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

10 The Regular Meeting of the Board of Supervisors of the Deer Island Community Development  
11 District was held on Tuesday, May 26, 2015 at 8:00 a.m. at the Deer Island Clubhouse, 1800 Eagles Way,  
12 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	Jack Brown	Board Supervisor, Chairman
12	Paul Shiver	Board Supervisor, Vice Chairman
13	Ron Mitchell	Board Supervisor, Assistant Secretary
14	Minerva Garner	Board Supervisor, Assistant Secretary
15	Juan Munoz	Board Supervisor, Assistant Secretary

Also present were:

17	Patricia Comings-Thibault	District Manager/Treasurer
18	Audience	

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**SECOND ORDER OF BUSINESS – Audience Questions and Comments on Agenda Items**

Audience comments included irrigation, landscape, streetlights and causeway maintenance.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. American Eco Monthly Report**

Ms. Comings-Thibault presented the American Eco monthly report for discussion and asked for comments and questions.

Discussion ensued over watching for improvements.

**B. Valley Crest Landscape Grade Sheet**

A representative from Valley Crest presented a report on correcting irrigation issues and asked for comments and questions.

Discussion ensued.

Ms. Comings-Thibault presented discussion on the landscape grade sheet and asked for comments and questions.

Discussion ensued.

**FOURTH ORDER OF BUSINESS – Administration Matters**

**A. Approval of Minutes of March 24, 2015 Meeting**

Ms. Comings-Thibault presented the Minutes of March 24, 2015 meeting and asked for comments, questions and corrections.

On a MOTION by Mr. Brown, SECONDED by Mr. Shiver, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on March 24, 2015 for the Deer Island Community Development District.

**B. Acceptance of April 2015 Financial Statements**

Ms. Comings-Thibault presented the April 2015 Financial Statements and asked for comments and questions.

1 On a MOTION by Mr. Brown, SECONDED by Mr. Mitchell, WITH ALL IN FAVOR, the Board  
2 accepted the Unaudited Financial Statements of April 2015 for the Deer Island Community Development  
3 District.

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

6 **A. Presentation of the Deer Island FY 2014 Audit Report**

7 Ms. Comings-Thibault presented for discussion the Review of the Final 2014 Audit Report and  
8 asked for comments and questions.

9 On a MOTION by Mr. Brown, SECONDED by Mr. Mitchell, WITH ALL IN FAVOR, the  
10 Board accepted the Final 2014 Audit Report for the Deer Island Community Development  
11 District.

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13 **B. Presentation of the Proposed FY 2016 Budget**

14 Ms. Comings-Thibault presented the proposed budget Fiscal Year 2016 and asked for comments  
15 and questions.

16 **C. Consideration of Resolution 2015-4 Approving the Proposed FY 2016 Budget and**  
17 **Setting the Public Hearing**

18 On a MOTION by Mr. Brown, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board  
19 adopted **Resolution 2015-4** approving the Proposed FY 2016 Budget and Setting the Public  
20 Hearing on July 28, 2015 at 8:00 a.m. at the Deer Island Clubhouse, 1800 Eagles Way, Deer  
21 Island, Florida for the Deer Island Community Development District.

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23 **D. Lake County Supervisor of Elections Report on Number of Registered Voters**

24 Ms. Comings-Thibault reported that, as of this date, there are 123 number of registered voters for  
25 the District.

26 **E. Ratification of Valley Crest Proposal for Removal of Fallen Tree**

27 Ms. Comings-Thibault presented for ratification the removal of a fallen tree and asked for  
28 comments and questions.

29 On a MOTION by Mr. Shiver, SECONDED by Mr. Mitchell, WITH ALL IN FAVOR, the Board ratified  
30 removal of a fallen tree by Valley Crest in the amount of \$176 for the Deer Island Community  
31 Development District.

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33 **F. Presentation of Causeway Proposals**

34 **1. Summary of Causeway Proposals**

35 Ms. Comings-Thibault presented a summary of the Causeway proposals and asked for comments  
36 and questions.

37 Discussion ensued.

38 The Board directed Ms. Comings-Thibault to finalize the quotes with Millennium and Tom's  
39 Tree Service for the four zones, get proposal from current or new landscaper for maintenance and to  
40 create a flyer to be placed in mailboxes.

41 **2. Tom's Tree Service**

42 **3. Valley Crest Causeway Cleaning**

43 **4. Austin Outdoor Causeway Cleaning**

**5. Deer Island Tree Pruning Proposal**

**G. Presentation of Landscape Proposals**

**1. Financial Summary of Landscape Proposals**

Ms. Comings-Thibault presented a summary of Landscape proposals and asked for comments and questions.

Discussion ensued.

The Board directed Ms. Comings-Thibault to bring the proposals to the next meeting, giving Valley Crest another month to improve its grade.

**2. Austin Outdoor**

**3. Begley's Cleaning Service**

**4. Luke Brothers**

**5. Servello & Sons**

**SIXTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Supervisor Requests**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS – Adjournment**

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

*\*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 \_\_\_\_\_.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

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**Printed Name**

**Title:**  Secretary  Assistant Secretary

**Title:**  Chairman  Vice Chairman