

**BOARD OF SUPERVISOR'S MEETING
PINE TREE WATER CONTROL DISTRICT**

Zoom Meeting

Thursday, January 7, 2020
6:00 P.M.

AGENDA

- I. Call to Order**
- II. Pledge of Allegance**
- III. Consent Agenda**
 - a. Approval of Minutes
 - i. Board of Supervisors Meeting August 26, 2020
 - b. Financial Report

6:15 PM BREAK FOR SHADE TREE MEETING

6:30 PM (APPROXIMATELY) RETURN TO PUBLIC MEETING

- IV. Attorney's Report**
Michael Compagno
- V. Management Report**
 - a. Road Issues-Norris Road-Sheriff's Office follow-up
 - b. Engineer
- VI. Other Business**
 - a. Set dates for future meetings
 - 01/07/2021
 - 04/19 or 04/26/2021
 - 06/07 or 06/14/2021
 - 08/16 or 08/23/2021
 - 11/15 or 11/29/2021 (Thanksgiving is 11/25/2021)
- VII. Board Comments**
 - a. Contact Information for Landowners
- VIII. Next Meeting:**
 - a. Next Regular Board Meeting _____
- IX. Adjourn**

MINUTES

PINE TREE WATER CONTROL DISTRICT BOARD OF SUPERVISOR'S MEETING HELD MONDAY, AUGUST 26, 2020 VIA ZOOM MEETING 6:00 PM

Pursuant to the foregoing notice, a meeting was held for the Pine Tree Water Control District Board of Supervisors on Wednesday, August 26, 2020 via zoom.

Members present were:

Kerry Hitt, Chairman
Henry DeGouw, Director
Phil McLellan, Director

**I. Call Meeting to Order
Pledge of Allegiance**

II. Consent Agenda

- a. Motion by Phil McLellan and second by Kerry Hill to approve minutes from previous meeting dated June 6, 2020
- b. Financial Report was presented for period June 6 thru August 15, 2020 by Betty Camplin

III. Attorney's Report

Michael Compagno gave an update on the lawsuit. There was a Shade Tree Meeting of the Board and a discussion of the ongoing litigation with Wellington. There is a status conference meeting in front of the Judge that will take place during the first week in October

IV. Management Report

- a. Engineer's Report: Michael explained by statute the Engineer's Report that the Board's engineer completed a one page report that indicates what has occurred during the past year. And what has occurred in the past year is that the PTWCD's Permitting System is up and going, discussed future canal crossings, permit template has been drafted for permits going forward and the Board required that in case of certain permits there would be a need to have an easement granted that is also drafted by me (Michael Compagno) that has been provided to Erdman Anthony and has been incorporated into a permit manual so that would mean that people wishing to get permits in the future can rely on that. Motion and second to approve the Engineer's Report. Motion carried. (3-3)

- b. Financial Audit Report 9/30/2019: Amy Swindle, CPA is an unmodified report and had no issues with doing the audit; everything was given to me and nothing was held back. The District's assets increased \$96,000 majority of that being cash investments; the revenues increased by \$109,000 due to the assessment collection; the expenses increased by \$27,000 largely made of legal fees, the roadway and equestrian trail maintenance that was done. The District did a very good job by not going over the Budget. The final pages of the audit are the auditor's statement and the management reports that there were no issues found with the audit and there are no recommendations or changes. Motion and second that the Financial Audit be accepted as presented for period ending 09/30/2019. Motion carried. (3-3)
- c. Road Issues: The man on Norris is still taking more dirt off Norris and is actually taking dirt off the property next to him. Michael said he attempted to send him a letter, which was signed for and later came back to me. You could bring an action against him in county court. Kerry Hitt said when I come to Florida next week I will try to follow up on this and contact the sheriff's office. Michael Compagno said if you want to bring suit against him, you will have to bring to the Board and have approved by the Board.
- d. Water Quality Management and Report: I have not received a report from Mike Lockhart so I don't know if he's turned one in right now. I think there's less testing over the summer.
- e. Update Easements Clearing and Canal Maint: Michael Compagno asked what the status was with SFWMD regarding the boards. We were contacted by SFWMD and concerns with there being a lot of vegetation going through their canals and outfalls and they were trying to do some cleanup. We were asked to raise the height of the water to 12'. We've had several conversations whether the boards are suppose to be in place and no one knew anything about them or whether they were used or not. We did determine that there is supposed to some there. So I actually made a 12" composite board that goes in place. I was unable to put the board in because of the over growth of the grass on the banks. This prompted me to do some more checking. Jeff Fleming who used to be our SFWMD contact to lower the level is in business for himself and he has been a large help with the next person in line at SFWMD. I had him come over and he gave us a price to totally clean out (grass & lilies) which was too dangerous for me to do. Jeff Fleming cleaned out and SFWMD is happy and the canals are clean.
- f. Permit Procedure: Michael Compagno reported we touched on this earlier. Now that we have that manual in place we need to upload to the website and that sets forth the proper procedure we are following in terms of the application process. It has a form of the application, how it was turned over to the engineer and then the engineer works with their engineer and the various items that are needed. When we upload the manual the people will get the idea of what the actual permit will look like and the requirements that are necessary. The easement document was turned over to the engineer also after it was drafted and if there is a mortgage on the property there has to be a side agreement with the bank holding the mortgage.

- g. Review Budget for Year Ending 09/30/2020: Betty provided a Budget comparison with tax income. Motion and second to amend money taken from Reserve to \$35,546.82. Motion carried. (3-3)
- h. Set Final Trim for 2020: Michael Compagno asked if there was anyone from the public that wishes to be heard on the Final Trim for 2020. There was no response. Motion and second to set Final Trim for 2020 as follows:

Rustic Ranches (PAM) \$157.00	Ag Assess (PBM) \$25.00
Water Mgt (PCM) 10.00	Village of Wellington (VOW) \$10.00

Approved (3-3)
Chris Wallace commented she is the only member of public to comment on the Final Trim and approves the numbers as presented.

V. Other Business

Henry DeGouw commented that the grader operator is doing a good job. He suggests that the operator don't grade until after it rains, because it doesn't do any good to do dry roads. When the roads are to be graded Henry thinks either Henry or Phil should be notified and not be graded unless one of the board members has approved it. All the directors agreed this is a good idea.

Some of the residents have paid the grader operator to grade roads. Michael Compagno says they should not be paying him because they are facilitating him breaking or violating a court order. Kerry Hitt said he did us a favor in the beginning. The only road that is being done this way is Norris.

The next board meeting is set for November 23, 2020. Betty will get with Michael Compagno and in turn he can contact the board members to set a date for next meeting.

Motion by Kerry Hitt to adjourn meeting at 7:12 PM and second by Phil McLellan.

**PINE TREE WATER CONTROL DISTRICT
FINANCIAL STATEMENT
8/16/2020 THRU 12/31/2020**

CASH:	BANK OF AM	SUNTRUST MONEY MKT	SUNTRUST CHECKING	
Starting Cash 8/16/2020	61,718.65	201,983.33	5,000.00	
Transfer to Suntrust Checking		-41,589.43	41,589.43	
Transfer to Suntrust Money Market				
Transfer from Money Mkt to Checking				
Permit Income				
Excess Funds (PBC)				
Interest (PBC, BOA & Suntrust)	2.33	7.83		
PBC Investment Earnings				
PBC Tax Collector		62,272.94		
Total Cash on Hand	61,720.98	222,674.67	46,589.43	330,985.08
Expenses:				
Amy Swindle, CPA				0.00
Bank Serv Chgs	260.15			260.15
Betty Camplin-Fees (July & August))			2,300.00	2,300.00
Betty Camplin-(Advert,Postage,ink & Checks)			64.99	64.99
Boost Telephone				0.00
Daniel Drawdy			1,380.00	1,380.00
Domain Registry			90.00	90.00
Equipment Purchase (Road Grader)				0.00
Erdman Anthony (Engineers)				0.00
Floria Court Recording			604.00	604.00
Florida Dept of Economic Opportunity			175.00	175.00
Harold Fickett (Website)			350.00	350.00
Henry DeGouw				0.00
Lockhart Ag Technologies				0.00
Mailing			100.00	100.00
Michael Compagno			10,450.00	10,450.00
Palm Beach Aquatics			3,200.00	3,200.00
Palm Beach County			210.00	210.00
Philip B Harris PA				0.00
Professional Grading (Canals & Ditches)				0.00
SLB Gen Contracting			7,835.00	7,835.00
Theodore Johnson Tractor Services	700.00		700.00	1,400.00
Town of Loxahatchee				0.00
USPS (Box Rent)			64.00	64.00
Wellington Pro Lawn			14,050.00	14,050.00
We Will Transport It (Road Grader)				0.00
Williams Sod				0.00
Total Expenses	960.15	0.00	41,572.99	42,533.14
Account Balance 12/31/2020	60,760.83	222,674.67	5,016.44	288,451.94