

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

August 21, 2019 Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District was held on **Wednesday, August 21, 2019 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 Public Hearing and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District to order on **Wednesday, August 21, 2019 at 11:30 a.m.**

Board Members Present and Constituting a Quorum:

Jim Harvey	Chair
Greg Meath	Supervisor
Michelle Gray	Supervisor
Troy Simpson	Supervisor
Warren Keipper	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Debby Nussel	Meritus
Tricia Victory	Meritus
Jere Earlywine	Hopping Green & Sams, P.A.
Everett Morrow	Landmark Engineering

There were approximately 14 residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comment on agenda items.

3. RECESS TO PUBLIC HEARING

Mrs. Nussel directed the Board to recess to the public hearing.

42 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

43 **A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

44

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Meath
SECONDED BY:	Supervisor Simpson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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52 **B. Staff Presentations**

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54 Mr. Lamb went over the budget line items with the Board. The landscaping maintenance line
55 item was increased from the previous year. Mr. Lamb went over the yearly impact of the increase
56 on each lot size.

57

58 **C. Public Comments**

59

60 There were no public comments.

61

62 **D. Close Public Hearing on Proposed Fiscal Year 2020 Budget**

63

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Meath
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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71 **E. Consideration of Resolution 2019-04; Adopting Fiscal Year 2020 Budget**

72

73 Mr. Earlywine went over the resolution with the Board.

74

MOTION TO:	Approve Resolution 2019-04.
MADE BY:	Supervisor Harvey
SECONDED BY:	Supervisor Gray
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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84 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

85 **A. Open Public Hearing on Levying O&M Assessments**

86
87 MOTION TO: Open the public hearing.
88 MADE BY: Supervisor Meath
89 SECONDED BY: Supervisor Simpson
90 DISCUSSION: None further
91 RESULT: Called to Vote: Motion PASSED
92 5/0 - Motion passed unanimously

93
94 **B. Staff Presentations**

95
96 Mrs. Nussel went over the proposed assessments.

97
98 **C. Public Comments**

99
100 A resident asked if the current budget was on the website. Mrs. Nussel answered yes, it is.

101
102 **D. Consideration of Resolution 2019-05; Levying O&M Assessments**

103
104 Mr. Earlywine went over the resolution with the Board and noted a correction to the April date,
105 which should be 2020.

106
107 MOTION TO: Approve Resolution 2019-05 with the correction to
108 the April date to say 2020.
109 MADE BY: Supervisor Harvey
110 SECONDED BY: Supervisor Keipper
111 DISCUSSION: None further
112 RESULT: Called to Vote: Motion PASSED
113 5/0 - Motion passed unanimously

114
115 **E. Close Public Hearing on Levying O&M Assessments**

116
117 MOTION TO: Close the public hearing.
118 MADE BY: Supervisor Meath
119 SECONDED BY: Supervisor Simpson
120 DISCUSSION: None further
121 RESULT: Called to Vote: Motion PASSED
122 5/0 - Motion passed unanimously

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125 **6. RETURN TO REGULAR MEETING**

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127 Mrs. Nussel directed the Board to return to the regular meeting.

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130 **7. BUSINESS ITEMS**

131 **A. Consideration of Resolution 2019-06; Setting Fiscal Year 2020 Meeting Schedule**

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133 Mrs. Nussel reviewed the resolution with the Board. The Board discussed adding another meeting at
134 the first of the year.

135
136 MOTION TO: Approve Resolution 2019-06 with adding a meeting
137 date on the third Wednesday in January at the same
138 time and location.
139 MADE BY: Supervisor Simpson
140 SECONDED BY: Supervisor Keipper
141 DISCUSSION: None further
142 RESULT: Motion PASSED
143 5/0 - Motion Passed Unanimously

144
145 **B. General Matters of the District**

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148 **8. CONSENT AGENDA**

- 149 **A. Consideration of Minutes of the Board of Supervisors Meeting May 29, 2019**
150 **B. Consideration of Minutes of the Landowners Election Meeting May 2019**
151 **C. Consideration of Operations and Maintenance Expenditures June 2019**
152 **D. Consideration of Operations and Maintenance Expenditures July 2019**
153 **E. Review of Financial Statements Month Ending July 31, 2019**

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155 The Board reviewed the Consent Agenda items.

156
157 MOTION TO: Approve the Consent Agenda.
158 MADE BY: Supervisor Harvey
159 SECONDED BY: Supervisor Simpson
160 DISCUSSION: None further
161 RESULT: Motion PASSED
162 5/0 - Motion Passed Unanimously

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166 **9. STAFF REPORTS**

167 **A. District Counsel**

168

169 Mr. Earlywine provided an update that Developer Counsel had recorded all the documents for
170 real estate records.

171

172 **B. District Engineer**

173

174 Mr. Morrow provided an update on the flooding at the playground.

175

176 **C. District Manager**

177 **i. Field Inspection Reports**

178

179 Mrs. Nussel reviewed the management reports with the Board.

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182 **10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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184 There were no supervisor requests or audience comments.

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187 **11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Keipper
DISCUSSION:	None further
RESULT:	Motion PASSED
	5/0 - Motion Passed Unanimously

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197 *These minutes were done in summary format.

198

199 *A copy of the audio recording is available on request.

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

204

205 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
206 meeting held on 2/26/20.

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208

209 Signature

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212 Printed Name

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214 Title:

215 Secretary

216 Assistant Secretary

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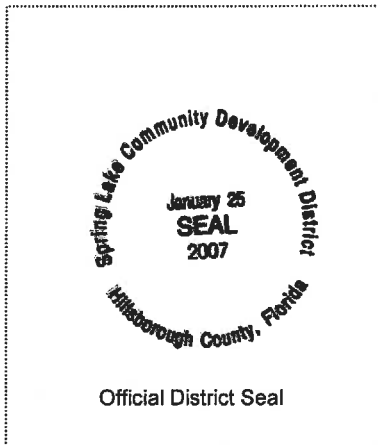
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225

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Signature

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Signature

3/2/20

Date