

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

January 11, 2023

Board President Ken Wright opened the meeting; calling it to order at approximately 1831 hours with a Roll Call of all Board members present at the San Pablo Public Library. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff, Member David Touring, and Member Josh Reichert. A quorum was established with all five Board members present at the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also present at the meeting. Charlene Stroehlen, P.E., the Project Manager with Wood, PLC, as representative for the District's Engineer of Record to assist with administration of the dredging efforts, could not attend either in person or via call-in/speaker. Neither Lance Young of Brance Diversified, Inc. (BDI), the dredging contractor, nor his attorney, Lindsey Brock, attended the meeting. There were no homeowner(s) from the District physically attending the meeting with an unknown number of call-in attendee(s), if any. The meeting was held in a Community Meeting Room of the Pablo Creek Regional Library at 13295 Beach Boulevard, Jacksonville, FL 32246. The meeting could also have been attended via Skype-based audio-only teleconference (this meeting, however, is the last time that call-in/speaker attendance will be available).

Agenda-Specific Public Comments [Agenda Item 1]-

As a result of a Florida Statute, *public comments of Agenda items only* (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any of the Agenda items from homeowners - either present (if so) or from those that may have called-in to the meeting.

OTHER AGENDA ITEMS

2. Vote on approval of the Meeting Minutes from the monthly Board meeting of December 14, 2022.

MOTION: To approve the minutes of the Board meeting held on December 14, 2022, by KWright.

The motion was seconded by PRaudenbush and PASSED unanimously by the Board members present.

3. Treasurer's Report. PRAudenbush provided an update to the Treasurer's Report for this meeting and reported the District's bank balance [combined balance bet. two accounts- Wells Fargo and SunTrust] at \$ 1,209,354.28, as of January 11, 2023. There was one new bill(s)/invoice(s) needing approval for payment: \$625.00 to LLW for legal fees during the month of December. PRAudenbush indicated that he needed to reissue Check #1043 to KWright for \$175.00 to KWright for reimbursement of the Annual fee to DOCD [which was approved at December's meeting but due to a clerical error the check did not go through].

MOTION: To approve payment for the LLW invoice, as described above, by KWright.

Motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

4. Appoint Josh Reichert or other candidate to the Board for IOP North. As JReichert missed the deadline for filing to run for his seat on the Board in the November election (but still willing to sit) and there were no other candidates interested in being considered for appointment to the Board, JReichert was appointed to the Board to maintain his seat for this new four-year term.

MOTION: To approve the appointment of JReichert to the Board for a new term of four years, by KWright.

Motion was seconded by BRadloff and PASSED unanimously by the Board members present.

5. Discussion and Vote 2023 Officers of the Board (P, VP, T, S). KWright posed the questions of whether any of the current officers wanted to step-down or other non-officer Member wanted to step-up. Some comments ensued but all current officers were willing to hold their posts and no other members desired to step-up.

Current Officers from 2022:

Ken Wright > President

Paul Raudenbush > Vice President and Treasurer

Brad Radloff > Secretary

MOTION: To retain the same Officers of the Board for 2023 as was for 2022, by KWright.

Motion was seconded by PRAudenbush and PASSED unanimously by the Board members present.

6. Dredging Status, follow-up since last meeting. PRaudenbush informed the Board that Lance Young indicated he could not attend the meeting since he was ill and, so, there would be no update from Mr. Young, other than that he had received surveying results for completion of dredging for certain portions of two South IOP canals and was planning on invoicing for that. PRaudenbush also indicated that it appears that BDI is conducting individual dredging again but has not provided the required volume numbers of sediment dredged from any of the individual dredging and suggested that the District should not pay any BDI invoices until said volume numbers are provided by BDI.
7. New Business. 1) DTouring brought up the issue of the lady on Tradewinds that has been communicating with DTouring regarding her concerns over the dredging operation - DTouring indicated that he suggested that she either call-in or attend the meeting to express her concerns to the Board but she did not appear to have called in and there were no homeowners in attendance, so the issue was deferred. 2) WFlowers reminded the Board that a new budget for FY 2023 would need to be adopted at the March meeting so a discussion should be had at the next February meeting.

General Public Comment -

There were no other comments from the public at the end of the meeting (comments/questions were taken during the meeting, if any).

Adjournment -

KWright adjourned the meeting at 1851 hrs.

Future Meeting Dates -

Meetings are held on the second Wednesday of the month (6:30 PM), at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246. **It is recommended to check the District's website (isleofpalmsjax.com) for any updates to the location of the upcoming meetings.**

Future meeting dates listed below:

February 8, 2023 March 8, 2023 April 12, 2023 May 10, 2023 June 14, 2023

July 12, 2023 August 9, 2023 September 13, 2023 October 11, 2023

November 8, 2023 December 13, 2023