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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 Thursday, March 9, 2017 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
Zachery Campbell	Board Supervisor, Assistant Secretary
Emmanuel Ramos	Board Supervisor, Assistant Secretary
Brad Cornelius	Board Supervisor, Assistant Secretary ( <i>joined in progress</i> )

Also present were:

Patricia Comings-Thibault	District Manager
Jere Earlywine	District Counsel
Joe Hamilton	Aquatic Systems
Joseph Economos	BrightView

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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**

Mr. Hamilton presented the Aquatic Systems report and asked for comments or questions.

Mr. Ramos had questions concerning the pond water levels and the carp program.

Ms. Medina commented that on the UZ and D02 shorelines she is seeing “white” and asked if Mr. Hamilton could check to see what it is. He will report back next meeting.

**B. BrightView**

Mr. Mancuso presented the BrightView report and asked for comments or questions.

➤ Annual Flower Program

Ms. Medina stated that she reviewed the Annual Flower Program and would like to move forward with it.

On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board approved the Annual Flower Program for the Stonebrier Community Development District.

Ms. Medina requested a proposal for the next meeting to clean up and re-mulch the oak trees in September.

➤ Sunlake Cut Back - \$8,225

40 *This item was tabled to next meeting*

41 ➤ Loropetalum Cutback - \$3,850

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43 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board  
44 approved the Loropetalum Cutback Proposal - \$3,850, and to be taken from Landscape Replenishment  
45 Line Item, for the Stonebrier Community Development District.

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47 ➤ Loropetalum Sulfur - \$250

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49 *This item will be done at no charge.*

50 **C. DPFG Operations Report**

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

53 Ms. Patricia Comings-Thibault asked Mr. Earlywine to give an update on hiring off duty sheriff  
54 and when the Hillsborough County Sheriff does not require Workman's Comp insurance.

55 Discussion ensued. Ms. Comings-Thibault will bring back a Florida Highway Patrol proposal to  
56 next meeting.

57 **FOURTH ORDER OF BUSINESS - Consent Agenda**

58 **A. Approval of Minutes of February 9, 2017 Meeting**

59 **B. Acceptance of Unaudited January 2017 Financial Statements**

60 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
61 approved **Items A & B** for the Stonebrier Community Development District.

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63 **FIFTH ORDER OF BUSINESS - Regular Agenda**

64 **A. Discussion of GHD Pond Erosion Proposal for Erosion**

65 Ms. Comings-Thibault presented Discussion of GHD Pond Erosion Proposal for Erosion and  
66 asked for comments or questions.

67 Ms. Comings-Thibault will have the list of ponds prioritized.

68 **B. Review of Proposed Stonebrier CDD Motorized Vehicle Policy on CDD Owned**  
69 **Property**

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71 Mr. Cornelius presented Review of Proposed Stonebrier CDD Motorized Vehicle Policy on CDD  
72 Owned Property.

73 Discussion ensued. The Board directed District Counsel to prepare the draft policy and CDD No  
74 Fishing Policy.

75 **C. Discussion of CDD ~~No Fishing~~ Policy**

76 *This item was discussed in B. above.*

77

*that would allow fishing  
with limitations*

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

79 **A. Manager - Project Listing**

80 **Hillsborough County Sheriff does not require WC insurance**

81 *These items were discussed earlier in the meeting.*

82 Ms. Comings-Thibault asked to have the May meeting changed from May 11 to May 4. The  
83 Board agreed to the change.

84 **B. Attorney**

85 **Easement & Encroachment**

86 Mr. Earlywine gave an update on the Easement & Encroachment stating that there are 7 people  
87 left on the list to address their encroachment issues.

88 Discussion ensued.

89 **C. Engineer**

90 There being none, next item followed.

91 **SEVENTH ORDER OF BUSINESS – Adjournment**

92 On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board  
93 adjourned the meeting for the Stonebrier Community Development District.  
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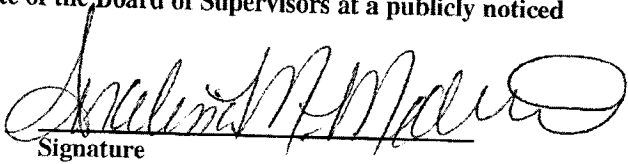
95 *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
96 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
97 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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99 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
100 meeting held on 2-13-2017.

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104 Signature

105  
106 Janet Johns  
107 Printed Name

108 Title:  Secretary  Assistant Secretary

109   
110 Signature

Printed Name  
Title:  Chairman  Vice Chairman