

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

June 18, 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, June 18, 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, June 18, 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

There no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. BUSINESS ITEMS

A. General Matters of the District

Mr. Roberts told the Board that the new landscape vendor for the CDD has been doing an irrigation check and found a bad decoder and approximately 100 sprinkler heads overgrown with grass. There was some confusion about the CDD/HOA irrigation responsibilities, so Supervisor Hammond recommended the CDD pay for the repairs and bill the HOA for their portion.

43 **4. CONSENT AGENDA**

44 **A. Consideration of the Board of Supervisors Regular Meeting Minutes May 21, 2021**

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46 The Board reviewed the minutes.

MOTION TO:	Approve the May 21, 2021 minutes.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Rush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

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55 **B. Consideration of Operations and Maintenance Expenditures May 2021**

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57 The Board reviewed the O&Ms. Supervisor Wersinger questioned the Wells Fargo trustee invoice
58 being past due. Mr. Roberts explained that the invoice bill date was April 5, 2021, but the date sent
59 was May 20, 2021, and there was no late charge on the invoice.

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

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68 **C. Review of Financial Statements Month Ending May 31, 2021**

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70 The financials were reviewed and accepted. Supervisor Hammond told the Board that the fund
71 balance-unreserved was money carried over from previous years and could be used for capital
72 improvements.

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75 **5. STAFF REPORTS**

76 **A. District Counsel**

77 **B. District Engineer**

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79 There were no updates from Counsel or the Engineer.

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81 **C. District Manager**

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

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

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89 Supervisor Lush stated that she has looked into stocking the ponds with fresh water oysters to assist
90 in algae control but does not think it is feasible. Fish stocking may be better. She also said there is
91 trash and vegetation in the corner of the pond behind her house.

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93 Supervisor Wersinger asked about golf carts driving around the ponds on District property.
94 Supervisor Lush recommended for signs to be installed that say utilizing District property is at your
95 own risk.

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98 **7. ADJOURNMENT**

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100	MOTION TO:	Adjourn.
101	MADE BY:	Supervisor Hammond
102	SECONDED BY:	Supervisor LeBeau-Elrod
103	DISCUSSION:	None Further
104	RESULT:	Called to Vote: Motion PASSED
105		5/0 – Motion Passed Unanimously

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

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

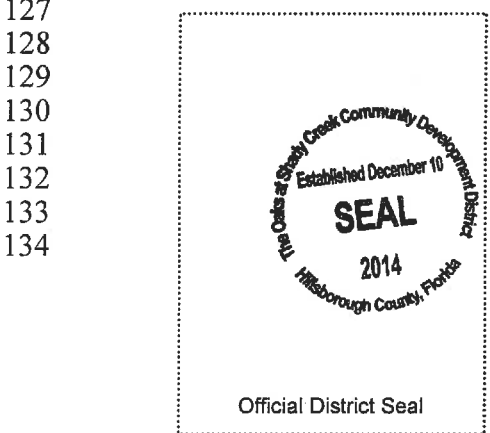
111
112 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
113 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
114 *including the testimony and evidence upon which such appeal is to be based.*


115 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
116 meeting held on 7/11/2021

117 
118 _____
119 Signature

120 Bill Williams
121 _____
122 Printed Name

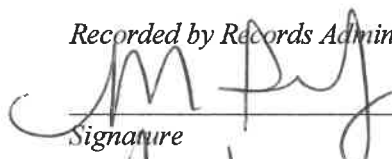
123
124 Title:
125 Chair
126 Vice-Chair



117 
118 _____
119 Signature

120 Gene Robert
121 _____
122 Printed Name

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124 Title:
125 Secretary
126 Assistant Secretary

Recorded by Records Administrator
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128 _____
129 Signature
130 8/11/2021
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132 Date
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