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**MINUTES OF MEETING  
STONEBRIER  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development District was held on Thursday, February 8, 2018 at 8:30 a.m. at the AVID Management, 2906 Busch Lake Boulevard, Tampa, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

|                  |   |
|------------------|---|
| Analina Medina   | Board Supervisor, Chairwoman  |
| Avelino Vide     | Board Supervisor, Vice Chairman                                     |
| Zachery Campbell | Board Supervisor, Assistant Secretary                               |
| Emmanuel Ramos   | Board Supervisor, Assistant Secretary                               |
| Brad Cornelius   | Board Supervisor, Assistant Secretary ( <i>joined in progress</i> ) |

Also present were:

|                           |                                       |
|---------------------------|---------------------------------------|
| Patricia Comings-Thibault | District Manager                      |
| Tucker Mackie             | District Counsel ( <i>via phone</i> ) |
| Joe Hamilton              | Aquatic Systems                       |
| Mike Economos             | BrightView                            |

*The following is a summary of the discussions and actions taken at the February 8, 2018 Stonebrier CDD meeting.*

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. Aquatic Systems Report**

Mr. Hamilton presented the Aquatic Systems Report and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board approved the Torpedo Grass Removal Proposal for Pond J - \$2,530 for the Stonebrier Community Development District.

**B. BrightView**

Mr. Economos presented the BrightView Report and asked for comments or questions.

Discussion ensued. The Board requested a proposal for rocks in the round-a-bout and one for boring.

41 **C. DPFG Operations Report**

42 Ms. Comings-Thibault presented the DPFG Operations Report and asked for comments or  
43 questions.

44 **FOURTH ORDER OF BUSINESS – Consent Agenda**

45 **A. Approval of Minutes of January 11, 2018 Meeting**

46 **B. Acceptance of Unaudited December 2017 Financial Statements**

47 **C. Ratification of Round-A-Bout Repair - \$848.65**

48 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
49 approved **Items A-C** for the Stonebrier Community Development District.

50

51 **FIFTH ORDER OF BUSINESS – Regular Agenda**

52 **A. Consideration of BrightView Proposals**

53 Ms. Comings-Thibault presented Consideration of BrightView Proposals and asked for comments  
54 or questions.

55 1. Irrigation Proposal 6546523 - \$1,365.76

56 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
57 approved the Irrigation Proposal 6546523 - \$1,365.76 for the Stonebrier Community Development  
58 District.

59

60 2. Sod & Soil Oak Tree Area 6538148 – \$372.84

61 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board  
62 approved the Sod & Soil Oak Tree Area Proposal 6538148 – \$372.84 for the Stonebrier Community  
63 Development District.

64

65 3. Mulch & Bike Rack - \$984.17

66 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
67 approved Mulch and Bike Rack Proposal - \$984.17 for the Stonebrier Community Development District.

68

69 4. Mulch – 6543634 - \$1,512.01

70 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board  
71 approved Mulch Proposal 6543634 - \$1,512.01 for the Stonebrier Community Development District.

72

73 5. Lateral Shelf – 6545576 - \$2,880

74 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board  
75 approved Lateral Shelf Proposal – 6545576 - \$2,880 for the Stonebrier Community Development District.

76

77 **B. Consideration of GHD Proposals**

78 1. Pond U - \$2,800

79 2. Additional Mitered End & Erosion - \$9,100  
80 Pond U is \$2,000; Additional Ponds \$7,100

81 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board  
82 approved **Items 1 & 2** for the Stonebrier Community Development District.

83  
84 **C. Consideration of Camera Proposal - \$695**

85 Ms. Comings-Thibault presented Consideration of Camera Proposal - \$695 and asked for  
86 comments or questions.

87 Discussion ensued.

88 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved  
89 the Camera Proposal - \$695, for the Stonebrier Community Development District.

90  
91 **D. Stonebrier HOA Meeting Minutes September – November 2017**

92 Ms. Comings-Thibault presented the Stonebrier HOA Meeting Minutes September through  
93 November 2017.

94 **E. Fence Proposal – Approved at \$595; Revised Quote - \$795**

95 Ms. Comings-Thibault presented Fence Proposal – Approved at \$595; Revised Quote - \$795.

96 Discussion ensued.

97 On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board denied  
98 the Revised Quote - \$795 for the Stonebrier Community Development District.

99  
100 **A. District Manager**

101 1. Tent on CDD Property – Evergreen Oaks Driver

102 **B. District Attorney**

103 There being none, next item followed.

104 **C. Engineer**

105 There being none, next item followed.

106 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

107 There being none, next item followed.

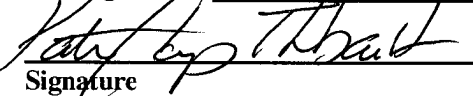
108 **EIGHTH ORDER OF BUSINESS – Adjournment**

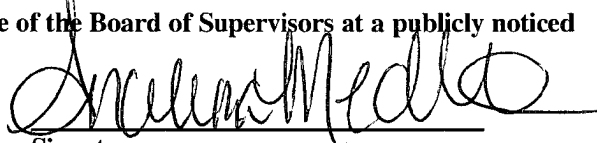
109 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board adjourned  
110 the meeting for the Stonebrier Community Development District.

111

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

115 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
116 meeting held on \_\_\_\_\_.

117   
118 \_\_\_\_\_  
119 Signature

  
\_\_\_\_\_  
Signature

114 C. Engineer

115 There being none, next item followed.

116 SEVENTH ORDER OF BUSINESS – Supervisor Requests

117 Ms. Medina asked about the holiday lights, and she will purchase two swags for the  
118 communication boards. She also requested an estimate to run electricity to the round-a-bout.

119 Ms. Medina requested purchasing larger letters for the communication board.

120

121

122 EIGHTH ORDER OF BUSINESS – Adjournment

123 On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
124 adjourned the meeting for the Stonebrier Community Development District.

125

126 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
127 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
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129

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131 meeting held on \_\_\_\_\_.

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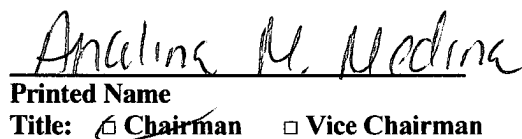
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Signature

Printed Name  
Title:  Secretary  Assistant Secretary

  
Signature

  
Printed Name  
Title:  Chairman  Vice Chairman