

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

August 7, 2018 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors of the Spring Lake Community Development District was held on **Tuesday, August 7, 2018 at 11:30 a.m.** at The Clubhouse at Lucaya Lake, located at 11301 Lake Lucaya Drive Riverview, Florida 33579.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting and Public Hearing of the Board of Supervisors of the Spring Lake Community Development District to order on **Tuesday, August 7, 2018 at 11:37 a.m.**

Board Members Present and Constituting a Quorum:

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| Greg Meath | Vice Chairman |
| Troy Simpson | Supervisor |
| Candice Smith | Supervisor |

Staff Members Present:

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| Debby Nussel | District Manager, Meritus |
| Jere Earlywine | District Counsel, Hopping Green & Sams, P.A. |
| Everett Morrow | District Engineer, Landmark |

There were approximately 32 residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comment on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

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| MOTION TO: | Open the public hearing. |
| MADE BY: | Supervisor Meath |
| SECONDED BY: | Supervisor Simpson |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED |
| | 3/0 - Motion passed unanimously |

42 **B. Staff Presentations**

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44 Mrs. Nussel went over the line items and total of the budget. She also went over the assessment
45 amounts and the proposed increase. Mrs. Nussel stated that the increase was for Phase 3,
46 landscaping, pond maintenance, and street lights.

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48 **C. Public Comments**

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50 Audience members commented about the reason for the increase and the areas that received the
51 increase.

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53 **D. Close Public Hearing on Adopting Fiscal Year 2019 Budget**

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| MOTION TO: | Close the public hearing. |
| MADE BY: | Supervisor Simpson |
| SECONDED BY: | Supervisor Meath |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED |
| | 3/0 - Motion passed unanimously |

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64 **E. Consideration of Resolution 2018-07; Adopting Fiscal Year 2019 Budget**

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The Board reviewed the resolution.

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78 **4. BUSINESS ITEMS**

A. Consideration of Resolution 2018-08; Imposing Special Assessments

Mrs. Nussel reviewed the resolution with the Board.

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| MOTION TO: | Approve Resolution 2018-08. |
| MADE BY: | Supervisor Smith |
| SECONDED BY: | Supervisor Meath |
| DISCUSSION: | None further |
| RESULT: | Motion PASSED |
| | 3/0 - Motion Passed Unanimously |

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B. Consideration of Resolution 2018-09; Setting Fiscal Year 2019 Meeting Schedule

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Mrs. Nussel reviewed the resolution and meeting schedule with the Board.

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| MOTION TO: | Approve Resolution 2018-09. |
| MADE BY: | Supervisor Simpson |
| SECONDED BY: | Supervisor Smith |
| DISCUSSION: | None further |
| RESULT: | Motion PASSED |
| | 3/0 - Motion Passed Unanimously |

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C. Acceptance of Financial Report for Fiscal Year Ended September 30, 2017

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The Board reviewed the Audit.

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| MOTION TO: | Approve the Financial Report for Fiscal Year Ended September 30, 2017. |
| MADE BY: | Supervisor Meath |
| SECONDED BY: | Supervisor Simpson |
| DISCUSSION: | None further |
| RESULT: | Motion PASSED |
| | 3/0 - Motion Passed Unanimously |

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D. Consideration of Open Board Seat – Seat 3

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The Board discussed the open seat. Supervisor Smith stated that she wanted to appoint someone to the open Board seat.

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| MOTION TO: | Appoint David Truxton to Seat 3. |
| MADE BY: | Supervisor Smith |
| SECONDED BY: | Supervisor Meath |
| DISCUSSION: | None further |
| RESULT: | Motion PASSED |
| | 3/0 - Motion Passed Unanimously |

E. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting May 1, 2018**
- B. Consideration of Operations and Maintenance Expenditures April 2018**
- C. Consideration of Operations and Maintenance Expenditures May 2018**
- D. Consideration of Operations and Maintenance Expenditures June 2018**
- E. Review of Financial Statements Month Ending June 30, 2018**

The Board reviewed the Consent Agenda items.

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| MOTION TO: | Approve the Consent Agenda. |
| MADE BY: | Supervisor Simpson |
| SECONDED BY: | Supervisor Meath |
| DISCUSSION: | None further |
| RESULT: | Motion PASSED |
| | 3/0 - Motion Passed Unanimously |

6. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Field Inspection Reports**

Mrs. Nussel went over her report. The District is still having problems with weeds and has been for some time. Mrs. Nussel suggested to put the landscape vendor on a performance evaluation every month. If the landscaper receives below an 85%, then 10% will be deducted from their monthly invoice. The Board agreed.

156 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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158 There were no Supervisor requests.

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160 Residents commented about the landscape report on the website, landscaping at the park, park
161 drainage, drainage on Spring Point Circle, Phase 3 lighting, the landowners election and CDD
162 seats, and mowing in the area behind Lucaya Lake.

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165 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Simpson

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SECONDED BY: Supervisor Meath

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DISCUSSION: None further

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RESULT: Motion PASSED

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3/0 - Motion Passed Unanimously

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175 *These minutes were done in summary format.

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

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181 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
182 meeting held on 5-29-19.

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[Signature]
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Debbay Nussel
Printed Name

Greg Meath
Printed Name

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Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman

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Recorded by Records Administrator

[Signature]
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6/3/19
Date