

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

1 **January 7, 2020 Minutes of the Regular Meeting**

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3 **Minutes of the Regular Meeting**

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5 The Regular Meeting of the Board of Supervisors for Suncoast Community Development
6 District was held on **Tuesday, January 7, 2020 at 7:00 p.m.** at the Ballantrae Clubhouse located
7 at 17611 Mentmore Blvd. Land O' Lakes, FL 34638.
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10 **1. CALL TO ORDER**

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12 Gene Roberts called the Regular Meeting of the Board of Supervisors of the Suncoast
13 Community Development District to order on **Tuesday, January 7, 2020 at 7:00 p.m.**
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15 Board Members Present and Constituting a Quorum:

16 Lonnie Dixon	Chairman	
17 Lora Hutt	Vice Chairman	
18 Janice Dixon	Supervisor	
19 Edmund Latif	Supervisor	<i>via conference call</i>
20 Matthew Thebeau	Supervisor	<i>via conference call</i>

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22 Staff Members Present:

23 Gene Roberts District Manager, Meritus
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25 There were representatives from Millennium Lawn and Landscape present.
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27 There were four resident audience members present.
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30 **2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

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32 There were no audience questions or comments on agenda items.
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35 **3. VENDOR/STAFF REPORTS**

36 **A. District Counsel**

37 **B. District Engineer**
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39 There was nothing to report from Counsel or the Engineer at this time.
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43 **4. BUSINESS ITEMS**

44 **A. General Matters of the District**

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47 **5. CONSENT AGENDA**

48 **A. Consideration of the Board of Supervisors Meeting Minutes November 12, 2020**

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The Board reviewed the minutes.

MOTION TO:	Approve the November 12, 2020 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

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54 **B. Consideration of Operation and Maintenance Expenditures October 2019**

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The Board reviewed the O&Ms.

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

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61 **C. Consideration of Operation and Maintenance Expenditures November 2019**

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The Board reviewed the O&Ms.

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

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D. Review of Financial Statements Month Ending November 30, 2019

The financials were reviewed and accepted.

6. MANAGEMENT REPORTS

A. Staff Task List

B. District Manager

1. Aquatics Report

2. Solitude Lark Management Report

C. Field Manager's Report

Mr. Roberts went over the management reports with the Board. The project of extending the fence on Meadowbrook was discussed. Mr. Roberts told the Board that the four residents had received the easement agreement, but only one had returned it. Supervisor Hutt had another letter from a resident with her. The Board decided to give the two remaining residents 7 days to respond before deciding if the project would move on with just installing the fence on the first two houses.

Representatives from Millennium Lawn and Landscape attended the meeting. The Board relayed some of the landscaping issues to them, including ant mounds in the common areas, weeds in the landscape beds, the schedule of sod replacement along Meadowbrook, the condition of the Ligustrum trees along Meadowbrook, and adding seasonal color to the median tip at the entrance. The Board also asked for Millennium to provide a proposal to enhance the median on Cardinal Feather.

7. SUPERVISOR REQUESTS

Supervisor Hutt asked for the Board to consider sodding where the mulch from the tree trimming was stored. Supervisor L. Dixon said he will review the area. Supervisor Hutt also said there are sidewalks along some of the common areas that were not part of the pressure washing proposal, and they should be pressure washed.

8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments.

123 **9. ADJOURNMENT**
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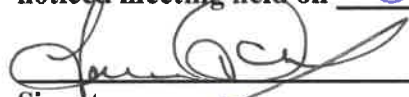
MOTION TO:	Adjourn at 7:25 p.m.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

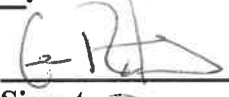
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132 **Please note the entire meeting is available on disc.*
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134 **These minutes were done in summary format.*

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

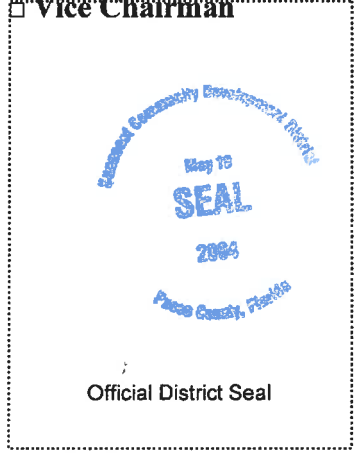
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140 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
141 noticed meeting held on 2-4-20.


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144 Signature
145 Lonnie Dixon
146 Printed Name

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144 Signature
145 G. Roberts
146 Printed Name

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148 Title:
149 Chairman
150 Vice Chairman

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148 Title:
149 Secretary
150 Assistant Secretary



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153 Recorded by Records Administrator
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155 Signature
156 2/7/20
157 Date