

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, May 11, 2015, at 9:00 a.m. at DPG, 15310 Amberly Drive, Suite 250, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

- 11 Analina Medina
- 12 Avelino Vide
- 13 Brad Cornelius
- 14 Zachery Campbell
- 15 Board Supervisor, Assistant Secretary
- 16 Board Supervisor, Assistant Secretary

Also present were:

- 17 Patricia Comings-Thibault
- 18 Rick Hamnerl
- 19 Jere Earlywine
- 20 Tim Plate
- 21 Tony Smith
- 22 Mike Economos
- 23 ValleyCrest Landscape Company

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Ecosystems

Mr. Smith presented the American Ecosystems Inc. report including a littoral plant shelf for Pond TZ and asked for comments and questions.

Discussion ensued over Pond TZ plantings.

Mr. Plate advised additionally on plantings.

On a MOTION by Ms. Medina , SECONDED by Mr. Vide WITH ALL IN FAVOR, the Board accepted the American Ecosystems Inc. proposal for the Littoral Shelf in the amount of \$410, with the addition of cleaning some of the lily pads from pond TZ and authorized Staff to work with the District Engineer to conduct a walk through to check any additional ponds for erosion problems that may be existing and bring back a Report to the Board for decision on the other ponds for the Stonebrier Community Development District.

The Board inquired about the omission of a pond between L&M from the report.

Mr. Smith stated it is small enough to make an extension of pond M without any increase in price.

B. Valley Crest

A representative from Valley Crest presented his report.

Discussion ensued.

Ms. Comings-Thibault recommended accepting the proposal from Valley Crest to install gate

valves in the amount of \$1,698.

1 On a MOTION by Mr. Vide, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board approved the ValleyCrest Landscape Maintenance proposal to install gate valves in the amount of \$1,698 for the Stonebrier Community Development District.

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 5 **FOURTH ORDER OF BUSINESS – Organizational Matters**
 6 **A. Acceptance of Supervisor Resignation – Carlos Gregory**
 7 Ms. Comings-Thibault presented the resignation of Carlos Gregory.
 8 On a MOTION by Mr. Vide, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
 9 accepted the Resignation of Carlos Gregory for the Stonebrier Community Development District.

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 11 **B. Introduction of Potential Supervisors**
 12 Ms. Comings-Thibault introduced two potential Supervisors, Emmanuel Ramos and Christopher
 13 Craumer, and asked for comments and questions.

14 **Emmanuel Ramos**
 15 Mr. Ramos introduced himself with a brief summary of qualifications.
 16 **Christopher P. Craumer**
 17 Mr. Craumer introduced himself with a brief summary of qualifications.
 18 Mr. Earlywine reviewed the Sunshine Law and Public Records Law for the potential supervisors.

19 **FIFTH ORDER OF BUSINESS – Administrative Matters**
 20 **A. Approval of Minutes of April 9, 2015 Meeting**
 21 Ms. Comings-Thibault presented the April 9, 2015 Minutes and asked for questions, corrections
 22 and comments.

23 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
 24 the minutes of the Board of Supervisors' meeting held on April 9, 2015 for the Stonebrier Community
 25 Development District.

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 27 **SIXTH ORDER OF BUSINESS – Business Matters**
 28 **A. American Ecosystems Proposal for Plantings**
 29 This item was addressed in the American Eco presentation, the next item followed.
 30 **B. Easement & Encroachment Issues**
 31 Mr. Earlywine presented the easement and encroachment memorandum.
 32 Discussion ensued over encroachment and educating the residents and raising the awareness on
 33 encroachment.

34 The Board directed Staff to visually observe the properties for encroachments and report back.
 35 Discussion ensued over easements and concerns and fences.

36 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
 37 directing District Staff to make visual observations to determine easement and encroachment issues for
 38 the Stonebrier Community Development District.

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 40 **C. Hillsborough County Supervisor of Elections Report on Number of Registered**
 41 **Voters**
 42 Ms. Comings-Thibault reported that, as of this date, there are 863 registered voters for the
 43 District.

1	D.	Presentation of Proposed Budget for Fiscal year 2015-2016 Exhibit 8 (Resolution for Public Hearing – June 11th)
2		Ms. Comings-Thibault presented the Proposed Budget for Fiscal Year 2015-2016 and asked for
3		comments and questions.
4		Discussion ensued over Capital Projects; Assessments; Operations & Maintenance; and Reserve
5		Studies.
6		The Board directed Ms. Comings-Thibault to eliminate the capital projects and to increase the
7		O&M with assessments in the amount of \$120.
8		SEVENTH ORDER OF BUSINESS – Staff Reports
9	A.	Manager
10		There being none, the next item followed.
11	B.	Attorney
12		Status of HOA Conveyances
13		Mr. Earlywine advised there is a HOA conveyance draft created and they have spoken with the
14		HOA.
15		Status of Draft Ruling Governing Homeowner Projects
16		Mr. Earlywine advised they are communicating with the HOA to work on the Ruling Governing
17		Homeowners Projects.
18		Discussion ensued.
19		On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
20		approved District Staff to work with HOA Staff to finalize the language on the forms for the Stonebriar
21		Community Development District.
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23	C.	Engineer
24		There being none, the next item followed.
25	D.	Operations Manager – Field Inspection and Operations Report May 2015
26		Ms. Comings-Thibault opened discussion for the Field Inspection and Operations Report.
27		Discussion ensued over sidewalk repairs.
28		On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
29		directed counsel to write to the County Attorney for sidewalk repairs for the Stonebriar Community
30		Development District.
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32		EIGHTH ORDER OF BUSINESS – Supervisor Requests
33		Ms. Medina requested a leftover construction sign that is no longer needed be given to the HOA
34		for recycling. She expressed residents' concerns over "No Fishing" signs.
35		
36		NINTH ORDER OF BUSINESS – Public Comments
37		There being none, the next item followed.
38		TENTH ORDER OF BUSINESS – Adjournment
39		On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
40		adjourned the meeting for the Stonebriar Community Development District.
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*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 _____.



Signature



Signature

Anilina M. Medina
Printed Name Chairman
Title: Secretary Assistant Secretary

Patricia Owens Thibault
Printed Name Secretary
Title: Chairman Vice Chairman

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