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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, June 20, 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 (phone)
Zachery Campbell	Board Supervisor, Assistant Secretary
Brad Cornelius	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Tucker Mackie	District Counsel (phone)
Joseph Mancuso	Bright View
Sabrina Kilgore	Aquatic Systems

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems

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

Discussion ensued.

B. Bright View

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

Discussion ensued.

C. DPFG Operations Report

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

49
50 questions.

51
52 Discussion ensued.

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

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55 **A. Approval of Minutes of May 16, 2016 Meeting**

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57 Ms. Comings-Thibault presented the May 16, 2016 Minutes and asked for questions, comments
58
59 or corrections.

60
61 **B. Acceptance of the Unaudited April 2016 Financial Statements**

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63 Ms. Comings-Thibault presented the Unaudited April 2016 Financial Statements and asked for
64
65 questions or comments.

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

69
70
71 **FIFTH ORDER OF BUSINESS – Regular Agenda**

72
73 **A. Consideration of Proposals – Bright View**

74
75 > Tree Pruning & Invasives Cut Back - \$6,555 (Total)

76
77 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
78 approved the Tree Pruning Proposal - \$1,305 for the Stonebrier Community Development District.

79
80 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
81 the Invasives Cut Back Proposal - \$5,250 for the Stonebrier Community Development District.

82
83 > Sod By The Lake - \$3,274.89

84
85 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
86 approved the replacing areas around lake with St. Augustine Grass, not to exceed \$3,000, for the
87 Stonebrier Community Development District.

88
89 > Mulch – Beds at Roundabout - \$3,377.05

90
91 Discussion ensued. This item was tabled.

92
93 > Add Indian Hawthorne - \$2,359.86

94
95 This item was tabled.

96
97

98 ➤ Sweetgrass Artist Rendering

99 Discussion ensued. This item was tabled.

100 ➤ Water Variance Application

101 Discussion ensued.

102 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH Mr. Campbell and Mr. Vide voting
103 AYE, and Mr. Cornelius voting NAY, the Board ratified the Water Variance Application for the
104 Stonebrier Community Development District.

105

106 **B. Discussion of Revised FY 2016-2017 Budget**

107

108 Ms. Comings-Thibault presented the Revised FY 2016-2017 Budget and asked for comments or
109 questions.

110

111

112 **C. Discussion of Drainage Easement**

113

114 ➤ Example of Encroachment Easement Agreement

115

116 Discussion ensued.

117

118 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH Mr. Ramos and Ms. Medina
119 voting AYE and Mr. Vide voting NAY, the Board agreed to allow easement encroachment on a case by
120 case basis for the Stonebrier Community Development District.

121

122 Ms. Mackie was asked to draft letters and an agreement for an upcoming meeting.

123

124 **D. Discussion of Annual Plantings Rotation**

125

126 Ms. Medina mentioned comments from residents asking why annuals are replaced so often.

127

128 Discussion ensued.

129

130 **E. Discussion of Alligators & Signage**

131

132 Ms. Medina asked if the presence of alligators in the ponds needs to be addressed and should
133 signs be posted.

134

135

136 Ms. Comings-Thibault recommended posting an alligator information brochure on the website.

137

138 Ms. Medina asked about having the authority to issue trespass on CDD property. Ms. Mackie
139 said the District does have the authority on CDD property.

140

141

142 **F. Discussion of Bridge Lights**

143

144 Ms. Medina said that the HOA would not agree to change their lights. Decision was made to try

145
146 to match as close as possible.

147
148 **SIXTH ORDER OF BUSINESS – Staff Reports**

149 **A. Manager**

150
151 Ms. Comings-Thibault presented the status of the GHD Services Contract – work will begin on
152
153 July 18th.

154 Also, the Message Board has been ordered from Addresses of Distinction.

155
156
157 **B. Attorney**

158 > Conveyance
159 Discussion ensued.

160 On a MOTION by Mr. Ramos, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board agreed
161 to not pick up the HOA tracks for landscape maintenance except for outside of the Amenity Center and
162 Big Park for the Stonebrier Community Development District.

163
164 **C. Engineer**

165 There being none, next item followed.

166 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

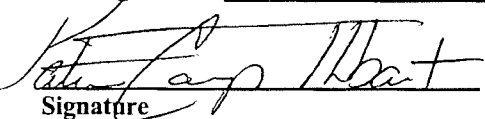
167 There being none, next item followed.

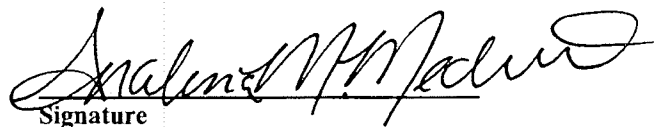
168 **EIGHTH ORDER OF BUSINESS – Adjournment**

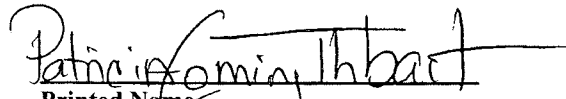
169
170 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
171 adjourned the meeting for the Stonebrier Community Development District.

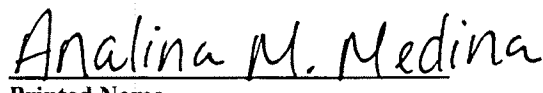
172
173 **Each person who decides to appeal any decision made by the Board with respect to any matter*
174 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
175 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

178
179 
180
181 Signature


Signature

182
183 
184 Printed Name
185 Title: Secretary Assistant Secretary


Printed Name
186 Title: Chairman Vice Chairman