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**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, November 9, 2017 at 8:30 a.m. at the AVID Management, 2906 Busch
9 Lake Boulevard, Tampa, Florida.

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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 Also present were:

18	Patricia Comings-Thibault	District Manager
19	Tucker Mackie	District Engineer (<i>via phone</i>)
20	Joe Hamilton	Aquatic Systems
21	Mike Economos	BrightView
22	Roy Harris	BrightView

23 *The following is a summary of the discussions and actions taken at the November 9, 2017 Stonebrier*
24 *meeting.*

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SECOND ORDER OF BUSINESS – Audience Comments

27 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Vendor Reports

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A. Aquatic Systems Report

32 Mr. Hamilton presented the Aquatic Systems Report and asked for comments or questions.
33 Discussion ensued. Ms. Medina brought up plant matter being dumped around Pond T1. The
34 situation will be monitored.

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B. BrightView

37 Mr. Economos presented the BrightView Report and asked for comments or questions.

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C. DPFG Operations Report

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

FOURTH ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes of October 12, 2017 Meeting

B. Acceptance of Unaudited September 2017 Financial Statements

40 **C. Ratification of BrightView Galvanized Well Repair - \$464.50**

41 On a MOTION by Mr. Vide, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
42 approved **Items A-C** for the Stonebrier Community Development District.

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

45 **A. Consideration of Aquatic Systems Addendum for Price Increase January 2018**

46 Ms. Comings-Thibault presented Consideration of Aquatic Systems Addendum for Price Increase
47 and asked for comments or questions.

48 Discussion ensued. Ms. Medina asked to look into a 2 year contract.

49 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
50 approved the Aquatic Systems Extension to the end of 2017, and to discuss Auto Renewal Options
51 starting in January 2018 at the next meeting for the Stonebrier Community Development District.

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53 The Board directed District Manager to investigate other companies, subject to Aquatic Systems
54 coming back with an agreed upon proposal.

55 **B. Consideration of BrightView Proposals**

56 Ms. Comings-Thibault presented Consideration of BrightView Proposals.

57 Discussion ensued concerning the following proposals:

58 ➤ **Replace Fallen Oak Trees & Repair Irrigation - \$4,480.63**

59 *This item was tabled to the December meeting.*

60 ➤ **Replace Hedge Line - \$18,675**

61 Discussion ensued.

62 *This item was tabled to the December meeting for further discussion.*

63 ➤ **Juniper and Jasmine Fill-Ins - \$1,525**

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65 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
66 the BrightView Proposal for Juniper and Jasmine Fill-Ins - \$1,525 for the Stonebrier Community
67 Development District.

68 ➤ **Evergreen Entry Island - \$13,369**

69 Discussion ensued.

70 *This item was tabled to obtain an updated proposal.*

71 ➤ **Sandhurst Entry - \$18,250**

72 Discussion ensued.

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74 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
75 the BrightView Sandhurst Entry Proposal - \$18,250, subject to a new proposal drafted to include
76 landscape around Sandhurst sign, for the Stonebrier Community Development District.

77 ➤ **Sandhurst Sign Lighting - \$997**
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79 *No action was taken on this item.*

80 ➤ **Tree Replacement - \$1,307.70**

81 *This item was previously taken care of.*

82 ➤ **Bike Rack Buffer Landscape**

83 Discussion ensued.

84 District Manager will consult with insurance company about possible liability
85 issues and BrightView will bring back revised proposal that will also address
86 Sweetgrass.

87 ➤ **Mulch Tree Rings - \$3,600**

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89 On a MOTION by Mr. Campbell, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
90 approved the BrightView Proposal – Mulch Tree Rings - \$3,600 for the Stonebrier Community
91 Development District.

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93 ➤ **Sun Lake Cutback - \$8,225**

94 *This item was tabled.*

95 ➤ **Round-A-Bout - \$426.70**

96 Ms. Comings-Thibault explained that the damage at the round-a-bout was done by
97 the well workers and a check will be received by Friday this week.

98 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
99 approved the BrightView Proposal – Round-A-Bout - \$426.70 for the Stonebrier Community
100 Development District.

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102 **C. Consideration of Vertex Aeration Revised Proposal - \$8,279.84**

103 ➤ Electrical Work for Aeration Proposal (*to be distributed*)

104 Discussion ensued. Environmental Engineer is now needed to lay the electrical work and District
105 Manager is getting a second proposal from GHD.

106 **D. Consideration of Aquatic Systems Planting - \$25,300**

107 *This item was tabled to February/March meeting.*

108 **E. Consideration of Fence Pro Proposal - \$595**

109 Ms. Comings-Thibault presented Fence Pro Proposal - \$595 and asked for comments or
110 questions.

111 Discussion ensued. BrightView will submit a proposal for pickets.

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SIXTH ORDER OF BUSINESS – Staff Reports

A. District Manager

Ms. Comings-Thibault commented that she had not been successful at receiving the HOA minutes after several attempts, and asked the Board how they wanted to proceed. She was directed to keep trying.

B. District Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Campbell, SECONDED by Mr. Vide, 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

Printed Name

Title: Secretary Assistant Secretary



Signature

Printed Name

Title: Chairman Vice Chairman