

**THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

May 17, 2019 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Friday, May 17, 2019 at 10:00 a.m.** at the Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of The Oaks at Shady Creek Community Development District to order on **Friday, May 17, 2019 at 10:00 a.m.**

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

Kelly Evans	Chair
Laura Coffey	Vice Chair
Paulo Beckert	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
Gene Roberts	Meritus
John Vericker	District Counsel

There were no residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-04; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing

Ms. Hicks went over the resolution and budget line items with the Board. It was noted that the date of the public hearing will be changed in the resolution to July 19, 2019. Ms. Hicks stated that overall assessments will remain the same, but some of the individual line items have increased and decreased. The Board reviewed the budget and noted that supervisor fees will likely need to be added to the budget. The Board also discussed the new street lights being added and decreasing the landscape maintenance and other items budget line item to accommodate the addition of the supervisor fees line item.

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MOTION TO:	Approve Resolution 2019-04 with the changes discussed.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Annual Disclosure of Qualified Electors

Ms. Hicks announced that The Oaks at Shady Creek CDD had 435 qualified electors as of April 15, 2019.

The Board and Ms. Hicks discussed sending out a mailer using the HOA list to obtain resumes from interested candidates to fill the two empty seats.

4. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes March 15, 2019

The Board reviewed the meeting minutes.

MOTION TO:	Approve the March 15, 2019 minutes.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures March 2019

The Board reviewed the March 2019 O&Ms.

MOTION TO:	Approve the March 2019 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

86 **C. Consideration of Operations and Maintenance Expenditures April 2019**

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88 The Board reviewed the April 30, 2019 O&Ms.
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MOTION TO:	Approve the April 30, 2019 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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97 **D. Review of Financial Statements Month Ending April 30, 2019**

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99 The financials were reviewed and accepted.
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102 **5. STAFF REPORTS**

103 **A. District Counsel**

104 **B. District Engineer**

105 **C. District Manager**

106 **i. Aquatics Report**
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108 Ms. Hicks went over the management reports. The Board mentioned that Pond 1 does not look
109 good. Ms. Hicks noted that it has been treated since the report. Mr. Roberts said he would be doing
110 landscape reports going forward for the community. Supervisor Evans asked for Mr. Roberts to
111 obtain some landscape replacement proposals. Supervisor Beckert noted that he would have
112 everything finished at the entrance in 3 or 4 weeks.
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115 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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117 Supervisor Evans asked about the progress with obtaining proposals for a District Engineer.
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120 **7. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evan
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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

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132 *These minutes were done in a summary format.

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

137 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
138 meeting held on 07-19-2019.

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140 Wanda Hicks
141 Signature

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143 Nicole Hicks
144 Printed Name

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146 Title: Asst. Secretary
147 Chair
148 Vice Chair

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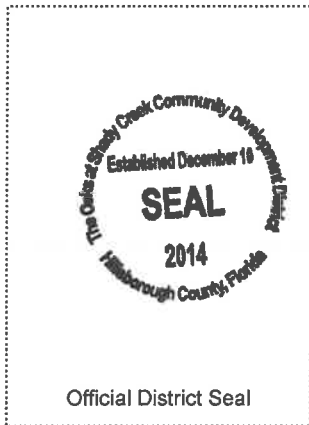
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[Signature]
Signature

Kelly Evans
Printed Name

Title: Chairman
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

07-22-2019
Date