

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

March 15, 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, March 15, 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, March 15, 2019 at 10:00 a.m.**

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

Kelly Evans	Chair
Laura Coffey	Supervisor
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 2019-01; Canvassing and Certifying the Results

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

47 **B. Consideration of Resolution 2019-02; Declaring Vacancies**

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49 Ms. Hicks went over the resolution with the Board.

51	MOTION TO:	Approve Resolution 2019-02.
52	MADE BY:	Supervisor Evans
53	SECONDED BY:	Supervisor Coffey
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		3/0 - Motion passed unanimously

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58 **C. Consideration of Resolution 2019-03; Designating Officers**

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60 Ms. Hicks reviewed the resolution. The Board discussed designating officers and decided that
61 Supervisor Evans will be the Chair, Supervisor Coffey will be the Vice Chair, and Supervisor
62 Beckert will be an Assistant Secretary.

64	MOTION TO:	Approve Resolution 2019-03 with Supervisor Evans as 65 the Chair, Supervisor Coffey as the Vice Chair, and 66 Supervisor Beckert as an Assistant Secretary.
67	MADE BY:	Supervisor Coffey
68	SECONDED BY:	Supervisor Evans
69	DISCUSSION:	None further
70	RESULT:	Called to Vote: Motion PASSED
71		3/0 - Motion passed unanimously

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73 **D. Evaluate and Rank Proposals for Engineering Services**

- 74 **i. Dewberry Engineers**
75 **ii. Johnson Engineering**

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77 The Board discussed the proposals. Supervisor Evans said she would like to receive more proposals.
78 The Board decided they would like for management to work with Supervisor Evans outside of the
79 meeting to find a new District Engineer.

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81 **E. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018**

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83 The Board reviewed the report.
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MOTION TO:	Approve the Financial Report for Fiscal Year Ended September 30, 2018.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

F. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes October 19, 2018

The Board reviewed the meeting minutes.

MOTION TO:	Approve the October 19, 2018 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Consideration of Board of Supervisors Landowners Election Minutes Nov. 15, 2018

The Board reviewed the Landowners Election minutes.

MOTION TO:	Approve the November 15, 2018 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures October 2018

The Board reviewed the October 2018 O&Ms.

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MOTION TO:	Approve the October 2018 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

D. Consideration of Operations and Maintenance Expenditures November 2018

The Board reviewed the November 2018 O&Ms.

MOTION TO:	Approve the November 2018 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

E. Consideration of Operations and Maintenance Expenditures December 2018

The Board reviewed the December 2018 O&Ms.

MOTION TO:	Approve the December 2018 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

F. Consideration of Operations and Maintenance Expenditures January 2019

The Board reviewed the January 2019 O&Ms.

MOTION TO:	Approve the January 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

167 **G. Consideration of Operations and Maintenance Expenditures February 2018**

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169 The Board reviewed the February O&Ms.

171	MOTION TO:	Approve the February 2019 O&Ms.
172	MADE BY:	Supervisor Evans
173	SECONDED BY:	Supervisor Coffey
174	DISCUSSION:	None Further
175	RESULT:	Called to Vote: Motion PASSED
176		3/0 – Motion Passed Unanimously

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178 **H. Review of Financial Statements Month Ending February 28, 2019**

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180 The financials were reviewed and accepted.

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183 **5. STAFF REPORTS**

184 **A. District Counsel**

185 **B. District Engineer**

186 **C. District Manager**

187 **i. Aquatics Report**

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189 Ms. Hicks went over the management reports. Mr. Roberts said that Landcare is doing a good job.
190 There is a dead palm tree. Supervisor Evans said to go ahead with the OTC injections if it is still
191 viable. Supervisor Evans would like to get the proposed budget in May and for the final/public
192 hearing to be held in July.

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195 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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197 There were no supervisor requests or audience comments.

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200 **7. ADJOURNMENT**

201	MOTION TO:	Adjourn at 10:21 a.m.
202	MADE BY:	Supervisor Evans
203	SECONDED BY:	Supervisor Coffey
204	DISCUSSION:	None Further
205	RESULT:	Called to Vote: Motion PASSED
206		3/0 – Motion Passed Unanimously

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

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

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

217 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
218 meeting held on 5-17-19.

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Chair

Secretary

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Vice Chair

Assistant Secretary

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Recorded by Records Administrator

[Signature]

Signature

5-20-19

Date