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

10 The Regular Meeting of the Board of Supervisors of the Magnolia Park Community Development
11 District was held on Tuesday, July 17, 2018 at 5:30 p.m. at The Regent at Hillsborough Community
12 College – Room #103, 6437 Watson Road, Riverview, Florida 33578.

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FIRST ORDER OF BUSINESS – Roll Call

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

19 Present and constituting a quorum were:

20 Mac McDowell Board Supervisor, Chairman
21 Dave Turner Board Supervisor, Vice Chairman
22 Denise Kiminki Board Supervisor, Assistant Secretary
23 Mathew Zurcher Board Supervisor, Assistant Secretary
24 Brady Lefere Board Supervisor, Assistant Secretary

25 Also present were:

26 Patricia Comings-Thibault District Manager
27 Sarah Sandy District Counsel, (via phone)
28 Peter Simoes Aquatic Systems
29 Scott Crow Yellowstone
30 Brett Perez Yellowstone

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The following is a summary of the discussions and actions taken at the July 17, 2018 Magnolia Park CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments – (limited to 3 minutes per individual)

Moving on to the second order of business, there being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

Moving on to the third order of business, Ms. Comings-Thibault presented Exhibit 1 & 2. Discussion ensued.

A. Exhibit 1: Aquatic Systems – Waterway Inspection Report

B. Yellowstone Landscape – to be distributed

C. Exhibit 2: DPFG Field Operations Report

FOURTH ORDER OF BUSINESS – Administrative Items

Moving on to the fourth order of business, Ms. Comings-Thibault presented Exhibit 3 - 8 and asked for questions or corrections.

A. Exhibit 3: Approval of the Minutes of the June 12, 2018 Meeting

On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board approved the minutes from the June 12, 2018 meeting for the Magnolia Park Community Development District.

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44 **B. Exhibit 4: Approval of the May 2018 Unaudited Financial Report**

45 On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board
46 accepted the **May 2018** unaudited financial report for the Magnolia Park Community Development
47 District.

48 **C. Exhibit 5: Approval of the May 2018 Operations & Maintenance Expenditures**

49 On a MOTION by Mr. McDowell, SECONDED by Ms. Kiminki, WITH ALL IN FAVOR, the Board
50 approved the **May 2018** operations and maintenance expenditures for the Magnolia Park Community
51 Development District.

52 **D. Exhibit 6: Consideration of Yellowstone Proposals for FY 2018 – Remaining to be expended**
53 **- \$8,718.53**

- 54 1. **Proposal 1:** Conservation Area Cutback - \$875
55 2. **Proposal 2:** Install of Dwarf Firebush - \$1,152.50
56 3. **Proposal 3:** South Amenity Tree Removal - \$8,223.68
57 4. **Proposal 4:** Southwest Bed Rose Replacement - \$886.25
58 5. **Proposal 5:** Pond Tree Cutbacks - \$6,400

59 On a MOTION by Mr. McDowell, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
60 accepted the Yellowstone proposal in the amount of \$6,400 for Pond Tree Cutbacks and directed
61 Yellowstone to work with the Magnolia Park HOA in regards to a potential cost sharing for the project
62 for the Magnolia Park Community Development District. The remaining proposals were tabled.

63 **E. Exhibit 7: Discussion of ADA Compliance and the District Website**

64 On a MOTION by Mr. Turner, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board
65 approved downsizing the website for the Magnolia Park Community Development District to be in
66 compliance with the mandated Statute requirements.

67 **F. Exhibit 8: Presentation & Acceptance of the FY 2017 Audited Financial Statements**

68 On a MOTION by Mr. Turner, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board
69 accepted the **FY 2017** Audited Financial statements for the Magnolia Park Community Development
70 District.

71 **FIFTH ORDER OF BUSINESS – Staff Reports**

72 Moving on to the fifth order of business, Ms. Comings-Thibault opened the floor for staff reports.

- 73 **A. District Manager**
74 **B. District Attorney**
75 **C. District Engineer**

76 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

77 Moving on to the sixth order of business, Ms. Comings-Thibault opened the floor for supervisor
78 comments and requests. There being none, next item followed.

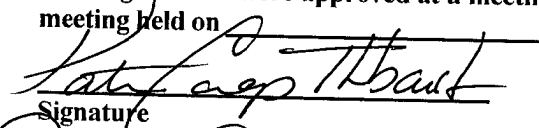
79 **SEVENTH ORDER OF BUSINESS – Adjournment**

80 Moving on to the seventh order of business, Ms. Comings-Thibault called for a motion to adjourn
81 the meeting.

82 On a MOTION by Mr. McDowell, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board
83 adjourned the meeting for the Magnolia Park Community Development District.

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85 **Each person who decides to appeal any decision made by the Board with respect to any matter*
86 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
87 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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89 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
90 meeting held on

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92 _____
93 Signature

94 Patricia Comings-Thibault
95 Printed Name
96 Title: Secretary Assistant Secretary
97



Signature

Mac McDowell
Printed Name
Title: Chairman Vice Chairman