

1  
2  
3  
4  
5  
6  
7  
8

**MINUTES OF MEETING  
STONEBRIER  
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development  
10 District was held on Thursday, April 13, 2017 at 8:30 a.m. at the AVID Management, 2906 Busch Lake  
11 Boulevard, Tampa, Florida.

12  
13  
14  
15

**FIRST ORDER OF BUSINESS – Roll Call**

16 Ms. Comings-Thibault called the meeting to order.

17 Present and constituting a quorum were:

18 Analina Medina Board Supervisor, Chairwoman  
19 Avelino Vide Board Supervisor, Vice Chairman  
20 Zachery Campbell Board Supervisor, Assistant Secretary  
21 Emmanuel Ramos Board Supervisor, Assistant Secretary  
22 Brad Cornelius Board Supervisor, Assistant Secretary (*joined in progress*)

23 Also present were:

24 Patricia Comings-Thibault District Manager  
25 Tucker Mackie District Counsel (*via phone*)  
26 Joe Economous BrightView  
27 Roy Harris BrightView

28  
29  
30  
31  
32

**SECOND ORDER OF BUSINESS – Audience Comments**

33 There being none, next item followed.

34  
35  
36  
37

**THIRD ORDER OF BUSINESS - Vendor Reports**

38  
39

**A. Aquatic Systems**

40 Ms. Comings-Thibault presented the Aquatic Systems Report, stating that Mr. Hamilton was not  
41 able to attend the meeting, and that he said if the Board had any questions to contact him.

42  
43  
44

**B. BrightView**

45 Mr. Mancuso presented the BrightView report and asked for comments or questions.

46 Discussion ensued concerning a water variance petition for dryer areas.

47  
48  
49  
50  
51  
52

On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH Mr. Ramos voting AYE, AND Mr. Cornelius and Mr. Campbell voting NAY, the Board approved pursuing a water variance petition for the Stonebrier Community Development District.

53  
54  
55  
56

**C. DPFG Operations Report**

57 Ms. Comings-Thibault presented the DPFG Operations Report and asked for comments or  
58 questions.

59  
60  
61  
62

**FOURTH ORDER OF BUSINESS - Consent Agenda**

63  
64

**A. Approval of Minutes of March 9, 2017 Meeting**

65  
66

**B. Acceptance of Unaudited February 2017 Financial Statements**

40 **C. Ratification of BrightView Change Order #1397080 Replacement of Clock 5 Zone**  
41 **Fault 2" Valve - \$581**  
42

43 On a MOTION by Mr. Cornelius, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board  
44 approved **Items A, B & C**, with amendment to the March 9 meeting, line 75 to delete the word "No", for  
45 the Stonebrier Community Development District.

46  
47 **FIFTH ORDER OF BUSINESS - Regular Agenda**

48 **A. Discussion Regarding EPC Compliance Inspection Project #925**

49 Ms. Comings-Thibault presented Discussion Regarding EPC Compliance Inspection Project #925  
50 stating that someone had chopped down approximately 18 cypress trees and destroyed a fence area. A  
51 letter was received from the EPC that the trees need to be replaced, as well as the chain link fence.

52 Discussion ensued. District Manager will validate that the two proposals for chain link fence are  
53 for the same scope and BrightView will install (2) concrete pillars.

54 On a MOTION by Mr. Vide, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
55 approved the BrightView proposal for installation of (2) concrete pillars, not to exceed \$1000, for the  
56 Stonebrier Community Development District.

57  
58 **B. Consideration of BrightView Change Order 6376476 Landscape Cypress Tree**  
59 **Replacement - \$1,360.08**  
60

61 Ms. Comings-Thibault presented Consideration of BrightView Change Order 6376476 Landscape  
62 Cypress Tree Replacement - \$1,360.08 and asked for comments or questions.

63 Recommendation was made to hold off planting the cypress trees until the rainy season starts.

64 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
65 approved the BrightView Change Order 6376476 Landscape Cypress Tree Replacement - \$1,360.08 for  
66 the Stonebrier Community Development District.

67  
68 **C. Consideration of Change Order BrightView Landscape Mulch Tree Rings Sunlake**  
69 **Blvd. & County Line - \$3,600**  
70

71 Ms. Comings-Thibault presented Consideration of Change Order BrightView Landscape Mulch  
72 Tree Rings Sunlake Blvd. & County Line - \$3,600 and asked for comments or questions.

73 Discussion ensued.

74 *This item was tabled to be discussed at the budget meeting.*

75 **D. Discussion of FHP Proposed Pricing – Contract to Follow**

76 Ms. Comings-Thibault presented Discussion of FHP Proposed Pricing – Contract to Follow  
77 and asked for comments or questions.

78 Discussion ensued.

79 On a MOTION by Mr. Campbell, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board  
80 approved the FHP Proposed Pricing - \$240, with shifts of 6:30 am-10:30am and 4:00 pm-8:00 pm, for the  
81 Sunlake and County Line Road areas, for the Stonebrier Community Development District.

82

83 **E. Presentation and Initial Discussions Regarding the FY 2017-2018 Budget**

84 Ms. Comings-Thibault presented Presentation and Initial Discussions Regarding the FY  
85 2017-2018 Budget and asked for comments or questions.

86 Discussion ensued.

87 **SIXTH ORDER OF BUSINESS – Staff Reports**

88 **A. District Manager**

89 There being none, next item followed.

90 **B. Attorney**

91 **➤ Review of Fishing and Unauthorized Motorized Vehicles Policy Resolutions**

92 Ms. Mackie reviewed the Fishing and Unauthorized Motorized Vehicles Policy  
93 Resolutions and asked for comments or questions.

94 Discussion ensued. The Board will look at pond map and identify access options to  
95 ponds for fishing and address at next meeting.

96 **➤ Easement & Encroachment Update**

97 Ms. Mackie presented an update on the Easement & Encroachment and asked for  
98 comments or questions.

99 Discussion ensued. Ms. Medina requested that the easement topic and PVC fence topic  
100 be added to the next agenda.

101 **➤ Lawsuit Update**

102 Ms. Mackie gave an update on the Velasquez lawsuit.

103 **C. Engineer**

104 There being none, next item followed.

105 **SEVENTH ORDER OF BUSINESS – Supervisor Request**

106 There being none, next item followed.

107 **EIGHTH ORDER OF BUSINESS – Adjournment**

108 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
109 adjourned the meeting for the Stonebrier Community Development District.

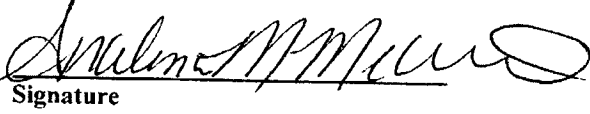
110

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

114

115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-4-17.

  
Signature

Analina Medina  
Printed Name

Title:  Secretary  Assistant Secretary  
 Chairwoman

  
Signature

Janet Johns  
Printed Name

Title:  Chairman  Vice Chairman  
 ASSISTANT SECRETARY