

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

November 20, 2020 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, November 20, 2020 at 10:00 a.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Lake Fields Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of The Oaks at Shady Creek Community Development District to order on Friday, November 20, 2020 at 10:05 a.m.

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

Gill Hammond	Vice Chair
Michelle LeBeau-Elrod	Supervisor
Robin Lush	Supervisor
Timothy Wersinger	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There were two audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Canvassing and Certifying the Results of the Landowners Election

Mr. Roberts reviewed the resolution with the Board. Michelle LeBeau-Elrod will have Seat 1 with a four-year term, and Robin Lush will have Seat 2 with a four-year term.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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B. Consideration of Resolution 2020-02; Re-Designating Officers

The Board discussed the officer positions and reviewed the resolution.

MOTION TO:	Approve Resolution 2020-02 with Supervisor Hammond as Chair and Supervisor Wersinger as Vice Chair.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

C. Acceptance of Board Resignation – Danny Schoonover, Seat 4

The Board reviewed the Board resignation for Seat 4 from Danny Schoonover.

MOTION TO:	Accept the Board resignation of Seat 4 from Danny Schoonover.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

D. Acceptance of Resident Fishing Policy

The Board reviewed the policy.

MOTION TO:	Accept the Resident Fishing Policy.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

E. General Matters of the District

The Board discussed if the “no trespassing” sign at the end of Great Cormorant Drive can be moved to the property line separating The Oaks of Shady Creek from South Fork.

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MOTION TO:	Move the sign.
MADE BY:	Supervisor LeBeau-Elrod
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

4. CONSENT AGENDA
A. Consideration of Regular Meeting Minutes October 16, 2020

The Board reviewed the meeting minutes. Supervisor Hammond noted that Supervisor Schoonover is listed present and Supervisor LeBeau-Elrod is listed as attending via teleconference, but it actually was the opposite.

MOTION TO:	Approve the October 16, 2020 meeting minutes with the corrections noted.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures October 2020

The Board reviewed the October 2020 O&Ms.

MOTION TO:	Approve the October 2020 O&Ms.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

C. Review of Financial Statements Month Ending October 31, 2020

The financials were reviewed and accepted. Supervisor Hammond asked if Brian Lamb can attend a future Board meeting to discuss the bond and potential refinancing.

130 **5. STAFF REPORTS**
131 **A. District Counsel**
132 **B. District Engineer**
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134 There were no additional updates from Counsel or the Engineer at this time.
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136 **C. District Manager**
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138 Mr. Roberts went over the management reports with the Board.
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141 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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143 There were no supervisor requests or audience comments at this time.
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146 **7. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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158 *These minutes were done in a summary format.

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

163 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
164 meeting held on 12-18-20.

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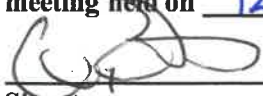
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Signature

Len Robert

Printed Name

Title:
 Chair
 Vice Chair



Signature

Bill Hammond

Printed Name

Title:
 Secretary
 Assistant Secretary


Recorded by Records Administrator



Signature

12-22-20

Date

