

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, August 1, 2018 at 5:15 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Mark Capwell	President
Vincent Morretti	Secretary
Alen Hsu	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Vanessa Steinerts	District Counsel
Rod Colon	Assistant District Manager
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Detective Wantuck	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the August 1, 2018 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:15 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the July 11, 2018 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the July 11, 2018 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval of Purchase of One (1) JD26G John Deere 26 G Excavator with 12" Digging Bucker in the amount of \$29,337.75

Mr. Colon stated sometimes we need to get into some tight spots between homes that are difficult to access and that is the purpose of this item and will solve the problem.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the purchase of the JD26G John Deere 26 G Excavator and 12" digging bucket in the amount of \$29,337.75.

II. Consideration of Encroachment Agreement at 11405 Horizon Road, Parkland in Watercrest at Parkland

Ms. Richard stated this is an access easement in Watercrest used by the HOA to maintain the lake and that is the only access point and if we were to approve the encroachment they wouldn't have access to do maintenance.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the request for an encroachment at 11405 Horizon Road Parkland in Watercrest at Parkland was denied.

III. Approval of Maintenance Agreement for Canal Bank Known as the 65' right-of-Way Located in the Wedge in the City of Parkland for a Lump Sum Amount of \$5,300 Per Month

Mr. Colon stated this is between Hillsboro and Lox Road, a right of way where we are building pump station no. 3 and the city has asked us to maintain this area as it is between the two developments, Mira Lago and Watercrest.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor a maintenance agreement for the 65' right of way located in the Wedge in the City of Parkland with All Terrain Landscaping in the amount of their low proposal of \$5,300 per month was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Conveyance of Special Warranty Deed for the Transfer of Trails End Road to the City of Parkland

Mr. Colon stated I requested the attorney to prepare a deed to transfer Trails End Road to the City of Parkland. There is no guarantee they will accept it and it was never the intent of the district to own the road and the bond documents say that it will be turned over the appropriate governmental entity and we believe that is the City of Parkland.

Ms. Steinerts stated if the board approves this it will be signed now but nothing will happen to it until the city accepts it. It won't be recorded at this time.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the conveyance of a special warranty deed for the transfer of Trails End Road to the City of Parkland was approved.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the financials and check registers were approved.

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor the meeting adjourned at 5:22 p.m.



Vincent Morretti
Secretary



Mark Capwell
President