

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

August 20, 2021 Minutes of Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Friday, August 20, 2021 at 10:00 a.m.** at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Public Hearing & Regular Meeting of The Oaks at Shady Creek Community Development District to order on **Friday, August 20, 2021 at 10:00 a.m.**

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

Timothy Wersinger	Vice-Chair
Michelle LeBeau-Elrod	Supervisor
Robin Lush	Supervisor
John Bentley	Supervisor

Staff Members Present:

Gene Roberts District Manager, Meritus

There were two audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience comments on agenda items.

3. RECESS TO PUBLIC HEARINGS

Mr. Roberts directed the Board to recess to the public hearings.

38 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET AND**
39 **LEVYING O&M ASSESSMENTS**

40 **A. Open the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget and**
41 **Levying O&M Assessments**
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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

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50 **B. Staff Presentations**

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52 Mr. Roberts went over the budget and line items with the Board. The proposed budgeted amount for
53 fiscal year 2022 is the same as fiscal year 2021 with no increase in assessments.

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55 **C. Public Comments**

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57 There were no public comments.

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59 **D. Consideration of Resolution 2021-04; Adopting Fiscal Year 2022 Budget**

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61 The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Bentley
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

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70 **E. Consideration of Resolution 2021-05; Levying O&M Assessments**

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MOTION TO:	Approve Resolution 2021-05.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

F. Close the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget and Levying O&M Assessments

The public hearing was closed.

5. RETURN TO REGULAR MEETING

Mr. Roberts directed the Board to return to the regular meeting.

6. BUSINESS ITEMS

A. Consideration of Resolution 2021-06; Setting Fiscal Year 2022 Meeting Schedule

The Board discussed the resolution and meeting schedule.

MOTION TO:	Approve Resolution 2021-06.
MADE BY:	Supervisor Bentley
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Acceptance of Board Resignation – Gill Hammond

The Board reviewed Gill Hammond’s resignation from Seat 5 on the Board.

MOTION TO:	Accept Gill Hammond’s resignation from the Board.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

116 **C. Discussion on Resume for Open Board Seat**

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118 The Board discussed the resume submitted by Gretchen Gosselin. Ms. Gosselin gave a recap of her
119 resume.

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MOTION TO:	Appoint Gretchen Gosselin to Seat 5 on the Board.
MADE BY:	Supervisor LeBeau-Elrod
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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128 Mr. Roberts led Gretchen Gosselin in reciting the Oath of Office.

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130 **D. General Matters of the District**

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133 **7. CONSENT AGENDA**

134 **A. Consideration of Board of Supervisors Meeting Minutes July 16, 2021**

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136 The Board reviewed the meeting minutes.

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MOTION TO:	Approve the July 16, 2021 minutes.
MADE BY:	Supervisor Wersinger
SECONDED BY:	Supervisor Lush
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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145 **B. Consideration of Operations and Maintenance Expenditures July 2021**

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147 The Board reviewed the O&Ms.

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MOTION TO:	Approve the July 2021 O&Ms.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor Wersinger
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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158 **C. Review of Financial Statements Month Ending July 31, 2021**

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160 The financials were reviewed and accepted.

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163 **8. STAFF REPORTS**

164 **A. District Counsel**

165 **B. District Engineer**

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167 There were no updates from Counsel and the Engineer.

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169 **C. District Manager**

170 **i. Community Inspection Report**

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172 Mr. Roberts went over the management reports with the Board. Supervisor Lush stated that the

173 CDD landscape maintenance vendor has not been mowing the homeowner side of the ponds.

174 Supervisor Bentley asked about changing the annuals at the entrance to peri-annuals or shrubs for
175 cost savings.

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178 **9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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180 There were no additional supervisor requests or audience comments.

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183 **10. ADJOURNMENT**

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

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

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

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

200 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
201 meeting held on 9-17-21.

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Signature

Robin Lush

Printed Name

Title:

Chair

Vice Chair

Signature

Gene Roberts

Printed Name

Title:

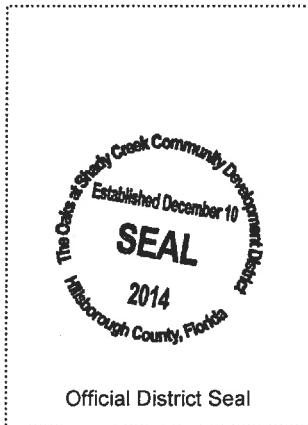
Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

Date



Official District Seal