

# THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

May 23, 2017 Minutes of Regular Meeting

## Minutes of Regular Meeting

The Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Tuesday, May 23, 2017 at 10:00 a.m.** at the Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607.

### Board Members Present and Constituting a Quorum at the onset of the meeting:

Brady Lefere	Chairman
Paulo Beckert	Supervisor
Christopher Smith	Supervisor

### Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus

There were no members of the general public in attendance.

### 1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting and Public Hearing of The Oaks at Shady Creek Community Development District to order on **Tuesday, May 23, 2017 at approximately 10:00 a.m.**

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

### 3. BUSINESS ITEMS

#### A. Consideration of Resolution 2017-02; Re-Setting Terms of Office to Coincide with General Election Schedule

Mr. Lamb reviewed this Resolution with the Board.

*The full discussion is available on audio recording.*

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

**B. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing**

Mr. Lamb went over the Resolution and budget line items. The Public Hearing is set for August 22, 2017 at 10:00 a.m. at the current location. The Board said that next year they would like to move the meeting location closer to the District to get the homeowners involved.

MOTION TO:	Approve Resolution 2017-03.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

**C. Consideration of Resolution 2017-04; Re-Designating Treasurer**

Mr. Lamb explained the Resolution.

MOTION TO:	Approve Resolution 2017-04.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

**D. Annual Disclosure of Qualified Electors**

Mr. Lamb announced that as of April 15, 2017, The Oaks at Shady Creek CDD has 129 qualified electors.

**E. General Matters of the District**

**4. CONSENT AGENDA**

**A. Consideration of Board of Supervisors Meeting Minutes October 25, 2016**

The Board reviewed the minutes.

MOTION TO:	Approve the October 15, 2016 minutes.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

**B. Consideration of Operations and Maintenance Expenditures May 2017**

MOTION TO:	Approve the May 2017 O&Ms.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

**C. Review of Financial Statements Month Ending April 30, 2017**

The financials were reviewed the accepted. The Board briefly discussed landscaping costs and the street light costs in Phase 2.

*The full discussion is available on audio recording.*

**5. STAFF REPORTS**

**A. District Counsel**

**B. District Engineer**

**C. District Manager**

**i. Aquatics Report**

Mr. Lamb went over the Aquatics Report. Mr. Lamb and the Board discussed adopting a policy designating certain ponds as fishing and others as non-fishing and the fees for non-residents to use the designated fishing ponds. The Board would like to designate Pond 1 as a fishing pond and prohibit fishing in the other ponds in the District, and the Board will finalize the Resolution at the August meeting.

*The full discussion is available on audio recording.*

MOTION TO:	Approve a form of Resolution 2017-04, authorizing the Chair and Ms. Chamberlain to finalize the exhibits and notice to the community based on the items for reasonable user fees for non-residents, designated fishing areas, and what will happen if the policy is violated.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Beckert
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

## 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

The Board asked which vendor will service the dog stations. Staff will get a quote from Poop 911.

## 7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

*\*Please note the entire meeting is available on disc.*

*\*These minutes were done in a summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 08-30-2017.

Signature

Printed Name

Title:

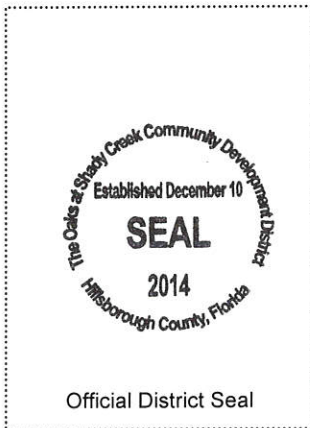
- ☐ Chair  
☐ Vice Chair

Signature

Printed Name

Title:

- ☐ Secretary  
☐ Assistant Secretary



Recorded by Records Administrator

Signature

05-18-2018

Date