



Baywinds
Community Development District

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Nicolas Roldan, Chairman

Larry Parks, Vice Chairman

Jennifer Desa, Assistant Secretary

Leonardo Nieves, Assistant Secretary

Michael Rodgers, Assistant Secretary

January 2, 2020



Baywinds

Community Development District

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December 23, 2019

Board of Supervisors **Baywinds Community Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of **Baywinds Community Development District** will be held on **January 2, 2020 at 5:00 p.m. at the Vineyards Clubhouse, 520 NE 37th Avenue, Homestead, FL.** Following is the advance agenda for the meeting:

1. Roll Call and Pledge of Allegiance
2. Audience Comments
3. Approval of the Minutes of the November 7, 2019 Meeting
4. Monument Lights – Proposals, Discussion, and Direction
5. Staff Reports
 - A. Attorney
 - B. Engineer – Update on District Improvements as per District Engineer’s Report
 - C. Field Manager
 - 1) Monthly Report
 - 2) Eco-Blue – Status of the Lakes and Program
 - D. Manager
6. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
7. Supervisors Requests
8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.baywindscdd.com>

**MINUTES OF MEETING
BAYWINDS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Baywinds Community Development District was held on Thursday, November 7, 2019 at 5:00 p.m. at the Vineyards Clubhouse, 520 NE 37th Avenue, Homestead, Florida.

Present and constituting a quorum were:

Nicolas Roldan	Chairman
Larry Parks	Vice Chairman
Jennifer Desa	Assistant Secretary
Leonardo Nieves	Assistant Secretary

Also present were:

Michael Pawelczyk	District Counsel
Luis Hernandez	District Manager
Chris Segui	Governmental Management Services
Several Residents	

FIRST ORDER OF BUSINESS Roll Call and Pledge of Allegiance

Mr. Hernandez called the meeting to order and called roll and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS Audience Comments

Mr. Hernandez: Moving on, the next item that we have is audience comments. Since we don't have any audience, I'm going to take advantage and I'm going to present two items that have been addressed and presented to the Board. One is, we just recently received a letter from a gentleman, Adam DeMino, and I will be passing out a copy of the email that I sent him. What this gentleman addressed is that he was not at his property at the time the District was putting in the palms to block all those fences that have gates. Now, rather than going and trying to see what was being said and how it's being said, the part that he's trying to work out is claiming that he, first he asked for the tree to be removed, but he has the misconception that he owns everything up to the

sidewalk. The problem that he's presenting and the item that he's addressing is the fact since he was not in town, equipment was being left, that being a boat, there is a motorcycle trailer. For the record I want to indicate that Nicholas Roldan has joined us. So, with that being said, the truth is that I called the vendor who installed the trees, Tony, and tree cannot be pulled out, and then bring it back. It's extremely likely the tree will die, especially because there's not too much sod around it, so you will basically have to pull it, so I'm just passing that information on to see what the Board has to say or do.

Ms. Desa: Didn't we just have this conversation maybe like when I first started on the Board, I want to say this popped up.

Mr. Parks: Yes, when we did this, it was ok, these people can't have these gates and they can't be driving across the property.

Ms. Desa: Because they're driving across the sidewalk and like the curb and all that.

Mr. Hernandez: The part that needs to be reminded on the record, when the process started the District notified all the subdivisions that could potentially be affected. So, homeowners were notified that was going to take place. Once again, he was deployed so he was not in town, and there is nothing we can do to solve that part but, individuals were notified. Part of the problem that we're having is that, number one, there is no ramp on any of those private lots to gain access or exit.

Mr. Pawelczyk: Meaning there's no curb.

Mr. Hernandez: Correct. Secondly, they would be driving over the sidewalk, so pedestrians would be put at risk, if we allow for that to take place. The only thing that I believe could be offered is that, if he's willing to take the cost of the palm, the palm could be removed, and a new palm could be planted so that he can get whatever he has inside.

Mr. Roldan: And we have to pay for that as well, right?

Ms. Desa: No.

Mr. Hernandez: I already called Tony to see, and he said that he would honor whatever price we paid him for the palm at that time. He's not sure if it was \$1,600 or \$1,800 but it's somewhere around there.

Mr. Roldan: Ok, so for that cost can't he, I mean, he could technically move, ok first of all there's a lot of stuff before we get into that but, he could technically move the door on the fence.

Mr. Hernandez: He could remove it, and just to address your concern, he could remove a portion of his fence, take whatever he has in there out, and damage other type of vegetation around it, that would be cheaper instead of using the gate. Now the gate, technically, based on the discussion that we have been having with the city, should not be there. How it got to be approved is completely out of our control, but gates should not be there.

Mr. Roldan: Ok, so what if he wants the gate not for boat access but to be able to go for walk?

Mr. Hernandez: If it's a single small gate, 48" or something like that, whatever the regular size is, and this one you can see in the picture that it's a double door gate.

Mr. Roldan: And I understand the intention but let's say he just wants the gate because whatever.

Mr. Pawelczyk: He could get it permitted through the city.

Ms. Desa: But they wouldn't have approved that double gate.

Mr. Hernandez: They will not approve a double gate, that's correct.

Ms. Desa: Ok, so that's the number one issue.

Mr. Hernandez: Anything that is for pedestrian use, it's likely that the city would allow it but, for boats and vehicles, especially with the condition that I just explained, it's difficult to understand how that was approved, if it were ever approved.

Ms. Desa: Well, I will say though that maybe a few weeks ago, over a weekend that I was driving through here, there were people that were parked right here on the side of the circle, right when you're coming out from the area of Majorca to right here of Sonoma, and they were loading stuff in and out of a gate from Sonoma, and I saw it, but they were gone within 3 or 4 hours and by the time I came back they were all gone, but they were doing it.

Mr. Parks: Well, there's also a tree there, and that was one of the ones where there was a big trailer in there.

Ms. Desa: Yes.

Mr. Hernandez: Yes.

Mr. Parks: A food trailer, or there was some sort of trailer in there.

Ms. Desa: A food truck.

Mr. Parks: And they were told, you have to get it out, there's going to be a tree planted, they got it out and the tree was planted. This guy didn't do that, so now what he's got to figure out and at least he doesn't have a boat in there.

Mr. Roldan: He had a boat in there originally, there was sailboat in there, but he did remove the sailboat when the notices went out.

Mr. Hernandez: Oh, so he was in town, ok.

Mr. Roldan: As far as I know, somebody had a sailboat back there, so somebody took it out and maybe decided well maybe if we just take the sailboat out that will be enough and not remove the other items.

Mr. Parks: He's either got to do it through the fence and tear up the shrubbery and put that back, or he has to pay to replace the tree, if he wants to go that way.

(At this point several people were talking at one time, and no one conversation could be heard)

Mr. Parks: The question I guess I'm asking is, should he be offered that option?

Mr. Pawelczyk: I just think as a Board you should tell Luis to make sure we recover what we need to recover, and work with him to get it out.

Mr. Roldan: So, however he wants to do it.

Mr. Pawelczyk: As long as you're made whole and you don't have equipment back in the landscaping.

Mr. Hernandez: Right, he's responsible for the landscape that is there, it does not belong to him, there is nothing that the CDD can do to facilitate the process, he needs to tell us what he's going to do.

Ms. Desa: My only concern with this is that, let's say that he does move the fence and moves it in another way, fixes the shrubbery, but what happens to like if there's damage to the sidewalk or the curb in the process? Like, who is going to then watch to see that doesn't happen?

Mr. Hernandez: No, he will be responsible for any of the cost, and we'll be taking pictures before and then when he finishes, he needs to provide us with the way it was before.

Ms. Desa: Ok.

Mr. Parks: And get the money up front.

Mr. Segui: And there's a drainage system in the sidewalk.

Mr. Hernandez: Yes, part of the problem that we have is that there is drainage in that part, so if they're going to be using anything heavy, it's a big concern.

Mr. Roldan: So, technically he can use it as a boat in and out area.

Ms. Desa: No.

Mr. Roldan: I just want to make sure.

Mr. Hernandez: No, what I believe and correct me if I'm wrong, is that the Board will try to work with him to get whatever he has in the back part out, but it cannot be used for an in and out access.

Mr. Roldan: Right, and it kind of makes it seem like he wants us to be able approve that boat.

Ms. Desa: He wants us to remove the trees completely to get it out.

Mr. Hernandez: But that part is not an option unless the Board wants to revise what you have discussed before. Part of the concern as I was indicating is that we have pedestrians and in that particular property there is an inlet for the drainage system that if you have vehicles going in and out, if it collapses, now we'll have a drainage issue.

Mr. Pawelczyk: Well, typically if you're going to pull a boat on a trailer or a large trailer, you're going to pull it with a larger truck, and you're going to smash the sidewalk, you're going to cause a tripping hazard, and that's not something the District can't be out there every 5 minutes to check and see who's damaging our sidewalks.

Mr. Roldan: And not to put his toy to shame or anything but, I've seen where, because if he goes over something, boom, he could get stuck, he could either get the boat stuck or if it's a large boat it could fall over.

Ms. Desa: But per the letter, he's under the impression that his property line is all the way to the curb.

Mr. Hernandez: That will be the easiest part for me to prove that's not correct.

Ms. Desa: Ok.

Mr. Roldan: Well, if that were the case and the city would have put something there.

Mr. Pawelczyk: There wouldn't be a sidewalk.

Mr. Roldan: Right.

Ms. Desa: That's true.

Mr. Roldan: Well, it is possible just because he's looking at it on the Miami-Dade Property Appraiser website, that he's seeing it that way.

Mr. Parks: That's what he's doing, he's doesn't want to look at his survey.

Mr. Pawelczyk: I think he said he was looking at the plat, and he doesn't realize that the plat measures your right-of-way, it doesn't measure your property line. So, sometimes on plats you don't see sidewalks, it will just have the right-of-way which includes edge of sidewalk to edge of sidewalk.

Ms. Desa: Did he respond to you clearing that up?

Mr. Hernandez: No, I will make sure that he gets the answer. I'm taking advantage of having the meeting today so I already have the direction and I know how to move forward with it. The second part that I need to present since we have no audience today is an email that I have from a resident and she lives in Sonoma, and in her email she's complaining about the lake in Sonoma. I included pictures that she sent us and on top of that, prior to the meeting I went to look at the lake, just trying to understand what the problem is.

Mr. Roldan: The small one or the big one?

Mr. Hernandez: It's the small one.

Ms. Desa: So, it's already been maintained meaning it has all the stuff that it's supposed to have right?

Mr. Hernandez: The lake has already been maintained and so on. The second part that needs to be said is that, the ponds and lakes depends on the rain, if we have less rain than normal you will start seeing it dry up, but the funny part is that this is one of the lakes where we already planted vegetation to try to keep them so that it will not be seen as dried up as it used to be. I went and took some pictures and I will just pass those out to show you and part of what I can see is that the lakes look fine. It's dry now but part of the battle that the person is having when they see them is that they're trying to keep the good part, the part that we plant and kill the ones that they don't want, so it's difficult and sometimes you need to let it grow and unfortunately, normally the ones that you don't want are the ones that grow faster, and the ones that you want is the one that grows the slowest. So, for that reason sometimes it's perceived as it's being mistreated or lacking treatment but, in fact, I reviewed the lakes this afternoon and they are not in the best

condition, but they are not bad. They have been treated, the one that has plants, they were planted, they are serving a purpose, and I think yours is the one that I like the most.

Mr. Roldan: Actually, I live on that corner right there and it looks really ugly, it really does, and I understand it's not an aesthetic thing, it's really for drainage, and it really sucks, I wish it looked better, and on my corner I see a little bit of what she's talking about.

Ms. Desa: Does it smell though like she says?

Mr. Hernandez: I went there and I spent a little time, in my personal opinion it smelled like a swamp, and that's something that we cannot get away from, like when you go to a park, that humid smell that is typically for that area. So, it's not any smell that I would be concerned with. There is nothing that we can do, the water has been steady and just there, so the part I think that can be reported is, not only that she has already been responded back to that Eco Blue was contacted, they were on site yesterday and they again treated the lake, so we continue to pay attention and I'm just taking advantage of today's meeting to keep the Supervisors posted.

Mr. Roldan: Did Eco Blue give us any feedback?

Mr. Hernandez: They said that they treated it, and part of the problem that they're having is trying to keep alive what they planted without affecting other areas. The problem when you're using any type of chemical is that you're going to be killing whatever you have. So, they don't want to touch the portion that we already paid for so that it will survive this dry period and they're hoping, and it's expected that this week there will be some rain, so they're expecting with that it will alleviate the dry problem.

Mr. Roldan: Well, it has been quite dry for a long time.

Ms. Desa: Yes.

Mr. Roldan: I mean, you have a Board member that lives on a pond as well, and I wish it looked really well, I wish there were ducks everywhere, I wish there were turtles and other things. Now, if she had suggestions as to what we could do, like if she has anything like a list, but I don't know what else we can do at this point.

Mr. Hernandez: The part that I have done is, I have called 2 companies to get their opinion, just to have a different pair of eyes, and at the next meeting I will let you know what I have to say.

Ms. Desa: Ok.

Mr. Roldan: And at least maybe she can give us feedback and see if we can continue with Eco Blue for the other pond at least.

Mr. Hernandez: That's the reason why we did it for only the first 4 lakes because we want to check. Don't forget there was not a payment, and it was like, off the top of my head it was like \$27,000 that was expended on the 4 lakes, so if that doesn't work as efficiently as we see it, then probably it's more beneficial for us to be thinking of an idea of any other type mechanism to keep the health of the plants.

Mr. Roldan: I'll try to send you a picture from my bedroom because I can see the lake right there, and maybe she can compare it to hers. I'll try to send them tomorrow morning.

Mr. Hernandez: That will be perfect, I would really appreciate that. Not only that, whenever you see, and for those who don't know, Chris spends a little time in this area so if you would just let us know he will check on all of that, making sure that vendors are doing what needs to be done, and if anything is missing then it will be taken care of.

Mr. Parks: The lake people told us when they were doing it, that the water fluctuation, when you have high water, it's going to be up to the grass, and when you have low water it's going to be down, hopefully you'll have plants and hopefully they'll come back as the water goes up and down, and it's going to do that every year, all year long, back and forth, and not to be unkind, but she bought a house that backs up to a swamp.

Mr. Hernandez: But we will do our best to try to keep it in the best condition. With that being said, and having no comments from the public let's move on with our agenda.

Mr. Roldan: What was the final resolution, I stepped away, on the tree with the trailer?

Mr. Hernandez: That I'm going to go back to the gentleman, and I will first of all explain to him that the area belongs to the CDD, and number two is to let him know that the District will be able to work with him on whatever he's trying to do to get his equipment out but, he will be responsible for any cost of either removing or replanting a tree, whatever solution he presents to take the equipment out as long as he pays for restoring whatever is damaged.

Mr. Parks: And some deposit up front.

Mr. Hernandez: Sure. Unless anyone has any other questions, we can move on.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the September 5, 2019 Meeting

Mr. Hernandez: Item No. 3 is the approval of the minutes of the September 5, 2019 meeting. This would be the time to make any changes, corrections, additions or deletions. If there are none, a motion to approve would be in order.

On MOTION by Mr. Roldan seconded by Mr. Parks with all in favor, the Minutes of the September 5, 2019 Meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution #2020-01 Amending the Fiscal Year 2019 General Fund Budget

Mr. Hernandez: Moving on, we have consideration of resolution #2020-01 amending the District's fiscal year general fund budget. That's the normal step that is taken when the District finalizes the fiscal year. As most of you probably know at this time, the end of the fiscal year is September 30th and what you see in this revision is what are those items that have taken place, for instance, one of the modifications the District is presenting is that the District received \$79,375 from FEMA, so as part of it, it needs to be included to show in the budget that those funds came back to the District funds, and it's just basically cleanup items to ensure that the District's budget corresponds with the expenses. Unless anyone has any particular questions in regard to either the resolution or the amendment to the budget, a motion to approve resolution #2020-01 would be in order.

On MOTION by Mr. Parks seconded by Ms. Desa with all in favor, Resolution #2020-01 amending the Fiscal Year 2019 General Fund Budget was approved.

FIFTH ORDER OF BUSINESS

Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2019

Mr. Hernandez: Moving on, the next item that we have to consider is the audit of the District. The District has received a letter from the auditing firm that not only the

Board approved but also the audit selection committee recommended. I have reviewed the document and the amount that is being presented corresponds with the amount that was indicated at the time it was accepted, and for that reason the recommendation from staff is for the Board to approve the engagement letter with Grau & Associates to perform the audit for fiscal year ending September 30, 2019, and by doing so authorizing the appropriate officials to execute the document.

On MOTION by Ms. Desa seconded by Mr. Parks with all in favor, accepting the engagement letter with Grau & Associates to perform the audit for Fiscal Year ending September 30, 2019 and authorizing the proper District officials to execute the document was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

Mr. Hernandez: Moving on, staff reports, Mr. Pawelczyk?

A. Attorney

Mr. Pawelczyk: I don't have anything to report, unless the Board has any questions.

B. Engineer – Presentation and Update on District Improvements as per District Engineer's Report

Mr. Hernandez: Moving on, as part of the engineer's report, the only part that I need to report is that the onsite inspection took place and based on the punchlist, it has been passed on to the developer. Lennar has been working on some of those items and since George is not here today, they did not finalize what they were to finalize, but George continues to have Lennar finish everything that was on that list. The other part that I think is important, and it ties up to something that Nick was asking about at the last meeting and that is it's important for the community to know that the drainage system is separate and individual for each one of the subdivisions and each HOA is responsible for each one of those subdivisions. The District is only responsible for the inlets that are on the main roads. Part of the process of accepting from the developer is that they're going to do a cleanup of those ones so that we have all those cleaned from day one, so that's good news. We're going to be getting assistance that was just recently tested.

C. Field Manager - Monthly Report

Mr. Hernandez: Moving on to field manager's report, you will find that under section 5C and Chris is there anything else that you need to report? You probably want to pass this out because you didn't include the exhibits.

Mr. Segui: Nothing else.

Mr. Hernandez: In his report he mentioned the exhibits but he did not include them. While he's passing that out, there are two items that I do want to touch base on in the field report. Item No. 1 is that the District has not been able to resolve the issue with the fence in Chateau and that item needs to be separated in two complete different issues. One issue in Chateau is the fact that the green fence that was damaged was not installed, it's not the property of the District. That was installed on the District's property by the developer. The same situation, and the same type of fence you see in different subdivisions, so one of the first concerns that any CDD should have is that any action that is taken with one fence, is going to give the same precedent for the others. So, whatever we decide in regard to the fence, it needs to be taken into consideration of what would be the implication for the other fences. At the same time, the District is responsible for the landscaping and it has been keeping the landscaping everywhere, and the first part that I noticed when I was visiting the property today is that from the outside a hole was left that has nothing to do with the fence, it's just the fact that a berm should be covering all that area. So, despite whether it gets to be resolved or not with the insurance company, and whatever is the end result, I think at the least, and the part that the District should be taking actions on would be replacing that landscaping so that at least from the outside would be taking that off. The intent as far as I know, and the Board can correct me if I'm wrong is to wait and if the funds from the insurance are received, then we can just replace the fence, and it will not create any type of precedent because we would just be using funds that were given to the District for that specific purpose. So, with that being said, what I would be asking for would be authorization to replace the missing vegetation that we have in that area so that it continues to be the same throughout all the community.

Ms. Desa: That fine.

Mr. Roldan: Do you need a motion for that?

Mr. Hernandez: No, direction is good enough.

Mr. Parks: Can I ask a question?

Mr. Hernandez: Sure.

Mr. Parks: Sometimes I don't know which fence is where, what kind of fencing was it?

Mr. Hernandez: It was chain link fence.

Mr. Parks: The only problem that I foresee and if you look at the individual associations documents is that Lennar says chain link fences are not allowed in this community very specifically.

Ms. Desa: Right, but that was installed by Lennar.

Mr. Hernandez: You can probably see it in here but the part that I can tell you is that based on similar CDDs that have been facing the same problem is that if you try to go and say, it is not allowed in community, let's go and remove it, several subdivisions will be against it. Why people perceive that as the sense of security, I don't know, but it's the part that if the Board wants to choose that route, we may have no position for some of the subdivisions because as I said, for instance, in East Homestead the policy is the District will not pay to stand up any fence. We pay to remove, so if you're complaining about a fence, we will remove it. The end result in East Homestead, when something falls, they come and they fix it. Why, the biggest issue and concern is what if we have a hurricane, all those fences will come down, and now the District will be responsible. How much money do we need to have set aside just to replace something that it's against what we can actually do within the community? So, it's really for the Board to discuss if you want to move in a different direction and I'll just follow your lead.

Mr. Parks: And each community is a little bit different, I can tell you there are no fences around Sonoma.

Ms. Desa: We don't have any either.

Mr. Roldan: There's a chain link fence that backs up to East Homestead which some of them have wood fences and then some of them use that as their fence.

Mr. Parks: And the reason I got into this is, I started looking around mainly to see what the tax assessor on their map says, and it still says that Lennar still has some area, and that's not necessarily correct, but you can see some things. In that northern section some of it is this CDD, just north of that, is the Homestead CDD. So, from where that line

is between the two Districts, it seems to be up towards where the vegetation and all that other stuff is.

Mr. Hernandez: When you go to that area, you see that there is a berm that was stood up, and then you have some trees, those trees belong to East Homestead CDD. Now, we did some research probably 9 years ago and the two landscapers know exactly where one ends and the other one starts, but the part that I can tell you is visually the palms that you have in that area is limit of where East Homestead is and right after those palms you have Baywinds.

Mr. Parks: And that's where the fence is, south of the palms.

Mr. Hernandez: Exactly, in some areas there is not even a fence, right now what they have is a hedge. So, the fence basically is all the portion, especially the part that is right next to the lake, so that comes to be the part of Mirage. Once they reach Mirage, there are a few houses that would cover and from then on, they just kept it to be just berm and that's it, they didn't put any fences.

Mr. Roldan: If you go down the main street heading towards Sierra you'll see the chain link fence that runs along East Homestead and then it makes a sharp curve over the easement and that's all chain link.

Mr. Parks: They deeded that property over to the District, Lennar did, right?

Mr. Hernandez: Yes.

Mr. Parks: Did they provide us with a survey?

Mr. Pawelczyk: It's a platted tract, so no, there wouldn't have been a survey. They probably deeded it by quit claim deed and entitlement.

Mr. Parks: But that one was platted back when they platted the whole area, that strip between East Homestead CCD and the homeowner's lots wouldn't have been separately platted.

Mr. Pawelczyk: No, what's on the plat is tract whatever, tract "A".

Mr. Hernandez: Between East Homestead and the private property there is at least 20' of easement because there is a pipeline running through it.

Mr. Pawelczyk: Right, it's not an easement, it's a CDD tract of land.

Mr. Nieves: People in Napa are using that fence, like on the street, let's say I put a wood fence up, can you estimate how close the chain link from their wood fence would be?

Mr. Roldan: The thing is that people in Napa aren't, or most people in Napa that have their home that runs along the easement, some put up the sides, and didn't do the back, to take the easement and say I have a bigger yard than I actually do, so they take advantage of that but, it's 20' from the chain link fence to the property line.

Mr. Hernandez: Yes, at least 20' to 25'.

Mr. Roldan: Right, sometimes it's about 22' that's back there.

Mr. Pawelczyk: The reason those are there, just so everybody knows is, you live in a planned unit development, a PUD, so the theory behind that is that each PUD is going to have a berm, or a buffer area on both sides, so that property owners aren't right up behind each other. Whatever the reason for that is I don't know, but other than that berm, or that buffer counts as required green space when the project is approved and it's used for drainage and green space to meet comprehensive plans, site plan requirement from the City of Homestead and Miami-Dade County, so that's why all these communities have to have buffer areas so two homeowners aren't butting up right against each other for whatever reason, I guess it's a plan in design.

Mr. Hernandez: Moving on, the next item that I have is at the last meeting the Board asked District staff to go and get quotes to do lighting in the monuments. What we're passing out is we received two proposals, the two companies that we received a response from were DR Electric and Ortiz. The two proposals are comparable, the only difference that we have is price, both vendors are giving the exact same scope and #1 is DR Electric and they are saying that \$38,000 is what they charge, and they don't give any further explanation, they tried to break down some of the prices, and I don't understand fully how the \$38,000 comes out to be but that's what they charge. We got Ortiz, who is presenting the same scope and they're just giving us one total of \$24,100.

Ms. Desa: And here the permit is not included.

Mr. Pawelczyk: It's not even a permit fee, that's just a cost.

Ms. Desa: Right, but those are set.

Mr. Pawelczyk: We just pay the cost whatever it is.

Mr. Hernandez: Right, whatever the city charges.

Mr. Pawelczyk: Any electrical design that needs to be done, for instance it says electrical plans not included.

Mr. Hernandez: Right.

Mr. Nieves: At Sierra we put lights on our palm trees, and then monuments already had lights, so I like that, I think it looks a lot nicer, so I say we go the cheaper version, but if they're not going to tell us why there's an upcharge on that.

Ms. Desa: Well here the electrical plans and permits fees are not included in the proposal, what are the electrical plans?

Mr. Hernandez: If you are going to be changing the existing design because I asked that question. So, part of it is that if you are going to just replace what you currently have, you don't even need to pull a permit, so that's simple. If there are any type of changes that are going to be made, then they technically need to go to the city and then you are required to have an electrical plan as to what you are going to do and how you are going to connect it.

Ms. Desa: So, based on what was suggested nothing is changing.

Mr. Hernandez: No.

Ms. Desa: Ok.

Mr. Hernandez: All he is doing is what is already in existence, it will be just refreshing what we have.

Ms. Desa: And it will be brighter since they're LEDs because it needs to be brighter, it's way dark out there.

Mr. Hernandez: Yes.

Mr. Parks: And it should last longer.

Ms. Desa: So, I agree going with the cheaper option.

Mr. Hernandez: Not only that, the perfect timing would be after the holiday lighting is removed, if not, we will have other issues.

Ms. Desa: Yes.

Mr. Roldan: I would like to have a third quote.

Mr. Hernandez: Certainly.

Mr. Roldan: Because we have two extremes here I think, and I don't want to just go with the cheaper option.

Ms. Desa: It's a huge difference.

Mr. Roldan: It's a very big difference and it makes me a little bit suspicious, so I would like a third option.

Mr. Hernandez: As I said, we have time in a sense that the holidays will be over with sometime in January, and then after that we need to actually be dealing with it.

Mr. Roldan: And this cheaper option, I need a breakdown on this, there's not a very good breakdown on this.

Ms. Desa: Can you ask them to provide us a better breakdown of what each item and the cost?

Mr. Hernandez: Sure, no problem whatsoever.

Mr. Roldan: Right, I say we get one or two more quotes.

Mr. Hernandez: How many people did you ask?

Mr. Segui: Four.

Mr. Hernandez: Four companies, and out of the four you got only two back?

Mr. Segui: Yes.

Mr. Hernandez: Alright, so we'll try to get you at least a third one and we will ask Ortiz to provide us a breakdown.

Ms. Desa: Do you think that Weather Makers would, now that we have more specific list of what we're looking for, will Weather Makers give us another quote?

Mr. Hernandez: It doesn't hurt just to ask them.

Ms. Desa: Ok.

(At this point several people were talking at one time, and no one conversation could be heard)

Mr. Hernandez: We will get you a third quote.

Mr. Parks: And we have a meeting in January so we can get it ahead of that meeting so we can all peruse it ahead of time.

Ms. Desa: Yes, so it can be approved by the time the holidays lights have to come down.

Mr. Hernandez: Certainly, January 2nd.

Ms. Desa: Yes.

Mr. Hernandez: The next item I want to keep the Board posted and I will be combining two items together. I've been working closely with Tony and one of his concerns is the fact that through the years the District has been spending a significant amount of money in mulch, and most of it is, as soon as you have the first rain it goes

away. So, this year we're trying something new and I want the Board to be aware of, I don't know if you have seen but part of what they're doing is limiting exactly where the plants are and anything that doesn't need to have mulch we're just putting sod so that we fill it in and then there will be a distinction between when you have berms and when you have sod. With that being said, the District is not going to be putting any mulch at this time and we're going to see how that works, so it will help us to know not only how it looks but to see if it works for us. The second part that needs to take place with that, is that what we're going to be doing is installing next week our annuals and for that I want to suggest to have a Supervisor appointed to define which one it will be. It will be something similar to any of these options, so I believe ladies are better suited to help us with those decisions. I kind of already volunteered and spoke to Jennifer about it.

Mr. Roldan: And we're going to put those throughout the neighborhood?

Mr. Hernandez: Those are put at the monuments.

Ms. Desa: All four monuments?

Mr. Hernandez: Yes, the four monuments and the common areas, wherever they have flowers.

Mr. Roldan: Luis, I'd like to, and it's not going to make much of a difference, but maybe if we can try to get ahead of this because I feel that we fell really far behind this year with the annuals. I'd like to see the annuals at the entrances like we always do but, I think and this is my opinion, I think it would be a nice touch if we can look into doing at the subdivision monuments poincianas to give it a nice little touch. I did it one year at Napa and what we did was a combination of the red with the white ones, and it gave it a real nice look. I know the challenge with it is that people steal them before they even get planted.

Mr. Hernandez: But let me work with Tony, that's something that can be done.

Mr. Roldan: Because now it's a little bit late to do it because we're at a point where it's like if we plant now, in the planters in the subdivisions, and then rip them out in a month, it's a waste of money but then because if you put poincianas in now they're not even going to make it through December.

Mr. Hernandez: Let me see what options there are at least something that can be worked out.

Mr. Roldan: Ok.

Mr. Hernandez: I get the point that you're trying to get an enhancement to the subdivisions as well, so let me talk to Tony and see what suggestions he will have, and let's appoint her to get the last decision to what is going to take place, if that's what the Board wants.

Mr. Nieves: So, that's going to be for the main monuments?

Mr. Hernandez: He's asking for the subdivision entrances.

Ms. Desa: You're talking about for the holidays?

Mr. Roldan: For the holidays, yes, that's why I'm saying we're behind on the annuals this year, they should have already been in the ground because usually by the time that the lights are up, the Christmas lights.

Mr. Hernandez: This year the lights are up earlier, and I will explain that later.

Mr. Roldan: Right.

Mr. Hernandez: Typically, they were being put up in the second week November, right now we're taking advantage that they came to the community next door, East Homestead, and they said, if we put them up before Halloween, we will give you a discount. So, as soon as they finished that, I called them and I said ok, now on Baywinds, what is the discount for doing it on our side? So, they're going to give us a discount for putting them up earlier and I moved forward and authorized that, and I'm using that as part of the prior direction from the Board to start working with them to continue with the banners. So, they're working on and what the credit that they're going to be giving to the District and what would be the best price they can give us to continue with the banners. As an act of good faith, they not only put the decorations but they also put the banners for the holidays, so they're trying to work with the District.

Mr. Roldan: I guess it just seems it's been a long time because the annuals, the plants have been ripped out for a while.

Mr. Hernandez: Typically, they put them in the first week of November, but this week they were a week off, and it has to do with that they were waiting for them to finish doing whatever they were doing for the holidays.

Mr. Roldan: Right.

Mr. Hernandez: But it makes the perfect time, and it would make sense if you get to enhance the monuments.

Mr. Roldan: Like I said, my concern with the subdivisions is just that the poincianas won't survive.

Mr. Hernandez: Let me see what else he offers and I will call you and let you know.

Mr. Roldan: Ok.

Mr. Hernandez: So I got your point, let me work on it, and that's something that I just needed direction and if the Board is fine if I use Jennifer to define what would be the final decision for the plants and in the meantime you and I can define what would be that touch for the subdivisions.

Ms. Desa: Ok.

Mr. Parks: I have another question which sort of relates to Tony's, I noticed that they're doing it so the landscaping is different along the linear park. I don't know if they're doing it in other areas, but the fences at the back of houses along the linear park and they do it even further once it goes down by the lake, they did it on some of those, they are using, I don't know what they're using but they're using chemicals to edge the fence line. Now, if that's what they're going to do fine, I can sort of deal with that, but it ends up with a strip about this wide, this much on one side of the fence and this much on the other side of the fence where it kills everything.

Mr. Hernandez: Do me a favor, let me know when you're going to be there so that you can show him, because Tony doesn't use chemicals for that. So, let me see what the problem is, and he will take pictures, and then I'll deal with Tony.

Mr. Parks: They hadn't had it that way before they use weedeater.

Mr. Hernandez: Ok, and they normally do it with weedeater, and so let me see first what the issue is, and I will ask Tony and I will let you know because I don't know the answer.

Mr. Parks: Ok.

Mr. Hernandez: And I really appreciate it because once again, as far as I know he doesn't even know that change is taking place.

Mr. Parks: Right, so if you just go to the linear park, there's a whole area between 147th down at the entrance, the south entrance, all those fence lines, especially ones with metal fences because when they have the wood fence, they just spray it on the

board and sort of runs down so it doesn't do as much but when it's the open fencing it ends up killing a fairly wide swath.

Mr. Hernandez: Not a problem sir, we will certainly find out what the real reason for that is, and if it needs to be corrected on their end, they will correct it.

D) Manager

Mr. Hernandez: Not having anything else to report, once again I just want to remind you that the next meeting will be January 2nd.

SEVENTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Mr. Hernandez: Moving on, item No. 7 is financial reports. Tab A contains the check register, and tab B has the balance sheet and income statement. Unless anyone has any questions in regard to the financials, a motion to approve would be in order.

On MOTION by Mr. Roldan seconded by Mr. Parks with all in favor, the Check Register, Balance Sheet and Income Statement were approved.

EIGHTH ORDER OF BUSINESS Supervisors Requests

Mr. Hernandez: Are there any Supervisors requests at this time?

Mr. Roldan: Yes, the first one, I know we've talked about it in the past. What can we do, or what are we doing with regards to heavy machinery still driving through the community, because the problem is that they're leaving a lot of turf, and rocks along the roads?

Ms. Desa: And they mark up the street.

Mr. Roldan: And it's going to start damaging the street.

Mr. Hernandez: Unfortunately, we have no power whatsoever, there are vehicles that can do it, and the city will not do anything to enforce it, and the District doesn't have any type of powers to prevent it.

Mr. Parks: About a year or so ago we talked about this, and you made a call to and I don't know if it was the city or the actual company themselves, BrightView and asked them not to do that, and it did seem to stop for a while.

Mr. Roldan: Yes, but it's not BrightView that's doing it, it's the farmers.

Mr. Parks: Right, but I don't know who you call to ask them not to do that, and maybe they won't.

Mr. Hernandez: The separation between what you're presenting and what was being said at that time is that there is something that is called the mosaic virus and the part that the District was explaining to BrightView is that if they were going to be driving back and forth, and if we were to get the mosaic virus in Baywinds they would be the ones responsible for the cost of that, and that's when they stop sending the trucks, the tractor trailers, and all those vehicles because they do have the mosaic virus in East Homestead. If we were to have it, it's the only place we could get it.

Ms. Desa: But that was because they were driving over the grass and over the sidewalks.

Mr. Hernandez: Correct, they were having the small tractors taken from the shop and sending them over to East Homestead rather than getting on a trailer and driving it back and forth.

Mr. Roldan: The issue also is that a lot of those vehicles are not registered, they don't have a license plate, as far as I can tell, I don't think that they're street legal. My next statement, and I don't know if you can get this and I may still have it at home, is I need to see the clubhouse budget. I need to see if they have a line item for landscaping in there because I believe at this point we're maintaining the exterior, maybe not the interior but at least the exterior of the clubhouse.

Mr. Hernandez: Anything from the sidewalk out belongs to the CDD, anything from the sidewalk inside, belongs to the Lennar. I don't have the budget with me but I can get whatever I was provided when we were discussing it at the time. The part that I can tell you is that, I was part of when the agreement was done because Tony has the agreement to do this facility as well, unless that has changed, and they do have a line item for landscaping and he knows exactly what portion belongs to the club, and what portion belongs to the CDD.

Mr. Roldan: Right, and I just want to make sure that we're not paying for something that doesn't belong to us.

Mr. Hernandez: Once again, I'm not involved as of right now, but when the agreement took place, I happened to be involved with it, and there was separation and it

was a clear understanding as to what was for the club itself and the portion of the CDD. What I can do without a problem is Tony is a good friend of mine and I can ask him if he still has this contract and if he still has that understanding.

Mr. Roldan: Which I'm sure he does but I just want to make sure.

Mr. Hernandez: Not a problem.

Mr. Parks: That's sort of ties in with my looking at who owns what around here. I assume they're still in the process.

Mr. Pawelczyk: Yes, they're still conveying tracts, part of it is holding up to wait for your engineer to certify that this stuff is complete before that stuff gets finalized.

Mr. Parks: Like the monument by Fresno is still owned by Lennar, the roads are still own by the trustee, as is this club. There are some very thin strips and little pieces over on the east side of the community, and they're maybe 4' wide or something, which is owned by Lennar, and there's still some streets within communities that Lennar hasn't deeded over to the associations even though they've been turned over, and over in Chateau and Sierra as well.

Ms. Desa: Yes, Lennar deeded it to both associations which is the problem.

Mr. Hernandez: Oh, instead of one they deeded it to two?

Ms. Desa: Yes, they deeded it to Fresno and Mendocino, and Mendocino is in the process now, with their lawyer to separate the deed but, the problem is because the plat or whatever piece it is, is deeded as a whole, the city is not splitting it, and the city refuses to split it, so it's such a mess.

Mr. Hernandez: You need a survey.

Ms. Desa: Right, but I don't care, like Mendocino wants to put a fence up so they can deal with that, I'm not doing it.

Mr. Roldan: Also, there's still some signage that Lennar hasn't brought down the posts.

Mr. Hernandez: Was there signs on the list?

Mr. Roldan: At some point there was signs, the signs are gone.

Ms. Desa: I think because we did one of our final walk throughs and we mentioned it as well, and they were down like within the next 2 or 3 days after that. So, I know the ones out by us and the ones right on your side have been removed already.

Mr. Roldan: Ok.

Mr. Parks: I didn't even notice it but that's one thing I wouldn't because where that sign is belongs to Baywinds now.

Ms. Desa: Yes.

Mr. Roldan: One of the things that we, and Mike maybe you can give us some direction on this, one of the foreseeable issues I see coming once they convey the roads over is going to be pavers around the circle here. So, I'm sure that the push back is going to be that they're not going to fix that, they're not going to replace it, it is what it is, wear and tear, it's going to be damaged, it's going to sink, so needless to say it's an issue because if you look at it is it sinking, and you saw it.

Mr. Nieves: Yes, and my car is lower but yes, it feels it.

Mr. Roldan: So, I don't know how we're going to address that moving forward because it is going to be an issue.

Mr. Pawelczyk: Once you own it, it's going to be your decision to figure out what you want to do with it.

Mr. Hernandez: No but, isn't that on the list that you provided to George?

Mr. Roldan: I spoke to George about it but this is the conversation that George and I had, he said he would bring it up to them but the likelihood of them fixing that is probably not good, simply because it's pavers, it is what it is, but then you have these agriculture trucks going over it.

Ms. Desa: I mean it's a possibility though because we pushed with Lennar about the left turn out of Fresno and out of Sonoma and for months they told us no, and then all of a sudden it was like, sure we'll do it.

Mr. Pawelczyk: I think we need a report back from George on that.

Mr. Roldan: Yes, and I'm just trying to be proactive on it.

Mr. Hernandez: I was not aware of the particular issue so let me talk to him and let me see what I can do.

Mr. Roldan: Ok, because the other thing I talked to him about was putting along the street signs and mirrors at some of these exits, and it's just from conversations with him, it's just seems like it's virtually impossible to do it.

Mr. Hernandez: That's the same answer that I got.

Mr. Roldan: And then the solutions are just not realistic solutions.

Mr. Parks: I think our solution is good, especially that it's the entrance coming from the east, and that is you've got two lanes, and if one of them is a turn lane, the one that's closest where you can't see, then that's a turn lane where they're going to be turning. The other lane is further out and so you can see it better, and that would be to go through lane, and that would also separate where people are going. So, without really forcing stop signs, and all this other stuff, just by painting the arrows, like they are over here as you come to this gate, doing the same thing would at least put cars in a position where if they're going to go through all the way to Umbria for example, it's easier to see them because they're in the lane further out, so the bushes aren't blocking them or whatever. That could at least help and that's just painting the arrows.

Mr. Roldan: That's a solution.

Ms. Desa: At least it will make it a little bit safer.

Mr. Parks: Right, because I inch out and inch out, and I can see the other lanes, I just can't see the ones that are closest to me, anyway, I bring it up, I'm not a traffic engineer.

Ms. Desa: I think once we own those roads, can we just ourselves eat the cost of putting a stop sign in?

Mr. Roldan: No, it has to be approved.

Mr. Pawelczyk: Everything has to be approved through the county, but your engineer can do that, it's going to take time and you can change, you can create turn lanes, if the county approves it, you just have to present plans to them to do it. I have a District that has completely changed the inside of their District, now it's in Coral Springs but they've changed all the roadways, and the roadways they've changed are owned by the city.

Ms. Desa: So, is it an option that once their turned over we present to them that we would like stop signs there, we say that we are going to eat the cost of those stop signs, the CDD will pay for it, and is it likely that they would be approved then?

Mr. Pawelczyk: I don't know, that's a George question.

Mr. Roldan: Right, he said it was very challenging to get it.

Mr. Hernandez: The first part, just for you to know is that what any city or county, whoever is the one giving you the blessing is going to require a traffic study, that's the

first thing, and if the traffic study doesn't give you the numbers that they want to see, they will not allow for what you're asking.

Mr. Pawelczyk: So, your best option would be to make changes either with George or another engineer and traffic guy to come in and do it for public safety reasons to make some changes.

Mr. Roldan: The last study that was done, that was for volume though, the amount of people.

Mr. Pawelczyk: Right.

Mr. Roldan: Right.

Mr. Hernandez: There is the other side of the coin, that when you have the political power supporting what the community is trying to do, then you get the blessings.

Mr. Pawelczyk: Right.

Mr. Roldan: So, Mike's point I think to maintain the public safety, that's the route to go.

Ms. Desa: But are we talking about like for Homestead political power?

Mr. Hernandez: Initially it would be Homestead, since some of the roads are the jurisdiction of Miami-Dade County, then it depends who gives the blessing, but that's more or less the kind of approach that will help us. Are there any other subjects?

Mr. Nieves: Yes. I don't see this happening anytime soon but, a lot of people in my neighborhood and that live here are telling me they would like monuments.

Ms. Desa: Where?

Mr. Nieves: There's an entrance at the back.

Mr. Hernandez: From Mowery Drive when you're coming in so that people can identify it.

Mr. Nieves: And I'm just putting it out there, just consider it for down the road.

Ms. Desa: But is that public, I mean is that ours?

Mr. Hernandez: There are portions that would be ours, once we finalize what we process.

Mr. Nieves: Well Chateau and Sierra has an entrance there.

Mr. Parks: The problem is there's no land around that, and the land that you're looking at there is a north/south roadway.

Mr. Pawelczyk: I think there's a point to what you're saying is, there's going to come a time once we have a map identifying what the CDD owns, you all might want to develop like a capital improvement wish list and have a budget and then you would determine what you want to put on that capital improvement list. In other words, say you're raising a certain amount of money each year as part of your assessments, you know you're probably going to have to increase your assessments to do that, which is probably not a good political time to do that in the near future but, if people that want things, that's what other Districts will do. They'll budget, they'll have a \$100,000 a year or \$20,000 a year for those types of improvements and then they can work inside what they want to do based on their priority list, and that could include a monument sign, or roadway improvements, lane improvements, whatever you all think or based on input from your constituents and what you think as to what is on that list and you can decide how to spend it, but unless you have a capital improvement line item, which we don't really have that in here on our budget.

Mr. Hernandez: We don't have anything on the budget right now, but that's one of the items that we need to start discussing as soon as you want because what it does is eliminate the price to build that which needs to be made. Now, if you come and you call the same people that are saying they want the monument, and you go and you tell them, ok two monuments will be \$80,000 so how do you want to pay for that, so, the increase is going to be this much.

Mr. Pawelczyk: And that's if you don't want them lighted.

Mr. Hernandez: Correct, just the monument.

Mr. Parks: And if you don't have to buy the land under it, because there's nothing there, it's just a street right-of-way, and quite frankly, some day we might not even be here to see it, there's going to be more communities to the east of us.

Ms. Desa: Oh yes.

Mr. Hernandez: Keep in mind that there is a road that will be built eventually on the east side. Are there any other issues?

NINTH ORDER OF BUSINESS

Adjournment

Mr. Hernandez: Hearing none, unless there is any other District items to discuss, a motion to adjourn would be in order.

On MOTION by Mr. Nieves seconded by Ms. Desa with all in favor the meeting was adjourned.

Secretary /Assistant Secretary

Chairman / Vice Chairman

Dony Electric Inc.

2970 Dunwoodie Place
 Homestead, FL 33035
 Phone: (305) 245-3533
 Fax: (305) 245-6834

Estimate

Date	Estimate #
12/13/2019	15550

Name / Address
BAYWINDS CDD 5385 N NOB HILL RD SUNRISE, FL 33351

P.O. No.	Project
	THE VINEYARDS--ENTRANCE F...

Description	Total
PRICE IS BASED ON SITE VISIT OF 12/10/19	30,400.00
PRICE IS FOR ELECTRICAL WORK AT 4 ENTRANCE WALLS AND INCLUDES THE FOLLOWING AT EACH:	0.00
DEMO OF EXISTING LIGHTING INSTALLATION OF 4 WELL LIGHTS AT FRONT OF EACH ENTRANCE WALL INSTALLATION OF 7 LANDSCAPING UPLIGHTS AT REAR OF EACH WALL TO SHINE ON EXISTING PALMS IN REAR INSTALLATION OF 4 NEW POST TOP LIGHTS AT EACH WALL (TO BE SUPPLIED BY OWNER) ALL CONDUIT TO BE RUN UNDERGROUND REUSE OF EXISTING CONDUITS, CIRCUITS AND BROOKS BOXES AS NEEDED ALL POWER SUPPLY TO BE EXISTING AND AT EACH LOCATION CONDUIT TO BE EXPOSED AT REAR OF WALL AS NEEDED TRENCHING AND BACKFILLING REMOVAL OF ALL DEBRIS FROM SITE UPON COMPLETION ADDITIONAL PRICES AS REQUESTED:	0.00
CUT CONCRETE WALL AND RECESS CONDUITS. INCLUDES PATCHING OF STUCCO AND PAINTING. PRICE DOES NOT GUARANTEE A PERFECT MATCH TO EXISTING CONDITIONS.	8,000.00
REPLACE SOD	2,000.00
CUT AND REPLACE STONE AT COLUMNS FOR POST LT HEADS	8,000.00
REPLACE MULCH IN FRONT OF WALLS AS NEEDED FOR ELECTRICAL WORK	2,000.00
Total	\$50,400.00

BAYWINDS CDD



FIELD SUPERVISOR REPORT



Meeting January 2, 2020
Governmental Management Services-South Florida, LLC5385
N. Nob Hill Road Sunrise, FL 33351

LANDSCAPE

- Landscaping services was provided by Tony Landscaping. Service was performed on December 7, and December 21, as indicated by the vendor. The next service has not been determined yet.

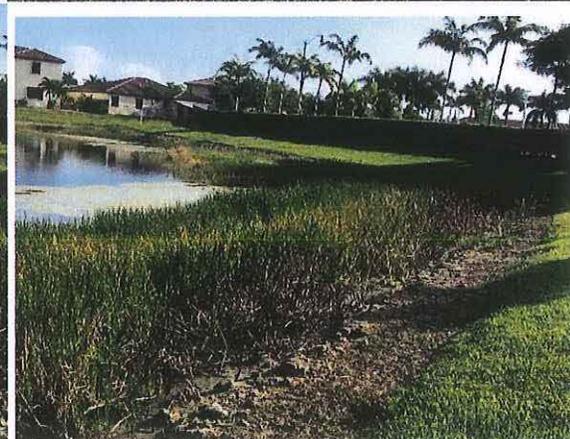


- The District was informed that the plant material that was damaged behind the community of Chateau by a car accident has been replace and restored by the vendor to its original shape. There is a gap left in between the hedges, the District contacted the vendor to install more plants and cover the gap. Vendor is scheduled to come on Saturday December 21, to complete the job.



Lake

- Lake Management services was provided by Eco-Blue Aquatic. Service was performed on December 9, and December 10, as indicated by the vendor, next service has not been determined yet.
- Eco-Blue took samples of the water from the Lakes and sent it to a lab on the University of Florida to perform a test and determine what is affecting the plants inside the Lakes. Plant specimen diagnostic report provided as Attachment A.



Miscellaneous

Monument estimate

- The District was provided with an estimate to replace the existing lights and enhance the look of the monuments. Estimate provided as an Attachment B.

District Engineer

- The District contacted the Engineer to get the cleanup status of the drainage system.

Christmas Design Report

Vendor has been providing regular visits to inspect that the holiday decorations are working properly, every time a crew is on site the District is on site the District receives an email with a report. As of the date the report the latest email on file indicates:

Our service crew was at The Vineyards on December 10th at 11:19 pm for service. The crew reported all areas 100%. No service needed.

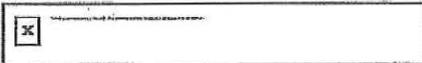
EXHIBIT A

Chris Segui

From: Wilfredo Izquierdo <ecoblue.izquierdo@gmail.com>
Sent: Thursday, December 19, 2019 1:04 PM
To: Chris Segui
Subject: Fwd: Plant Specimen Diagnostic Report # 2019-894

----- Mensaje reenviado -----
De: UF/IFAS/TREC Plant Diagnostic Clinic <no-reply@tspsoft.com>
Fecha: El lun, nov. 25, 2019 a la(s) 3:51 p. m.
Asunto: Plant Specimen Diagnostic Report # 2019-894
Para: <ecoblue.izquierdo@gmail.com>

UF/IFAS/TREC Plant Diagnostic Clinic
18905 SW 280 Street
Homestead, FL 33031
 Phone: 786-217-9275 Fax: 305-246-7003
 Email: trec-pdc@ifas.ufl.edu



PLANT SPECIMEN DIAGNOSTIC REPORT Specimen # 2019-894

SUBMITTED BY Arellys Aleman Power Exterminators 8815 SW 129 st Miami, FL 33178 ecoblue.izquierdo@gmail.com		PLANT pickerelweed (<i>Pontederia cordata</i>)	METHOD SUBMITTED Walk-In
		VARIETY	CLASS
		INTERNAL LAB NO.	LAB FEE \$40.00
		REPLY FROM LAB November 25, 2019	
PHONE 305-399-8245	COUNTY MIAMI-DADE, FL	PLANT MATERIAL entire plant, roots	RECEIVED BY LAB November 20, 2019
CONDITION UPON ARRIVAL Adequate, Sample and Information		DIAGNOSTICIAN(S) Dr. Romina Gazis	
GENERAL OBSERVATIONS		DIAGNOSTIC TECHNIQUE(S)	
		<input checked="" type="checkbox"/> Bioassay <input checked="" type="checkbox"/> Microscopic <input type="checkbox"/> Selective Media <input checked="" type="checkbox"/> Culture <input type="checkbox"/> Molecular Analysis <input checked="" type="checkbox"/> Serological <input type="checkbox"/> Incubation <input checked="" type="checkbox"/> Other <input checked="" type="checkbox"/> Visual Observation <input type="checkbox"/> Insect ID <input type="checkbox"/> PCR	

Diagnosis/Recommendations

Diagnosis: Bacterial leaf spot (*Xanthomonas sp.*)

Category: Bacterium

Comments: Bacteria was recovered from the affected leaf and stem tissue (necrosis). Sample yielded yellow, mucoid *Xanthomonas*-like colonies. Hypersensitive Response (HR) was positive on indicator plant (tomato) after 48 hr. following inoculation.

Suspect: *Xanthomonas*

Bacterial diseases are difficult to control with pesticides. Copper fungicides may assist in protecting healthy plants provided only very early symptoms of disease are present. Therefore, management must focus on preventing plants from becoming infected. The use of clean planting material (cuttings, transplants, seed) is very important to prevent contamination. Sanitation practices include soil/potting mix pasteurization, cleaning and disinfesting tools, benches, flats and pots. Staff should wash their hands after handling diseased plants, soil and plant debris. If overhead irrigation is used, watering should be done early in the day so that plants dry quickly.

Be vigilant; inspect plants regularly and remove infected plants immediately. This will prevent the spread of the bacteria to healthy plants. If the bacterial disease is systemic and has spread through the plant, the plant will not survive and must be removed to prevent contamination of healthy plants. Unfortunately systemic bacterial diseases can remain hidden for some time and not be noticed during initial inspections.

Other copper-based bactericides are: Camelot (copper salts of fatty and rosin acids), Champ (copper hydroxide), Nordox 75WG (cuprous oxide), C-O-C-S (copper oxychloride + copper sulfate), Copper-Count-N [copper, bis(acetato-O) diammine].

***Copper-based products vary in their formulations. When choosing a product, take note of the amount of active ingredient, the restricted-entry interval (REI), personal protective equipment (PPE) requirements and any crop tolerance information included on each product label.

Promote optimal plant health through proper fertilization and irrigation. Please contact your local county extension agent for further questions.

E. Vanessa Campoverde, M.S.

Commercial Agent and Ornamental Agent at UF/IFAS Miami-Dade

UF/IFAS Extension

18710 SW 288 St

Homestead, FL 33030

Email: evcampoverde@ufl.edu

Phone: 305-248-3311 Ext 241 Fax: 305-246-2932

Always follow label instructions. Check pesticide labels for specific host information, possible phytotoxicity, rates, re-entry intervals, and resistance management information. Some crop protection products may not be registered for sale or use in all states or counties. Please check with your state or local extension service to ensure registration status.

BAYWINDS
COMMUNITY DEVELOPMENT DISTRICT

Check Run Summary

January 2, 2020

<u>Date</u>	<u>Check Numbers</u>	<u>Amount</u>
11/01/19	1176-1180	\$18,600.00
11/07/19	1181-1184	\$7,495.81
11/25/19	1185-1186	\$16,583.59
12/09/19	1187-1192	\$719,081.00
12/11/19	1193	\$200,000.00
Total		<u>\$961,760.40</u>

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO DPT ACCT# SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
11/01/19	00007	9/30/19	158734	201909 310-51300-31500 LEGAL SV THRU 9/30/19	BILLING, COCHRAN, LYLES, MAURO	*	1,260.00	1,260.00	001176
11/01/19	00021	11/01/19	3215	201911 320-53800-46800 NOV 19- MITIGATION MAINT	ECO BLUE AQUATIC SERVICES, INC.	*	181.67	181.67	001177
11/01/19	00036	10/25/19	27651	201910 320-53800-46000 REPL GUARDRAIL	ORTIZ CONSTRUCTION SERVICES	*	2,050.00	2,050.00	001178
11/01/19	00049	10/15/19	10152019	201911 310-51300-49000 REPL CHECK# 50052	LARRY D. PARKS	*	184.70	184.70	001179
11/01/19	00042	11/01/19	27110119	201911 320-53800-46200 NOV 19- LANDSCAPE SV	TONY'S NURSERY & GARDEN	*	15,108.33	15,108.33	001180
11/07/19	00025	10/28/19	00107252	201910 320-53800-43300 SECURITY LIGHT 9/23-10/24	CITY OF HOMESTEAD -	*	1,230.08	1,465.45	001181
		10/28/19	00110099	201910 320-53800-43000 ELECTRIC 9/23-10/24/19		*	203.12		
		10/28/19	00110099	201910 320-53800-43000 ELECTRIC 9/23-10/24/19		*	32.25		
11/07/19	00002	10/01/19	74275	201910 310-51300-54000 SPECIAL DISTRICT FEE FY20	DEPARTMENT OF ECONOMIC OPPORTUNITY	*	175.00	175.00	001182
11/07/19	00001	11/01/19	289	201911 310-51300-34000 NOV 19- MGMT FEE	GOVERNMENTAL MANAGEMENT SERVICES -	*	3,633.83	5,255.36	001183
		11/01/19	289	201911 310-51300-31300 NOV 19- DISSEMINATION FEE		*	208.33		
		11/01/19	289	201911 310-51300-49500 NOV 19- WEBSITE ADMIN		*	83.33		
		11/01/19	289	201911 310-51300-42000 NOV 19- POSTAGE		*	4.14		
		11/01/19	289	201911 310-51300-42500 NOV 19- COPIES		*	3.90		
		11/01/19	290	201911 320-53800-34000 NOV 19- FIELD SV		*	1,321.83		

*** CHECK DATES 10/22/2019 - 12/13/2019 ***

BAYW NDS CDD - GENERAL FUND
BANK A BAYW NDS CDD - GF

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT ACCT#	SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
11/07/19	00016	11/04/19	18757	201907	310-51300-31200	SERIES 2017 THRU 7/31/19	GRAU AND ASSOCIATES	*	600.00	600.00	001184
11/25/19	00025	11/08/19	00110099	201910	320-53800-43000	ELECTRIC 9/23-10/24/19	CITY OF HOMESTEAD -	*	8.59	8.59	001185
11/25/19	00042	11/20/19	27112019	201911	320-53800-46201	24 PALLETS OF GRASS	TONY'S NURSERY & GARDEN	*	10,800.00	16,575.00	001186
		11/20/19	27112019	201911	320-53800-46201	1400 SUNPATIENS		*	4,900.00		
		11/20/19	27112019	201911	320-53800-46201	7 YARDS OF SOIL		*	875.00		
12/09/19	00015	12/09/19	12092019	201912	300-20700-10100	TXFER TAX COLLECITONS	BAYW NDS CDD C/O WELLS FARGO	*	691,973.32	691,973.32	001187
12/09/19	00007	10/31/19	159362	201910	310-51300-31500	LEGAL SV THRU 10/31/19	BILLING, COCHRAN, LYLES, MAURO	*	562.50	562.50	001188
12/09/19	00025	11/26/19	00107252	201911	320-53800-43300	SECURITY LGHT 10/24-11/22	CITY OF HOMESTEAD -	*	1,230.08	1,677.14	001189
		11/26/19	00110099	201911	320-53800-43000	ELECTRIC 10/24-11/22/19		*	43.19		
		11/26/19	00110099	201911	320-53800-43000	ELECTRIC 10/24-11/22/19		*	54.51		
		11/26/19	00110099	201911	320-53800-43000	ELECTRIC 10/24-11/22/19		*	349.36		
12/09/19	00021	12/01/19	3247	201912	320-53800-46800	DEC 19 - MITI GATI ON MAINT	ECO BLUE AQUATIC SERVI CES, INC.	*	181.67	181.67	001190
12/09/19	00001	12/01/19	291	201912	310-51300-34000	DEC 19 - MANAGEMENT FEES	BAYW -- BAYW NDS-- TCESSNA	*	3,633.83		
		12/01/19	291	201912	310-51300-31300	DEC 19 - DI SSEMI NATI ON		*	208.33		
		12/01/19	291	201912	310-51300-49500	DEC 19 - WEBSI TE ADM		*	83.33		
		12/01/19	291	201912	310-51300-51000	DEC 19 - OFFI CE SUPPLI ES		*	17.50		

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT	ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
		12/01/19	291	201912	310	51300	42000			*	5.52		
				DEC 19					POSTAGE				
		12/01/19	291	201912	310	51300	42500			*	77.70		
				DEC 19					COPIES				
		12/01/19	292	201912	320	53800	34000			*	1,321.83		
				DEC 19					FIELD SV				
									GOVERNMENTAL MANAGEMENT SERVICES -			5,348.04	001191
12/09/19	00042	12/01/19	27120119	201911	320	53800	46200			*	15,108.33		
				DEC 19					LANDSCAPE SV				
		12/03/19	27112719	201911	320	53800	46201			*	4,230.00		
									IRRIG WET CHECK 7-11/19				
									TONY'S NURSERY & GARDEN			19,338.33	001192
12/11/19	00048	12/11/19	12112019	201912	300	15100	10000			*	200,000.00		
									TXFER EXCESS FUNDS TO SBA				
									BAYW NDS CDD			200,000.00	001193
									TOTAL FOR BANK A		961,760.40		
									TOTAL FOR REGISTER		961,760.40		

BAYWINDS
COMMUNITY DEVELOPMENT DISTRICT
COMBINED BALANCE SHEET
November 30, 2019

	<u>Governmental Fund Types</u>		<u>Total Governmental Funds</u>
	<u>General</u>	<u>Debt Service</u>	
<u>Assets</u>			
Cash	\$36,070	---	\$36,070
Due from Other Funds	---	\$35,232	\$35,232
<u>Investments:</u>			
State Board (Surplus)	\$142,722	---	\$142,722
Series 2017A1/2			
Reserve A-1	---	\$294,330	\$294,330
Reserve A-2	---	\$54,727	\$54,727
Interest A-1	---	\$43	\$43
Interest A-2	---	\$17	\$17
Revenue A-2	---	\$36,096	\$36,096
Principal A-1	---	\$26	\$26
Sinking A-2	---	\$6	\$6
Prepaid Expenses	\$15,030	---	\$15,030
Total Assets	<u>\$193,822</u>	<u>\$420,477</u>	<u>\$614,299</u>
<u>Liabilities</u>			
Accounts Payable	\$21,578	---	\$21,578
Due to Other Funds	\$35,232	---	\$35,232
Total Liabilities	<u>\$56,810</u>	<u>\$0</u>	<u>\$56,810</u>
<u>Fund Balances:</u>			
Assigned for Debt Service	---	\$420,477	\$420,477
Unassigned	\$137,011	---	\$137,011
Total Fund Balances	<u>\$137,011</u>	<u>\$420,477</u>	<u>\$557,489</u>
Total Liability & Fund Balances	<u>\$193,822</u>	<u>\$420,477</u>	<u>\$614,299</u>

BAYWINDS
COMMUNITY DEVELOPMENT DISTRICT

GENERAL FUND
Statement of Revenues & Expenditures
For the Period Ended November 30, 2019

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 11/30/19	ACTUAL THRU 11/30/19	VARIANCE
<u>Revenues</u>				
Maintenance Assessments	\$332,161	\$15,063	\$15,063	\$0
Interest income	\$500	\$83	\$487	\$404
Total Revenues	\$332,661	\$15,147	\$15,550	\$404
<u>Expenditures:</u>				
<u>Administrative:</u>				
Supervisor Fees	\$7,000	\$800	\$800	\$0
FICA Expense	\$536	\$61	\$61	\$0
Engineering Fees	\$5,000	\$833	\$0	\$833
Arbitrage	\$600	\$0	\$0	\$0
Dissemination	\$2,500	\$417	\$417	\$0
Assessment Roll	\$2,000	\$2,000	\$2,000	\$0
Attorney Fees	\$20,000	\$3,333	\$563	\$2,771
Annual Audit	\$3,600	\$0	\$0	\$0
Trustee Fees	\$10,000	\$10,000	\$9,167	\$833
Management Fees	\$43,606	\$7,268	\$7,268	\$0
Telephone	\$200	\$33	\$0	\$33
Postage	\$1,000	\$167	\$12	\$155
Printing & Binding	\$1,500	\$250	\$96	\$154
Insurance	\$6,356	\$6,356	\$5,922	\$434
Legal Advertising	\$1,500	\$250	\$0	\$250
Website Admin	\$1,000	\$167	\$167	\$0
Other Current Charges	\$650	\$108	\$130	(\$22)
Office Supplies	\$250	\$42	\$21	\$21
Dues, Licenses, Subscriptions	\$175	\$175	\$175	\$0
Capital Outlay	\$10,500	\$1,750	\$0	\$1,750
Total Administrative	\$117,973	\$34,010	\$26,797	\$7,213

BAYWINDS
COMMUNITY DEVELOPMENT DISTRICT

GENERAL FUND
Statement of Revenues & Expenditures
For the Period Ended November 30, 2019

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 11/30/19	ACTUAL THRU 11/30/19	VARIANCE
Field:				
Field Management	\$15,862	\$2,644	\$2,644	\$0
Electric	\$3,600	\$600	\$691	(\$91)
Street Lighting	\$16,000	\$2,667	\$2,460	\$207
Electric Repairs	\$2,000	\$333	\$0	\$333
General Repairs & Maintenance	\$25,000	\$4,167	\$2,050	\$2,117
Landscape Maintenance	\$195,000	\$32,500	\$30,295	\$2,205
Landscape Contingency	\$57,500	\$16,575	\$16,575	\$0
Tree Trimming Service	\$25,000	\$4,167	\$0	\$4,167
Plant Replacement	\$16,000	\$2,667	\$0	\$2,667
Sidewalk Maintenance	\$9,525	\$9,525	\$0	\$9,525
Lake Maintenance	\$2,180	\$2,180	\$363	\$1,817
Lake Debris Removal	\$1,000	\$1,000	\$0	\$1,000
Irrigation Repairs	\$8,000	\$1,333	\$4,230	(\$2,897)
Stormwater Service	\$12,000	\$2,000	\$0	\$2,000
Holiday Decorations	\$20,000	\$9,318	\$9,318	\$0
Contingency	\$30,240	\$5,040	\$0	\$5,040
Capital Outlay	\$5,102	\$850	\$0	\$850
Total Field	\$444,009	\$97,565	\$68,626	\$28,939
Total Expenditures	\$561,982	\$131,575	\$95,424	\$36,152
Excess (deficiency) of revenues over (under) expenditures	(\$229,321)	(\$116,429)	(\$79,873)	\$36,555
Net change in Fund Balance	(\$229,321)	(\$116,429)	(\$79,873)	\$36,555
Fund Balance - Beginning	\$229,321		\$216,885	
Fund Balance - Ending	\$0		\$137,011	

BAYWINDS

COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND

Series 2017A1/2 Special Assessment Refunding Bonds
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the Period Ended November 30, 2019

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 11/30/19	ACTUAL THRU 11/30/19	VARIANCE
<u>Revenues</u>				
Special Assessments - On Roll	\$777,569	\$35,232	\$35,232	\$0
Interest Income	\$5,000	\$833	\$1,805	\$971
Total Revenues	\$782,569	\$36,066	\$37,037	\$971
<u>Expenditures</u>				
<u>Series 2017 A-1</u>				
Interest - 11/01	\$142,794	\$142,794	\$142,794	\$0
Interest - 5/01	\$285,000	\$0	\$0	\$0
Principal - 5/01	\$142,794	\$0	\$0	\$0
<u>Series 2017 A-2</u>				
Interest - 11/01	\$56,288	\$56,288	\$56,288	\$0
Interest - 5/01	\$95,000	\$0	\$0	\$0
Principal - 5/01	\$56,288	\$0	\$0	\$0
Total Expenditures	\$778,163	\$199,081	\$199,081	\$0
Excess (deficiency) of revenues over (under) expenditures	\$4,407	(\$163,016)	(\$162,044)	\$971
Net change in fund balance	\$4,407	(\$163,016)	(\$162,044)	\$971
Fund Balance - Beginning	\$238,450		\$582,522	
Fund Balance - Ending	\$242,857		\$420,477	

BAYWINDS
 Community Development District
 Tax Collections
 Fiscal Year Ending September 30, 2020

Levied Assessments

						Net	\$332,161.34	\$776,912.08	\$1,109,073.42
						Gross	\$349,643.52	\$817,802.19	\$1,167,445.71
Date Received	Gross Tax Received	Discounts/ (Penalties)	Commissions	Interest	Net Amount Received	General Fund	Debt Service Fund	Total	
						29.95%	70.05%	100.00%	
11/22/2019	\$1,043.37	\$54.77	\$9.89	\$0.00	\$978.71	\$293.12	\$685.59	\$978.71	
11/22/2019	\$26,657.03	\$1,059.47	\$255.97	\$0.00	\$25,341.59	\$7,589.67	\$17,751.92	\$25,341.59	
12/3/2019	\$25,226.33	\$1,009.04	\$242.17	\$0.00	\$23,975.12	\$7,180.42	\$16,794.70	\$23,975.12	
TOTALS	\$52,926.73	\$2,123.28	\$508.03	\$0.00	\$50,295.42	\$15,063.20	\$35,232.22	\$50,295.42	
						YTD collected:	4.53%	4.53%	4.53%
						Remaining balance to collect:	\$333,792.26	\$780,726.72	\$1,114,518.98

V#15 001.300.20700.10100		
To Debt Service		
TRANSFERS TO DEBT SERVICE:		
DATE	AMOUNT	CHECK #

	\$0.00	
Amount Due \$	\$ 35,232.22	