

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

September 17, 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, September 17, 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, September 17, 2021 at 10:00 a.m.**

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

Tim Wersinger	Vice-Chair
Michelle LeBeau-Elrod	Supervisor
Robin Lush	Supervisor
John Bentley	Supervisor
Gretchen Gosselin	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
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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. General Matters of the District

There were no general matters to discuss.

4. CONSENT AGENDA

A. Consideration of the Board of Supervisors Regular Meeting Minutes August 20, 2021

The Board reviewed the minutes.

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MOTION TO:	Approve the August 20, 2021 minutes.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures August 2021

The Board reviewed the O&Ms. Supervisor Wersinger questioned the amount of the TECO invoice for \$4,000 and asked if this is a monthly expense. Supervisor Lush said there are two street lights that stay on during the day.

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

C. Review of Financial Statements Month Ending August 31, 2021

The financials were reviewed and accepted.

- 5. STAFF REPORTS**
 - A. District Counsel**
 - B. District Engineer**
 - C. District Manager**

There were no additional reports from staff.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Wersinger asked about spending some of the excess budget funds on landscaping before the fiscal year ends.

Supervisor Bentley asked about seeding the bare areas along Purple Martin vs. sodding.

Supervisor Lush stated that Mainscape is still not mowing the homeowners' side of the pond banks.

Supervisor Wersinger stated he is moving from the community so will be resigning from the Board.

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7. ADJOURNMENT

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

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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10-15-21.

[Signature]
Signature

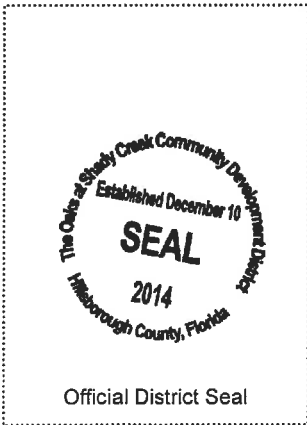
Robin Lush
Printed Name

Title:
 Chair
 Vice-Chair

[Signature]
Signature

Gene Roberts
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

10-19-21
Date