

# SUNCOAST COMMUNITY DEVELOPMENT DISTRICT

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April 13, 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, April 13, 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

Heather Dilley called the Regular Meeting of the Board of Supervisors of the Suncoast Community Development District to order on **Wednesday, April 13, 2022, at 7:05 p.m.**

#### Board Members Present and Constituting a Quorum:

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

#### Staff Members Present:

|                |                           |
|----------------|---------------------------|
| Heather Dilley | District Manager, Meritus |
|----------------|---------------------------|

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

The District Engineer and District Counsel were not present for the meeting.

The District Engineer emailed Duke streetlight with options for Board's review.

#### C. District Manager

Ms. Dilley reported a power outage on fountain pond #6. Duke attended to the matter on Friday April 8<sup>th</sup> and restored power. Duke noted there was a breaker that tripped causing the issue. The meter was still not functioning properly on Wednesday. I called an electrician who was due to inspect it on Thursday 14<sup>th</sup>. Speedfast cleaned the area behind the railings. Irrigation repairs to drip lines, spray heads and nozzles had been completed.

47 **4. BUSINESS ITEMS**

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

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51 The Board Approved and selected the “Neighborhood” light to be added on the existing poles as a  
52 cost saving measure for streetlights.

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MOTION TO: Approve Neighborhood light on existing poles.

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MADE BY: Supervisor Hutt

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SECONDED BY: Supervisor Latif

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 – Motion Passed Unanimously

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62 **5. CONSENT AGENDA**

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**A. Consideration of Minutes of the Board of Supervisors Regular Meeting March  
09, 2022**

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**B. Consideration of Operations and Maintenance Expenditures February 2022**

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**C. Review of Financial Statements through February 28, 2022**

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68 The Board reviewed the Financial Statements for the month ending February 2022 and the  
69 Consent Agenda items.

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MOTION TO: Approve Consent Agenda Items A and B.

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MADE BY: Supervisor Hutt

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SECONDED BY: Supervisor Latif

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 – Motion Passed Unanimously

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**6. MANAGEMENT REPORTS**

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**A. District Manager**

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**i. Monthly Maintenance Inspection Grade sheet.**

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**ii. Monthly Landscape Maintenance Inspection Grade sheet.**

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The Board reviewed the Community Inspections Report.

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89 **7. SUPERVISOR REQUESTS**

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91 Board Supervisors requested streetlight pricing from District Engineer.

92 Board Supervisors John requested landscaping enhancements to the median (proposal #184459)  
93 when funds are available.

94

95 Board Supervisors requested Yellowstone trim palms at Mentmore & Prairie Iris Dr, crape  
96 myrtle and dead palms on Meadowbrook.

97

98 Board Supervisors requested information on the payment structure of the streetlights from the  
99 HOA.

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101 Board Supervisors requested reason for so many more lily pads in the ponds.

102

103 Board Supervisors requested I, District Manager Heather, speak with Brian regarding tax  
104 income.

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106 **8. ADJOURNMENT**

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MOTION TO: Adjourn at 7:32 p.m.

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MADE BY: Supervisor Hutt

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SECONDED BY: Supervisor Vento

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5/11/2022.


  
\_\_\_\_\_  
Signature  
Lara Hutt  
\_\_\_\_\_  
Printed Name

  
\_\_\_\_\_  
Signature  
Heather Diney  
\_\_\_\_\_  
Printed Name

Title:  
 Chairman  
 Vice Chairman

Title:  
 Secretary  
 Assistant Secretary

Recorded by Records Administrator

  
\_\_\_\_\_  
Signature  
5/18/2022  
\_\_\_\_\_  
Date

