

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

September 11, 2018 Minutes of the Continued Special Meeting

Minutes of the Continued Special Meeting

The Continued Special Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Tuesday, September 11, 2018 at 7:00 p.m.** at the home of Lonnie Dixon located at 2913 Butterfly Landing Drive, Land O' Lakes, FL 34638.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL TO ORDER

Gene Roberts called the Continued Special Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Tuesday, September 11, 2018 at 7:08 p.m.**

Board Members Present and Constituting a Quorum:

Lonnie Dixon	Chairman
Lora Hutt	Vice Chairman
Edmund Latif	Supervisor
Janice Dixon	Supervisor
Matthew Thebeau	Supervisor

Staff Members Present:

Gene Roberts	Meritus
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There was one resident in attendance.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

4. VENDOR/STAFF REPORTS

A. District Counsel

Supervisor L. Dixon stated that he would like to know the outcome of Mr. Babbar's discussion with the apartment builder regarding the landscaping and water runoff.

B. District Engineer

Supervisor L. Dixon went over Mr. Chang's letter regarding the new speed limit sign.

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5. BUSINESS ITEMS

A. Discussion on Holiday Lighting Proposal

The Board discussed the proposal. They would like for management to approach the apartments about sharing the cost. They also wanted to know why there's a \$6,500 credit. Supervisor Hutt stated that she wants to meet with Tim Gay to discuss the lighting. The Board wanted to know what the cut-off date is for deciding on the holiday lighting. They tabled this item to the October meeting.

B. Discussion on Proposal for Perimeter Fence

The Board reviewed the proposal.

MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Discussion on Capital Improvements

Supervisor L. Dixon wanted to make sure that Spareem, Yellowstone, and Danielle Fence will all attend the November meeting to confirm scheduling.

6. CONSENT AGENDA

A. Consideration of the Board of Supervisors Continued Meeting Minutes July 31, 2018

The Board reviewed the July 31, 2018 minutes.

MOTION TO:	Approve the July 31, 2018 Continued Meeting minutes.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

89 **B. Consideration of the Board of Supervisors Meeting Minutes August 7, 2018**

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91 The Board reviewed the August 7, 2018 minutes.

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93 MOTION TO: Approve the August 7, 2018 meeting minutes.
94 MADE BY: Supervisor Hutt
95 SECONDED BY: Supervisor J. Dixon
96 DISCUSSION: None Further
97 RESULT: Called to Vote: Motion PASSED
98 5/0 – Motion Passed Unanimously

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100 **C. Consideration of Operation and Maintenance Expenditures July 2018**

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102 The Board reviewed the O&Ms. Supervisor L. Dixon asked if this was the last invoice from
103 Nichols.

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105 MOTION TO: Approve the July 2018 O&Ms.
106 MADE BY: Supervisor Hutt
107 SECONDED BY: Supervisor Latif
108 DISCUSSION: None Further
109 RESULT: Called to Vote: Motion PASSED
110 5/0 – Motion Passed Unanimously

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112 **D. Review of Financial Statements Month Ending July 31, 2018**

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114 The financials were reviewed and accepted.

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117 **7. MANAGEMENT REPORTS**

118 **A. Staff Task List**

119 **B. District Manager**

120 **1. Aquatics Report**

121 **C. Field Manager's Report**

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123 Mr. Roberts went over his report. Supervisor L. Dixon asked for Mr. Roberts to reach out to
124 Yellowstone regarding weeds in the new landscape beds, some broken sprinkler heads, and to
125 trim two trees that are overhanging the sidewalk at the Heathgate Way entrance.
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129 **8. SUPERVISOR REQUESTS**

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131 Supervisor Hutt stated that the tree up-lighting is on during the day, and there are some holes in
132 the new landscape beds.

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134 Supervisor L. Dixon said that when the apartments are finished, he would like to add an arbor
135 just past the entrance.

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138 **9. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

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140 There were no audience questions or comments at this time.

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144 **10. ADJOURNMENT**
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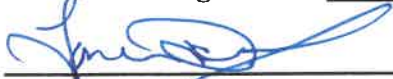
MOTION TO:	Adjourn at 7:50 p.m.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously


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153 *Please note the entire meeting is available on disc.
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155 **These minutes were done in summary format.*

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

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161 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
162 **noticed meeting held on** 10-02-18

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165 _____
165 **Signature**
166 Lonnie Dixon
166 _____
167 **Printed Name**

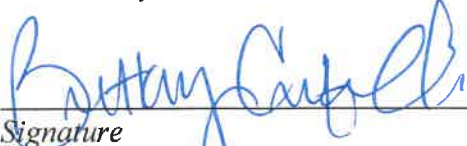
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165 _____
165 **Signature**
166 Ben Auel
166 _____
167 **Printed Name**

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169 **Title:**
170 **Chairman**
171 **Vice Chairman**

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169 **Title:**
170 **Secretary**
171 **Assistant Secretary**



Recorded by Records Administrator

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178 _____
178 **Signature**
179 10-04-18
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181 **Date**