

# SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

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March 3, 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, March 3, 2020 at 7:00 p.m.** at the Home of Lonnie Dixon located at 2913 Butterfly Landing Dr., 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, March 3, 2020 at 7:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Gene Roberts	District Manager, Meritus
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There was a representative from Millennium present.

There were no resident 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. Discussion with Millennium

The Board discussed the maintenance conditions with Vinny from Millennium. The Board asked for the tree stakes to be removed and for the conservation sign by the lift station on Meadowbrook to be moved. They also asked for a proposal to add annuals/color by the fence on Meadowbrook where the mulch pile was stored and to check the irrigation on the right at the entrance. The Board then discussed the proposal for the landscape enhancement on Cardinal Feather.

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MOTION TO:	Approve the proposal.
MADE BY:	Supervisor J. Dixon
SECONDED BY:	Supervisor Hutt
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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**B. District Counsel**

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54 There was nothing to report from Counsel at this time.

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**C. District Engineer**

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58 Mr. Roberts went over that Mr. Chang had received two proposals to repair the sidewalk trip  
59 hazards and is waiting on one more. The Board decided to wait until the end of the fiscal year to  
60 see what funds are available before proceeding.

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**4. CONSENT AGENDA**

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**A. Consideration of the Board of Supervisors Meeting Minutes February 4, 2020**

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The Board reviewed the minutes.

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MOTION TO:	Approve the February 4, 2020 meeting minutes.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor J. Dixon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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**B. Consideration of Operation and Maintenance Expenditures January 2020**

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77 The Board reviewed the O&Ms.

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MOTION TO:	Approve the January 2020 O&Ms.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor Thebeau
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

The financials were reviewed and accepted. It was noted that the lake pond maintenance of \$1,195 should be listed under the aquatics contract and the street sweeping for \$6,500 should be listed under landscape maintenance.

- 6. MANAGEMENT REPORTS**
  - A. Staff Task List**
  - B. District Manager**
    - 1. Aquatics Report**
    - 2. Solitude Lake Management Report**
  - C. Field Manager’s Report**

Mr. Roberts went over the management reports with the Board. Supervisor L. Dixon said someone had returned the O for the monument sign at Prairie Iris, but it needs to be reattached properly. Supervisor L. Dixon also asked for the lily pads in the pond on Meadowbrook near the pergola to be sprayed.

**7. SUPERVISOR REQUESTS**

Supervisor Hutt said that the foam border at the Suncoast Pointe sign is in need of repair. She also said the light lenses on the pond fountains need to be changed back and the bird deterrent at the Pergola needs to be repaired. She also asked for staff to check with Millennium on adding annuals to the end of the entrance median and to have Millennium check the irrigation by the sidewalk at the Heathgate entrance.

Supervisor Thebeau stated that the paint is cracking at the entrance monument and it is need of pressure washing. Supervisor Hutt will contact the pressure washing vendor to have it addressed.

**8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

There were no audience questions or comments at this time.

123 **9. ADJOURNMENT**  
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125	MOTION TO:	Adjourn.
126	MADE BY:	Supervisor Hutt
127	SECONDED BY:	Supervisor J. Dixon
128	DISCUSSION:	None Further
129	RESULT:	Called to Vote: Motion PASSED
130		4/0 - 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 5/5/2020

142 Lonnie Dixon  
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144 **Signature**  
145 Lonnie Dixon

146 **Printed Name**

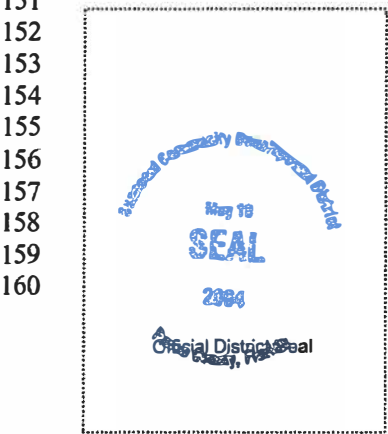
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148 **Title:**  
149  Chairman  
150  Vice Chairman

[Signature]

144 **Signature**  
145 [Signature]

146 **Printed Name**

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148 **Title:**  
149  Secretary  
150  Assistant Secretary



Recorded by Records Administrator

[Signature]

Signature

5/30/20  
Date