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**MINUTES OF MEETING
DEER ISLAND
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Deer Island Community Development District was held on Tuesday, March 22, 2016 at 8:00 a.m. at the Deer Island Clubhouse, 18000 Eagles Way, Deer Island, Florida.

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FIRST ORDER OF BUSINESS – Call to Order and Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

11 Paul Shiver Board Supervisor, Vice Chairman
12 Minerva Garner Board Supervisor, Assistant Secretary
13 Juan Munoz Board Supervisor, Assistant Secretary
14 Ron Mitchell Board Supervisor, Assistant Secretary

Also present were:

15 Patricia Comings-Thibault District Manager/Treasurer
16 Rick Hammerl Operations Manager
17 Jason Cooper Bright View (Formerly ValleyCrest)

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SECOND ORDER OF BUSINESS – Audience Comments

Resident asked if irrigation would be discussed later in the meeting.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems Monthly Report

Ms. Comings-Thibault presented the Aquatics Report and asked for comments or questions.

Discussion ensued. Ms. Comings-Thibault commented that the carp barriers would be installed this week.

B. Operations Report

Rick Hammerl presented the Operations Report and asked for comments or questions.

Discussion ensued. Bright View was asked to check irrigation every two weeks.

FOURTH ORDER OF BUSINESS – Administration Matters

A. Approval of Minutes of January 26, 2016 Meeting

Ms. Comings-Thibault presented the Minutes of January 26, 2016 meeting and asked for comments, questions or corrections.

B. Acceptance of Financial Summary Statements

Ms. Comings-Thibault presented the Financial Summary Statements and asked for comments or questions.

On a MOTION by Mr. Brown, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board accepted the Financial Summary Statements for the Deer Island Community Development District.

43 **C. Acceptance of FY 2015 Audited Financial Statement**

44 Ms. Comings-Thibault presented the FY 2015 Audited Financial Statement and asked for
45 comments or questions.

46 Discussion ensued.

47 On a MOTION by Ms. Garner, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board accepted
48 the FY 2015 Audited Financial Statement for the Deer Island Community Development District.

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50 **D. Discussion of Final Causeway Punch List and Payment**

51 Mr. Hammerl gave an update on the Final Causeway Punch List and Payment and asked for
52 comments or questions.

53 **FIFTH ORDER OF BUSINESS – Business Matters**

54 **A. Consideration of Tree Trimming Proposals**

55 Ms. Comings-Thibault presented the Tree Trimming Proposals and asked for comments or
56 questions.

57 ➤ Enviro Tree Service \$4,400 (12 trees)

58 ➤ Bright View - \$4,479.81 (17 trees)

59 On a MOTION by Mr. Shiver, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board approved
60 the tree trimming proposal from Bright View for \$4,479.81 for 17 trees for the Deer Island Community
61 Development District.

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63 **B. Consideration of Aquatic Systems Proposal Causeway**
64 **One Time Fee - \$5,918; Monthly \$319**

65 Ms. Comings-Thibault presented the Aquatic Systems Proposal Causeway – One Time Fee -
66 \$5,918; Monthly \$319. Another proposal from Biosphere was handed out for review.

67 Discussion ensued.

68 On a MOTION by Mr. Shiver, SECONDED by Mr. Mitchell, WITH ALL IN FAVOR, the Board
69 approved the Aquatic Systems Proposal Causeway – One Time Fee - \$5,918; Monthly \$319 for the Deer
70 Island Community Development District.

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72 **C. Consideration of Proposals Bright View**

73 Ms. Comings-Thibault presented Bright View proposals and asked for comments or questions.

74 ➤ Plant Enhancements - \$721.35

75 On a MOTION by Mr. Shiver, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board approved
76 the Bright View Proposal for Plant Enhancements - \$721.35 for the Deer Island Community Development
77 District.

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79 ➤ Causeway Mulch - \$2,153.57

80 On a MOTION by Mr. Shiver, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board approved
81 the Bright View Proposal for the Causeway Mulch - \$2,153.57 for the Deer Island Community
82 Development District.

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84 ➤ Replacement of Tabebuia Tree - \$575

85 Discussion ensued. Clarification was made that it was a Cassia tree that needed to be
86 replaced, not a Tabebuia tree. The Board asked for a new proposal stating replacement for the Cassia tree.

87 On a MOTION by Mr. Shiver, SECONDED by Mr. Mitchell, WITH ALL IN FAVOR, the Board
88 approved the replacement of the Cassia tree not to exceed \$575 and will execute proposal upon receipt for
89 the Deer Island Community Development District.

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91 ➤ Straighten Leaning Cassia and Tabebuia Trees - \$784

92 On a MOTION by Mr. Shiver, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board approved
93 the Bright View Proposal to Straighten Leaning Cassia and Tabebuia Trees and will include using
94 anchors - \$784 for the Deer Island Community Development District.

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

97 **A. Manager**
98 Ms. Comings-Thibault informed the Board of the new District Website
99 Address: <http://www.deerislandcdd.org> and it will be released to the public in a week.

100 **B. Attorney**
101 Discussion of District ROW Abutting Golf Course

102 ➤ Approval of Invoice from Deer Island Holdings - \$4,000

103 Discussion ensued. Mr. d’Adesky will request a more detailed invoice and that their
104 services are no longer needed. However, a proposal may be submitted.

105 On a MOTION by Mr. Shiver, SECONDED by Ms. Garner, WITH ALL IN FAVOR, the Board approved
106 obtaining proposals from Prestige, a refined proposal from Bright View and one from Deer Island
107 Holdings, and for the interim temporarily engage Bright View to mow the right-of-way for the Deer
108 Island Community Development District.

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110 **C. Engineer**
111 There being none, the next item followed.

112 **SEVENTH ORDER OF BUSINESS – Public Comments**

113 Resident asked about gatehouse maintenance discussed at last meeting. It has been scheduled for
114 every two months.

115 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

116 There being none, next item followed.

117 **NINTH ORDER OF BUSINESS – Adjournment**

118 On a MOTION by Mr. Mitchell, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board
119 adjourned the meeting for the Deer Island Community Development District.

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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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127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
128 meeting held on _____.

129 _____
130 _____
131 Signature

Signature

132 _____
133 _____
134 Printed Name
135 Title: Secretary Assistant Secretary

Printed Name
Title: Chairman Vice Chairman

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