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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, April 18, 2016, at 8:30 a.m. at the AVID Management, 2906 Busch Lake Boulevard, Tampa, Florida.

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**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 (phone)
Zachery Campbell	Board Supervisor, Assistant Secretary
Brad Cornelius	Board Supervisor, Assistant Secretary (joined meeting in progress)

Also present were:

Patricia Comings-Thibault	District Manager
Tucker Mackie	District Counsel (via phone)
Sarina Kilgore	Aquatic Systems
Joe Economous	Bright View (formerly ValleyCrest)

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. Aquatic Systems**

Ms. Kilgore from Aquatic Systems presented the Aquatic Systems Report and asked for comments or questions.

Discussion ensued. The Board requested that Ms. Kilgore check on the lake assessment asked to be done on ponds TZ & J.

**B. Bright View**

Mr. Economous presented the Bright View Report and asked for comments or questions.

Discussion ensued. The decision was made to remove mulch from an updated contract.

On a MOTION by Mr. Cornelius, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board agreed to update the contract with Bright View to remove the mulch on a monthly basis and pay for it on an a la carte basis for the Stonebrier Community Development District.

Ms. Medina requested proposals be brought to the next meeting for removing weeds and to place Bahia sod between the sidewalk and soccer area.

**C. DPFG Operations Report**

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

43 Discussion ensued. Pressure washing proposals were submitted to the Board to review.

44 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board agreed to  
45 accept one of the proposals in an amount not to exceed those presented by K&J, for the pressure washing  
46 of the curbs from the south entrance way to the round-a-bout and all of County Line Road for \$5,124.80,  
47 the pressure washing of the curbs north of the round-a-bout to the entrance of Long Lake where the  
48 service road and the pillar are for \$1,104.74, concrete cleaning nine utility poles for \$175, and for both  
49 contracts to include necessary permits and proof of insurance for the Stonebrier Community Development  
50 District.

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

53 **A. Approval of Minutes of March 21, 2016 Meeting**

54 Ms. Comings-Thibault presented the March 21, 2016 Minutes and asked for questions, comments  
55 or corrections.

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

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

59 **C. Ratification - Technical Pump – Well #2 – Controller Replacement \$895**

60 Ms. Comings-Thibault presented Technical Pump – Well #2 – Controller Replacement \$895 and  
61 asked for comments or questions.

62 **D. Ratification of ValleyCrest (Bright View) – Irrigation Repairs - \$90.00**

63 Ms. Comings-Thibault presented ValleyCrest (Bright View) – Irrigation Repairs - \$90 and asked  
64 for comments or questions.

65 On a MOTION by Mr. Vide SECONDED by Ms. Medina WITH ALL IN FAVOR, the Board approved  
66 Items A, B, C & D of the Consent Agenda for the Stonebrier Community Development District.

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

69 **A. Proposal**

70 Ms. Medina presented proposals for signage and asked for comments or questions.

- 71 > Addresses of Distinction - \$1,490.90
- 72 > Mailbox Makeovers - \$1,885.00

73 Discussion ensued.

74 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
75 approved the Addresses of Distinction proposal of \$1,490 plus any additional materials for installation  
76 and shipping, not to exceed \$2,000 for the Stonebrier Community Development District.

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78 **B. Discussion – 3220 Majestic View – Tree Trimming - \$700**

79 Ms. Comings-Thibault presented Tree Trimming Discussion – 3220 Majestic View and asked for  
80 comments or questions.

81 Discussion ensued.

82 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH Mr. Vide and Mr. Ramos voting  
83 AYE and Mr. Campbell voting NAY, the Board approved the proposal for \$700 to trim tree at 3220  
84 Majestic View for the Stonebrier Community Development District.

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**C. Discussion –Bright View (ValleyCrest) – Palm Tree Replacement**

On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved Bright View removing and replacing one dead palm tree, not to exceed \$2,500, and for Bright View to come back with an answer for the warranty on the second dead palm tree for the Stonebrier Community Development District.

**D. Acceptance of FY 2015 Audited Financial Report**

Ms. Comings-Thibault presented the FY 2015 Audited Financial Report and asked for comments or questions.

This item was deferred to the next meeting.

**SIXTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

Ms. Mackie updated the Board on the GHD Services Contract, Conveyance Exhibits, and the Vasquez case.

**C. Engineer**

Ms. Comings-Thibault stated she received an email from the District Engineer in reference to the easements that said the field work was complete, the exhibits are complete, and the report should be compiled by the end of the week.

Discussion ensued.

**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

Supervisor Medina requested an addition of extensions to the Stonebrier lights and submitted a proposal from the electrician of \$30 per extension (3) for approximately \$90

On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved the proposal of \$30 per extension for 3 lights for approximately \$90 for the Stonebrier Community Development District.

Supervisor Medina requested that the color of the lights match. It was decided to move forward with just the bridge lights at this time.

On a MOTION by Mr. Vide, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board agreed to replace the bridge lights and any necessary outlets for an amount not to exceed \$1,500 for the Stonebrier Community Development District.

128 **EIGHTH ORDER OF BUSINESS – Adjournment**

129 On a MOTION by Mr. Vide, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board adjourned  
130 the meeting for the Stonebrier Community Development District.

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

135 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
136 meeting held on \_\_\_\_\_.

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Signature

Signature

Printed Name

Printed Name

Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman

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