

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

January 12, 2022 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 **Wednesday, January 12, 2022 at 7:00 p.m.** at Marriot Spring Lake Suites located at 16615 Bexley Village Dr., Land O' Lakes, FL 34638.

1. CALL TO ORDER

Brian Howell called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, January 12, 2022 at 7:00 p.m.**

Board Members Present and Constituting a Quorum:

Lora Hutt	Chair
Edmund Latif	Supervisor
Tammy Latif	Supervisor
John Vento	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Tim Bowersox	Yellowstone Landscape

There were no 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

There were no updates from Counsel.

B. District Engineer

Mr. Howell went over the update from the Engineer and advised that the streetlight on Mentmore was repaired and a work order had been submitted to the County for any road/stripping repairs on Meadowbrook due to drivers doing donuts on the road. Mr. Howell also notified the sheriff.

45 Mr. Howell then reviewed the proposal from the Engineer to conduct the required report that
46 needs to be completed for the storm system. This will now need to be done every 5 years due to
47 new legislative requirements.
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MOTION TO:	Approve the report for \$5,510.00.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor E. Latif
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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56 Mr. Howell stated that the CDD had received tax funds and the first quarter bridge loan has been
57 repaid. Mr. Howell and the Board thanked the Suncoast Point HOA for providing the first
58 quarter funding.
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61 **4. CONSENT AGENDA**
62 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting**
63 **December 8, 2021**
64 **B. Consideration of Operation and Maintenance Expenditures November 2021**
65 **C. Review of Financial Statements Month Ending November 30, 2021**
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67 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor E. Latif
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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77 **5. MANAGEMENT REPORTS**

- 78 **A. District Manager**
79 **i. Community Inspection Report**
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81 Mr. Howell went over the operations report and noted that the aquatics provider was picking up
82 trash in the ponds this week and doing their monthly service. The provider was concentrating on
83 spraying invasive weeds. The provider also will be switching out the fountain lights from
84 Christmas colors to white. Mr. Howell noted he had sent a work request to Spareem to pressure
85 wash the pergola and the stone columns on the fence. Supervisor Hutt said she had done the
86 same last month.

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6. SUPERVISOR REQUESTS

Supervisor Hutt stated that the Engineer needs to check behind 2910 Mingo for possible plantings on CDD property and that the gate at end of Odessa is gone. She also asked if the parcel next door is being developed.

Tim Bowersox with Yellowstone arrived and went over seasonal items such as tree trimming, cut backs, and the mowing schedule. The Board asked for Mr. Bowersox to submit proposals for landscape enhancements at the front entrance, the medians in the back of community in the Meadows section, the other entrances, fence plantings, and structural pruning of the oaks. The Board asked for the playgrounds to have the leaves blown off and noted some plants that are blocking the landscape and uplighting. The Board also mentioned the debris by the basketball court in Suncoast Point.

7. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments.

8. ADJOURNMENT

MOTION TO:	Adjourn at 7:37 p.m.
MADE BY:	Supervisor Hutt
SECONDED BY:	Supervisor T. Latif
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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

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

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126 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
127 noticed meeting held on 2/9/2022.

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130 Signature LORA HUTT

131 Printed Name

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134 Title:

135 Chairman

136 Vice Chairman

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Signature Brian Howell

Printed Name

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134 Title:

135 Secretary

136 Assistant Secretary

Recorded by Records Administrator



Signature

2/12/22

Date

