

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

August 19, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of The Oaks at Shady Creek Community Development District was held on **Friday, August 19, 2016 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
Laura Coffey	Vice Chairman
Paulo Beckert	Supervisor
Kyle Bynum	Supervisor

Staff Members Present:

Nicole Chamberlain	Meritus
John Vericker	District Counsel

There were zero (0) members of the public in attendance.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting and Public Hearing and Public Hearing of The Oaks at Shady Creek Community Development District to order on **Friday, August 19, 2016 at approximately 10:01 a.m.**

2. PUBLIC COMMENT ON AGENDA ITEMS

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

B. Staff Presentations

C. Public Comment

There were no public comments. The Board asked the record to reflect that there were no members of the public attending the meeting.

D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget

The Board reviewed the Fiscal Year 2017 Budget.

MOTION TO:	Approve Resolution 2016-03; Adopting Fiscal Year 2017 Budget.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-04; Assessment Resolution

The Board went over the Resolution.

MOTION TO:	Approve Resolution 2016-04; Assessment Resolution.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

B. Consideration of Resolution 2016-05; Designation of Treasurer & Asst. Treasurer

The Board reviewed the Resolution.

MOTION TO:	Approve Resolution 2016-05; Designation of Treasurer & Asst. Treasurer
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

C. Consideration of Resolution 2016-06; Setting Fiscal Year 2017 Meeting Schedule

The Board and Ms. Chamberlain discussed the Resolution, specifically in regards to the number of meetings and where to hold the meetings. The Board wanted to leave open the possibility of amending the location of the meetings to somewhere closer in proximity to the District in the interest of resident attendance. After more discussion, the Board decided to change the meeting schedule so that a meeting will be held every month on the fourth Tuesday at 10:00 a.m.

MOTION TO:	Approve Resolution 2016-06; Setting Fiscal Year 2017 Meeting Schedule, with Changes to the Scheduled Dates and Frequency of Meetings.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	The meeting location may be changed at later date.
RESULT:	4/0 Called to Vote: Motion PASSED

D. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Minutes from the Board of Supervisors Meeting May 20, 2016

The Board reviewed the Minutes.

MOTION TO:	Approve the Minutes from the May 20, 2016 Meeting.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Bynum
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

B. Consideration of Operations and Maintenance Expenditures August 2016

The Board went over the O&Ms.

MOTION TO:	Approve the O&Ms for August 2016.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

C. Review of Financial Statements Month Ending June 30, 2016

The Board reviewed the Financials. Supervisor Coffey asked if the Meeting Book is e-mailed out to everyone; Ms. Chamberlain responded that it is and she will make sure Supervisor Bynum is added as a recipient on the e-mail list.

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137 **6. STAFF REPORTS**

138 **A. District Counsel**
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140 Mr. Vericker and the Board briefly discussed if they had received any records requests.
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142 **B. District Engineer**

143 **C. District Manager**
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146 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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148 The Board discussed improvements being made to drainage in the District, including putting in an underdrain,
149 and they want to make sure the District Engineer is aware of the plans. The Board requested that the District
150 Engineer receive an e-mail regarding the improvements.
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153 **8. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: Motion PASSED

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**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 October 25, 2016

Signature

Brad Lefey
Printed Name

Title:

☒ Chair

☐ Vice Chair

Signature

Brian Howell
Printed Name

Title:

☐ Secretary

☒ Assistant Secretary

Recorded by Records Administrator

Signature

Date



[Signature]
Date 10/26/2016