

**MINUTES OF MEETING
SARASOTA NATIONAL
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Sarasota National Community Development District held a Regular Meeting on October 12, 2021, at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.

Present were:

Gerald Bergmoser (via telephone)	Chair
Cary Leuschner	Vice Chair
John Istwan	Assistant Secretary
Richard (Dick) Smith	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Lindsey Whelan (via telephone)	District Counsel
Patrick Healy (via telephone)	District Engineer
David Leeret	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 2:01 p.m. Supervisors Istwan, Leuschner and Richard Smith were present. Supervisor Bergmoser was attending via telephone. Supervisor Russell Smith was not present.

SECOND ORDER OF BUSINESS

Public Comments: *Agenda Items* [3-Minute Time Limit]

Resident David Lerret voiced his opinion that the conservation area off Awabuki Drive, behind the first two buildings facing the golf course, was overgrown with vegetation and had not been cleared in the last five years. He showed photographs of its current condition and form when they purchased their home about seven years ago. Mr. Adams discussed the permit and monitoring requirements and gave an overview of how the conservation area is to be maintained, which requires removal of invasive materials to allow the native vegetation to grow. This would ultimately result in blocking the homeowners' view of the lake. Mr. Adams stated he would follow up to confirm if any of the area is an upland buffer, which would allow

the HOA to maintain it. Mrs. Adams would email Mr. Lerret to let him know. It was suggested that Mr. Lerret ask Erica, the Property Manager, if the HOA maintains that area.

THIRD ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2021

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2021. Mr. Adams stated he would follow up on establishing a cash sweep account with FineMark Bank, which was approved at the last meeting; it would be put on the next agenda. He would research the off and on-roll assessments amounts to determine their accuracy. He noted that the Trustee has not submitted an invoice.

The financials were accepted.

FOURTH ORDER OF BUSINESS

Approval of August 10, 2021 Public Hearing and Regular Meeting Minutes

Mrs. Adams presented the August 10, 2021 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Leuschner and seconded by Mr. Istwan, with all in favor, the August 10, 2021 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

Ms. Whelan stated Mr. Eckert advised her that things were quiet while she was on leave. She asked the Board Members to contact her with any questions now that she has returned to the office.

B. District Engineer: *Kimley Horn and Associates, Inc.*

As a Civil Engineer, Mr. Leuschner asked Mr. Healy to provide examples of topics he would report on. Mr. Healy stated he attends the meeting via telephone in case there are questions regarding the development of the community that need to be addressed, such as the stormwater system that they designed. Mrs. Adams stated that Mr. Healy might respond to an issue in the conservation area.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: November 9, 2021 at 2:00 P.M.
 - QUORUM CHECK

Mrs. Adams stated the November meeting would be cancelled and the next meeting will be held on January 11, 2022.

SIXTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Bergmoser asked about the process of Mr. Russell Smith’s seat transitioning to the November 2022 General Election and the need to advertise and recruit a replacement. Mr. Adams stated, if he chooses, Mr. Russell Smith could resign in early February 2022 when the CDD meets the transition threshold and the Board could appoint someone to fill the remainder of the term until November 2022, when the seat transfers to the General Election. At the April 2022 meeting, an announcement would be made about the qualifying process and the November 2022 General Election at which Seats 1, 4 and 5 would be up for election.

Mr. Adams used the GIS mapping to show historical data of the conservation area Mr. Lerret mentioned earlier and noted the HOA would only be able to cut down some vegetation.

Mr. Richard Smith commended the SOLitude Lake Management (SOLitude) crew on a great job throughout the CDD and asked if a copy of the University of Florida’s recent water quality study could be obtained. Mr. Adams discussed the various projects SOLitude was working on and stated the Southwest Florida Water Management District (SWFWMD) 20-page information package about stormwater systems would be posted on the CDD website to help educate homeowners; the information package would be emailed to the Board.

Mr. Adams asked a resident who just arrived at the meeting if she had any questions. She replied no and stated that she was there to learn more about the differences between the CDD and HOA. Mr. Adams suggested she review the information posted on the CDD website.

A Board Member stated he notified Mr. Adams of a problem with the silt fence maintenance that they reestablished at four different sites.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Leuschner and seconded by Mr. Smith, with all in favor, the meeting adjourned at 2:33 p.m.

COPSAW
Secretary/Assistant Secretary

B.L. Byemore
Chair/Vice Chair