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**MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT**

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

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FIRST ORDER OF BUSINESS – Roll Call

12 Ms. Comings-Thibault called the meeting to order.

13 Present and constituting a quorum were:

14	Analina Medina	Board Supervisor, Chairwoman
15	Avelino Vide	Board Supervisor, Vice Chairman
16	Zachery Campbell	Board Supervisor, Assistant Secretary
17	Emmanuel Ramos	Board Supervisor, Assistant Secretary (<i>joined in progress</i>)
18	Brad Cornelius	Board Supervisor, Assistant Secretary (<i>joined in progress</i>)

19 Also present were:

20	Patricia Comings-Thibault	District Manager
21	Tucker Mackie	District Counsel (<i>via phone</i>)
22	Mike Mancuso	Bright View
23	Joe Hamilton	Aquatic Systems

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SECOND ORDER OF BUSINESS – Audience Comments

26 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Vendor Reports

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A. Aquatic Systems Report

31 Mr. Hamilton presented the Aquatic Systems Report and asked for comments or questions.
32 Discussion ensued.

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B. Bright View Report

35 Mr. Mancuso presented the BrightView Report and asked for any comments or questions.
36 Discussion ensued.

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C. DPFG Operations Report

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

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FOURTH ORDER OF BUSINESS – Consent Agenda

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A. Approval of Minutes of February 8, 2018 Meeting

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B. Acceptance of Unaudited January, 2018 Financial Statements

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On a MOTION by Mr. Vide, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board approved Items A - B for the Stonebrier Community Development District.
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40 **FIFTH ORDER OF BUSINESS – Regular Agenda**

41 **A. Discussion Boulders and Flag Pole Enhancements**

42 Ms. Comings-Thibault presented the Discussion on Boulders and Flag Pole Enhancements.

43 Discussion ensued.

44 Ms. Comings-Thibault presented proposals for a flag pole: Heads Flags - \$4,546 and All
45 American - \$4,124. The Board approved the following: electrical and boring, the Heads flag
46 pole, the round-a-bout engineer, the boulders, lighting and landscaping. BrightView will get a
47 rendition for a round-a-bout engineer to review.

48 Discussion ensued.

49 **B. Consideration of BrightView Proposals**

50 Mr. Mancuso presented the BrightView Proposals below:

51 **1. Boulders-\$1,425.60**

52 *This item was tabled.*

53 **2. Waterbridge Jasmine- \$1,176.56**

54 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
55 approved the Waterbridge Jasmine - \$1,176.56 for the Stonebrier Community Development District.

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3. Irrigation - \$104.43

58 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
59 approved the Irrigation Proposal - \$104.43 for the Stonebrier Community Development District.

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4. Irrigation - \$438.28

62 On a MOTION by Mr. Campbell, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
63 approved an additional Irrigation Proposal - \$438.28 for the Stonebrier Community Development District.

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C. Tim Reed Electric- Directional Boring

66 Ms. Comings-Thibault presented the Tim Reed Electric Proposal for \$440.30.

67 **D. Consideration of Erosion Proposals**

68 Ms. Comings-Thibault presented the Erosion Proposals and asked for comments or questions.

69 1. Amount included to date for Reserves- \$64,435

70 2. Amount Expended to Date - \$58,995

71 3. Remaining Balance - \$5,440

72 4. Additional Mitered End and Erosion Proposals

73 > GHD - \$9,100

74 > On Demand- \$8,500

75 Discussion ensued.

76 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
77 approved the On Demand Proposal - \$8,500 with 100% to come out of Reserves for the Stonebrier
78 Community Development District.

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80 **E. Consideration of Resolution 2018-01 General Election**

81 Ms. Comings-Thibault presented Consideration of Resolution 2018-01 General Election stating
82 that two seats are up for re-election: Mr. Cornelius Seat #4 and Mr. Campbell Seat #5.

83 On a MOTION by Mr. Cornelius, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
84 approved Resolution 2018-01 General Election for the Stonebrier Community Development District.

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86 **F. Discussion New Development & Dewatering**

87 Ms. Comings-Thibault presented Discussion New Development and Dewatering and gave an
88 update.

89 **SIXTH ORDER OF BUSINESS – Staff Reports**

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91 **A. District Manager Report**

92 Ms. Comings-Thibault presented the District Manager Report.

- 93 ➤ Round-a-Bout Funds in the amount of \$848.65 received.
- 94 ➤ Waiting on HOA Minutes

95 **B. District Attorney**

96 There being none, next item followed.

97 **C. Engineer**

98 There being none, next item followed.

99 **SEVENTH ORDER OF BUSINESS – Supervisor Request**

100 Ms. Medina asked if the time of the CDD meeting could be changed.

101 Discussion ensued.

102 On a MOTION by Ms. Medina, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
103 approved keeping the CDD meeting on the 2nd Thursday of the month, changing the meeting time to 6:30
104 p.m. and moving to either the Wise Property Management Conference Room or The Lodge, or keeping it
105 at AVID Management, for the Stonebrier Community Development District.

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107 **EIGHTH ORDER OF BUSINESS – Adjournment**

108 On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
109 adjourned the meeting for the Stonebrier Community Development District.

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

115
116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
117 meeting held on _____

118
119 Janet John
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121 Signature

Amalinda Madala
Signature

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124 Janet Johns
125 Printed Name
126 Title: Secretary Assistant Secretary
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Printed Name
Title: Chairman Vice Chairman

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