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**MINUTES OF MEETING
MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development
10 District was held on Thursday, March 12, 2015 at 10:15 a.m. at Pulte Homes, 3810 Northdale Boulevard,
11 Suite 270, Tampa FL.

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FIRST ORDER OF BUSINESS – Roll Call

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

16 Present and constituting a quorum were:

17 Carlos Gregory	Board Supervisor, Chairman
18 Chris Fisher	Board Supervisor, Vice Chairman
19 Bruce Orr (via telephone)	Board Supervisor, Assistant Secretary
20 Rob Barber	Board Supervisor, Assistant Secretary

21 Also present were:

22 Patricia Comings-Thibault	District Manager, DPGF
23 Rick Hammerl	District Operations Manager, DPGF
24 Tucker Mackie (via telephone)	District Counsel, Hopping Green & Sams, P.A.
25 Sarah Roberge	Leland Management
26 Josh McGarry	Aquatic Systems
27 Chad Raymond	Austin Outdoor

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SECOND ORDER OF BUSINESS-Audience Comments

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

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THIRD ORDER OF BUSINESS-Organizational Matters:

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**A. Oath of Office of Newly Appointed Supervisor Rob Barber - Seat #3
Term Expires 11/2016**

36 Ms. Comings-Thibault verified that the Oath of Office of Rob Barber, Seat #3, was executed,
37 properly notarized, and received by the District.

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B. Overview of Supervisor and District Responsibilities and Form 1

40 Ms. Comings-Thibault advised that the District is a public entity and each member is considered a
41 public official. The Board is bound by Sunshine Law, whereby two or more Supervisors cannot discuss
42 any matters outside of a noticed public meeting which may come before the Board. Furthermore, the
43 District is governed by various laws and rules of the State of Florida including Chapter 190. It is our
44 recommendation that documents and correspondence related to the District be maintained in a location
45 separate from personal or business records in case of a public records request. Ms. Comings-Thibault
46 further advised that District Counsel will be forwarding the new supervisor a Board Supervisor Manual.

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C. Compensation of Newly Appointed Supervisor Rob Barber Waived Compensation

49 Ms. Comings-Thibault advised Mr. Barber that as a Board Supervisor he is entitled to
50 compensation of up to \$200 per meeting, and asked whether he would like to accept or waive
51 compensation.

52 Mr. Barber waived compensation.

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1 **D. Seat #5 – Candidate Resumes**

- 2 » **Mac McDowell – Human Resources Manager/ Veteran**
3 » **Justin P. Wheeler- Golf Course Superintendent**
4 » **Denise Kiminki-Administrator/Officer Pride Industries-CPM**
5

6 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
7 accepted the resume of Denise Kiminki, and appointed her as Board Supervisor, Seat #5, for the Magnolia
8 Park Community Development District.

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

11 **A. Landscape – Austin Outdoor**

12 Mr. Raymond presented the Austin Outdoor Landscape report and asked for questions and
13 comments. The Board requested Mr. Raymond to bring an annual planting schedule and asked when the
14 weed control process will be completed.

15 Mr. Raymond stated the report will be ready by next meeting, and the weed control process will
16 be completed in a week.

17 Mr. Raymond referred to a previous proposal submitted to the Board for the installation of plant
18 material.

19 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
20 approved the Austin Outdoor Proposal in the amount of \$998 for installation of plant material north of the
21 entrance gate to Magnolia Park West for the Magnolia Park Community Development District.

22
23 **B. Aquatic Systems – February Waterway Inspection Report**

24 Mr. McGarry gave a summary of the Waterway Inspection Report. He presented three proposal;
25 Pond 1 & 2 Wetland Plant Introduction in the amount of \$1,350; Proposal for Pond 19, Lake Mapping in
26 the amount of \$1,853; and the Basic Lake Assessment for Pond 20 & 21 in the amount of \$1,450.

27 The Board asked Ms. Mackie what needs to be done to engage a contract for the new area not
28 belonging to the District.

29 Ms. Mackie stated she will start the process of obtaining deeds for the District.

30 This issue will be continued to the next meeting.

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

32 **A. Approval of Minutes of January 8, 2015 Meeting**

33 Ms. Comings-Thibault presented the Minutes of the January 8, 2015 Meeting, and asked for
34 questions, corrections or comments.

35 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
36 approved the minutes of the Board of Supervisors' meeting held on January 8, 2015 for the Magnolia
37 Park Community Development District.

38
39 **B. Acceptance of January Financial Statements and Requisitions**

40 Ms. Comings-Thibault presented the January Financial Statements and Requisitions and asked for
41 questions and comments.

1 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
2 accepted the unaudited Financial Statements and Requisitions for the period ending January 31, 2015 for
3 the Magnolia Park Community Development District.

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

5 **A. Notification of Aquatic System Renewal Agreement**

6 Mr. McGarry stated there will be no price increase in the new contract and that automatic
7 renewals take place on February 28th of each year for a total of five renewals.

8 **B. Aquatic Systems – Proposal for Pond 1 & 2 Wetland Plant Introduction- \$1,350**

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10 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
11 approved the Aquatic Systems Proposal for Pond 1 & 2 Wetland Plant Introduction in the amount of
12 \$1,350 for the Magnolia Park Community Development District.

13
14 **C. Aquatic Systems – Proposal for Pond 19 – Lake Mapping**

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16 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
17 approved the Aquatic Systems Proposal for Pond 19 Lake Mapping in the amount of \$1,853 for the
18 Magnolia Park Community Development District.

19
20 **D. Austin Outdoor Proposal for Pond 25 – Mowing - \$755**

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22 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
23 approved the Austin Outdoor Proposal for Pond 25 mowing in the amount of \$755 for the Magnolia Park
24 Community Development District.

25
26 **E. Aquatic Systems – Basic Lake Assessment – Pond 20 & 21 - \$1,450**

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28 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
29 approved the Aquatic Systems, Pond 20 & 21, basic lake assessment for reoccurring issues with algae,
30 floating weeds & submersed vegetation for in the amount of \$1,450 for the Magnolia Park Community
31 Development District.

32
33 **F. Austin Outdoor Proposal - Replace Bahia Turf**

34 Ms. Comings-Thibault presented the options for the replacement of Bahia.

35
36 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board
37 approved the Austin Outdoor proposal in the amount of \$1,695.45, replacing all of the Bahia turf in the 3'
38 strip between the sidewalk and the road half way to gate from Progress Blvd. for the Magnolia Park
39 Community Development District.

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41 **G. Ratification of Austin Outdoor – St. Augustine Floratam - \$8,844.60**

42 On a MOTION by Mr. Gregory, SECONDED by Mr. Fisher, WITH ALL IN FAVOR, the Board ratified
43 the Austin Outdoor St. Augustine Floratam proposal in the amount of \$8,844.60 for the Magnolia Park
44 Community Development District.

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

47 **A. Manager**

48 »Review of Task Items

1 Ms. Comings-Thibault reviewed the open task items and asked for questions. The District
2 Manager and Operations Manager will follow up on open items.

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4 **B. Attorney**
5 There being none, the next item followed.

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7 **C. Engineer**
8 There being none, the next item followed.

9
10 **SEVENTH ORDER OF BUSINESS- Supervisors Requests**

11 The Board requested Mr. Raymond to supply a landscape and site plan delineating CDD from
12 HOA areas in Parcel G.

13 Ms. Roberge requested Ms. Comings-Thibault email her any HOA details.

14 The Board asked Mr. Raymond what annuals will be selected and if he had the strip of sod by the
15 model completed.

16 Mr. Raymond stated the flower selection remains undecided but the flower color will be red and
17 the sod issue will be completed by next meeting.

18 The Board agreed to move the meeting to the 2nd Monday of the Month at 9:30 a.m., the location
19 is to be determined.

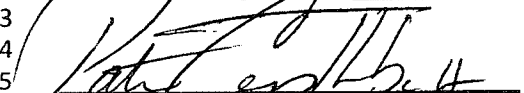
20 On a MOTION by Mr. Gregory, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board agreed
21 to move Board meetings to the second Monday of the each month at 9:30 a.m., with a location to be
22 determined for the Magnolia Park Community Development District.

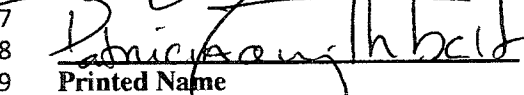
23
24 **EIGHTH ORDER OF BUSINESS- Adjournment**

25 On a MOTION by Mr. Fisher, SECONDED by Mr. Barber, WITH ALL IN FAVOR, the Board
26 adjourned the meeting for the Magnolia Park Community Development District.

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

31 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
32 noticed meeting held on _____.

33
34 
35 _____
36 Signature

37
38 
39 Printed Name

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41 Title: Secretary Assistant Secretary

Signature

Printed Name

Title: Vice Chairman Chairman

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