

1 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
2 accepted the 7th Semi-Annual Eastland Mitigation Monitoring Report for the Stonebrier Community
3 Development District.

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5 **FOURTH ORDER OF BUSINESS-Administrative Matters**

6 **A. Approval of Minutes of January 8, 2015 Meeting**

7 Ms. Comings-Thibault presented the minutes of January 8, 2015 and asked for comments and
8 questions.

9 On a MOTION by Mr. Vide, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
10 approved the minutes of the Board of Supervisors' meeting held on January 8, 2015 for the Stonebrier
11 Community Development District.

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13 **B. Acceptance of December Financial Statements**

14 Ms. Comings-Thibault presented the December Financial Statements and asked for comments
15 and questions.

16 Ms. Medina inquired about check #3844 to Austin Outdoor in the amount of \$3,829.20 and how
17 reimbursement of the entire amount would be done.

18 Ms. Oram and Ms. Comings-Thibault will arrange for the reimbursement.

19 Ms. Medina also inquired about check #3857 to Heidt Design in the amount of \$1,197.50.

20 Ms. Comings-Thibault stated this cost is for the report required for compliance related to the bond
21 issuance. This report will be presented at next meeting for the Board's approval.

22 On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
23 accepted the December Financial Statements for the Stonebrier Community Development District.

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25 **FIFTH ORDER OF BUSINESS-Business Matters**

26 **A. RIPA- Proposal for Pond Erosion – (2 Ponds) - \$4,809.01**

27 Ms. Comings-Thibault presented the proposal from RIPA and stated that the proposal is
28 dependent upon using stockpiled fill from Pulte.

29 Ms. Comings-Thibault will confirm that RIPA has authorization to use the stockpile.

30 After discussion, the board requested that the front entrance pond be repaired as well.
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32 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
33 accepted the proposal from RIPA, but to include the repair of a third pond, being the front entrance pond,
34 and in an amount not to exceed, \$7,000 for the Stonebrier Community Development District.

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36 **SIXTH ORDER OF BUSINESS-Staff Reports**

37 **A. Manager**

38 **» Review of Task Items**

39 Ms. Comings-Thibault reviewed the Exhibit 6 open task item list with the Board. Discussion
40 ensued. The District Manager and Operations Manager will follow up with the appropriate parties.
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42
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1 » **Website**

2 Ms. Comings-Thibault gave an overview of the requirements of the website. She referred the
3 Board to a design sample used by the Anthem Park CDD.org website. Discussion ensued.

4 The Board requested staff to inquire about CivicPlus and AtHomeNet as website hosting
5 possibilities and bring proposals to the Board.

6 The Board requested staff to look into other meeting place options such as Publix on 54, Appex
7 office at Florida and Nebraska where the HOA holds meetings, and local libraries.

8 **B. Attorney**

9 Ms. Mackie stated that bills in the Legislature that affect Community Development Districts are
10 being monitored.

11 **C. Engineer**

12 There being none, the next item followed.
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14 **SEVENTH ORDER OF BUSINESS-Supervisors Requests**

15 The Board directed staff to treat the fire ants. Ms. Oram stated the ant hills will be treated as they
16 relocate.

17 **EIGHTH ORDER OF BUSINESS-Adjournment**

18 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board adjourned
19 the meeting for the Stonebrier Community Development District.

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

24 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
25 meeting held on _____.

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29 Signature

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33 Printed Name

34 Title: Secretary Assistant Secretary
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29 Signature

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33 Printed Name

34 Title: Chairman Vice Chairman