

1 **MINUTES OF MEETING**  
2 **MAGNOLIA PARK**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development  
6 District was held on Monday, July 13, 2015 at 9:30 a.m. at DPFPG Offices 15310 Amberly Drive, Suite  
7 250 Tampa, Florida.

8 **FIRST ORDER OF BUSINESS – Roll Call**

9 Ms. Comings-Thibault called the meeting to order.

10 Present and constituting a quorum were:

11 Carlos Gregory	Board Supervisor, Chairman
12 Justin Leech	Board Supervisor, Assistant Secretary
13 Denise Kiminki	Board Supervisor, Assistant Secretary

14 Also present were:

15 Patricia Comings-Thibault	District Manager, DPFPG
16 Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
17 Sarah Roberge	Leland Management (joined in progress)
18 Sabrina Kilgore	Aquatic Systems
19 Brett Perez	Austin Outdoor

20 **SECOND ORDER OF BUSINESS-Audience Comments**

21 There being no audience present, the next item followed.

22 **THIRD ORDER OF BUSINESS-Vendor Reports**

23 **A. Aquatic Systems – June Waterway Inspection Report**

24 Ms. Kilgore gave a summary of the June Waterway Inspection Report and asked for comments  
25 and questions.

26 **B. Landscape – Austin Outdoor**

27 Mr. Perez presented the Austin Outdoor Landscape report and asked for comments and questions.

28 **C. Review of Operations & Maintenance Reports**

29 Ms. Comings-Thibault presented the Operations & Maintenance Reports and stated she needed an  
30 update on the bank erosion on the pond, and asked the Board for direction to address a resident that made  
31 a vegetable garden on CDD property.

32 Mr. Leech gave an update on the bank erosion on the pond and recommended the Board bring in  
33 an engineer to do a reserve study.

34 The Board directed Ms. Comings-Thibault to contact the district engineer Mr. Scarola and work  
35 with Mr. Earlywine to send a letter to the resident to address the vegetable garden issue.

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37 **FOURTH ORDER OF BUSINESS-Administrative Items:**

38 **A. Approval of Minutes of May 18, 2015 Meeting**

39 Ms. Comings-Thibault presented the Minutes of the May 18, 2015 Meeting, and asked for  
40 comments, corrections or questions.

1 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board  
2 approved the minutes of the Board of Supervisors' meeting held on May 18, 2015 for the Magnolia Park  
3 Community Development District.

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5 **B. Acceptance of May Financial Statements**

6 Ms. Comings-Thibault presented the May Unaudited Financial Statements and asked for  
7 questions and comments.

8 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board  
9 accepted the May Unaudited Financial Statements for the period ending May 31, 2015 for the Magnolia  
10 Park Community Development District.

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12 **FIFTH ORDER OF BUSINESS-Business Items:**

13 **A. Consideration of Acquisition of Utilities for Phase G**

14 Mr. Earlywine presented the Acquisition of Utilities for Phase G and asked for comments and  
15 questions.

16 Discussion ensued.

17 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board adopted  
18 the Acquisition of Utilities for Phase G and authorized staff to take necessary actions to affect the transfer  
19 for the Magnolia Park Community Development District.

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21 **B. Consideration of Bill of Sale from CDD to County for Phase G Utilities**

22 Mr. Earlywine gave an overview of the Bill of Sale from CDD to County for Phase G utilities and  
23 recommended the Board make a motion.

24 Discussion ensued.

25  
26 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board adopted  
27 the Bill of Sale from the CDD to the County for Phase G Utilities and authorized staff to execute and send  
28 to the County for the Magnolia Park Community Development District.

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30 **C. Consideration of Austin Outdoor Proposal- Mowing Pond G - \$270.75 Mo.**

31 Ms. Comings-Thibault presented the Austin Outdoor Proposal for Mowing Pond G in the amount  
32 of \$270.75 monthly.

33 Discussion ensued.

34 On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board  
35 approved the Austin Outdoor Proposal for Mowing Pond G in the amount of \$270.75 a month, subject to  
36 the conveyance of the property to the Magnolia Park Community Development District.

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38 **SIXTH ORDER OF BUSINESS-Staff Reports:**

39 **A. Manager**

40 There being none, the next item followed.

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42 **B. Attorney**

43 There being none, the next item followed.

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1           **C.     Engineer**

2           There being none, the next item followed.

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4           **SEVENTH ORDER OF BUSINESS- Supervisors Requests**

5           There being none, the next item followed.

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7           **EIGHTH ORDER OF BUSINESS- Adjournment**

8           On a MOTION by Mr. Gregory, SECONDED by Mr. Leech, WITH ALL IN FAVOR, the Board  
9           adjourned the meeting for the Magnolia Park Community Development District.

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

14          **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
15          noticed meeting held on \_\_\_\_\_.**

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18          *Patricia A. Thibault*  
19          Signature

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21          Patricia A. Thibault  
22          Printed Name

23  
24          Title:    Secretary    Assistant Secretary

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18          *Chris Adams*  
19          Signature

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21          Chris Adams  
22          Printed Name

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24          Title:    Vice Chairman    Chairman

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