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**MINUTES OF MEETING  
STONEBRIER  
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Stonebrier Community  
10 Development District was held on Thursday, March 13, 2014 at 9:00 a.m. at the offices of  
11 Pulte Homes, 3810 Northdale Boulevard, Tampa, Florida.

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**FIRST ORDER OF BUSINESS - Roll Call**

20 Mr. St. Denis called the meeting to order.

21 The Board members introduced themselves for the record.

22 Present and constituting a quorum were:

23 Carlos Gregory	Chairman
24 Parker Hirons	Vice Chairman
25 Jordan Schrader	Supervisor
26 Chris Fisher	Supervisor
27 Avelino Vide	Supervisor

28 Also present were:

29 Bruce St. Denis	District Manager
30 Patricia Comings-Thibault	DPFG Accountant (via telephone)
31 Tucker Mackie	District Counsel (via telephone)
32 Sarah Sandy	District Counsel (via telephone)
33 Tim Plate	District Engineer (via telephone)

34 Mr. St. Denis established a quorum of the Board was present.

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS - Administrative Items**

**A. Approval of Minutes of February 13, 2014 Board Meeting**

Mr. St. Denis stated each Board member received a copy of the minutes of the February 13, 2014 Board Meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Gregory, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved the Minutes of the February 13, 2014 Board Meeting.

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2 **B. Acceptance of January 2014 Financial Statements and Requisitions.**

3 Ms. Comings-Thibault stated there is a general fund balance of \$680,230. You were  
4 96% collected for your assessments. The only expenditure that was not recurring during  
5 January was your trustee fees in the amount of \$3,180. In your capital project fund you have  
6 a remaining balance of \$7,390.

7 Following discussion,

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9 On MOTION by Mr. Hirons, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the  
10 Board approved the Financial Statements and Requisitions as of January 2014.

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12 **FOURTH ORDER OF BUSINESS – Business Matters**

13 **A. Presentation of Certificate of Project Completion**

14 Ms. Mackie stated previously we discussed the need to declare the project complete,  
15 as a requirement of the indenture and finalize the special assessment levied. The engineer  
16 has prepared a certificate of project completion. We also have a resolution relating to the  
17 project completion as well.

18 Mr. Plate provided an overview of the certificate of project completion.

19 Mr. Gregory asked is the issue resolved regarding County Line Road and is that  
20 modified through the engineering certificate?

21 Mr. Plate responded the requirement is a zoning requirement, and it is not required for  
22 that work to be completed other than it shows on the zoning plan. To completely eliminate  
23 the requirement, the zoning plan must be modified.

24 Ms. Mackie pointed out that the certificate amends the engineer's report and the 2006  
25 project eliminated the roadway connection as a requirement of the engineer's report due to  
26 the fact that it can no longer be constructed as it was originally designed.

27 A discussion was held regarding the zoning, and the odds of it becoming a District  
28 issue, and removing the roadway connection by amending the engineer's report with this  
29 certificate.

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31 **B. Consideration of Resolution 2014-6 Regarding Project Completion**

32 Ms. Mackie presented Resolution 2014-6 and requested the Board adopt the  
33 resolution subject to receipt of any additional invoice related to the construction matter.

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2 On MOTION by Mr. Gregory, SECONDED by Mr. Hirons, WITH ALL IN FAVOR, the  
3 Board adopted Resolution 2014-6, regarding Project Completion; subject to Receipt of  
4 Additional Invoice Related to the Construction Matter.

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6 **C. Acceptance of Audit for FYE 2013**

7 Ms. Comings-Thibault the 2013 Audit reports that the basic financial statements were  
8 presented fairly in all material respects. The District's total assets exceed your total liabilities  
9 by \$493,072. The largest portion of the District's net is in investment and capital assets  
10 which is 80% of your total assets. In the general fund at the end of Fiscal Year 2013 you had  
11 an audited fund balance of \$451,634. The auditor did not find any inefficiency in your  
12 internal control. In the management letter to the Auditor General of the State of Florida there  
13 were no conditions for the current fiscal year and all prior year findings to the lateness have  
14 been resolved.

15 Following discussion,

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17 On MOTION by Mr. Gregory, SECONDED by Mr. Hirons, WITH ALL IN FAVOR, the  
18 Board accepted the Audit for FYE 2013.

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20 **D. Additional Matters**

21 **Austin Outdoors -- Hedge Cutting**

22 A proposal was presented by Austin Outdoors for hedge cutting along the golf course  
23 fence for \$1,625. It was suggested that this maintenance be added to the budget and executed  
24 every two years.

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26 On MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the  
27 Board approved Austin Outdoors Proposal for Hedge Cutting Along the Golf Course Fence  
28 in the amount of \$1,625.

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30 **FIFTH ORDER OF BUSINESS -- Staff Reports**

31 **A. Manager**

32 Mr. St. Denis stated DPFG has done some restructuring and I now have help coming  
33 from the Tampa office who is a contract and field specialist. We are working on your project  
34 notebook for transfer to resident control. We will follow up with the reserve study proposals  
35 for the April meeting.

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**B. Attorney**  
There being no report, the next item followed.

**C. Engineer**  
There being no report, the next item followed.

**SIXTH ORDER OF BUSINESS – Audience Comments**  
There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS – Supervisor Request**  
Mr. Gregory asked will there be any other transfer (to residents) issues?  
Ms. Mackie responded Mr. Plate is looking to ensure all permits are prepared to transfer.

**EIGHTH ORDER OF BUSINESS - Adjournment**  
There being no further business,

On MOTION by Mr. Hirons, SECONDED by Mr. Gregory, WITH ALL IN FAVOR, the Board adjourned the regular meeting.

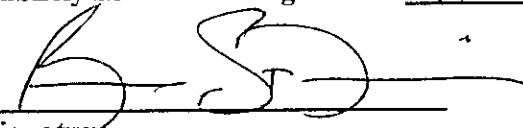
*\*These minutes were prepared in summary format.*

*\*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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on APRIL 10 2014.



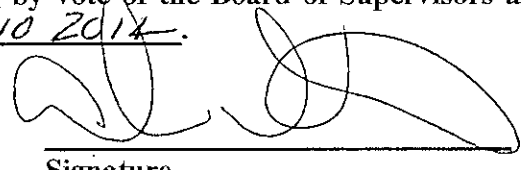
Signature

BRUCE ST. DENIS

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

CHARLES GREGSON

Printed Name

Title:

- Chairman
- Vice Chairman