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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, May 8, 2014 at 9:00 a.m. at the offices of Pulte  
11 Homes, 3810 Northdale Boulevard, Tampa, Florida.

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20 **FIRST ORDER OF BUSINESS - Roll Call**

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

22 The Board members introduced themselves for the record.

23 Present and constituting a quorum were:

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Carlos Gregory	Chairman
Chris Fisher	Supervisor
A Vida	Supervisor
Jordan Schrader	Supervisor

29 Also present were:

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Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Accountant
Tucker Mackie	District Counsel
Sandy Oram	DPFG
Dana Bryant	Austin Outdoor
Sarah Sandy	District Counsel (via telephone)

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

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41 **SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

42 There being none, the next item followed.

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51 **THIRD ORDER OF BUSINESS -- Vendor Report**

52 **A. Aquatics**

53 Ms. Oram stated I sent out the update on the ponds. On Monday I did a tour of the  
54 ponds and they are much better. Pond 22 has Cattails starting to grow so I talked with Mr.  
55 Tony Smith and American Eco has volunteered to remove the Cattails free of charge. Mr.  
56 Smith also stated he will visit the site three times each month for no extra charge.

1 **B. Landscape**

2 Austin outdoors will meet with Supervisor Vida and Ms. Oram to tour the property on  
3 May 13, 2014 at 12:00 p.m. and discuss the work being done.

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5 **Eco Consultants**

6 Ms. Mackie stated there is a motion needed to ratify the proposal from Eco  
7 Consultants to remedy the issues raised by SWFWMD to \$715.

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9 On MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the  
10 Board ratified Eco Consultants proposal in the Amount of \$715.

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

13 **A. Approval of Minutes of April 10, 2014 Meeting**

14 Mr. St. Denis stated each Board member received a copy of the minutes of the April  
15 10, 2014 Board Meeting and requested any additions, corrections or deletions.

16 Ms. Rairigh's last name was spelled incorrectly.

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18 On MOTION by Mr. Gregory, SECONDED by Mr. Schrader, WITH ALL IN FAVOR, the  
19 Board approved the Minutes of the April 10, 2014 Regular Meeting, as amended.

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21 **B. Acceptance of March 2014 Financial Statements and Requisitions.**

22 Ms. Comings-Thibault stated in your general fund balance you have \$661,312. You  
23 are 95% collected for your assessments. In review of your expenditures for March all  
24 expenditures are recurring. As to your Capital Project you have a fund balance of \$6,270.  
25 The debt service payments to the interest and principle payments were made.

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27 On MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the  
28 Board approved the Financial Statements and Requisitions as of March 2014.

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

31 **A. Fiscal Year 2014-2015 Budget**

32 **➤ Presentation**

33 Ms. Comings-Thibault reviewed the Proposed FY 2014-2015 Budget, and a  
34 discussion was held regarding the following items:

- 1 • Administrative Expenditures are increasing because the district is going to a
- 2 resident Board; supervisor compensation, payment services, payroll taxes;
- 3 • Projecting new end fund balance of \$488,589 coming into FY2015;
- 4 • Increasing fund balance;
- 5 • Slight increase in Debt Services administration expenses of \$38;
- 6 • Field operating expenditures decreasing by \$43,769;
- 7 • \$600 non spendable funds related to deposits;
- 8 • \$79,946 in O&M Reserve;
- 9 • Special assessments decreased; and
- 10 • Roll forward \$10,500 contingency funds; per Board.

11 Board requested a "2014 forecasting" line be added to the first page of the proposed budget  
12 to show the aggregate increase/decrease to individual assessments.

13

14 ➤ **Adoption of Resolution 2014-7, Approving Proposed Budget and Setting the**  
15 **Public Hearing**

16 Mr. St. Denis presented Resolution 2014-7.

17 A discussion ensued regarding the date, time and location of the budget hearing.

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19 On MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the  
20 Board Adopted Resolution 2014-7, Approving the Proposed FY 2014-2015 Budget and  
21 Setting the Public Hearing for July 10, 2014 at 10:00 a.m. at the Lutz Library, 101 Lutz Lake  
22 Fern Road, Lutz, Florida 33548, subject to the Chair having the authority to change the  
23 location, time or date should District Management not be able to secure a room at the time  
24 approved.

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26 **B. 2014 Election**

27 ➤ **Memorandum**

28 Mr. St. Denis reviewed the 2014 Election Memorandum.

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30 ➤ **County Supervisor of Elections Report on the Number of Registered Voters --**  
31 **734**

32 Mr. St. Denis stated there are 734 registered voters that can participate in the general  
33 election in November.

34

35

1       ➤ **Resolution 2014-8, County General Election Resolution for Seat 4 & 5**  
2       Mr. St. Denis stated there are two seats up for election this term. Seat 4 and seat 5 and  
3 requests a motion to move forward with elections.

4

5 **On MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the**  
6 **Board adopted Resolution 2014-8, County General Election for Seats 4 & 5.**

7

8       **C. Discussion Regarding District Financials**

9       Following discussion,

10       The Board directed the District Accountant to add a line item showing the potential  
11 amount due to homeowners. Additionally, the Board requested District Management prepare  
12 an analysis showing a partial refund of the fund balance versus a credit towards future  
13 assessments.

14

15       **D. Additional Items**

16       SWFWMD will send notifications to District Management and not Pulte.

17

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

19       **A. District Manager**

20       ➤ **Field Manager Report**

21       The Field Manager Report was included in the advanced Board packet, a copy of  
22 which is attached hereto and made a part of the public record.

23

24       **B. District Attorney**

25       There being no report, the next item followed.

26

27       **C. District Engineer**

28       There being no report, the next item followed.

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30       **SEVENTH ORDER OF BUSINESS -- Audience Comments**

31       There not being any, the next item followed.

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33       **EIGHTH ORDER OF BUSINESS -- Supervisor Request**

34       Mr. Vide stated there is a lot of speeding at Sweetwater and County Line Road.

35       Ms. Mackie stated we will reach out to the Sheriff's office on behalf of the District.

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**NINTH ORDER OF BUSINESS - Adjournment**

There being no further business,

On MOTION by Mr. Schrader, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board adjourned the 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6-12-2014.



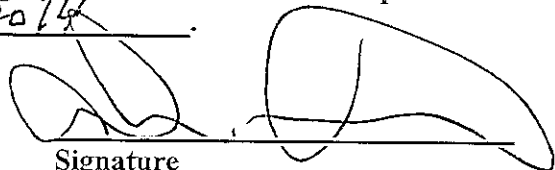
Signature

Carolyn Stewart

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Doreen Gregory

Printed Name

Title:

- Chairman
- Vice Chairman