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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, October 27, 2015 at 8:00 a.m. at the Deer Island Clubhouse, 18000 Eagles
12 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	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	Jan Carpenter	District Counsel
19	Rick Hammerl	Operations Manager
20	Jason Cooper	Valley Crest
21	Oliver Bond	Aquatic Systems

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

There being none, next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems Monthly Report

Oliver Bond from Aquatics Systems presented the Monthly Aquatics Report and asked for
comments or questions.

Discussion ensued.

B. Valley Crest Landscape Report

Jason Cooper from Valley Crest presented the Landscape Report and asked for comments or
questions.

Discussion ensued.

C. Operations Report

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

Discussion ensued.

37 38 39	On a MOTION by Mr. Munoz, SECONDED by Mr. Shiver, WITH ALL IN FAVOR, the Board approved the addendum to the Millennium contract: to be paid 60% to pull trees and the remaining 40% will be detailed at a later date with Millennium for the Deer Island Community Development District.
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FOURTH ORDER OF BUSINESS – Administration Matters

A. Approval of Minutes of July 28, 2015 Meeting

1 Ms. Comings-Thibault presented the Minutes of July 28, 2015 meeting and asked for comments,
2 questions or corrections.

3 On a MOTION by Mr. Brown, SECONDED by Mr. Mitchell, WITH ALL IN FAVOR, the Board
4 approved the Minutes of the Board of Supervisors' meeting held on July 28, 2015 for the Deer Island
5 Community Development District.

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7 **B. Acceptance of September 2015 Financial Statements**

8 Ms. Comings-Thibault presented the September 2015 Financial Statements and asked for
9 comments or questions.

10 On a MOTION by Mr. Brown, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board accepted
11 the Unaudited Financial Statements of September 2015 for the Deer Island Community Development
12 District.

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

15 **A. Ratification of Executed Valley Crest Proposal - \$307 – Irrigation Repairs**

16 Ms. Comings-Thibault presented the executed Valley Crest Proposal for the amount of \$307 for
17 Irrigation Repairs and asked for comments or questions.

18 On a MOTION by Mr. Shiver, SECONDED by Mr. Brown, WITH ALL IN FAVOR, the Board ratified
19 the Valley Crest Proposal for the amount of \$307 for irrigation repairs for the Deer Island Community
20 Development District.

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22 **B. Consideration of Valley Crest Proposal - \$1,162.50 for Palm Pruning in Medians
23 Along the Causeway**

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25 On a MOTION by Mr. Brown, SECONDED by Mr. Munoz, WITH ALL IN FAVOR, the Board
26 approved the proposal from Valley Crest for the amount of \$1,162.50 for the Palm Pruning in Medians
27 along the Causeway for the Deer Island Community Development District.

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29 **C. Consideration of Valley Crest Proposal - Sod - \$6,460**

30 This item was tabled. Valley Crest was asked to bring back another proposal.

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

32 **A. Manager**

33 There being none, the next item followed.

34 **B. Attorney**

35 **➤ Developer Update**

36 Ms. Carpenter has had some contact with the Developer but had nothing to report yet.

37 **C. Engineer**

38 There being none, the next item followed.

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

40 Residents commented about bugs on light fixtures at gate house, weeds on the causeway, and the
41 landscaping light that stays on.

42 Rick and Jason will address these issues.

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

44 There being none, the next item followed.

1 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

8 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
9 **meeting held on _____.**

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11 _____
12 **Signature**

11 _____
12 **Signature**

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14 _____
15 **Printed Name**
16 **Title:** **Secretary** **Assistant Secretary**

14 _____
15 **Printed Name**
16 **Title:** **Chairman** **Vice Chairman**

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