

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

July 17, 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, July 17, 2020 at 10:00 a.m. via conference call at 1-866-906-9330 with access code 4863181.

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, July 17, 2020 at 10:03 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

Staff Members Present:

Nicole Hicks	District Manager, Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no audience members in attendance on the conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. BUSINESS ITEMS

A. Update on Community Sidewalk

Ms. Hicks went over that she had another engineer look into the issue with the sidewalk and it was determined that the sidewalks are the County’s responsibility. If the CDD repairs them, then the CDD assumes responsibility moving forward. Residents with concerns about the sidewalks should be directed to the County. Mr. Roberts said they can go to the County website section for risk management.

B. General Matters of the District

There were no general matters of the District to discuss at this time.

48 **4. CONSENT AGENDA**

49 **A. Consideration of Board of Supervisors Meeting Minutes June 19, 2020**

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51 The Board reviewed the meeting minutes.

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MOTION TO:	Approve the June 19, 2020 minutes.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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B. Consideration of Operations and Maintenance Expenditures June 2020

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The Board reviewed the June 2020 O&Ms.

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MOTION TO:	Approve the June 2020 O&Ms.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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C. Review of Financial Statements Month Ending June 30, 2020

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The financials were reviewed and accepted.

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5. STAFF REPORTS

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A. District Counsel

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B. District Engineer

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There were no updates from Counsel or the Engineer at this time.

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C. District Manager

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i. Aquatics Report

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ii. Community Inspection Report

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

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

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Supervisor Hammond asked if the meetings can be held via Zoom. Mr. Vericker said it depends on the advertisement. There was some discussion about the landowner's election.

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7. ADJOURNMENT

MOTION TO:	Adjourn at 10:12 a.m.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – 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 08/21/2020.

Danny (Dan) Schoonover
Signature

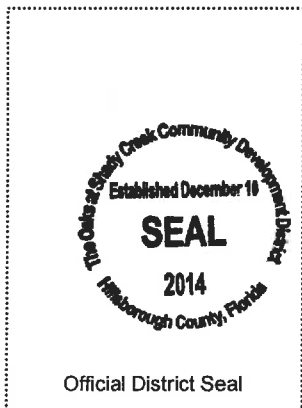
 Danny (Dan) Schoonover
Printed Name

Brian Lamb
Signature

 Brian Lamb
Printed Name

Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary



Official District Seal

Recorded by Records Administrator

Brittany Crutchfield
Signature

08/28/2020
Date