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MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development District was held on Thursday, November 13, 2014, at 9:15 a.m. at the Pulte Homes, 3810 Northdale Boulevard, Suite 270, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and establishing a quorum were:

Carlos Gregory	Board Supervisor, Chairman
Chris Fisher	Board Supervisor, Assistant Secretary
Analina Medina	Board Supervisor, Assistant Secretary
Avelino Vide	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager/Accountant
Bruce St. Denis	District Manager
Tucker Mackie	District Counsel, Hopping Green & Sams, P.A. (via telephone)
Tony Smith	American Ecosystems
Chris Wallen	Austin Outdoors
Brian Mahar	Austin Outdoors
Jim Mancuso	Resident
Brad Cornelius	Resident

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Ecosystems – Pond Maintenance Update

Tony Smith reviewed the pond inspection report with the Board.

B. Austin Outdoor – Landscape Maintenance Update

Brian Mahar and Chris Wallen reviewed the landscape maintenance report with the Board.

FOURTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of October 9, 2014 Meeting

On a MOTION by Mr. Vide, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on October 9, 2014 for the Stonebrier Community Development District.

B. Acceptance of September 2014 Financial Statements

On a MOTION by Mr. Vide, SECONDED by Mr. Gregory, WITH ALL IN FAVOR, the Board accepted the September 2014 Financial Statements for the Stonebrier Community Development District.

1 **FIFTH ORDER OF BUSINESS – Business Matters**

2 **A. Review of Landscaping Proposals**

3 **-Ranking**

4 Ms. Comings-Thibault provided the Landscape Proposals Ranking Sheet to the Board. Discussion
5 ensued regarding presentations from the top four proposals selected. The Board discussed and reviewed
6 the proposals received. Rankings, based on the collective points allocated by all supervisors present were
7 as follows:

- 8 Valleycrest ranking points totaled 357.
- 9 Vivicon ranking points totaled 328.
- 10 Girard ranking points totaled 316.
- 11 Mainscape ranking points totaled 311.
- 12 Austin Outdoor ranking points 297.
- 13 Tropical Lawn Care ranking points totaled 293.
- 14 Luke Brothers ranking points totaled 267.

15
16 **-Award of Contract**

17 The Board directed Ms. Comings-Thibault to table the award of contract until the next meeting of
18 the Board of Supervisors. The Board discussed a termination date with Austin Outdoor and Austin
19 Outdoor agreed to extend past the thirty days required notice until a new landscape firm was finalized.

20
21 On a MOTION by Mr. Gregory, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
22 the rankings of the Board of Supervisors for the landscape proposals submitted and directed District staff
23 to approach the four highest ranked firms, requesting that representatives be present at the next regularly
24 scheduled meeting to answer additional questions.

25
26 **B. Additional Items**

27 There being none, the next item followed.

28
29 **SIXTH ORDER OF BUSINESS- Staff Reports**

30 **A. Manager – Review of Task Items**

31 Discussion ensued regarding the open task items. The District Manager and Operations Manager
32 will follow up with the appropriate parties.

33 **B. Attorney**

34 There being none, the next item followed.

35
36 **C. Engineer**

37 There being none, the next item followed.

38
39 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

40 Mr. Vide requested that the homeowner in Sweetgrass, who is installing a swimming pool, be put
41 on notice as to any potential irrigation damage.

42 Mr. Gregory requested that the new HOA manager be invited to the next meeting.

43 Mr. Gregory requested that the Board consider a meeting location as Pulte is moving.

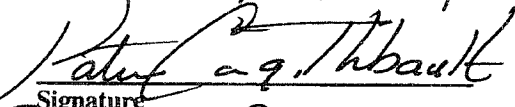
1 **EIGHTH ORDER OF BUSINESS – Adjournment**
2 There being no further business,
3

4 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
5 adjourned the meeting for the Stonebrier Community Development District.
6

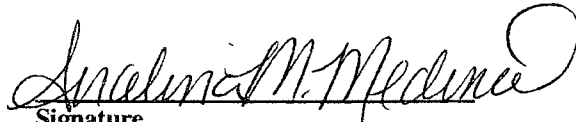
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8 *These minutes were prepared in summary format.
9

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

13 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
14 meeting held on 12-11-2014.

15
16 
17 Patricia Coming Thibault
18 Signature
19 Patricia Coming Thibault
20 Printed Name
21
22

23 Title:
24 Secretary
25 Assistant Secretary
26
27


Signature
Analina M. Medina
Printed Name

Title:
 Chairman
 Vice Chairman