

1
2
3
4
5
6

**MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT**

7 The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development
8 District was held on Thursday, September 14, 2017 at 8:30 a.m. at the AVID Management, 2906 Busch
9 Lake Boulevard, Tampa, Florida.

10
11

FIRST ORDER OF BUSINESS – Roll Call

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

13 Present and constituting a quorum were:

14	Analina Medina	Board Supervisor, Chairwoman
15	Avelino Vide	Board Supervisor, Vice Chairman
16	Zachery Campbell	Board Supervisor, Assistant Secretary
17	Emmanuel Ramos	Board Supervisor, Assistant Secretary
18	Brad Cornelius	Board Supervisor, Assistant Secretary <i>(joined in progress)</i>

19 Also present were:

20	Patricia Comings-Thibault	District Manager
21	Joe Hamilton	Aquatic Systems
22	Sara Walter	Aquatic Systems
23	Joe Mancuso	BrightView

24
25

SECOND ORDER OF BUSINESS – Audience Comments

26 There being none, next item followed.

27
28

THIRD ORDER OF BUSINESS – Vendor Reports

29
30

A. Aquatic Systems Report

31 Mr. Hamilton introduced Sara Walter who presented the Aquatic Systems Report and asked for
32 comments or questions.

33 Discussion ensued.

34
35

B. BrightView

36 Mr. Mancuso presented the BrightView Report and asked for comments or questions.

37 Discussion ensued concerning trees that were blown over by the hurricane.

38
39

On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved the proposal for \$1,080 plus \$227.70 to remove the four oak trees on Sun Lake for the Stonebrier Community Development District.
--

Discussion ensued concerning damage to water main run over by PODS. District Manager will have District Counsel write a letter to PODS for reimbursement.

40 **C. DPFG Operations Report**

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

43 Discussion ensued concerning well proposals:

- 44 1. Well Proposal- Technical Pump \$14,500
- 45 2. Well Proposal – Accurate Drilling - \$19,993.62
- 46 3. Well Proposal – Booth Well (*to be distributed*)

47 Ms. Comings-Thibault will bring more information to the next meeting.

48 **FOURTH ORDER OF BUSINESS – Consent Agenda**

49 **A. Approval of Minutes of August 17, 2017 Meeting**

50 **B. Acceptance of Unaudited August 2017 Financial Statements**

51 **C. Ratification – First Addendum to DPFG Management Agreement (only if executed
52 by Chair for Disaster)**

53

54 *Item C to be removed from the agenda.*

55

56 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
57 approved **Items A & B** for the Stonebrier Community Development District.

58

59 **FIFTH ORDER OF BUSINESS – Regular Agenda**

60 **A. Discussion Regarding HOA Meeting Minutes**

61 Ms. Comings-Thibault presented Discussion Regarding HOA Meeting Minutes and asked for
62 comments or questions.

63 **B. Consideration of Decorating Elves Proposal for Holiday Decorations FY 2018 -
64 \$8,325; Budgeted \$10,000**

65

66 Ms. Comings-Thibault presented Decorating Elves Proposal for Holiday Decorations and asked
67 for comments or questions.

68 Discussion ensued.

69 On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
70 approved the Decorating Elves Proposal for Holiday Decorations FY 2018 \$8,325 for the Stonebrier
71 Community Development District.

72

73 **C. Discussion of Bike Rack Conceptual Design**

74 *This item deferred to November meeting.*

75 **D. County Submittal Regarding Sunlake Sewer Line – SR 153622**

76 **E. Update: Soil Depression on Balley Flats & County Line SR 13307**

77 Ms. Comings-Thibault presented an update on Soli Depression on Balley Flats & County Line –
78 SR 13307 and asked for comments or questions.

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

80 **A. District Manager**

81 Ms. Comings-Thibault commented that a check was received from resident for \$428 for berm.

82 **B. District Attorney**

83 There being none, next item followed.

84 **C. Engineer**

85 There being none, next item followed.

86 **SEVENTH ORDER OF BUSINESS – Adjournment**

87 On a MOTION by Mr. Campbell, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
88 adjourned the meeting for the Stonebrier Community Development District.
89

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

93

94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
95 meeting held on 10-12-17.

96

97 
98 _____
99 Signature



Signature

100

101

102 Janet Johns
103 Printed Name

104 Title: Secretary Assistant Secretary

105

Printed Name

Title: Chairman Vice Chairman

106

107

108

109