

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

February 19, 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, February 19, 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, February 19, 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	
Dana Crosby-Collier	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There no audience members in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no audience comments on agenda items.

**3. BUSINESS ITEMS**

**A. Discussion on E-Verify**

Ms. Crosby-Collier explained E-Verify to the Board.

MOTION TO:	Allow the Chair to sign the E-Verify documents.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

47 **B. General Matters of the District**

48  
49  
50 **4. CONSENT AGENDA**

51 **A. Consideration of the Board of Supervisors Regular Meeting Minutes January 15, 2021**

52 The Board reviewed the minutes.

MOTION TO:	Approve the January 15, 2021 minutes.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

61  
62 **B. Consideration of Operations and Maintenance Expenditures January 2021**

63 The Board reviewed the O&Ms. Supervisor Wersinger stated that the drainage work installed at the  
64 lift station is still holding water. Supervisor Hammond suggested for a concrete swale be added  
65 between the sidewalk and curb.

MOTION TO:	Approve the January 2021 O&Ms.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

67  
68  
69  
70  
71  
72  
73  
74  
75 **C. Review of Financial Statements Month Ending January 31, 2021**

76 The financials were reviewed and accepted. Supervisor Hammond had a question about the  
77 arbitrage rebate for \$3,900. Staff will check and get back to the Board.

78  
79  
80 **5. STAFF REPORTS**

81 **A. District Counsel**

82 **B. District Engineer**

83  
84 There were no additional updates from Counsel or the Engineer at this time.

85  
86 **C. District Manager**

87 Mr. Roberts went over the management reports with the Board. He will check on the status of  
88 Millennium completing the mulch and deadheading the Marigolds at the entrance.

92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

Supervisor Hammond asked to get estimates to fill in the vacant landscape areas where the soil keeps washing over the sidewalk on Tropical Kingbird.

Supervisor Wersinger asked to get proposals to install Bahia sod along Tropical Kingbird on the berm across from the amenity center.

There were no audience comments.

**7. ADJOURNMENT**

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

114 \*Please note the entire meeting is available on disc.

115

116 \*These minutes were done in a summary format.

117

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

121 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
122 meeting held on 03-19-21.

123

124

125 Signature

126

127

128

129

130 Title:

131  Chair

132  Vice Chair

133

134

135

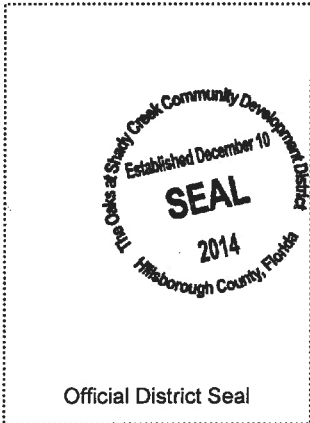
136

137

138

139

140



Signature [Handwritten Signature]

Printed Name Gene Roberts

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature [Handwritten Signature]

Date 03-26-21