contract was signed in 2016 and reminded them of the 30-day notice termination policy.

205 Chairman Castillo went back to utilities expenditures and asked if there was a decrease from TECO.
206 Ms. Thibault answered no and mentioned the \$7,000 refund paid to the District from incorrectly-collected sales
207 tax.

208 Ms. Thibault said that the security operations cost would be adjusted, as they were looking for other
209 vendors to consider, and asked Mr. Krause to inform the residents that FHP would not be available to patrol
210 inside the gates anymore. She stated that she decreased the amount because of that and asked the Board what
211 action they would like to take regarding the matter. Chairman Castillo said that they should have Hillsborough
212 County and asked the reason for FHP's decision. Ms. Thibault mentioned the availability of FHP based on other
213 districts, and Mr. Krause said that FHP was costly and that he would contact Tampa Police and the Hillsborough
214 County Sheriff. Supervisor Acoff added that Tampa Police had more staff and advised inviting them, as they
215 could help the community address some problems, such as speeding.

216 Ms. Thibault talked about field office administration and said that the projected increase was \$9,333,
217 which was mainly due to the Field Manager position. Supervisor Acoff acknowledged the skills of the current
218 applicant and said that Breeze could assist him with other guidelines.

219 Supervisor McIntyre asked if the amount for the contractual virtual guard was for the services of Envera,
220 and Ms. Thibault confirmed.

221 Ms. Thibault said that she was informed by Ms. Green that the Assistant Field Manager was not showing
222 up. Ms. Green said that she did not have his contact number, as he was reporting directly to Mr. Hall. Ms.
223 Thibault said that they would reach out to Mr. Hall to connect with the Assistant Field Manager. She asked the
224 Board if they would like to have another Assistant Field Manager with a set schedule of 15-20 hours per week
225 to help with major projects. Chairman Castillo recalled that the bathroom door needed to be replaced, and that
226 Mr. Hall had several other tasks. Supervisor McIntyre suggested delaying the start date of the proposed Assistant
227 Field Manager to let Mr. Cusumano adjust. Chairman Castillo said that small projects could also be handled by
228 that person, like painting monuments around the community. Ms. Thibault said that Breeze would post it as a
229 part-time position.

230 Ms. Thibault mentioned the increase for the Office Administrator, considering the cost of living, and
231 said that the projected overall increase was about \$26,000. Supervisor Acoff asked about the expense for part-
232 timers, and Ms. Thibault said that it was covered by Assistant Field Manager costs. Supervisor Acoff asked

233 where miscellaneous fees collected from rentals would be included, and Ms. Thibault said that it was under
234 Interest and Miscellaneous Revenue.

235 Ms. Thibault moved on to the landscape maintenance costs and noted an increase of about \$15,000.
236 Supervisor Acoff clarified the amount for the landscape review contract. Ms. Thibault said that the District still
237 had about \$12,000, and the Board could consider the proposals of LMP, which would be presented on the April
238 agenda. She stated that she would ask for LMP an addendum for the fuel surcharge, as it should be approved by
239 the Board. Vice Chair Belyea asked about the tree trimmings per year, and Ms. Thibault explained about the
240 overbudget. Supervisor Acoff said that it was amended in the current budget but not in the proposed. Chairman
241 Castillo recalled that Mr. Small thought that two trimmings were in the contract, and the Board said no since
242 they removed it in November. Vice Chair Belyea asked if they could offer the residents a contract for the
243 community to trim their trees at a lower rate, and Ms. Thibault responded yes. Chairman Castillo said that some
244 residents who did not have trees might not pay. He advised bringing back the tree trimming for consideration,
245 and Vice Chair Belyea said that the community would be more visually pleasing. Chairman Castillo mentioned
246 a district where trimmings were properly maintained. Supervisor Acoff restated that the second cut was removed
247 due to budget and said that if the Board could be on track with the budget, they could bring it back. Supervisor
248 McIntyre advised adding funds to the landscape maintenance, particularly at Cross Creek. Supervisor Acoff
249 thought that some of the proposals by LMP were for FY 2024, as the Board needed to resolve some of the issues
250 this year, and agreed that Cross Creek should be addressed. Ms. Green mentioned her conversation with LMP
251 regarding the proposals for Cross Creek. Chairman Castillo asked when the beach sand got replaced, which had
252 a budget of \$6,000, and Ms. Thibault answered 2022. Supervisor Acoff said that there were concerns with the
253 volleyball court. Supervisor McIntyre stated that she had talked to Mr. Hall and explained about the netting that
254 slowed the water drain. She showed some pictures of the cut netting. Supervisor Acoff asked for the current
255 drainage design and said that the drainage system for the court should be addressed.

256 Ms. Thibault discussed the facilities maintenance expenditures and spoke about pressure washing. Vice
257 Chair Belyea mentioned the tennis courts, and Supervisor McIntyre recalled that it would be budgeted for FY
258 2025 and that the coach had recommendations on the landscaping around the tennis court. Ms. Thibault offered
259 another suggestion about the drainage. Supervisor Acoff advised looking for the direction of water flow to put
260 the drains. Ms. Thibault suggested having maintenance personnel monitor that area and do the installation.
261 Supervisor McIntyre asked about the service costs for the tennis courts. Ms. Thibault gave an estimate of \$16,000
262 to \$18,000 and advised painting the pickleball lines. Supervisor McIntyre said that they already did. Supervisor
263 Acoff summarized what needed to be prioritized. Ms. Thibault advised hiring an engineer do the paver analysis
264 and include it in the priority list. She asked Mr. Krause to reach out to District Engineer Phil Chang.

265 Supervisor Acoff inquired about the \$128,000. Ms. Thibault said that the District has a weir project
266 about which she is not certain on the cost. She stated that she had taken that out of the budget for FY 2025 and
267 asked the Board what they would like to do with the fund. Chairman Castillo said that Mr. Chang had already
268 done the permitting. Ms. Thibault said that they would reach out to Mr. Chang for his study and research and
269 forward them to Mr. Greg Woodcock to provide proposals. She also mentioned a project at Harbor Bay that Mr.
270 Woodcock worked on. Ms. Thibault said that she would ask Mr. Woodcock for proposals on paver analysis and
271 explained the difference between the reserve study and a paver analysis. Supervisor Acoff asked which would
272 be prioritized, and Ms. Thibault said that she would ask for proposals for both for the Board to review.

273 Ms. Thibault presented the budget for pool maintenance, and Supervisor McIntyre recalled Mr. Hall
274 mentioning a gas line that may need work. Chairman Castillo suggested planning it for FY 2025. Ms. Thibault
275 said that the GFOA reduced the three month contingency fund to two months for the operating reserves, which
276 resulted in savings of about \$100,000. Supervisor Acoff asked what the next step would be, and Ms. Thibault
277 said that they could prioritize the operating reserves for sustainability, and then the Board might want to take
278 into account an emergency reserve and an asset reserve afterward.

279 Ms. Thibault summarized what the Board had discussed. Supervisor Acoff thanked Ms. Thibault, Mr.
280 Krause, and their team for all the work that they had done to get on track with the budget. Ms. Thibault informed
281 the Board that they would have an additional \$160,000 for the District.

282 Chairman Castillo asked if Ms. Thibault would recommend using some savings to pay off the note. Ms.
283 Thibault said that only a few years were left. Supervisor Acoff thought that they should wait for the assessment
284 first to check if they could utilize that amount. Ms. Thibault continued the summary of the discussions.
285 Supervisor Acoff asked about the \$28,000 in 2013 that the District should have as well, stating that they could
286 use it for the landscaping issues.

287 **B. Exhibit 3: Mid-Year Analysis and Preliminary Review of FY 2025 Budget Draft**

288 *This item was previously discussed.*

289 **C. Exhibit 4: Discussion – Other Items such as staffing, weirs, etc.**

290 *This item was previously discussed.*

291 **SEVENTH ORDER OF BUSINESS – Audience Comments – New Business**

292 Chairman Castillo opened Audience Comments.

293 Mr. Bhutada spoke about the pool hours and said that they should be extended. Ms. Green said that the
294 current pool hours were set based on the Health Department, considering safety when it was too dark outside.
295 Mr. Bhutada commented on the streetlights. Supervisor Acoff acknowledged that other residents were also
296 concerned about that and mentioned track lighting. Supervisor McIntyre said that she also received complaints
297 about the expense of lights. Mr. Bhutada clarified some of the items for the streetlights. He then talked about the
298 tall trees, and Supervisor McIntyre said that he could contact LMP, as the CDD and POA could not be involved.
299 Chairman Castillo explained the scope of work of the Board, and Supervisor Acoff said that the homeowners
300 were initially responsible for the trimming of their trees. Mr. Bhutada mentioned Envera, and Ms. Thibault said
301 that the contract would end in August and that the Board could terminate on July 1.

302 Mr. Carpenter commented on the security issues at the gates and advised having a better system. The
303 Board had a discussion on virtual and manned security at Cross Creek and Morris Bridge and restated that the
304 residents should be aware of the costs.

305 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

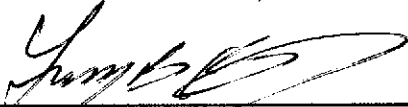
306 *There being none, the next item followed.*

307 **NINTH ORDER OF BUSINESS – Adjournment**

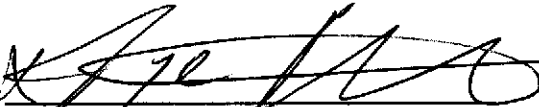
308 Chairman Castillo adjourned the meeting at 8:56 p.m.

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

312 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
313 meeting held on May 16, 2024.

314 

Signature



Signature

315 Larry B. Kamae Jr.
Printed Name

Jorge Castillo
Printed Name

316 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman