

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

January 15, 2021 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, January 15, 2021 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, January 15, 2021 at 10:00 a.m.

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

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

Staff Members Present:

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

There was one resident audience member in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. CONSENT AGENDA

A. Consideration of the Board of Supervisors Regular Meeting Minutes Dec. 18, 2020

The Board reviewed the minutes.

MOTION TO:	Approve the December 18, 2020 minutes.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

47 **B. Consideration of Operations and Maintenance Expenditures December 2020**

48
49 The Board reviewed the O&Ms.

51	MOTION TO:	Approve the December 2020 O&Ms.
52	MADE BY:	Supervisor Wersinger
53	SECONDED BY:	Supervisor Bentley
54	DISCUSSION:	None Further
55	RESULT:	Called to Vote: Motion PASSED
56		5/0 – Motion Passed Unanimously

57
58 **C. Review of Financial Statements Month Ending December 31, 2020**

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60 The financials were reviewed and accepted.

61
62
63 **4. STAFF REPORTS**

64 **A. District Counsel**

65
66 Mr. Vericker explained E-Verify to the Board. The Board asked to have it added to the next month's
67 agenda.

68
69 **B. District Engineer**

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71 There were no updates from the Engineer at this time.

72
73 **C. District Manager**

74
75 Mr. Roberts went over the management reports with the Board.

76
77
78 **5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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80 Supervisor Wersinger asked about the sidewalk pressure washing. Mr. Roberts said the proposal is
81 high and the District should wait a few months to see how expenses are trending.

82
83 Supervisor Hammond stated that he talked with Illuminations Lighting about getting a proposal to
84 add up-lighting at the entrance.

85
86 Supervisor Lush asked which company the District uses for conferencing the meetings because she
87 works for one and does not want there to be a conflict.

88
89 There were no audience comments.

90
91
92

6. ADJOURNMENT

MOTION TO: Adjourn.
MADE BY: Supervisor Wersinger
SECONDED BY: Supervisor LeBeau-Elrod
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
5/0 – Motion Passed Unanimously

**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 _____.


Signature

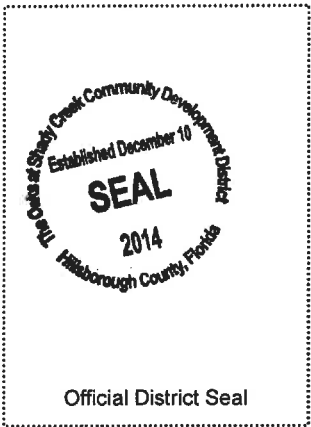
Eric Hammond
Printed Name

Title:
 Chair
 Vice Chair



Signature

Eric Roberts
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator


Signature

2/1/21
Date