

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

August 10, 2018 Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Friday, August 10, 2018 at 10:30 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Eric Davidson called the Public Hearing and Regular Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Friday, August 10, 2018 at 11:30 a.m.**

Board Members Present and Constituting a Quorum:

Devon Rushnell	Chairman	
Matt Pallardy	Supervisor	
Jon Franz	Supervisor	<i>via conference call</i>
Chuck Maynard	Supervisor	

Staff Members Present:

Eric Davidson	Meritus	
Scott Clark	District Counsel	
Wesley Jones	Developer Counsel	<i>via conference call</i>

There were no members of the general public in attendance.

Mr. Clark stated that the meeting and public hearing had been delayed an hour so that the Board could achieve quorum. Mr. Clark and Mr. Davidson were present throughout the delay, and no members of the general public had arrived in the meeting room during this time.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Staff Presentations

Mr. Davidson went over the budget line items with the Board. Mr. Jones asked about the increase from year to year. Mr. Davidson will look into the increase in prior years and get back to the Board. Supervisor Pallardy asked about the outstanding balance to pay the previous counsel. The Board, Mr. Davidson, and Mr. Clark discussed. Supervisor Franz asked about getting caught up on the yearly audits and the projected amounts. Mr. Davidson will send the Board more information on the previous counsel line item and audit projection costs.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2018-03; Adopting Fiscal Year 2019 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2018-03.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

E. Close Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Maynard
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

4. BUSINESS ITEMS

A. Consideration of Resolution 2018-04; Assessment Resolution

Mr. Clark went over the resolution with the Board.

MOTION TO:	Approve Resolution 2018-04.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of Resolution 2018-05; Setting Fiscal Year 2019 Meeting Schedule

Mr. Davidson went over the resolution and meeting schedule with the Board. The Board wanted to change the location to the temporary clubhouse.

MOTION TO:	Approve Resolution 2018-05.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Maynard
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Meeting July 13, 2018

B. Consideration of Operations and Maintenance Expenditures June 2018

C. Review of Financial Statements Month Ending June 30, 2018

The Board discussed the O&Ms from June 2018. There was a question on what was paid to the CDD I over the past few years. Mr. Clark stated that he sent a public records request to CDD I to get copies of the pool agreement and accounting on any expenditures or charges. He is still waiting on their response. Mr. Clark recommended having the Board wait to send any funds to the CDD I until he gets a request from them.

MOTION TO:	Have Mr. Clark contact CDD I in regards to the interlocal agreement and O&M expenses and not pay them until the Board has reviewed the invoices and also authorize Mr. Clark to discuss matters pertaining to the bankruptcies with CDD I.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

The Board reviewed the July 13, 2018 meeting minutes.

MOTION TO:	Approve the meeting minutes from July 13, 2018.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Maynard
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

The Board reviewed the O&Ms.

MOTION TO:	Accept the June 2018 O&Ms.
MADE BY:	Supervisor Maynard
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

The Board reviewed and accepted the financials.

6. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

Mr. Clark went over the ADA website requirements with the Board. Mr. Davidson discussed the process of changing over the websites to be ADA compliant. The Board discussed ADA website changes. Mr. Davidson will continue to work with the ADA Compliance company on pricing and compliance. Supervisor Franz said he can help be a liaison with the company as well.

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Maynard
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**These minutes were done in summary format.*

**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 05-10-19.

Signature

Devin S. Rushnell

Printed Name

Title:

- Chairman
 Vice Chairman

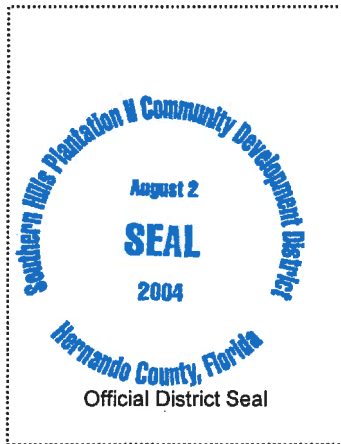
Signature

Brian Hauer

Printed Name

Title:

- Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]

Signature

05/15/19

Date