

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

July 16, 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, July 16, 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, July 16, 2021 at 10:00 a.m.**

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

- Gill Hammond Chair
- Michelle LeBeau-Elrod Supervisor
- Robin Lush Supervisor
- John Bentley Supervisor

Staff Members Present:

- Gene Roberts District Manager, Meritus

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Financial Review for Fiscal Year Ended September 30, 2020

Mr. Roberts went over the independent audit with the Board. It came back clean with no issues.

MOTION TO:	Approve the Financial Review for Fiscal Year Ended September 30, 2020.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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

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49 Mr. Roberts told the Board that he is waiting on two sod proposals from Mainscape, one to replace
50 the dead areas of St. Augustine on the north side of Purple Martin and another to sod the bare areas
51 across from the amenity with Bahia sod. Supervisor Hammond commented that he does not
52 recommend doing the Bahia sod because there is no irrigation in that area. He also suggested
53 looking into adding an irrigation well at the pocket park to save on utilities.
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56 **4. CONSENT AGENDA**

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

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59 The Board reviewed the minutes.
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MOTION TO:	Approve the June 18, 2021 minutes.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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68 **B. Consideration of Operations and Maintenance Expenditures June 2021**

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70 The Board reviewed the O&Ms.
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MOTION TO:	Approve the June 2021 O&Ms.
MADE BY:	Supervisor Hammond
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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79 **C. Review of Financial Statements Month Ending June 30, 2021**

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81 The financials were reviewed and accepted.
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84 **5. STAFF REPORTS**

85 **A. District Counsel**

86 **B. District Engineer**

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88 There were no updates from Counsel or the Engineer.
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91 **C. District Manager**

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

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

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98 Supervisor Lush noted there is still trash in the pond behind her house.

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100 Supervisor Hammond announced that he is moving and resigning from the Board effective at the
101 end of today's meeting.

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104 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor LeBeau-Elrod
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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114 *Please note the entire meeting is available on disc.
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116 *These minutes were done in a summary format.
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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 08/20/21.

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125 
Signature

126
127 Tim Wersinger
128 Printed Name

129
130 Title:
131 Chair
132 Vice-Chair


Signature

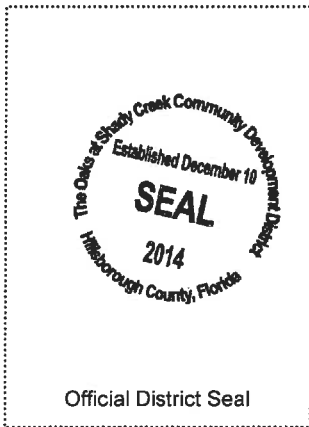
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator


Signature

08/27/21
Date



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