

SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

February 9, 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, February 9, 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, February 9, 2022, at 7:05 p.m.**

Board Members Present and Constituting a Quorum:

Lora Hutt	Chair	
Matthew Thebeau	Vice-Chair	
Edmund Latif	Supervisor	
Tammy Latif	Supervisor	<i>via conference call</i>
John Vento	Supervisor	<i>via conference call</i>

Staff Members Present:

Heather Dilley	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

B. District Engineer

There were no updates from Counsel or the Engineer.

42 **4. CONSENT AGENDA**

43 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting**
44 **January 12, 2022**

45 **B. Consideration of Operation and Maintenance Expenditures December 2021**

46 **C. Review of Financial Statements Month Ending December 31, 2021**

47

48 The Board reviewed the Consent Agenda items.

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MOTION TO: Approve Consent Agenda Items A-C.

51

MADE BY: Supervisor Hutt

52

SECONDED BY: Supervisor Thebeau

53

DISCUSSION: None further

54

RESULT: Called to Vote: Motion PASSED

55

4/0 – Motion Passed Unanimously

56

57 *Tim Bowersox arrived at the meeting.*

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59

60 **5. BUSINESS ITEMS**

61 **A. Discussion on Landscaping Proposals**

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63 Mr. Bowersox reviewed the landscaping proposals with the Board.

64

65 *Supervisor Vento joined the meeting via conference call.*

66

67 The Board and Ms. Dilley discussed the budget and the areas that are most needed.

68

69

MOTION TO: Approve landscaping costs not to exceed \$10,000.

70

MADE BY: Supervisor Hutt

71

SECONDED BY: Supervisor Vento

72

DISCUSSION: None further

73

RESULT: Called to Vote: Motion PASSED

74

4/1 – Supervisor E. Latif opposed.

75

76 The Board continued to discuss landscaping and the budget with Mr. Bowersox and Ms. Dilley.

77

78 *Mr. Bowersox left the meeting.*

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81

82 **6. MANAGEMENT REPORTS**

83 **A. District Manager**

84 **i. Community Inspection Report**

85

86 Ms. Dilley went over the management reports with the Board.

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89 **7. SUPERVISOR REQUESTS**

90

91 The Board requested a discussion with Mr. Howell on a procuring an HOA loan to cover
92 landscaping costs for pruning the hardwoods along Meadowbrook Drive and Mentmore Blvd.

93

94 Supervisor Hutt requested to have Steadfast reset the fountain lights timer to 7:00 a.m. She also
95 mentioned that the cover on the outlet for the sprinklers at Playground 1 still needs to be repaired
96 and locked.

97

98 Supervisor Thebeau requested for management to reach out to Mystic Point apartments and ask
99 if they would trim the trees overhanging on CDD property. Supervisor Hutt asked if they could
100 also see if the apartments would send out a reminder to residents to pick up dog droppings.

101

102

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

104

105 There were no audience questions or comments.

106

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109 **9. ADJOURNMENT**

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111

MOTION TO: Adjourn at 7:40 p.m.

112

MADE BY: Supervisor Hutt

113

SECONDED BY: Supervisor Thebeau

114

DISCUSSION: None Further

115

RESULT: Called to Vote: Motion PASSED

116

5/0 - Motion Passed Unanimously

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118

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

120

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.*

125

126 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
127 noticed meeting held on 03/09/2022.

128

129

130 
Signature

131 Matthew Thoburn

132 Printed Name

133

134 Title:

- 135 Chairman
- 136 Vice Chairman

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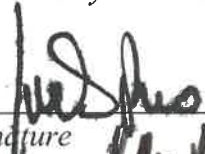
146


Signature
Heather Dilley
Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator


Signature

3/10/22
Date

