

MINUTES OF MEETING  
STONEBRIER  
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development District was held on Wednesday, October 14, 2015, at 9:00 a.m. at the DPFG Office, 15310 Amberly Drive, Suite 250, Tampa FL.

**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
Zachery Campbell	Board Supervisor, Asst. Secretary (via phone)
Brad Cornelius	Board Supervisor, Asst. Secretary
Emanuel Ramos	Board Supervisor, Asst. Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Jere Earlywine	District Counsel
Gary Saliba	Stonebrier HOA
Joe Economous	ValleyCrest

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none present, next item followed.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. American Ecosystems (under separate cover)**

No representative was present; discussion ensued.

**B. ValleyCrest**

Joe Economous presented the ValleyCrest Report.

Discussion ensued.

- **Discussion - Skip Next Annual Change Out-CDD Savings - \$7,145.25**  
The Board agreed to skip next annual change out.
- **Discussion - Landscape Changes – Right of Ways – Designs to County**  
The Board agreed to bring this issue back in April.
- **Flooding & Pooling of Water – Cut in Swells**

**C. DPFG Operations Report**

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

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of September 10, 2015 Meeting**

Ms. Comings-Thibault presented the September 10, 2015 Minutes and asked for questions, comments or corrections.

On a MOTION by Mr. Cornelius, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on September 10, 2015 for the Stonebrier Community Development District.

**B. Acceptance of the Unaudited August 2015 Financial Statements**

Ms. Comings-Thibault presented the Unaudited August 2015 Financial Statements and asked for questions or comments.

Discussion ensued.

On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board accepted the Unaudited August 2015 Financial Statements for the Stonebrier Community Development District.

**C. Discussion – Meeting Dates and Times**

Ms. Comings-Thibault presented for discussion future meeting places, dates and times.

Discussion ensued. Meeting date was moved to Wednesdays, 10 a.m. at the Lutz Library.

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. ValleyCrest Proposals**

➤ **Flush Cut Dead Washy and Dead Palm Removal \$400**

On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board ratified the ValleyCrest Proposal in the amount of \$400 to Flush Cut Dead Washy and Remove Dead Palm for the Stonebrier Community Development District.

**B. Ratification of JC Handyman Electric - \$4,700**

On a MOTION by Mr. Cornelius, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board ratified the J C Handyman Electric proposal in the amount of \$4,700 for the Stonebrier Community Development District.

**C. Pressure Washing Proposal – FY 2016 Budget - \$7000**

- **Monument Walls & Pillars - \$675**
- **Sidewalks & Curbs - \$18,945.75**

Discussion ensued.

On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved the K&J Pressure Washing Proposal in the amount for \$675 for the pressure washing of the monument walls and pillars, contingent on the styrofoam not being damaged for the Stonebrier Community Development District.

**SIXTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

➤ **Discussion – CDD/HOA Conveyances – Status**

Mr. Earlywine reported on the status of the CDD/HOA Conveyances and asked for comments or questions.

Discussion ensued.

➤ **Discussion – Easement & Encroachment & Letter**

Mr. Earlywine reported on the status of the issue regarding homeowners' placement of fences and other improvements within District easement areas.

Discussion ensued.

➤ **Discussion – Vasquez vs Stonebrier – Status**

Mr. Earlywine reported on the status of the Vasquez vs Stonebrier lawsuit.

**C. Engineer**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

➤ **Awareness Item – Bus Stop Relocation**

Ms. Medina reported on the bus stop relocation.

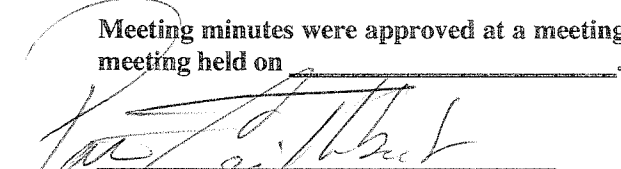
Discussion ensued.

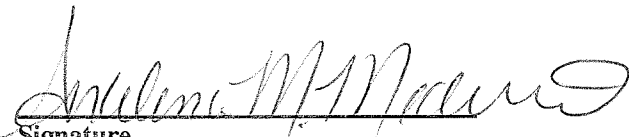
**EIGHTH ORDER OF BUSINESS – Adjournment**


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

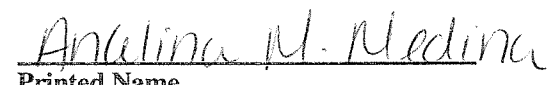
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
Printed Name  
Title:  Secretary     Assistant Secretary

  
Printed Name  
Title:  Chairman     Vice Chairman