

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development District was held on Monday, March 21, 2016, at 8:30 a.m. at the AVID Management, 2906 Busch Lake Boulevard, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Analina Medina	Board Supervisor, Chairwoman
Avelino Vide	Board Supervisor, Vice Chairman
Emmanuel Ramos	Board Supervisor, Assistant Secretary
Zachery Campbell	Board Supervisor, Assistant Secretary (via phone/joined meeting in progress)
Brad Cornelius	Board Supervisor, Assistant Secretary (joined meeting in progress)

Also present were:

Patricia Comings-Thibault	District Manager
Tucker Mackie	District Counsel (via phone)
Tim Plate	District Engineer
Josh McGarry	Aquatic Systems
Joseph Economous	ValleyCrest/Brightview

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems – March

Josh McGarry from Aquatic Systems presented the March Report and asked for comments or questions.

Discussion ensued.

B. ValleyCrest

Joseph Economous presented the ValleyCrest Report and asked for comments or questions.

Discussion ensued. There is a \$17,550 credit due to mulch not being laid.

On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board approved the ValleyCrest proposal for round-a-bout enhancement not to exceed \$12,000, to be charged against the \$17,550 credit on mulch, and authorizes the Vice-Chairman to finalize and execute, for the Stonebrier Community Development District.

On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved the ValleyCrest proposal for a palm tree – second treatment, to be charged against the \$17,550 credit on mulch, and authorizes the Chairwoman to finalize and execute, for the Stonebrier Community Development District.

45 On a MOTION by Mr. Cornelius, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
46 approved the ValleyCrest proposal for construction debris removal - \$690, to be charged against the
47 \$17,550 credit on mulch, for the Stonebrier Community Development District.

48
49 **C. DPFG Operations Report**

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

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

53 **A. Approval of Minutes of February 15, 2016 Meeting**

54 Ms. Comings-Thibault presented the February 15, 2016 Minutes and asked for questions,
55 comments or corrections.

56 **B. Acceptance of the Unaudited January 2016 Financial Statements**

57 Ms. Comings-Thibault presented the Unaudited January 2016 Financial Statements and asked for
58 questions or comments.

59 **C. Ratification of ValleyCrest Proposal – Broken Spray & Rotor - \$178**

60 Ms. Comings-Thibault presented ValleyCrest Proposal – Broken Spray & Rotor - \$178 and
61 asked for comments or questions.

62 On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
63 approved Items A, B & C of the Consent Agenda for the Stonebrier Community Development District.

64
65 **FIFTH ORDER OF BUSINESS – Regular Agenda**

66 **A. Well Pump #4 Replacement**

- 67 > Pope - \$4,993.75
- 68 > Technical Pump - \$5,000

69 On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
70 approved the Technical Pump Proposal in the amount of \$5,000 for the Replacement of Well Pump #4 for
71 the Stonebrier Community Development District.

72
73 **B. Consideration of Matters Pertaining to HOA Conveyances**

74 Ms. Stewart and Mr. Plate presented Matters Pertaining to HOA Conveyances and asked for
75 comments or questions.

- 76 > **Identification of Parcels to be Conveyed**
- 77 > **Consideration of Quit Claim Deed: District to Stonebrier Homeowners**
- 78 **Association, Inc.**

79
80 On a MOTION by Mr. Campbell, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
81 approved the Quit Claim Deed: District to Stonebrier Homeowners Association, Inc., for the Stonebrier
82 Community Development District.

- 83 > **Consideration of Quit Claim Deed: Stonebrier Homeowners Association,**
- 84 **Inc. to District**

87 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
88 approved the Quit Claim Deed: Stonebrier Homeowners Association, Inc. to the District for the
89 Stonebrier Community Development District.

90
91 ➤ **Consideration of Bill of Sale and General Assignment (Entry Improvements)**

92 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
93 approved the Bill of Sale and General Assignment (Entry Improvements) in substantial form, subject to
94 further refinement by District Staff and approval by the Chairwoman, for the Stonebrier Community
95 Development District.

96
97 ➤ **Consideration of Easement Agreement (Entry Areas)**

98 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
99 approved the Easement Agreement (Entry Areas) in substantial form, subject to further refinement by
100 District Staff and approval by the Chairwoman for the Stonebrier Community Development District.

101
102 **C. Proposal – Heidt Design – Drainage Easement Assessment**
103 **(Construction Inspector I or II. District Engineer Compile Report)**

104 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
105 approved the Heidt Design Proposal for Drainage Easement Assessment for the Stonebrier Community
106 Development District.

107
108 **D. Proposal – GHD Services – Repair Four MES (Photo 1, 2, 3, 4 & 5) - \$14,900**

109 On a MOTION by Mr. Vide, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved
110 the GHD Services Proposal – Repair Four MES (Photo 1, 2, 3, 4, & 5) - \$14,900, subject to District
111 Counsel preparing the form of agreement, for the Stonebrier Community Development District.

112
113 **E. Discussion – Stonebrier Capital Projects.**

114 Ms. Comings-Thibault presented the Stonebrier Capital Projects listing and asked for comments
115 or questions.

116 Discussion ensued.

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

118 **A. Manager**
119 There being none, next item followed.

120 **B. Attorney**
121 There being none, next item followed.

122 **C. Engineer**
123 There being none, next item followed.

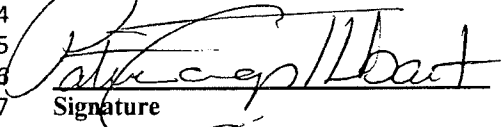
124 **SEVENTH ORDER OF BUSINESS – Adjournment**

125
126 On a MOTION by Mr. Cornelius, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
127 adjourned the meeting for the Stonebrier Community Development District.

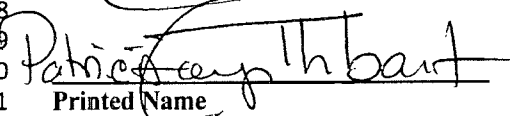
128

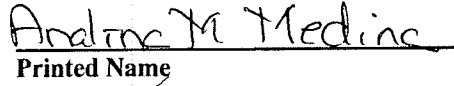
129 *Each person who decides to appeal any decision made by the Board with respect to any matter
130 considered at the meeting is advised that person may need to ensure that a verbatim record of the
131 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
133 meeting held on _____.

134
135 
136 _____
137 Signature


Signature

138
139 
140 _____
141 Printed Name


Arlene M. Medina
Printed Name

142 Title: Secretary Assistant Secretary
143

Title: Chairman Vice Chairman

144