

**MINUTES OF MEETING
SPRING RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spring Ridge Community Development District was held on Wednesday, March 8, 2017 at 6:01 p.m. at the Recreation Center, 14133 Sweet Shrub Court, Brooksville, Florida.

Present and constituting a quorum were:

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| Guillermo Velez | Chairman |
| Jane Brekka | Vice Chairman |
| Alice Charoonsak | Assistant Secretary |
| Anthony Martino | Assistant Secretary |
| Merry-Lyn Orlando | Assistant Secretary |

Also present were:

| | |
|-------------------|-------------------|
| Mark Vega | District Manager |
| John Vericker | District Counsel |
| Sandra Manuele | Clubhouse Manager |
| Several Residents | |

The following is a summary of the minutes and actions taken during the March 8, 2017 Spring Ridge CDD Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the January 11, 2017 Meeting**
- B. Approval of Financial Statements Dated January 31, 2017**

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| On MOTION by Mr. Velez seconded by Ms. Brekka with all in favor the consent agenda was approved. |
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FIFTH ORDER OF BUSINESS

Engineer's Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Attorney's Report

Mr. Vega reported no one has contacted the District Attorney and he is still holding onto the estoppel.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Follow Up Items

There being none, the next item followed.

B. Review and Discussion of Fiscal Year 2018 Budget

The Board reviewed the draft budget for Fiscal Year 2018. A budget discussion workshop is scheduled for April 12, 2017.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager's Report

Ms. Manuele reported the following:

- The playground was updated.
- The basketball playground signs are ready to be installed next week.
- She is interviewing for a new office assistant.
- She met with Pro-Graft who is handling all of the surveying and official paperwork for the new build and reconstruction of the recreation center. Everything is moving along.
- FHP has been hired and it is going well.
- She is working on several landscaping improvements.
- She suggested installing concrete around the doggie stations to avoid having to replace the grass. Mr. Velez suggested looking into pavers as well. There was Board consensus for Ms. Manuele to obtain quotes.

NINTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Velez asked about the attorney quotes. Mr. Vega provided the figures at a previous meeting.

TENTH ORDER OF BUSINESS

Audience Comments

Mr. Stan Harrison addressed the Board regarding the entrance gates.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Velez seconded by Ms. Brekka with all in favor the meeting was adjourned.



Guillermo Velez
Chairman