

## MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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July 28, 2020 Minutes of the Special Meeting

### Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, July 28, 2020 at 5:30 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

#### 1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Special Meeting of the Mirabella Community Development District to order on **Thursday, July 28, 2020 at 5:30 p.m.**

Board Members Present and Constituting a Quorum at the Onset of the Meeting:

Demetrius Rose	Chair
Troy Gough	Vice Chair
Mindy Jacobson	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
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There were no members of the general public present on the conference call.

#### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

#### 3. BUSINESS ITEMS

##### A. Discussion on Security Camera Proposal

##### B. Discussion on Pool Entry System Proposals

The Board discussed the security camera and pool entry system proposals. Staff received four proposals for moving the pool gate to the front of the building and adding additional surveillance cameras and key fob access. Supervisor Gough did a lot of the leg work and met with the vendors; he went over the proposals at length with the rest of the Board. The Board discussed the proposals.

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MOTION TO:	Accept the proposal from Mozart for moving the gate, surveillance upgrades, and pool fob entry access with the stipulation that Supervisor Gough will try to get them to modify their price slightly.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Rose
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

**C. General Matters of the District**

The Board discussed the perimeter vinyl fencing and who has the responsibility to maintain it. Supervisor Rose stated that if a resident has installed a fence connecting to it, they should be responsible to pressure wash that section. Supervisor Gough will meet with a vendor to get estimates on repairing sections that are failing. The Board asked for Meritus to follow up with the insurance companies regarding the damage from the roof of the neighboring property to receive compensation for cleanup and damage to the fence.

**4. SUPERVISOR REQUESTS AND COMMENTS**

There were no additional supervisor requests or comments at this time.

**5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

There were no audience questions or comments.

**6. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Gough
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

85 \*Please note the entire meeting is available on disc.

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87 \*These minutes were done in summary format.

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

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94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
95 meeting held on 08/06/2020.

96 Troy R Gough

97 \_\_\_\_\_  
98 Signature

99 Troy R Gough

100 \_\_\_\_\_  
101 Printed Name

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103 Title:

- 104  Chairman
- 105  Vice Chairman

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Brian Lamb

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Signature

Brian Lamb

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Printed Name

Title:

- Secretary
- Assistant Secretary

*Recorded by Records Administrator*

Brittany Crutchfield

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Signature

08/10/2020

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Date

