

**MINUTES OF MEETING
OSPREY OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors was held on **Tuesday, June 14, 2016 at 10:00 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

Jim Gielda	Chair
Adam Freedman	Vice Chair
Michael Smith (<i>via telephone</i>)	Assistant Secretary
Gary Einfalt	Assistant Secretary
Kristi Freedman (<i>via telephone</i>)	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Dennis Lyles	District Counsel
Jeff Schnars	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:11 a.m., and noted, for the record, that Supervisors Jim Gielda, Adam Freedman and Gary Einfalt were present, in person. Supervisors Michael Smith and Kristi Freedman were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2016-2,
Placing Special District Candidates on
General Election Ballot**

Ms. Cerbone presented Resolution 2016-2 for the Board's consideration.

Mr. Lyles stated that placing the candidates on the General Election ballot is mandated by State Law. The Resolution is informational; it reminds everyone how and when the General

Election would occur and of the qualifying period for candidates. Mr. Lyles felt that adopting the Resolution was not necessary and suggested that it be tabled.

No action was taken.

FOURTH ORDER OF BUSINESS

Update: HOA Littoral Area Removal

Mr. Giolda stated it appeared that the HOA removed a fair amount of littoral area from the main lake, which is the northern most water management tract. He was not certain if it was excess littoral area that had grown in and was not required by the South Florida Water Management District (SFWMD) or Palm Beach County permits or if the HOA was “cleaning house” of littorals. The SFWMD permit was previously transferred to the HOA. Mr. Schnars stated the littoral requirement comes from the lake excavation permit. It is a requirement, in perpetuity, that the HOA maintain that littoral area. Mr. Schnars asked if he should inspect the area to determine if any square footage was lost. Mr. Giolda will review the area and take photographs. Mr. Schnars asked why the littorals were being removed. Mr. Freedman stated that the HOA felt that the littorals were unattractive. Mr. Giolda explained that the plants are on the northern most lake tract, on the western boundary, and do not face any homes. Five or six large dump trucks removed material. Mr. Giolda did not know whether material or material and littoral shelf were removed.

Mr. Lyles asked if the permit applied to the District, as it sounded as if the area was part of the District’s drainage system. Mr. Giolda confirmed that it is within the lake tract.

To Mr. Lyles’ knowledge, the District did not convey the lake system to anyone; however, the District allowed the HOA to perform maintenance work, such as aquatics and weed control. If a violation were issued, it would be issued to the owner, which is the District; therefore, the District Engineer should inspect the area and, if work is being performed that is a violation, he should notify the District Manager and the District Manager would advise the HOA to cease.

Mr. Giolda stated that the project was completed last week. The HOA cleared to the edge of the lake bank. Mr. Lyles stated it sounded like the HOA was trying to turn the lake into a recreation area, which has other consequences for the District, as the owner. There are water quality regulations that the District must meet. Mr. Freedman did not think the District owned the lakes. Mr. Schnars stated that, based on his notes from 2013, the District did not pay for the property, nor does the District own it. Mr. Freedman asked if the CDD had any liability. Mr.

Lyles could not base an opinion on Mr. Schnars’ notes. Mr. Giolda stated it appears that the HOA owns the lake tracts and the District has drainage easements. Mr. Schnars indicated that there is no easement over the lake. There may have been a separate instrument. Mr. Lyles stated there must be a storage, flowage and drainage easement over the body of water to meet the stormwater requirements.

The District Engineer would provide a report at the next meeting.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

Ms Cerbone stated that three seats would up for election in November; Seats 1, 2 and 5, currently held by Mr. Giolda, Mr. Freedman and Ms. Freedman.

i. NEXT MEETING DATE: June 28, 2016 at 10:00 A.M.

The next meeting will be held on June 28, 2016 at 10:00 a.m., at this location.

SEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors’

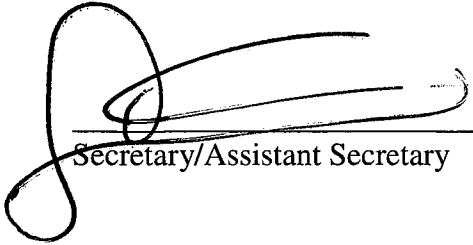
There being no audience comments or Supervisors’ requests, the next item followed.

EIGHTH ORDER OF BUSINESS

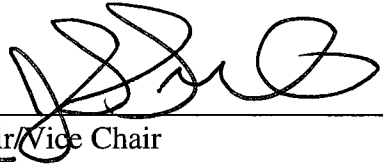
Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Freedman,
with all in favor, the meeting adjourned at 10:26 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair