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3 **MINUTES OF MEETING**
4 **STONEBRIER**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development
7 District was held on Thursday, May 4, 2017 at 8:30 a.m. at the AVID Management, 2906 Busch Lake
8 Boulevard, Tampa, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Ms. Comings-Thibault called the meeting to order.

11 Present and constituting a quorum were:

12	Analina Medina	Board Supervisor, Chairwoman
13	Avelino Vide	Board Supervisor, Vice Chairman
14	Zachery Campbell	Board Supervisor, Assistant Secretary
15	Emmanuel Ramos	Board Supervisor, Assistant Secretary
16		<i>(joined in progress via phone)</i>
17	Brad Cornelius	Board Supervisor, Assistant Secretary
18		<i>(joined in progress)</i>

19 Also present were:

20	Patricia Comings-Thibault	District Manager
21	Tucker Mackie	District Counsel
22	Ted Galloway	HOA <i>(via phone)</i>
23	Joe Hamilton	Aquatic Systems
24	Joe Economos	BrightView

25 **SECOND ORDER OF BUSINESS – Audience Comments**

26 There being none, next item followed.

27 **THIRD ORDER OF BUSINESS – Regular Agenda**

28 **A. Cell Tower Discussion**

29 Ms. Medina opened the discussion of the cell tower.

30 Discussion ensued. The Board agreed to move on from this item.

31 **B. Discussion Regarding HOA/CDD Meeting**

32 Ms. Medina opened discussion regarding HOA/CDD Meeting and proposed that representatives
33 from each attend the other's meetings.

34 Discussion ensued. The Board directed District Manager to add the HOA contact's email address
35 to the Stonebrier agenda packet distribution list and to have the latest available HOA minutes in the
36 agenda packet also.

37 **C. Discussion of Bus Stop/Bike Racks**

38 Ms. Medina opened the discussion of the Bus Stop/Bike Racks stating she would like to pursue
39 the cost for bike racks outside the gates close to where the bus stops are, with the caveat they would be

40 surrounded by hedges and hidden. The Waterbridge/Sunlake Entrance and the Sweetgrass Entrance
41 would be first to start.

42 Discussion ensued. Ms. Medina will pursue options for the next meeting.

43 **D. Presentation of Hillsborough County Supervisor of Elections Registered Voter**
44 **Count – 953**
45

46 Ms. Comings-Thibault presented the Hillsborough County Supervisor of Elections Registered
47 Voter Count – 953 and asked for comments or questions.

48 **E. Draft Presentation of the FY 2018 Operating Budget**

49 Ms. Comings-Thibault presented Presentation of the FY 2018 Operating Budget and went over
50 the various scenarios as requested by the Board.

51 Discussion ensued. The Board directed the District Manager to bring all 5 scenarios back to the
52 next meeting. Also the vendors were asked to email their reports for the next meeting and would not need
53 to personally attend.

54 **F. Other Business Matters**

55 Mr. Galloway asked if a sump pump could be place in an area north of the amenity center that is
56 used to store pool equipment, due to it becoming flooded during the rainy season. The line would be
57 connected to a nearby pond. The Board requested the District Manager to contact the District Engineer to
58 look at the situation and see what it would take to fix the problem.

59 **FOURTH ORDER OF BUSINESS - Vendor Reports**

60 **A. Aquatic Systems**

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

62 Discussion ensued. The Board directed District Manager post a notice on the website about the
63 reduced mowing during the drought.

64 **B. BrightView**

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

66 Discussion ensued concerning a ground collapse in the county right of way. Mr. Cornelius and
67 the District Manager will collaborate on a letter to notify the County. Mr. Economos will provide
68 pictures.

69 **➤ Proposal for Oak Tree Removal - \$2,100**

70 Ms. Comings-Thibault presented BrightView Proposal for Oak Tree Removal - \$2,100 and asked
71 for comments or questions.

72 Discussion ensued. The Board requested that the resident provide evidence that the tree is on
73 CDD property.

74

75 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
76 approved the Removal of the Oak Tree Proposal - \$2,100, subject to the resident providing evidence the
77 tree is on CDD property; or if the resident wants to move forward with removing the tree without
78 reimbursement, the Board approved that as well, for the Stonebrier Community Development District.

79
80 > **Poles for Mitigation Area - \$380**

81 Ms. Comings-Thibault presented Poles for Mitigation Area - \$380, stating that the fence quotes
82 are coming in high. Field Operations will meet with two fence companies to measure the area to get a
83 true measurement.

84 Discussion ensued.

85 *This proposal was deferred until a fence proposal is received.*

86 **C. DPFG Operations Report**

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

89 Ms. Medina stated that the Dead End signs on County Line Road are missing.

90 **FIFTH ORDER OF BUSINESS - Consent Agenda**

91 **A. Approval of Minutes of April 13, 2017 Meeting**

92 Ms. Medina stated that the BrightView representative's last name was Economos, not Mancuso.

93 **B. Acceptance of Unaudited March 2017 Financial Statements**

94 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
95 **Items A & B**, with the minutes being amended, for the Stonebrier Community Development District.

96
97 **SIXTH ORDER OF BUSINESS - Staff Reports**

98 **A. Manager - Project Listing**

99 > **Easement Encroachment Update**

100 Ms. Mackie gave an update of the Easement Encroachment and asked for comments or questions.

101 Discussion ensued.

102 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
103 accepted the revised Hesbeens agreement as presented by District Counsel for the Stonebrier Community
104 Development District.

105
106 On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
107 approved removing the Baer's property from the easement agreement for the Stonebrier Community
108 Development District.

109
110 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
111 approved revising the easement agreements to remove the requirement for builder installed fences for the
112 Stonebrier Community Development District.

115 > **Parcel Ownership**

116 Ms. Comings-Thibault stated that we will be obtaining a listing of those properties whose
117 property lines sit on an easement.

118 **B. Attorney**

119 Ms. Mackie had maps of the pond area and the wetland conservation area to give to the Board,
120 stating these maps would have to be adopted by rule making.

121 Discussion ensued concerning pond fishing.

122 On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
123 approved leaving the current No Fishing Policy in place for the Stonebrier Community Development
124 District.

125
126 A separate resolution will be drawn up for the motorized vehicles with fines.

127 **C. Engineer**

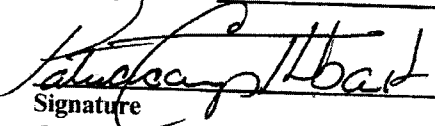
128 There being none, next item followed.


129 **EIGHTH ORDER OF BUSINESS – Adjournment**

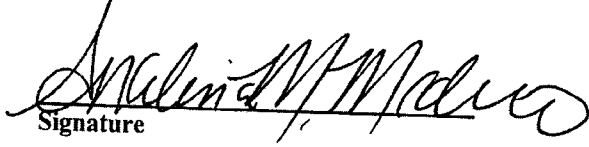
130 On a MOTION by Mr. Cornelius, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
131 adjourned the meeting for the Stonebrier Community Development District.

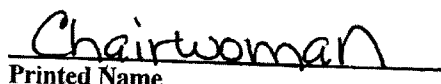
133 **Each person who decides to appeal any decision made by the Board with respect to any matter
134 considered at the meeting is advised that person may need to ensure that a verbatim record of the
135 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

137 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
138 meeting held on _____

139
140 
141
142 Signature

143
144 
145 Printed Name
146 Title: Secretary Assistant Secretary

147 
148 Signature

149 
150 Printed Name
Title: Chairman Vice Chairman