

**MINUTES OF MEETING  
SOUTH KENDALL  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the South Kendall Community Development District was held on April 28, 2017 at 9:00 a.m. at Tuscan Village Clubhouse, 12801 SW 133<sup>rd</sup> Terrace, Miami, Florida.

Present and constituting a quorum were:

Jesus Hernandez	Chairman
Sergio Valdes	Vice Chairman
Ernesto Frye	Assistant Secretary

Also present were:

Luis Hernandez	District Manager
Ginger Wald	District Counsel
Yamilex Ortega	Courtesy Property Management

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Luis Hernandez called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of Minutes of the March 24, 2017 Meeting**

Mr. Luis Hernandez: The next item that we have on the agenda is Approval of Minutes of the March 24, 2017 Meeting. Any changes, corrections, additions, or deletions? If there are none, a motion to approve them would be in order.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the Minutes of the March 24, 2017 Meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There not being any report, the next item followed.

**B. Engineer**

There not being any report, the next item followed.

**C. Club**

**D. Manager**

Mr. Luis Hernandez: The district is in need of field work to repair some sidewalk areas. We have a total of 990 square feet of damaged concrete of sidewalks that needs to be repaired. We have an invoice to present from Ortiz Construction and the total cost the district would incur to fix this would be \$9,980. Part of the concern and the reason that we decided to include this after the original full package went out is because of the need for the community to have this fixed. There is a concern that any person walking or riding their bike may have an incident. So the recommendation from staff is to authorize this and move forward what has been presented as Invoice #26652. So with that being said, a motion to approve the invoice as stated would be in order.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in the Invoice #26652 from Ortiz Construction was approved; not-to-exceed the amount of \$9,980.

Mr. Luis Hernandez: The district also needs to do some maintenance to the pavers around the pool. This invoice is presenting the total cost that will be necessary to do the pressure-cleaning and to fix any kind of damages to the paver area, take out all of the grease, mildew, and sealing all of that. The total cost for the work will be \$9,500.

Mr. Valdes: That also includes the entrances to the club.

Mr. Luis Hernandez: That is correct. Everything in the club facility with pavers.

Mr. Valdes: The pavers are beginning to wear out. So before they get damaged and we have to replace them it is better to redo the pool area again.

Ms. Wald: Are there any broken ones that need to be replaced? Because that would be a good time to do that, too.

Mr. Valdes: No. There are no broken ones. Some are uneven and need to be fixed, but those will be leveled and resealed.

Mr. Luis Hernandez: So we received Invoice #26653 with a total amount of \$9,500 and it will be part of the club expenses if the Board approves this suggestion in order to not delay this one and move on before we get into the summertime season.

Mr. Valdes: I asked him how long to do the whole project so the pool won't be closed on the weekend. He will do it between Monday and Wednesday and it will be a three-day project so the pool won't be affected on the weekend when people will want to be able to use it.

Mr. Jesus Hernandez: Best to do it now before the summer.

Mr. Valdes: Yes, we want to do it before summer begins and it actually gets busier.

On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in the Invoice #26653 from Ortiz Construction was approved; not-to-exceed the amount of \$9,500.

**FOURTH ORDER OF BUSINESS      Supervisors      Requests      and  
Audience Comments**

There not being any, the next item followed.

**FIFTH ORDER OF BUSINESS      Financial Reports**

- A. Approval of Check Run Summary**
- B. Balance Sheet and Income Statement**

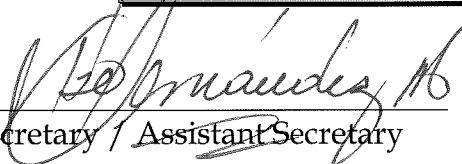
Mr. Luis Hernandez: Item #5 are the Financial Reports. Tab A is Approval of the Check Run Summary and tab B is the Balance Sheet and Income Statement. Unless anyone has any questions on the financials, a motion to approve them would be in order.

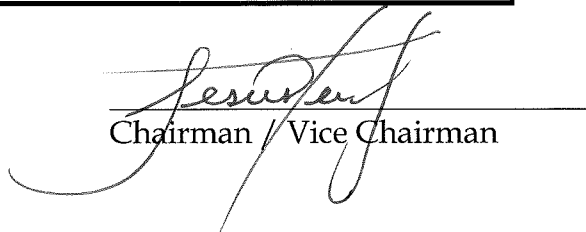
On MOTION by Mr. Valdes seconded by Mr. Jesus Hernandez with all in favor the check run summary and the balance sheet and income statement were approved.

**SIXTH ORDER OF BUSINESS      Adjournment**

Mr. Luis Hernandez: Unless anyone has anything else to discuss, a motion to adjourn the meeting would be in order.

On MOTION by Mr. Frye seconded by Mr. Valdes with all in favor the meeting was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman