

THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT

August 17, 2018 Minutes of Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of The Oaks at Shady Creek Community Development District was held on Friday, August 17, 2018 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 Chamberlain called the Public Hearing and Regular Meeting of The Oaks at Shady Creek Community Development District to order on Friday, August 17, 2018 at 10:00 a.m.

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

- Kelly Evans Chair
- Paulo Beckert Supervisor
- Chris Smith Supervisor

Staff Members Present:

- Nicole Chamberlain Meritus
- Lori Campagna Lennar

There were no residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Ms. Chamberlain went over the budget with the Board.

47 C. Public Comments

48
49 There were no public comments.

50
51 D. Close Public Hearing on Adopting Fiscal Year 2019 Budget

52
53 MOTION TO: Close the public hearing.
54 MADE BY: Supervisor Evans
55 SECONDED BY: Supervisor Smith
56 DISCUSSION: None further
57 RESULT: Called to Vote: Motion PASSED
58 3/0 - Motion passed unanimously

59
60 E. Consideration of Resolution 2018-05; Adopting Fiscal Year 2019 Budget

61
62 Ms. Chamberlain went over the resolution with the Board.

63
64 MOTION TO: Approve Resolution 2018-05.
65 MADE BY: Supervisor Evans
66 SECONDED BY: Supervisor Smith
67 DISCUSSION: None further
68 RESULT: Called to Vote: Motion PASSED
69 3/0 - Motion passed unanimously

70
71
72 4. BUSINESS ITEMS

73 A. Consideration of Resolution 2018-06; Assessment Resolution

74
75 The Board reviewed the resolution.

76
77 MOTION TO: Approve Resolution 2018-06.
78 MADE BY: Supervisor Evans
79 SECONDED BY: Supervisor Smith
80 DISCUSSION: None further
81 RESULT: Called to Vote: Motion PASSED
82 3/0 - Motion passed unanimously

83
84
85

86 B. Consideration of Resolution 2018-07; Setting Fiscal Year 2019 Meeting Schedule

87
88 The Board reviewed the resolution and meeting schedule. The Board wanted to go ahead and
89 schedule a monthly meeting on the third Friday of each month.
90

91	MOTION TO:	Approve Resolution 2018-07 with changes as discussed.
92	MADE BY:	Supervisor Evans
93	SECONDED BY:	Supervisor Smith
94	DISCUSSION:	None further
95	RESULT:	Called to Vote: Motion PASSED
96		3/0 - Motion passed unanimously

97
98 C. Acceptance of Financial Report for Fiscal Year Ending September 30, 2017

99
100 Ms. Chamberlain went over the report with the Board.
101

102	MOTION TO:	Accept the audit.
103	MADE BY:	Supervisor Evans
104	SECONDED BY:	Supervisor Smith
105	DISCUSSION:	None further
106	RESULT:	Called to Vote: Motion PASSED
107		3/0 - Motion passed unanimously

108
109 D. Acceptance of Offsite Mitigation Work

110
111 Ms. Chamberlain went over Supervisor Coffey's request for authorization for staff to move forward
112 with working on the report for offsite mitigation work. Ms. Chamberlain asked if the Board wanted
113 to schedule a meeting in September. The Board agreed. The meeting will be scheduled for Friday,
114 September 21, 2018 at 10:00 a.m.
115

116	MOTION TO:	Authorize management to work with Supervisor Beckert outside of the meeting to complete the report.
117		
118	MADE BY:	Supervisor Evans
119	SECONDED BY:	Supervisor Beckert
120	DISCUSSION:	None further
121	RESULT:	Called to Vote: Motion PASSED
122		3/0 - Motion passed unanimously

123
124 E. General Matters of the District
125
126
127

128 **5. CONSENT AGENDA**

129 **A. Consideration of Board of Supervisors Meeting Minutes May 18, 2018**

130
131 The Board reviewed the minutes.

133	MOTION TO:	Approve the May 18, 2018 meeting minutes.
134	MADE BY:	Supervisor Evans
135	SECONDED BY:	Supervisor Beckert
136	DISCUSSION:	None Further
137	RESULT:	Called to Vote: Motion PASSED
138		3/0 – Motion Passed Unanimously

139
140 **B. Consideration of Operations and Maintenance Expenditures May 2018**

141 **C. Consideration of Operations and Maintenance Expenditures June 2018**

142 **D. Consideration of Operations and Maintenance Expenditures July 2018**

143
144 The Board reviewed the O&Ms. Ms. Chamberlain noted that the May 2018 total was \$10,589.90,
145 the June 2018 total was \$9,107.81, and the July 2018 total was \$15,422.62.

147	MOTION TO:	Approve the May 2018, June 2018, and July 2018
148		O&Ms.
149	MADE BY:	Supervisor Evans
150	SECONDED BY:	Supervisor Beckert
151	DISCUSSION:	None Further
152	RESULT:	Called to Vote: Motion PASSED
153		3/0 – Motion Passed Unanimously

154
155 **E. Review of Financial Statements Month Ending July 31, 2018**

156
157 The financials were reviewed and accepted.

158
159
160 **6. STAFF REPORTS**

161 **A. District Counsel**

162 **B. District Engineer**

163 **C. District Manager**

164 **i. Aquatics Report**

165
166 Ms. Chamberlain went over the history of issues with the current landscaping company. There has
167 not been sufficient improvement, and Yellowstone was given a 30-day notice of termination. LMP
168 will be taking over as the new service provider. Mr. Roberts will be helping with the transition.

169
170
171

172 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

173

174 Supervisor Evans asked about the aquatics report. Ms. Chamberlain briefly went over the aquatics
175 program for the Board.

176

177

178 **8. ADJOURNMENT**

179

180

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

181

182

183

184

185

186

187

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

189

190 *These minutes were done in a summary format.

191

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

195 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
196 meeting held on 3-15-19.

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213

214

Nicole Hicks

Signature

Nicole Hicks

Printed Name

Title:
 Assistant Secretary

Vice Chair

Kelly Evans

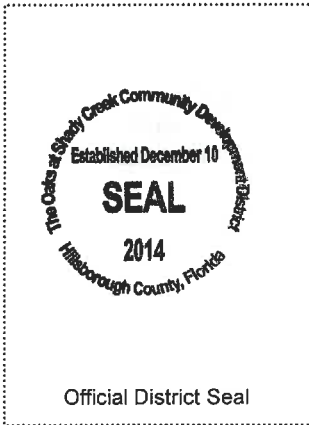
Signature

Kelly Evans

Printed Name

Title:
 Chair

Assistant Secretary



Recorded by Records Administrator

M. Hey

Signature

3-19-19

Date