

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

October 16, 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, October 16, 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, October 16, 2020 at 10:00 a.m.**

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

Danny Schoonover	Chair	
Gill Hammond	Vice Chair	<i>corp. call</i>
Robin Lush	Supervisor	
Michelle LeBeau-Elrod	Supervisor	<i>via conference call</i>
Timothy Wersinger	Supervisor	<i>via conference call</i>

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. Discussion on Proposal for Engineering Services

The Board discussed the proposal for engineering services from Johnson Engineering.

MOTION TO:	Accept Johnson Engineering as the District Engineer.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

48 **B. Discussion on Aquatics Maintenance Proposals**

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50 The Board discussed the different proposals that were requested because they are not satisfied with
51 the current aquatics vendor.

52	MOTION TO:	Accept the Steadfast proposal for aquatics maintenance.
53	MADE BY:	Supervisor Hammond
54	SECONDED BY:	Supervisor LeBeau-Elrod
55	DISCUSSION:	None Further
56	RESULT:	Called to Vote: Motion PASSED
57		4/0 – Motion Passed Unanimously
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60 **C. Discussion on Resolution 2017-04; Fishing in District Ponds & Trespass Enforcement**

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62 The Board discussed the resolution. Supervisor Hammond said he is opposed to not allowing
63 residents to be able to fish in the ponds. Supervisor Schoonover had concerns that fishing would
64 disturb the wildlife.

65	MOTION TO:	Have Counsel change the resolution so that it would
66		allow residents to fish.
67	MADE BY:	Supervisor Hammond
68	SECONDED BY:	Supervisor LeBeau-Elrod
69	DISCUSSION:	None Further
70	RESULT:	Called to Vote: Motion PASSED
71		4/0 – Motion Passed Unanimously
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74 **D. Discussion on Pond Conditions – Ponds 1 & 2**

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76 The Board discussed the pond conditions and asked for staff to get proposals to clean the sediment
77 from Pond 2.

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79 **E. Discussion on Irrigation Repairs – Millennium Lawn & Landscape**

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81 The Board discussed Millennium's irrigation bill that was not authorized. The decision was to pay it
82 because the repairs were needed.

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84 **F. Discussion on Community Benches**

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86 Supervisor Hammond went over that he would like for two benches to be added along Purple
87 Martin. The Board discussed.

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MOTION TO:	Purchase two benches with a not-to-exceed of \$2,500.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

G. Discussion on Irrigation Electricity

The Board discussed the irrigation electricity. Mr. Vericker recommended a formal agreement be drafted for signature by the CDD and HOA for sharing/billing of the irrigation electricity. Counsel will draft the agreement.

H. Discussion on Wild Hogs

The Board discussed the wild hogs. There have not been any sightings lately, but the damage to the pond banks needs to be repaired.

I. Discussion on Fence & Sidewalk Cleaning

The Board asked for staff to get proposals to clean the fence and sidewalks along Purple Martin from the entrance to the amenity center and the Pocket park.

J. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA

A. Consideration of Board of Supervisors Public Hearing & Regular Meeting Minutes August 21, 2020

The Board reviewed the meeting minutes.

MOTION TO:	Approve the August 21, 2020 minutes.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

133 **B. Consideration of Operations and Maintenance Expenditures August 2020**

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135 The Board reviewed the August 2020 O&Ms.

137	MOTION TO:	Approve the August 2020 O&Ms.
138	MADE BY:	Supervisor Hammond
139	SECONDED BY:	Supervisor Wersinger
140	DISCUSSION:	None Further
141	RESULT:	Called to Vote: Motion PASSED
142		4/0 – Motion Passed Unanimously

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144 **C. Consideration of Operations and Maintenance Expenditures September 2020**

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146 The Board reviewed the September 2020 O&Ms.

148	MOTION TO:	Approve the September 2020 O&Ms.
149	MADE BY:	Supervisor Hammond
150	SECONDED BY:	Supervisor Wersinger
151	DISCUSSION:	None Further
152	RESULT:	Called to Vote: Motion PASSED
153		4/0 – Motion Passed Unanimously

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155 **D. Review of Financial Statements Month Ending September 30, 2020**

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157 The financials were reviewed and accepted.

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160 **5. STAFF REPORTS**

161 **A. District Counsel**

162 **B. District Engineer**

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

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166 **C. District Manager**

167 **i. Aquatics Report**

168 **ii. Community Inspection Report**

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

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174 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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176 Supervisor Schoonover asked to review the agenda before it is sent out.

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178 There were no audience comments.

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181 **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
	5/0 – Motion Passed Unanimously

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

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

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

198 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
199 meeting held on 11-20-20.

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202 Signature

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205 Printed Name

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207 Title:

208 Chair

209 Vice Chair

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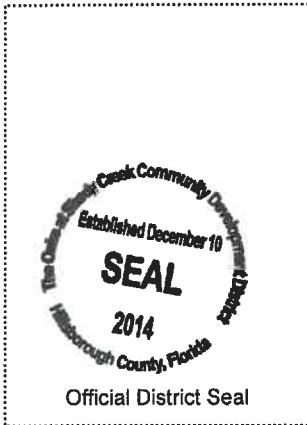
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Signature 

Printed Name
Brian Lamb

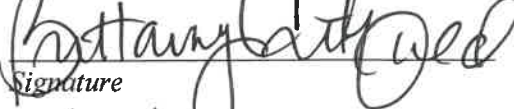
Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature 

Date
11/24/20

Date