

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

March 4, 2021 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, March 4, 2021 at 2:00 p.m.** at the Offices at Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, March 4, 2021 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. OATH OF OFFICES

Mr. Lamb noted that he has the Oaths of Office for Laura Coffey and Kelly Evans. Steve Luce will be sworn in at a later time.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

- 42 **4. BUSINESS ITEMS**
- 43 **A. Consideration of Resolution 2021-01; Canvassing and Certifying Results from**
- 44 **the Landowners Election**
- 45 **B. Consideration of Resolution 2021-02; Re-designating Officers**
- 46 **C. Consideration of Resolution 2021-03; Setting Public Hearing for Amenity**
- 47 **Recreational Rules and Policies**
- 48

49 Mr. Lamb went over the Resolution 2021-01 and the results of the Landowners Election.
 50 Supervisor Coffey and Supervisor Evans will have four-year terms, and Supervisor Luce will
 51 have a two-year term. Supervisor Coffey has Seat 3, Supervisor Evans has Seat 4, and Supervisor
 52 Luce has Seat 5.

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 54 Mr. Lamb reviewed Resolution 2021-02 with the Board. Supervisor Hills is the Chair,
 55 Supervisor Dister is the Vice Chair, with the balance of the Board serving as Assistant
 56 Secretaries. Mr. Lamb will serve as Secretary and Eric Davidson will be Treasurer, with Brian
 57 Howell listed as an additional Assistant Secretary.

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 59 Mr. Lamb explained that Resolution 2021-03 sets the public hearing for May 6, 2021 for the
 60 recreational rules and policies.

MOTION TO:	Approve Resolution 2021-01, 2021-02, and 2021-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

- 68
- 69 **D. General Matters of the District**
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- 72 **5. CONSENT AGENDA**
- 73 **A. Consideration of Minutes of the Regular Meeting August 6, 2020**
- 74 **B. Consideration of Minutes of the Landowners Election November 3, 2020**
- 75 **C. Consideration of Operation and Maintenance Expenditures Jul. 2020 - Sep. 2020**
- 76 **D. Consideration of Operation and Maintenance Expenditures Oct. 2020 - Jan.**
- 77 **2021**
- 78 **E. Review of Financial Statements Month Ending January 31, 2021**
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80 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

6. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There were no additional reports from Counsel or the Engineer at this time.

C. District Manager

Mr. Howell updated the Board that the pool is open. Supervisor Evans thanked Mr. Howell for getting the work on the front entry completed. Mr. Howell said Cornerstone has been doing better with responsiveness.

7. SUPERVISOR REQUESTS

There were no supervisor requests.

8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

115 **9. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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126 **These minutes were done in summary format.*

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

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132 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
133 **noticed meeting held on 05/06/2021.**

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136 Brian Lamb
137 **Signature**
138
139 Brian Lamb

Jeffery S. Hills
Signature
Jeffery S. Hills

140 **Printed Name**
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142 **Title:**
143 **Secretary**
144 **Assistant Secretary**
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150 **Official District Seal**
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Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield
Signature

5/7/2021
Date

