

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 6, 2019 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Thursday, June 6, 2019 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, June 6, 2019 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice Chair
Kelly Evans	Supervisor
Steve Luce	Supervisor
Ryan Motko	Eisenhower Property Group
Albert Viera	Eisenhower Property Group

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
John Vericker	Straley Robin Vericker

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018

The Board reviewed the audit.

MOTION TO:	Accept the Financial Report for Fiscal Year Ended September 30, 2018.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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B. Acceptance of Special Warranty Deed – Phase 1 Common Area Tracts

The Board reviewed the Special Warranty Deed for Phase 1.

MOTION TO:	Accept the Special Warranty Deed for Phase 1.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

C. Acceptance of Special Warranty Deed – Parcel A and B

The Board reviewed the Special Warranty Deed for Parcel A and B.

MOTION TO:	Accept the Special Warranty Deed for Parcel A and B.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. Acceptance of Grant of Easements

Mr. Vericker went over the Grant of Easements with the Board.

MOTION TO:	Accept the Grant of Easements.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. Consideration of Resolution 2019-03; Approving FY 2020 Proposed Budget & Setting Public Hearing

Ms. Hicks went over the resolution and budget line items with the Board. The public hearing is set for August 22, 2019 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

F. Consideration of Resolution 2019-04; Designation of Officers

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2019-04 with Supervisor Hills as Chair, Supervisor Dister as Vice Chair, and the balance of the Board as Assistant Secretaries.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

G. Annual Disclosure of Qualified Electors

Ms. Hicks announced that Timber Creek CDD had 10 qualified electors as of April 15, 2019.

H. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting January 3, 2019**
- B. Consideration of Operations and Maintenance Expenditures December 2018**
- C. Consideration of Operations and Maintenance Expenditures January 2019**
- D. Consideration of Operations and Maintenance Expenditures February 2019**
- E. Consideration of Operations and Maintenance Expenditures March 2019**
- F. Consideration of Operations and Maintenance Expenditures April 2019**
- G. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

There were no staff reports at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

166 *Please note the entire meeting is available on disc.

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168 *These minutes were done in summary format.

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

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174 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
175 noticed meeting held on 8/22/19.

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Nicole Hills

Signature

Nicole Hills

Printed Name

Title:

Secretary

Assistant Secretary

Jeffery Hills

Signature

Jeffery Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

M. Kelly

Signature

8/22/19

Date

