

MINUTES OF MEETING
DUNES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Dunes Community Development District was held Friday, June 11, 2021, at 9:30 a.m. at the Dunes Administrative Office, 101 Jungle Hut Road, Palm Coast, Florida.

Present and constituting a quorum were:

George DeGovanni	Chairman
Gary Crahan	Vice Chairman
Rich DeMatteis	Assistant Secretary (via Zoom)
Charles Swinburn	Assistant Secretary
Dennis Vohs	Treasurer

Also present were:

Greg Peugh	District Manager
Jim Perry	District Representative (via Zoom)
Michael Chiumento	District Counsel (via Zoom)
Dave Ponitz	District Engineer (via Zoom)
Dave Mason	CDM Smith (Via Zoom)
Don Stone	CDM Smith (Via Zoom)

The following is a summary of the discussions and actions taken at the June 11, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Representative.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 9:30 a.m. and asked for roll call.

SECOND ORDER OF BUSINESS

Minutes

A. Approval of the Minutes of the May 14, 2021 Board of Supervisors Meeting
There were no comments on the minutes.

On MOTION by Mr. Vohs seconded by Mr. Crahan with all in favor the minutes of the May 14, 2021 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments

There being no audience comments, the next item followed.

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FOURTH ORDER OF BUSIUNESS Reports and Discussion Items**B. Discussion on Chapter 4 Stormwater Rules**

Mr. Peugh presented draft rules for the stormwater utility service. Mr. DeGovanni asked that a summary of what the District is doing with the stormwater utility be added to the top of the first page of the rules. The Board provided additional suggested revisions to be made to the rules. Mr. Peugh informed the Board he would put a mailer together and start sending it out to residents, and he will also be attending homeowner's association meetings virtually over the next couple of months. Additionally, a workshop will be scheduled in August to discuss the stormwater utility.

MalaCompra Drainage Discussion

Mr. Peugh informed the Board that the County is in the process of obtaining a permit for gopher tortoise relocation and will need to complete the relocation prior to accessing the MalaCompra ditch.

Discussion on Capacity Fee Issues for Commercial Accounts

Mr. Peugh informed the Board the Hammock Beach Resort is still operating within their capacity.

Discussion on Stormwater Utility / Reclaimed Flow

The stormwater utility was discussed under item B.

Regarding the reclaimed flow, Mr. Peugh informed the Board the District is currently pumping about a million gallons a day via a stormwater pump out of the stormwater ponds and will continue to do so as long as possible during high irrigation demand periods until the flow provided by Palm Coast is improved.

Oasis / Beach Walk / Lennar Homes Development Update

Mr. Peugh informed the Board there are no new updates on the Oasis, Beach Walk or Lennar developments.

C. Discussion on the Fiscal Year 2022 Budget

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Mr. Peugh gave an overview of the various line items increasing in the fiscal year 2022 budget as well as the repairs, replacements and capital improvements that are scheduled for the year. There are no changes in assessments. Mr. Swinburn asked what options are available to earn more interest income. Mr. Perry responded that the District is very limited on what the funds can be invested in and the interest rate would not improve much, but other options could be explored. He was asked to bring those options to the next meeting for review.

FIFTH ORDER OF BUSINESS

Staff Reports

Attorney

Mr. Chiumento informed the Board he is still waiting on the deeds to come from ITT for the four-way stop property.

D. Engineer - Report

A copy of the engineer's report was included in the agenda package for the Board's review.

Manager

E. Bridge Report for May

Mr. Peugh reported vehicle trips were up 29% from last year and revenue is up 23%. There are 22,000 bridge pass accounts. A little over 34,000 loyalty cards have been sold and there are about 8,000 online users. Credit card usage at the booths is continuing to increase. Mr. Swinburn questioned what the traffic would be if the loyalty card program was suspended and whether the loyalty cards may end up costing the District money over time. Mr. Peugh will bring a report to the next meeting of what percent of the traffic uses the cards

F. Additional Budget Items Report

There were no additional budget items to report.

SIXTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Mr. Crahan asked Mr. Peugh to take the community projects page and create a summary of how the funds that were obligated by the interlocal agreement were distributed to the various projects and look into transferring the remaining funds from interest earned.

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SEVENTH ORDER OF BUSINESS

Financial Reports

- G. Balance Sheet & Income Statement**
- H. Community Projects Schedule**
- I. Assessment Receipts Schedule**
- J. Approval of Check Register**

The check register totals \$526,153.38 and assessments are 98.71% collected.

On MOTION by Mr. Crahan seconded by Mr. Vohs with all in favor the check register was approved.

EIGHTH ORDER OF BUSINESS

Next Meeting Scheduled for Friday, July 9, 2021 @ 9:30 a.m. at the Dunes CDD Administrative Office, 101 Jungle Hut Road, Palm Coast, Florida

NINTH ORDER OF BUSINESS

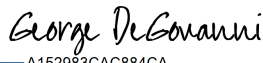
Adjournment

On MOTION by Mr. Crahan seconded by Mr. Vohs with all in favor the meeting was adjourned.

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 Secretary/Assistant Secretary

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 Chairman/Vice Chairman