

**SOUTHERN HILLS PLANTATION II COMMUNITY  
DEVELOPMENT DISTRICT**

**April 10, 2020 Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Thursday, April 10, 2020 at 10:30 a.m.** via conference call at call-in number 1-866-906-9330 with access code 4863181.

**1. CALL TO ORDER/ROLL CALL**

Eric Davidson called the Regular Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Thursday, April 10, 2020 at 10:32 a.m.**

Board Members Present and Constituting a Quorum:

Devon Rushnell	Chair
Matt Pallardy	Vice Chair
Jon Franz	Supervisor
Cheryl Bernal	Supervisor

Staff Members Present:

Eric Davidson	District Manager, Meritus
Scott Clark	District Counsel, Clark & Albaugh

There were no members of the general public in attendance.

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Funding Agreement and Promissory Note**

Mr. Clark went over the Funding Agreement and Promissory Note with the Board. The Board discussed. Supervisor Pallardy did not feel that the District should pay the fees for Mitch Albaugh. Supervisor Pallardy made a motion to strike Mr. Albaugh's fees on the bills and move forward, but there was no second to the motion. Mr. Clark stated for the record that going with that course of action would result in him needing to resign as District Counsel. There was a question as to the number of hours that the firm worked on the case and how it could be verified. The Board asked if District management could review the past billings and provide a recommendation. Mr. Davidson said he would consult Brian Lamb after review and report back to the Board. The Board decided to table this item until they receive the report from District

management. They would like for a meeting to be scheduled in the new few weeks to discuss the findings and recommendation.

**B. Adoption and Certification of Assessment Roll and Authorizing Direct Bill Assessments**

This item was also tabled until the next meeting.

**C. General Matters of the District**

There were no general matters of the District to discuss at this time.

**4. CONSENT AGENDA**

- A. Consideration of Minutes of the Board of Supervisors Special Meeting January 30, 2020**
- B. Consideration of Operations and Maintenance Expenditures January 2020**
- C. Consideration of Operations and Maintenance Expenditures February 2020**
- D. Review of Financial Statements Month Ending February 29, 2020**

The Board reviewed the Consent Agenda items. Mr. Clark noted that some of the O&Ms included invoices from the CDD I under the Interlocal Agreement and those invoices should be excluded.

<b>MOTION TO:</b>	Approve the Consent Agenda, except for the CDD I invoices in the O&Ms.
<b>MADE BY:</b>	Supervisor Rushnell
<b>SECONDED BY:</b>	Supervisor Pallardy
<b>DISCUSSION:</b>	None Further
<b>RESULT:</b>	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**E. General Matters of the District**

**5. VENDOR/STAFF REPORTS**

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

There were no additional reports from staff at this time.

## 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There was a question about if the money from the tax deed sale of the parcel had been received and if so, where it was allocated. Mr. Clark noted that most went to the Trustee and the District retained about \$5K of it. The Board asked for a copy of the opinion letter from Counsel regarding the allocation.

## 7. ADJOURNMENT

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

*\*These minutes were done in summary format.*

*\*An audio recording is available upon request.*

*\*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 June 12, 2020.**

*Devon Rushnell*

**Signature**

Devon Rushnell

**Printed Name**

**Title:**

- Chairman
- Vice Chairman

*Brian Lamb*

**Signature**

Brian Lamb

**Printed Name**

**Title:**

- Secretary
- Assistant Secretary



*Recorded by Records Administrator*

Brittany Crutchfield

*Signature*

06/16/2020

*Date*