

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

October 1, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Suncoast Community Development District was held on **Tuesday, October 1, 2019 at 7:00 p.m.** at the Ballantrae Clubhouse located at 17611 Mentmore Blvd. Land O' Lakes, FL 34638.

1. CALL TO ORDER

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Tuesday, October 1, 2019 at 7:05 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

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| Gene Roberts | Meritus |
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There were 12 audience members present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

There was nothing to report from Counsel or the Engineer at this time.

4. BUSINESS ITEMS

A. Discussion on Holiday Lighting

Mr. Roberts and the Board discussed the proposal from Herring Electric to install colored lenses on the monument light fixtures for the Christmas Holiday.

46 The Board also discussed the proposal from Illumination Holiday Lighting and decided to
47 eliminate decorating the entrance median to save \$5,000.
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| 49 | MOTION TO: | Accept the Holiday Illuminations revised proposal |
| 50 | | and approve the Herring Electric proposal. |
| 51 | MADE BY: | Supervisor Hutt |
| 52 | SECONDED BY: | Supervisor Latif |
| 53 | DISCUSSION: | None Further |
| 54 | RESULT: | Called to Vote: Motion PASSED |
| 55 | | 5/0 – Motion Passed Unanimously |

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57 **B. General Matters of the District**
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59 Mr. Roberts presented Spareem's proposal to pressure wash sidewalks and curbs along
60 Mentmore and Meadowbrook for \$5,250.
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62 The Board asked for Mr. Roberts to get another estimate from Blue Tec.
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| 64 | MOTION TO: | Accept the lower proposal between the two vendors. |
| 65 | MADE BY: | Supervisor Thebeau |
| 66 | SECONDED BY: | Supervisor J. Dixon |
| 67 | DISCUSSION: | None Further |
| 68 | RESULT: | Called to Vote: Motion PASSED |
| 69 | | 5/0 – Motion Passed Unanimously |

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71 The Board discussed the proposed fence extension along Mingo. Supervisor L. Dixon told the
72 Board that he, Mr. Roberts, and James Butler met last week to discuss some of the issues of
73 where the installation will take place.
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75 Supervisor Hutt asked for Mr. Roberts to check with Counsel on the legality of placing the fence
76 in place of the existing homeowner's fence. Supervisor Latif asked for Mr. Roberts to check if 8
77 ft. fence is available.
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80 **5. CONSENT AGENDA**

81 **A. Consideration of the Board of Supervisors Meeting Minutes September 3, 2019**
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83 The Board reviewed the minutes.
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| MOTION TO: | Approve the September 3, 2019 meeting minutes. |
| MADE BY: | Supervisor Hutt |
| SECONDED BY: | Supervisor Latif |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously |

B. Consideration of Operation and Maintenance Expenditures August 2019

The Board reviewed the O&Ms.

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| MOTION TO: | Approve the August 2019 O&Ms. |
| MADE BY: | Supervisor J. Dixon |
| SECONDED BY: | Supervisor Thebeau |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously |

C. Review of Financial Statements Month Ending August 31, 2019

The financials were reviewed and accepted.

6. MANAGEMENT REPORTS

- A. Staff Task List**
- B. District Manager**
 - 1. Aquatics Report**
 - 2. Speed Data**
- C. Field Manager’s Report**

Mr. Roberts went over the management reports.

7. SUPERVISOR REQUESTS

Supervisor Thebeau asked to have Aquatic Systems clean the invasive species from the conservation area at the corner of Mentmore and Meadowbrook.

Supervisor J. Dixon asked to have Millennium attend the next Board meeting so the Board can explain their expectations to them.

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8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

A resident complained about the landscaping conditions at Prairie Iris and Mentmore. There was also a comment about an exposed conduit in the common area behind a resident's house. Mr. Roberts will look at it.

9. ADJOURNMENT

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| MOTION TO: | Adjourn at 7:55 p.m. |
| MADE BY: | Supervisor Hutt |
| SECONDED BY: | Supervisor J. Dixon |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED |
| | 5/0 - Motion Passed Unanimously |

145 **Please note the entire meeting is available on disc.*

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147 **These minutes were done in summary format.*

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

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153 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
154 **noticed meeting held on 11-12-19.**

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157 **Signature**

158 Lonnie Dixon

159 **Printed Name**

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161 **Title:**

162 **Chairman**

163 **Vice Chairman**

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Signature

Gene Roberts

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



11-14-19

Date

