

PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

October 20, 2010 Minutes of Meeting

MINUTES OF REGULAR MEETING

The regular meeting of the Board of Supervisors for Park Place Community Development District was held on Wednesday, October 20, 2010 at 4:00 p.m. at The Lake House, located at 11740 Casa Lago Lane, Tampa, Florida 33626.

1. CALL TO ORDER/ROLL CALL

Mr. Canorro called the regular meeting of the Board of Supervisors of the Park Place Community Development District to order on Wednesday, October 20, 2010 at 4:00 p.m.

Board Members Present and Constituting a Quorum:

Linda Meyn	Chairman
Erica Lavina	Supervisor
Darren Booth	Supervisor (<i>arrive 10 minutes into meeting</i>)
Alex Petrilak	Supervisor

Staff Members Present:

Anthony Canorro	District Manager, District Management Services, LLC
Pat Dooley	District Management Services, LLC

Audience Member Present:

Todd Amaden	Project Engineer, Amaden Engineering
Doris Cockrell	Supervisor-Elect
Ray Bradley	Raymow (landscaping contractor)
Larry Latimer	Raymow
Jacob Reis	Raymow

2. STAFF REPORTS:

- A. District Counsel
- B. District Engineer

1. Discussion of Construction Testing and Review of Exploratory Report.

Mr. Amaden presented and discussed his report. He presented findings as they relate to the Bournemouth Drive under drain, Galt Lake bank erosion, and Highland Park alley way road drainage.

C. Landscape and Irrigation Maintenance Vendor

1. Discussion with Raymow

Supervisor Meyn opens the discussion with a recap of the year's issues. These issues include oak tree decline, the knockout rose disease, and the annual program. Mr. Latimer and Mr. Reis provided answers and discussion regarding the challenges. Mr. Canorro was directed to coordinate with Raymow for a proposal to add a fourth annual rotation.

2. Review of Highland Park Irrigation Assessment

3. BUSINESS ADMINISTRATION:

- A. Consideration of the Minutes of the Board of Supervisors Meeting September 15, 2010

MOTION TO: Approve the minutes of the Board of Supervisors for September 15, 2010

MADE BY: Supervisor Meyn

SECONDED BY: Supervisor Petrilak

DISCUSSION: None further

RESULT: Called to Vote: motion PASSED

4/0 - Motion passed unanimously

50
51 B. Review of Operations & Maintenance Expenditures (Highland Park) October 2010
52 Supervisor Lavina reported that there is was no soap or toilet paper in the park restrooms at a recent visit.
53

MOTION TO:	Approve Operations & Maintenance Expenditures (Highland Park) for October 2010.
MADE BY:	Supervisor Meyn
SECONDED BY:	Supervisor Lavina
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

61
62 C. Review of Operations & Maintenance Expenditures (Mandolin /Windsor) October 2010
63

MOTION TO:	Approve Operations & Maintenance Expenditures (Mandolin/Windsor) for October 2010.
MADE BY:	Supervisor Meyn
SECONDED BY:	Supervisor Lavina
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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72 D. Presentation of Financial Statements, Period ending August 31, 2010
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MOTION TO:	Approve Financial Statements, Period ending August 31, 2010
MADE BY:	Supervisor Meyn
SECONDED BY:	Supervisor Petrilak
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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82 E. Status of Debt and Operations Collections
83 Mr. Canorro was directed to notify the board between November 1st and the next board meeting whether
84 or not collections come in.
85

86 F. Fiscal Year 2011 Budget
87

88 **4. BUSINESS ITEMS**

89 A. Review of Maintenance Contracts and Discussion of 5 Year Plan
90 Board likes having the document. Mr. Canorro was directed to look into the sidewalk repairs throughout
91 Highland Park regarding the slope issue.
92

93
94 B. General Matters of the District
95 Mr. Canorro was directed to work with Lori Bolan prior to next meeting to synchronize maintenance plan.
96

97 **5. STAFF REPORTS:**

98 A. District Manager
99

100 1. Operations Report

101 Mr. Dooley and Mr. Canorro were directed to ask Raymow for a breakout of their maintenance costs for
102 Fountainhead Park.
103

104 1. Landscape Inspection Report

105 Supervisor-Elect Cockrell suggested that the Fido stations be placed along Citrus Park Drive as that is
106 where the majority of offenses take place. Mr. Canorro was directed to make contact with residents who
107 recently purchased homes (former Stapleton house) that have an approve property encroachment to
108 ensure they have the appropriate insurance. Supervisor-Elect requested that DMS, Inc. price-out the cost
109 to outsource the printing and binding duties.
110

111 2. Aquatics Inspection Report
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113 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS:**
114

115 **7. ADJOURNMENT:**
116

MOTION TO:	Adjourn the meeting of the Park Place Community Development District Board of Supervisors.
MADE BY:	Supervisor Meyn
SECONDED BY:	Supervisor Petrilak
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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139 *These minutes were done in summary format.

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141 *Copy of audio tape available on request.

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

146 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
147 meeting held on 11/17/10.

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151 Signature

152
153 MICHAEL ROSEN

154 Printed Name

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156 Title:

157 Chairman

158 Vice Chairman

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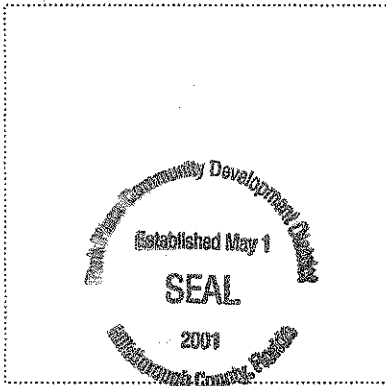
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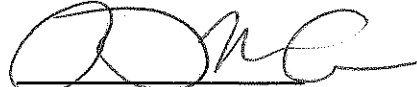
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151 Signature

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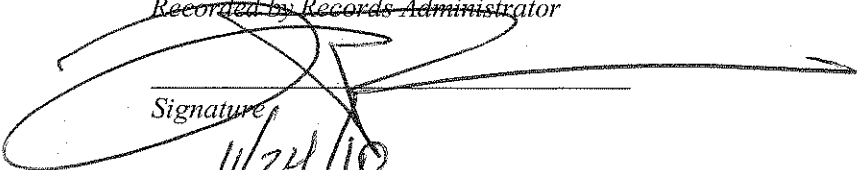
154 Printed Name

156 Title:

157 Secretary

158 Assistant Secretary

160 Recorded by Records Administrator

161
162 
163 Signature

164
165 11/24/10
166 Date