

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

October 19, 2018 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, October 19, 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 Hicks called the Regular Meeting of The Oaks at Shady Creek Community Development District to order on **Friday, October 19, 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 Hicks	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. BUSINESS ITEMS

A. Consideration of Balm Scrub Preserve 1st Annual Monitoring Report

The Board reviewed the report.

MOTION TO:	Approve the Balm Scrub Preserve 1 st Annual Monitoring Report.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

48 **B. Consideration of Balm Scrub Preserve Plan for Off Site Habitat Restoration**

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50 Ms. Hicks went over the Balm Scrub Preserve Plan with the Board. She explained what it is and
51 why it is necessary.

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53	MOTION TO: Approve the Balm Scrub Preserve Plan for Off Site
54	Habitat Restoration.
55	MADE BY: Supervisor Evans
56	SECONDED BY: Supervisor Smith
57	DISCUSSION: None further
58	RESULT: Called to Vote: Motion PASSED
59	3/0 - Motion passed unanimously

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61 **C. Ratification of Landscaping Contract with Landcare**

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63 Ms. Hicks went over the Landcare contract with the Board. She said there has been a huge
64 improvement in the community. Supervisor Evans explained how and why they changed vendors.

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67	MOTION TO: Approve the Landscaping Contract with Landcare.
68	MADE BY: Supervisor Evans
69	SECONDED BY: Supervisor Beckert
70	DISCUSSION: None further
71	RESULT: Called to Vote: Motion PASSED
72	3/0 - Motion passed unanimously

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74 **D. Discussion on ADA Website Compliance**

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76 Ms. Hicks went over ADA website compliance with the Board. She explained why it is necessary
77 and went over the costs. Supervisor Evans asked to see a sample of what the site would look like.
78 The Board will discuss it further at another meeting.

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80 **E. General Matters of the District**

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83 **4. CONSENT AGENDA**

84 **A. Consideration of Board of Supervisors Meeting & Public Hearing Minutes**
85 **August 17, 2018**

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87 The Board reviewed the minutes.
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MOTION TO:	Approve the August 17, 2018 meeting minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures August 2018

The Board reviewed the August O&Ms.

MOTION TO:	Approve the August O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Beckert
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures September 2018

The Board reviewed the September O&Ms.

MOTION TO:	Approve the September O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Smith
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

D. Review of Financial Statements Month Ending September 30, 2018

The financials were reviewed and accepted.

- 5. STAFF REPORTS**
 - A. District Counsel**
 - B. District Engineer**
 - C. District Manager**
 - i. Aquatics Report**

Ms. Hicks went over the management reports.

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

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

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

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150 **These minutes were done in a summary format.*

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

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

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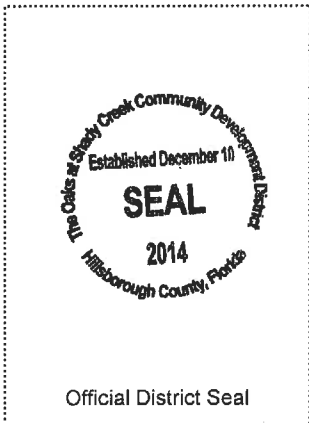
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Nicole Hicks
Signature
Nicole Hicks
Printed Name

[Signature]
Signature
Kelly Evans
Printed Name

Title:
 Assistant Secretary
 Vice Chair

Title:
 Chair
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature
3-19-2019
Date