THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

1 August 19, 2016 Minutes of Regular Meeting and Public Hearing 2 3 4 Minutes of Regular Meeting and Public Hearing 5 6 The Regular Meeting and Public Hearing of The Oaks at Shady Creek Community Development 7 District was held on Friday, August 19, 2016 at 10:00 a.m. at the Offices of Lennar Homes, 8 located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607. 9 10 Board Members Present and Constituting a Quorum at the onset of the meeting: 11 12 Brady Lefere Chairman 13 Laura Coffey Vice Chairman 14 Paulo Beckert Supervisor 15 Supervisor Kyle Bynum 16 17 **Staff Members Present:** Nicole Chamberlain 18 Meritus 19 20 John Vericker District Counsel 21 22 There were zero (0) members of the public in attendance. 23 24 1. CALL TO ORDER/ROLL CALL 25 26 Nicole Chamberlain called the Regular Meeting and Public Hearing and Public Hearing of The 27 Oaks at Shady Creek Community Development District to order on Friday, August 19, 2016 at approximately 10:01 a.m. 28 29 30 2. PUBLIC COMMENT ON AGENDA ITEMS 31 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET 32 33 A. Open Public Hearing on Proposed Fiscal Year 2017 Budget 34 35 MOTION TO: Open Public Hearing on Proposed Fiscal Year 2017 36 Budget MADE BY: Supervisor Lefere 37 Supervisor Coffey 38 SECONDED BY: 39 DISCUSSION: None Further 4/0 Called to Vote: Motion PASSED 40 RESULT: 41 42 **B. Staff Presentations** 43 C. Public Comment 44

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

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attending the meeting.

48	D. Close Public Hearing on Proposed Fiscal Year 2017 Budget					
49		(OTTO) / TO				
50 51	M	IOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget			
52	M	IADE BY:	Supervisor Lefere			
53	SI	ECONDED BY:	Supervisor Coffey			
54	D	ISCUSSION:	None Further			
55	R	ESULT:	4/0 Called to Vote: Motion PASSED			
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57	E. Consi	ideration of Resol	ution 2016-03; Adopting Fiscal Year 2017 Budget			
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59 60	The Board reviewed the Fiscal Year 2017 Budget.					
60 61	M	IOTION TO:	Approve Resolution 2016-03; Adopting Fiscal Year			
62	171	101101110.	2017 Budget.			
63	M	IADE BY:	Supervisor Lefere			
64	SI	ECONDED BY:	Supervisor Coffey			
65	D	ISCUSSION:	None Further			
66	RI	ESULT:	4/0 Called to Vote: Motion PASSED			
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68 69	4. BUSINESS I					
68 69 70			ution 2016-04; Assessment Resolution			
68 69 70 71 72	A. Consi		ution 2016-04; Assessment Resolution			
68 69 70 71 72 73	A. Consi	ideration of Resolver the Resolution.				
68 69 70 71 72 73 74	A. Consi The Board went or	ver the Resolution. OTION TO:	Approve Resolution 2016-04; Assessment Resolution.			
68 69 70 71 72 73 74 75	A. Consi The Board went or	ideration of Resolution. OTION TO: ADE BY:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere			
68 69 70 71 72 73 74 75 76	A. Consi	ideration of Resolver the Resolution. OTION TO: ADE BY: ECONDED BY:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey			
68 69 70 71 72 73 74 75 76 77	A. Consi The Board went of M M SE DI	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further			
68 69 70 71 72 73 74 75 76 77 78	A. Consi The Board went of M M SE DI	ideration of Resolver the Resolution. OTION TO: ADE BY: ECONDED BY:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey			
68 69 70 71 72 73 74 75 76 77 78 79	A. Consi The Board went or M M SE DI RE	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED			
68 69 70 71 72 73 74 75 76 77 78 79 80	A. Consi The Board went or M M SE DI RE	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further			
68 69 70 71 72 73 74 75 76 77 78 79 80 81	A. Consider the Board went of Management of	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED			
68 69 70 71 72 73 74 75 76 77 78 79 80	A. Consider the Board went of Management of	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT: deration of Resolution.	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED			
68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84	A. Consi The Board went or M M SE DI RE B. Consi The Board review	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT: deration of Resolution.	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED ution 2016-05; Designation of Treasurer & Asst. Treasurer Approve Resolution 2016-05; Designation of Treasurer			
68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85	A. Consi The Board went of M M SE DI RE B. Consi The Board review	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT: deration of Resolution. OTION TO:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED ation 2016-05; Designation of Treasurer & Asst. Treasurer Approve Resolution 2016-05; Designation of Treasurer & Asst. Treasurer			
68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86	A. Consi The Board went of M M SE DI RE B. Consi The Board review M M M	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT: deration of Resolution. OTION TO: ADE BY:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED ution 2016-05; Designation of Treasurer & Asst. Treasurer Approve Resolution 2016-05; Designation of Treasurer & Asst. Treasurer Supervisor Lefere			
68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85	A. Consi The Board went or M M SE DI RE B. Consi The Board review M SE	ver the Resolution. OTION TO: ADE BY: ECONDED BY: ISCUSSION: ESULT: deration of Resolution. OTION TO:	Approve Resolution 2016-04; Assessment Resolution. Supervisor Lefere Supervisor Coffey None Further 4/0 Called to Vote: Motion PASSED ation 2016-05; Designation of Treasurer & Asst. Treasurer Approve Resolution 2016-05; Designation of Treasurer & Asst. Treasurer			

4/0 Called to Vote: Motion PASSED

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RESULT:

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.

136 137 6. STAFF REPORTS 138 A. District Counsel 139 140 Mr. Vericker and the Board briefly discussed if they had received any records requests. 141 142 **B.** District Engineer 143 C. District Manager 144 145 146 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 147 148 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. 151 152 153 8. ADJOURNMENT 154 155 MOTION TO: Adjourn. 156 MADE BY: Supervisor Lefere 157 SECONDED BY: Supervisor Coffey 158 DISCUSSION: None Further 159 RESULT: 4/0 Called to Vote: Motion PASSED

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161 162 *Please note the entire meeting is available on disc. 163 164 *These minutes were done in a summary format. 165 166 *Each person who decides to appeal any decision made by the Board with respect to any matter considered 167 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made. 168 including the testimony and evidence upon which such appeal is to be based. 169 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 170 meeting held on 171 172 Signature 173 Signature 174 175 176 **Printed Name Printed Name** 177 178 Title: Title: 179 **-**Chair □ Secretary 180 □ Vice Chair Assistant Secretary 181 182 Recorded by Records Administrator 183 184 Signature 185 186 187 188

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