BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

SEPTEMBER 9, 2025 REGULAR MEETING

Call in: 646-838-1601 - **Phone Conference ID:** 605 873 696#

Microsoft Teams meeting
Click here to join the meeting
Meeting ID: 281 888 161 416 Passcode: oqB9sF



313 CAMPUS STREET CELEBRATION, FL 34747

407-566-1935

Bullfrog Creek Community Development District

Board of Supervisors

District Staff

Esther Melvin, Chairperson Joshua Kowalke, Vice Chairperson Susan Blaylock, Assistant Secretary Jesus M. Sosa-Burgos, Assistant Secretary Linda McAbee, Assistant Secretary Samantha Zanoni, District Manager Whitney Sousa, District Counsel Tyson Waag, District Engineer

Regular Meeting Agenda

Tuesday, September 9, 2025, - 6:00pm

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you plan to call into the meeting.

1.	Call to Order and Roll Call			
2.	Pledge of Allegiance			
3.	Moti	on to Approve Agenda		
4.	Aud	ience Comments -Three – (3) Minute Time Limit		
5.	Staff	Staff Reports		
	A.	Landscape		
		i. Ratification of Pine Lake Irrigation Inspection and Repair		
		Proposal #6526Page 3		
		ii. Consideration of Inframark Mulch Removal and Re-installation Proposal		
		#WOBC08132025Page 9		
		iii. Consideration of Pine Lake Playground Mulch Removal with Bahia Option –		
		Proposal #6643Page 12		
		iv. Consideration of Pine Lake Oak Replacement on Hampton Hill Dr.		
		Proposal #6477Page 20		
	B.	District Counsel		
	C.	District Engineer		
	D.	District Manager		
6.	Busi	ness Items		
7.	Business Administration			
	A.	Consideration of Regular Meeting Minutes from August 12, 2025Page 26		
8.	Supervisor Requests			
9.	Audience Comments – Three (3) Minute Time Limit			
10.		ournment		

The next meeting is scheduled for Tuesday, October 14, 2025, at 6:00 p.m.



Proposal #6526

Bullfrog Creek CDD IRR inspection 8.13.25

Date 8/14/2025

Customer Michael Perez | Inframark | 313 Campus Street | Celebration, FL 34747

Property Bullfrog Creek CDD | Bullfrog Creek | Riverview, FL 33578

Pine Lake Services, LLC would like to thank you for the opportunity to bid. We look forward to working with you on this project. If you have any questions, please feel free to contact us at any time at projects@pinelakeLLC.com or (813) 948-4736.

Irrigation repairs needed - Replace 1 broken drip and 1 spray head.

Irrigation Repair/Installation

Clock 1 zone 1

Items	Quantity	Unit
Irrigation Inspection - Repair Drip Line	1.00	EA

Clock 1 zone 1: \$88.73

Clock 1 zone 7

ItemsQuantityUnitIrrigation Inspection - Replace 6" Spray Head1.00EA

Clock 1 zone 7: \$114.71

PROJECT TOTAL: \$203.44

Terms & Conditions

Terms & Conditions

Payment Terms

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Exclusions

The Following matters are excluded from the Work, unless specified in writing to the contrary: This Proposal price is valid for Thirty (30) days. We reserve the right to modify pricing after that time to reflect current market prices.

Site work is excluded unless specified in writing within the Proposal. Site should be at finished grade (within 1" of final grade), with all soils in sod and planting areas to be loose, not compacted, and ready to install landscape material. If site is not at finished grade, Contractor reserves the right to delay until site is properly prepared. Removal of base material and/or aggregate material within all landscape planting areas, sod areas and other green space areas that impedes or impacts proper planting of plant material and sod. Soil replacement where base material and/or aggregate material was removed for proper planting Drainage: Should the Client's property be the lowest elevation in relation to surrounding property or buildings, the Contractor reserves the right to retain an expert to evaluate and propose drainage solutions. All costs for engineering services, as well as the actual drainage work will be at the Client's expense. Unless the Client has a detailed Topographical survey completed, the above clause may come into effect.

Soil, Sod and/or Mulch quantities are estimates only. They do not account for disturbed construction areas or other fluctuations. Invoices will reflect actual quantities used at proposed price per unit. Conduit and connections for electrical, gas, and all other utilities and services

Site Unknowns: Including, but not limited to, sub-surface conditions/obstacles that create unforeseen labor, equipment, material, or disposal charges

MOT for temporary traffic control

Any Irrigation or utility trenching thru roads, road base, concrete, or rock will incur additional costs

Any cutting or repairing of any hard surface such as asphalt, concrete, pavers or curbs for irrigation or landscape We need 72 hours' notice prior to road base material or concrete work is installed so that sleeves and/or road bores are installed

Backflow Connection

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Man hours required to find installed buried irrigation sleeves or irrigation piping in areas where asphalt, concrete, curbs, or other hard surfaces are installed prior to completing the irrigation system and where markings or stubs have been placed to show location of irrigation sleeves or piping and these markers have been damaged, buried, or removed by others.

Additional man hours required to maintain plant material and/or sod of a landscape and irrigation installation project that:

Has been started by Pine Lake Nursery and Landscape and/or its subcontractors and is interrupted, delayed, impeded, or prohibited, by others from being worked on continuously until the landscape and irrigation project is completed. Pine Lake Nursery and Landscaper and its subcontractors are excluded. Upon completion of the landscape and irrigation installation project as specified in the landscape and irrigation plan sets is considered complete but will not be accepted as completed until the project as a whole is accepted as complete.

Existing tree preservation, barricading, pruning, root pruning, or inventory

Repairs to any erosion control measures that are damaged or inoperative prior to commencement of landscape and irrigation work

Any planting of sod or other ground cover as required by any municipality when construction of landscape and irrigation has ceased or been suspended for more than 30 days that is no fault of the landscape or irrigation contractor or subcontractors

Warranty on transplanted plant material from the project site

Warranty on plant material that is not rated to grow in established USDA plant hardiness growth zone(s)

Procedure for Extra Work, Changes and Escalation

If it shall become necessary for the Contractor to make changes in any designs, drawings, plans, or specifications for any part of the project or reasons over which we have no control, or we are put to any extra work, cost or expense by reason of any act or matter over which it has no control, the Customer will pay to the Contractor a fee for such changed or extra Work calculated on a time and materials basis. All changes to Work or pricing or the terms of this Agreement will be read and understood within the context and meanings of this

Agreement unless stated explicitly to the contrary.

Change Order: The quantities or specifications of material as outlined in the Proposal could be adjusted at any time with approval in the form of a signed Change Order. Change Orders will be executed using current market prices

Escalation Clause

In the event of significant delay or price increase of material, equipment, or

energy occurring during the performance of the contract through no fault of the Construction Manager, the Contract Sum, time of completion or contract requirements shall be equitably adjusted by Change Order in accordance with the procedures of the Contract Documents. A change in price of an item of material, equipment, or energy will be considered significant when the price of an item increases <u>5</u>% percent between the date of this Contract and the date of installation

Warranty and Tolerances

Payments Received: The Warranty for the contract is only valid if payment is received in full on acceptance of the work

Diligence: The Contractor agrees to carry out its Work diligently and to provide sufficient supervision and inspection of its staff and subcontractors and that it's work will be of proper and professional quality, and in full conformity with the requirements of the contract

Competence: The Contractor warrants that it is competent to perform the Work and that it has the necessary qualifications including knowledge and skill with the ability to use them effectively.

Site Unknowns: It is the responsibility of the Client or the Client's Representative to fully inform the Contractor of all the information regarding site unknowns that may include difficult buried materials, cables, and pipes, tree stumps, drainage or water table issues, rock, and shale sub

surfaces and/or other impediments, issues or factors that could otherwise impact the quality, cost and timeliness of project completion. Failure to notify the Contractor may lead to additional costs to the Client (at the Contractor's discretion) and schedule time not included in the proposal and may require changes in design and construction to overcome such problems – all for which the

Client will be responsible. Client can avoid such risks by permitting the Contractor to do appropriate soil and ground tests, review the site, and to secure additional required site information from appropriate government and other authorities.

Damaged Utilities: Should damage occur to utilities during construction, the Contractor is only liable for the cost of the repair. the Contractor is not liable in any way for inconvenience to the Client caused by damage to the

utilities

Damage to neighbors buried utilities, on the Client's property, are the responsibility of the Client Damage to installed material (plants, trees, sod, etc.) by foot traffic, machinery, equipment, other trades, owner neglect or acts of nature will be excluded from any warranty and will not be replaced at the cost of Contractor Damage due to pest infestation is excluded from warranty and any damaged material will not be replaced at the cost of the Contractor. If, however, the Contractor has a separate maintenance contract with the client, pest control would fall under that contract and would be subject to those warranty parameters.

Damage due to improper watering after final acceptance will not be replaced at the cost of the Contractor

Material Tolerances

Wood: Pressure treated wood cannot be guaranteed against warp age, checking, or cupping.

Stone: Natural stone has color variations that vary from stone to stone. In addition, mineral deposits such as lime, iron, etc. can change the stone and even bleed. This is the nature of the product, and the Client accepts this as a natural and acceptable quality of the stone

Metal: Metal, which is not galvanized, is not guaranteed form rusting commencing immediately after installation Concrete: Spider cracks (hairline stress-fractures) are considered a normal characteristic of all types of concrete. Concrete may crack substantially over time due to proximity of tree roots.

Warranty Time Period: The Contractor warrants all construction and installation for a period of one (1) year, providing that they have been maintained properly. All construction materials are subject to manufacturer's specific warranties/guarantees. Planting is warranted for one (1) year if there is an approved irrigation system

Client Responsibilities: The Client recognizes and agrees that they have a responsibility to maintain constructions, plants, bushes, trees, and other installations in keeping with standard quality maintenance requirements for the Warranty to remain in effect. Failure to properly maintain materials or horticulture installations will void the warranty. Client further recognizes and agrees that damage to construction, materials, horticulture elements and other warrantable items of the project will not be warranted if the damage or loss is due to elements beyond the control of

the Contractor. For example, flooding eaves, troughs that damage plants, fallen branches, animal caused damage, damaged/ burst irrigation or drainage pipes that were not maintained properly, use of improper chemicals, improper maintenance, extreme or unusual weather conditions, and similar and/or related situations – void all warranties provided by the Contractor

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Use of Client Selected and Approved Substandard Materials: Client recognized and agrees that if the Client has chosen and approved the use of substandard materials for any application that the one-year warranty will be void or otherwise limited in writing on those items so impacted but will remain in effect for all other elements of the project not impacted directly or indirectly by use of substandard materials, the Contractor will notify in writing to the Client any material that the Client has selected that would negatively impact the one-year warranty of the Contractor – prior to purchasing and/or installing such materials

Material Grades: The Client recognizes that all materials come in a range of grades of quality and finishes, and that natural materials are not perfect. Natural wood has knots, and other natural materials have variability in color due to a wide range of factors, and that sample while useful in material selection decision-making, cannot be expected to accurately represent the total completed installation. The Contractor shall endeavor to enable the Client to see or understand the representative range of color, texture, and related of all materials installed on a project, however, acceptable Florida Grades and Standards will be used for the final selection of those materials. Once the selection has been approved by the Client, the Client will be responsible for all costs associated with changing any given material should the Client change their mind during or after material is purchased or installed.

Plant specified height and width are used as primary sizes for sourcing plant material. This may result in minor deviation from container and caliper size specifications.

Ву	20	Ву		
	Zacherie Gilbert		Michael Perez	
Date	8/14/2025	Date		
	Pine Lake Services, LLC		Inframark	





www.inframark.com/communitymanagement/#maintenance

MAINTENANCE SOLUTIONS

With over 25 years of maintenance and project management construction experience, Inframark can align with your community's maintenance goals. From general maintenance service orders to large scale building renovations, let us know how we can serve your community.

- ADA Skid Pad Replacements
- Community Inspections/ Reporting
- Debris Removal
- General Maintenance
- Landscape Inspections/ Reporting
- Light Changeouts and Maintenance
- Maintenance of Storm Structures
- Management of Vendor Contracts

- Minor Boardwalk and
 Wood Structure Repairs
- Minor Electrical

 Minor Patch Repairs in

Roadways or Alleyways

- On-site Staff
- Painting
- Pressure Washing
- Porter Services
- Review of Landscape Architectural Designs
- Sidewalk Grinding and Replacement
- Sign Installations and Maintenance

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to see how we can provide quality maintenance for your community.

GC# CBC1257480

CALL 407.566.1935 or

EMAIL maintenance@inframark.com

www.infromork.com/community-monogement/#mointenonce



107-0325



Inframark 2005 Pan Am Circle, Suite 300 Tampa, FL 33607

Date: 08/13/2025 Work Order # WOBC08132025 Customer ID: BULLFROG CREEK CDD

Quotation valid until 09/13/2025

Phone: 407-861-7233 Prepared by: Don Cameron

	Description	Unit Price	Quantity	Amount
Removal of existing mulch from playground / includes up to 3 full loads removed to dump		\$3,350	1	\$3,350
Subtotal				\$3,350
	Service Fee			-
Disposal Fee				-
Total Labor and Materials				\$3,350

Full payment is due within 30 days of finalizing the project.

If you have any questions concerning this quotation, please contact: Don Cameron at Donald.Cameron@Inframark.com

By:	Don Cameron	Ву:	
Date:	08/13/2025	Date:	
	Inframark	_	BULLFROG CREEK CDD

Inframark Offices – Celebration – Tampa

We are proud to provide a range of services for your community.



Proposal #6643

6643 - Bullfrog Creek CDD - Playground Mulch Removal with Bahia Option - August 26, 2025

Date 8/27/2025

Customer Sam Ford Inframark | 313 Campus Street | Celebration, FL 34747

Property Bullfrog Creek CDD | Bullfrog Creek | Riverview, FL 33578

Account Manager Jessi Milch

Pine Lake Services, LLC would like to thank you for the opportunity to bid. We look forward to working with you on this project. If you have any questions, please feel free to contact us at any time at projects@pinelakeLLC.com or (813) 948-4736.

Pine Lake to remove existing playground mulch at the dismantled playground, and dispose off-site.

Option to install Bahia sod in this area.

Area is roughly 58 ft long x 36 ft wide (2,088 sq ft), at a 6 inch depth to remove mulch.







Plant Material Install

Mulch Removal

Dingo Loader

Labor

Dumping Charge

Mulch Install: \$3,817.70

PROJECT TOTAL: \$3,817.70

Optional Services

BAHIA INSTALLATION

5 Pallets Bahia Sod includes material, labor and delivery

\$2,541.42

Terms & Conditions

Terms & Conditions

Payment Terms

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Warranty on transplanted plant material from the project site

Warranty on plant material that is not rated to grow in established USDA plant hardiness growth zone(s)

Procedure for Extra Work, Changes and Escalation

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Warranty and Tolerances

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- Diligence: The Contractor agrees to carry out its Work diligently and to provide sufficient supervision and inspection of its staff and subcontractors and that it's work will be of proper and professional quality, and in full conformity with the requirements of the contract
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- Damaged Utilities: Should damage occur to utilities during construction, the Contractor is only liable for the cost of the repair. the Contractor is not liable in any way for inconvenience to the Client caused by damage to the utilities
- Damage to neighbors buried utilities, on the Client's property, are the responsibility of the Client
- Damage to installed material (plants, trees, sod, etc.) by foot traffic, machinery, equipment, other trades, owner neglect or acts of nature will be excluded from any warranty and will not be

replaced at the cost of Contractor

Damage due to pest infestation is excluded from warranty and any damaged material will not be replaced at the cost of the Contractor. If, however, the Contractor has a separate maintenance contract with the client, pest control would fall under that contract and would be subject to those warranty parameters.

Damage due to improper watering after final acceptance will not be replaced at the cost of the Contractor

Material Tolerances

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Metal: Metal, which is not galvanized, is not guaranteed form rusting commencing immediately after installation

Concrete: Spider cracks (hairline stress-fractures) are considered a normal characteristic of all types of concrete. Concrete may crack substantially over time due to proximity of tree roots.

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ву _		Ву	
	Jessi Milch	Mic	chael Perez
Date	8/27/2025	Date	
	Pine Lake Services, LLC		nframark



Proposal #6477

6477 - Bullfrog Creek CDD - Oak Replacement on Hampton Hill Drive - With Option to Flush Cut Instead - August 28, 2025

Date 8/28/2025

Customer Sam Ford | Inframark | 313 Campus Street | Celebration, FL 34747

Property Bullfrog Creek CDD | Bullfrog Creek | Riverview, FL 33578

Account Manager Jessi Milch

Pine Lake Services, LLC would like to thank you for the opportunity to bid. We look forward to working with you on this project. If you have any questions, please feel free to contact us at any time at projects@pinelakeLLC.com or (813) 948-4736.

Purpose: Pine Lake to replace a dead Oak tree on Hampton Hill Drive of Bullfrog Creek.

Process: Proposal includes removal and off-site disposal of dead Oak tree, replaced by a 45 gal Live Oak (Quercus virginiana) 10-12 ft OAH with tree straps.

Includes irrigation check, however if additional coverage is needed, a separate proposal will be provided.

Cause of decline in Oak tree unknown at this time.

<u>2nd Option in this proposal: Flush Cut and dispose Oak off-site, no replacement.</u> Please choose - thank you!

Result: Better landscape aesthetic.





Plant Material Install

Plant Material Install

Items	Quantity	Unit
25 gal Live Oak Tree (Quercus virginiana) 10 ft OAH 1 3/4" caliper	1.00	EA
Topsoil	0.25	cuyd
Staking, Tree Arbor Brace	1.00	EA

Plant Material Install: \$1,081.50

Irrigation Repair/Installation

Irrigation Enhancement

Items Quantity Unit

Irrigation Enhancement: \$79.71

PROJECT TOTAL: \$1,161.21

Optional Services

Initial next to the Optional Services you would like to accept.

_____ Oak - FLUSH CUT REMOVAL

\$544.75

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Warranty on plant material that is not rated to grow in established USDA plant hardiness growth zone(s)

Procedure for Extra Work, Changes and Escalation

If it shall become necessary for the Contractor to make changes in any designs, drawings, plans, or specifications for any part of the project or reasons over which we have no control, or we are put to any extra work, cost or expense by reason of any act or matter over which it has no control, the Customer will pay to the Contractor a fee for such changed or extra Work calculated on a time and materials basis. All changes to Work or pricing or the terms of this Agreement will be read and understood within the context and meanings of this Agreement unless stated explicitly to the contrary.

Change Order: The quantities or specifications of material as outlined in the Proposal could be adjusted at any time with approval in the form of a signed Change Order. Change Orders will be executed using current market prices

Escalation Clause

In the event of significant delay or price increase of material, equipment, or energy occurring during the performance of the contract through no fault of the Construction Mana ger, the Contract Sum, time of completion or contract requirements shall be equitably adjusted by Change Order in accordance with the procedures of the Contract Documents. A change in price of an item of material, equipment, or energy will be considered significant when the price of an item increases 5% percent between the date of this Contract and the date of installation

Warranty and Tolerances

- Payments Received: The Warranty for the contract is only valid if payment is received in full on acceptance of the work
- Diligence: The Contractor agrees to carry out its Work diligently and to provide sufficient supervision and inspection of its staff and subcontractors and that it's work will be of proper and professional quality, and in full conformity with the requirements of the contract
- Competence: The Contractor warrants that it is competent to perform the Work and that it has the necessary qualifications including knowledge and skill with the ability to use them effectively.
- Site Unknowns: It is the responsibility of the Client or the Client's Representative to fully inform the Contractor of all the information regarding site unknowns that may include difficult buried materials, cables, and pipes, tree stumps, drainage or water table issues, rock, and shale sub surfaces and/or other impediments, issues or factors that could otherwise impact the quality, cost and timeliness of project completion. Failure to notify the Contractor may lead to additional costs to the Client (at the Contractor's discretion) and schedule time not included in the proposal and may require changes in design and construction to overcome such problems all for which the
- Client will be responsible. Client can avoid such risks by permitting the Contractor to do appropriate soil and ground tests, review the site, and to secure additional required site information from appropriate government and other authorities.
- Damaged Utilities: Should damage occur to utilities during construction, the Contractor is only liable for the cost of the repair. the Contractor is not liable in any way for inconvenience to the Client caused by damage to the utilities
- Damage to neighbors buried utilities, on the Client's property, are the responsibility of the Client
- Damage to installed material (plants, trees, sod, etc.) by foot traffic, machinery, equipment, other trades, owner neglect or acts of nature will be excluded from any warranty and will not be replaced at the cost of Contractor
- Damage due to pest infestation is excluded from warranty and any damaged material will not be

replaced at the cost of the Contractor. If, however, the Contractor has a separate maintenance contract with the client, pest control would fall under that contract and would be subject to those warranty parameters.

Damage due to improper watering after final acceptance will not be replaced at the cost of the Contractor

Material Tolerances

AIN.

Wood: Pressure treated wood cannot be guaranteed against warp age, checking, or cupping.

Stone: Natural stone has color variations that vary from stone to stone. In addition, mineral deposits such as lime, iron, etc. can change the stone and even bleed. This is the nature of the product, and the Client accepts this as a natural and acceptable quality of the stone

Metal: Metal, which is not galvanized, is not guaranteed form rusting commencing immediately after installation

Concrete: Spider cracks (hairline stress-fractures) are considered a normal characteristic of all types of concrete. Concrete may crack substantially over time due to proximity of tree roots.

Warranty Time Period: The Contractor warrants all construction and installation for a period of one (1) year, providing that they have been maintained properly. All construction materials are subject to manufacturer's specific warranties/guarantees. Planting is warranted for one (1) year if there is an approved irrigation system

Client Responsibilities: The Client recognizes and agrees that they have a responsibility to maintain constructions, plants, bushes, trees, and other installations in keeping with standard quality maintenance requirements for the Warranty to remain in effect. Failure to properly maintain materials or horticulture installations will void the warranty. Client further recognizes and agrees that damage to construction, materials, horticulture elements and other warrantable items of the project will not be warranted if the damage or loss is due to elements beyond the control of the Contractor. For example, flooding eaves, troughs that damage plants, fallen branches, animal caused damage, damaged/ burst irrigation or drainage pipes that were not maintained properly, use of improper chemicals, improper maintenance, extreme or unusual weather conditions, and similar and/or related situations – void all warranties provided by the Contractor

_	Pine Lake Services, LLC		Inframark
Date	8/28/2025	Date	
	Jessi Milch	S	amantha Ford
Ву		Ву	

MINUTES OF MEETING BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

The Bullfrog Creek Community Development District regular meeting of the Board of Supervisors was held on Tuesday, August 12, 2025, and called to order at 6:00 p.m. at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

Present and constituting a quorum were:

Esther Melvin Board Supervisor, Chair

Joshua Kowalke Board Supervisor, Vice Chair

Susan Blaylock Board Supervisor, Assistant Secretary

Jesus M. Sosa-burgos Board Supervisor, Assistant Secretary

Linda McAbee Board Supervisor, Assistant Secretary

Also present, either in person or via Zoom Communications, were:

Samantha Zanoni District Manager, Inframark

Jessi Miltch Landscaper, Pine Lake

Residents and Members of the Public

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS Call to Order and Roll Call

Ms. Zanoni called to order at 6:00 pm and conducted roll call. A quorum was established.

SECOND ORDER OF BUSINESS Pledge of Allegiance

Pledge of Allegiance was said.

THIRD ORDER OF BUSINESS Motion to Adopt Agenda

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, motion to adopt August 12, 2025, agenda, carried.

FOURTH ORDER OF BUSINESS Audience Comments

Multiple audience members asked for updates on the playground and what, if anything, was going to be put in its place.

One resident asked what happens to the playground equipment once it is removed. Ms. Zanoni advised that it is disposed of, but she would confirm this.

FIFTH ORDER OF BUSINESS Business Items

A. Public Hearing on Fiscal Year 2026 Budget

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, motion to open the Public Hearing on Fiscal Year 2026 Budget and Levying O&M Assessments, carried.

Members of the audience commented on what is included in the insurance.

No further comments from the audience or the Board members.

On MOTION by Ms. McAbee, seconded by Ms. Melvin, with all in favor, motion to close the Public Hearing on Fiscal Year 2026 Budget and Levying O&M Assessments, carried.

i. Consideration of Resolution 2025-05; Adopting Fiscal Year 2026 Budget

On MOTION by Mr. Kowalke, seconded by Ms. Melvin, with all in favor, motion to approve Resolution 2025-05; Adopting Fiscal Year 2026 Budget, carried.

B. Public Hearing on Levying O&M Assessments for Fiscal Year 2026

ii. Consideration of Resolution 2025-06; Leving O&M Assessments for Fiscal Year 2026

On MOTION by Mr. Kowalke, seconded by Ms. Melvin, with all in favor, motion to approve Resolution 2025-06; Levying O&M Assessments for Fiscal Year 2026, carried.

C. Consideration of Resolution 2025-07; Setting Fiscal Year 2026 Meeting Schedule

On MOTION by Mr. Sosa-Burgos, seconded by Ms. Blaylock, with all in favor, motion to approve Resolution 2025-07; Setting Fiscal Year 2026 Meeting Schedule, with the cancellation of the November meeting due to it falling on Veterans day, carried.

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D. Review of Fiscal Year 2024-2025 Goals and Objectives

Ms. Zanoni reviewed the Goals and Objectives from Fiscal Year 2024-2025 with the Board. There were no questions.

E. Consideration of Fiscal Year 2025-2026 Goals and Objectives

On MOTION by Mr. Kowalke, seconded by Ms. Melvin, with all in favor, motion to approve the Fiscal Year 2025-2026 Goals and Objectives, carried.

F. Consideration of Belmond Reserve Clubhouse Usage Agreement

Tabled, the Board would like Ms. Zanoni to look for other meeting locations.

SIXTH ORDER OF BUSINESS Staff Reports

A. District Counsel

There being none, the next order of business followed.

B. District Engineer

There being none, the next order of business followed.

C. District Manager

Ms. Miltch introduced himself to the Board as the Bullfrog Creek CDD account manager for Pine Lake Landscaping. Ms. Miltch provided the Board with updates on the landscaping projects and reviewed proposals #6467, #6466, and #6500.

On MOTION by Ms. McAbee, seconded by Ms. Melvin, with all in favor, motion to approve Pine Lake Proposal #6500 if the community is still in compliance with the number of trees required, carried.

Mr. Kowalke stated that the new plants installed in the mailbox area are not doing well.

i. Ratification of Blue Wave Light Proposal

On MOTION by Mr. Kowalke, seconded by Ms. Blaylock, with all in favor, motion to approve the Ratification of the Blue Wave Light Proposal, carried.

ii. Ratification of Pine Lake Plant Replacement Proposal #6243

On MOTION by Mr. Kowalke, seconded by Ms. Melvin, with all in favor, motion to approve the Ratification of Pine Lake Plant Replacement Proposal #6243, carried.

iii. Consideration of Blue Wave Lighting Maintenance Proposal

On MOTION by Ms. McAbee, seconded by Mr. Kowalke, with all in favor, motion to approve the Blue Wave Lighting Maintenance Proposal, carried.

Ms. Zanoni provided the Board with financial updates and advised where they stand as of July 30, 2025.

Ms. Zanoni announced the next meeting date of September 9, 2025, at 6:00 pm and inquired if the Board wanted to revisit the flagpole conversation. The Board decided to table this conversation for a future meeting.

SEVENTH ORDER OF BUSINESS Business Administration

A. Consideration of Regular Meeting Minutes from July 8, 2025

On MOTION by Ms. Melvin, seconded by Mr. Kowalke, with all in favor, motion to approve the regular minutes from July 8, 2025, carried.

EIGHTH ORDER OF BUSINESS Supervisor Request

There being none, the next order of business followed.

NINETH ORDER OF BUSINESS Audience Comments

There being none, the next order of business followed.

TENTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Melvin, seconded by Ms. Blaylock, with all in favor, meeting was adjourned at 6:33 p.m.

Secretary / Assistant Secretary	Chairman / Vice Chairman