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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, September 11, 2018 at 5:30 p.m. at The Regent at Hillsborough
12 Community College – Room #103, 6437 Watson Road, Riverview, Florida 33578.

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FIRST ORDER OF BUSINESS – Roll Call

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

18 Present and constituting a quorum were:

19 Mac McDowell Board Supervisor, Chairman
20 Dave Turner Board Supervisor, Vice Chairman (*joined in progress*)
21 Denise Kiminki Board Supervisor, Assistant Secretary
22 Mathew Zurcher Board Supervisor, Assistant Secretary

23 Also present were:

24 Patricia Comings-Thibault District Manager
25 Tucker Mackie District Counsel
26 Peter Simoes Aquatic Systems
27 Scott Crow Yellowstone

28 *The following were present as members of the audience:*

29 Sean Becker Homeowner's Association (HOA)
30 Herb Wilson Homeowner's Association (HOA)
31 Dave Lechuga Homeowner's Association (HOA)

32 *The following is a summary of the discussions and actions taken at the September 11, 2018 Magnolia
33 Park CDD Board of Supervisors meeting.*

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

38 Ms. Comings-Thibault opened the floor for questions and comments from the audience on agenda
39 items. The Board welcomed and introduced themselves to the members of the HOA.

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THIRD ORDER OF BUSINESS – Homeowners Association Discussion

43 Ms. Comings-Thibault opened the floor for the homeowners association discussion. Mr. Crow
44 presented the Yellowstone proposals (*Exhibit I*) to the Board for their review and consideration.
45 Discussion ensued.

➤ **Proposal 1:** Cutbacks of North Side of Aspen Hollow - \$1,050.00

46 On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board
47 accepted the Cutbacks of North Side of Aspen Hollow Proposal in the amount of **\$1,050.00** for the
48 Magnolia Park Community Development District.

➤ **Proposal 2:** Cutbacks East and West Sides of Magnolia Park Boulevard - \$1,225.00

49 On a MOTION by Mr. McDowell, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
50 accepted the Cutbacks East and West Sides of Magnolia Park Boulevard Proposal in the amount of
51 **\$1,225.00** for the Magnolia Park Community Development District.

- 46 ➤ **Proposal 3:** Cutbacks Rear of Quad Buildings along Chatterton Way & Somerset Hill -
47 \$700.00

48 On a MOTION by Mr. McDowell, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
49 accepted the Cutbacks Rear of Quad Buildings along Chatterton Way & Somerset Hill proposal in the
50 amount of **\$700.00** for the Magnolia Park Community Development District.

- 51 ➤ **Proposal 4:** Cutbacks Southside of Banyan Tree - \$1,575.00

52 On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board
53 accepted the Cutbacks Southside of Banyan Tree proposal in the amount of **\$1,575.00** for the Magnolia
54 Park Community Development District.

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56 **FOURTH ORDER OF BUSINESS – Vendor Reports**

57 Ms. Comings-Thibault presented the vendor reports that included the DPFG Field Operations
58 report (*Exhibit 2*) and the Aquatic Systems Waterway Inspection report (*Exhibit 3*) to the Board for their
59 review and consideration.

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61 **FIFTH ORDER OF BUSINESS – Consent Agenda**

62 Ms. Comings-Thibault presented the consent agenda items that included the minutes of the Board
63 of Supervisors' regular meeting held on August 14, 2018 (*Exhibit 4*), the July 2018 unaudited financial
64 report (*Exhibit 5*), the July 2018 operations and maintenance expenditures (*Exhibit 6*), the Yellowstone
65 proposals for Fiscal Year (FY) 2018 (*Exhibit 7*), and the Aquatic Systems Alum Fiscal Year (FY) 2019
66 proposal (*Exhibit 8*) to the Board for their review and consideration.

- 67 A. **Exhibit 4:** Approval of the Minutes of the **August 14, 2018** Meeting

68 On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board
69 approved the Minutes of the Board of Supervisors' Regular Meeting held on **August 14, 2018** for the
70 Magnolia Park Community Development District.

- 71 B. **Exhibit 5:** Approval of the **July 2018** Unaudited Financial Report

72 On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board
73 accepted the **July 2018** unaudited financial report for the Magnolia Park Community Development
74 District.

- 75 C. **Exhibit 6:** Approval of the **July 2018** Operations & Maintenance Expenditures

76 On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board
77 accepted the **July 2018** Operations and Maintenance Expenditures for the Magnolia Park Community
78 Development District.

- 79 D. **Exhibit 7:** Consideration of Yellowstone Proposals for Fiscal Year (FY) 2018

- 80 ➤ **Proposal 1:** Conservation Area Cutback - \$875.00

81 On a MOTION by Ms. Kiminki, SECONDED by Mr. Turner, WITH ALL IN FAVOR, the Board
82 accepted the Conservation Area Cutback Proposal in the amount of **\$875.00** for the Magnolia Park
83 Community Development District.

- 84 ➤ **Proposal 2:** Install of Dwarf Firebush - \$1,152.50

On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board accepted the Install of Dwarf Firebush Proposal in the amount of \$1,152.50 for the Magnolia Park Community Development District.

> **Proposal 3:** South Amenity Tree Removal - \$8,223.68

On a MOTION by Ms. Kiminki, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board accepted half of the South Amenity Tree Removal Proposal in the amount of \$4,111.84 for the Magnolia Park Community Development District.

> **Proposal 4:** Southwest Bed Rose Replacement - \$886.25

On a MOTION by Mr. Turner, SECONDED by Mr. McDowell, WITH ALL IN FAVOR, the Board accepted the Southwest Bed Rose Replacement proposal in the amount of \$886.25 for the Magnolia Park Community Development District.

E. **Exhibit 8:** Consideration of Aquatic Systems Alum Fiscal Year (FY) 2019 Proposal - \$9,000.00

On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board accepted the Aquatic Systems Alum Fiscal Year (FY) 2019 proposal in the amount of \$9,000.00 for the Magnolia Park Community Development District.

SIXTH ORDER OF BUSINESS – Staff Reports

Ms. Comings-Thibault opened the floor to discuss the reports from the District Manager, District Attorney, and the District Engineer. There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

Ms. Comings-Thibault opened the floor for Supervisors requests. There being none, next item followed.

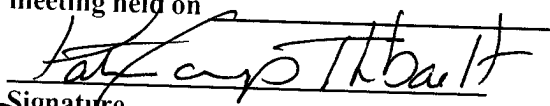
EIGHTH ORDER OF BUSINESS – Adjournment

Ms. Comings-Thibault asked for final questions, comments, or corrections on agenda items. There being none, Ms. Comings-Thibault called for a motion to adjourn the meeting.

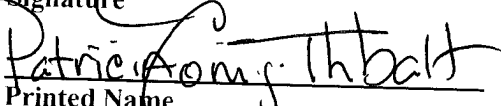
On a MOTION by Mr. McDowell, SECONDED by Mr. Zurcher, WITH ALL IN FAVOR, the Board adjourned the meeting for the Magnolia Park Community Development District.

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

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

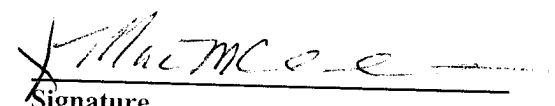


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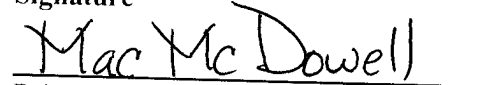


Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman