

# SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

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July 7, 2020 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, July 7, 2020 at 7:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

### 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, July 7, 2020 at 7:11 p.m.**

Board Members Present and Constituting a Quorum:

Lora Hutt	Vice Chairman
Edmund Latif	Supervisor
Matthew Thebeau	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
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There were no audience members present on the conference call.

### 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 Landscaping Proposal**

Mr. Roberts went over the landscape maintenance proposal received from Olympus Landscape. He told the Board it would be the same scope of work with a \$250 savings per month. The Board discussed.

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MOTION TO:	Terminate the contract of the current vendor Millennium and award the new contract to Olympus Landscape, effective in 30 days.
MADE BY:	Supervisor Thebeau
SECONDED BY:	Supervisor Hutt
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**B. Discussion on Aquatics Proposal**

Mr. Roberts went over the aquatics maintenance proposal received from First Choice Aquatic Weed Control. The Board discussed and expressed dissatisfaction with the current vendor.

MOTION TO:	Terminate the contract with Solitude in 30 days and award the aquatics maintenance contract to First Choice.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**6. CONSENT AGENDA**

**A. Consideration of the Board of Supervisors Meeting Minutes June 2, 2020**

The Board reviewed the minutes.

MOTION TO:	Approve the June 2, 2020 meeting minutes.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

83 **B. Consideration of Operation and Maintenance Expenditures May 2020**

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85 The Board reviewed the O&Ms.  
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87	MOTION TO:	Approve the May 2020 O&Ms.
88	MADE BY:	Supervisor Hutt
89	SECONDED BY:	Supervisor Thebeau
90	DISCUSSION:	None Further
91	RESULT:	Called to Vote: Motion PASSED
92		3/0 – Motion Passed Unanimously

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94 **C. Review of Financial Statements Month Ending May 31, 2020**

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96 The financials were reviewed and accepted.  
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99 **6. MANAGEMENT REPORTS**

100 **A. District Manager**

101 **1. Field Manager's Report**

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103 Mr. Roberts went over the landscape inspection report from July with the Board.  
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106 **7. SUPERVISOR REQUESTS**

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108 Supervisor Thebeau asked about the status of the dead Ligustrum tree on Musky Mint. Mr.  
109 Roberts will get a proposal to replace it and send it to the Vice-Chair for approval, as to not have  
110 to wait until the next Board meeting. Supervisor Thebeau also said he has noticed a lot of trash  
111 along Meadowbrook and Mentmore.  
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114 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

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116 There were no audience questions or comments.  
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120 **9. ADJOURNMENT**  
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Latif
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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129 *\*Please note the entire meeting is available on disc.*

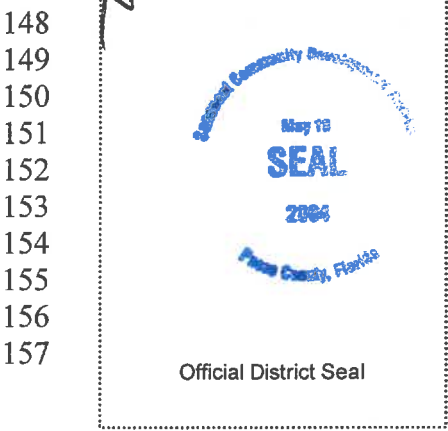
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131 *\*These minutes were done in summary format.*


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

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137 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
138 noticed meeting held on 8/4/20.

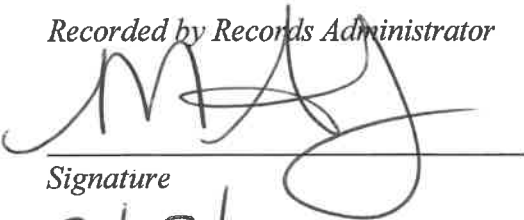
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141 Signature  
142 LORA NUTT  
143 Printed Name

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145 Title:  
146  Chairman  
147  Vice Chairman



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140 \_\_\_\_\_  
141 Signature  
142 Gene Robert  
143 Printed Name

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145 Title:  
146  Secretary  
147  Assistant Secretary

Recorded by Records Administrator  
  
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Signature  
8/17/20  
Date