

**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 14, 2018 at 6:04 p.m. at the Recreation Center, 14133 Sweet Shrub Court, Brooksville, Florida.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Alice Charoonsak	Assistant Secretary
Anthony Martino (via phone)	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary

Also present were:

Mark Vega	District Manager
Sandra Manuele	Clubhouse Manager
Residents	

The following is a summary of the minutes and actions taken during the March 14, 2018 meeting of the Spring Ridge CDD Board of Supervisors.

FIRST ORDER OF BUSINESS

Roll Call

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

On MOTION by Ms. Orlando seconded by Ms. Charoonsak with all in favor, Mr. Martino was authorized to participate and vote at the meeting telephonically. 3 - 0

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of Minutes of the January 10, 2018 Meeting**
- B. **Approval of Financial Statements Dated January 31, 2018**

On MOTION by Mr. Velez seconded by Ms. Orlando with all in favor the consent agenda was approved. 4-0

FIFTH ORDER OF BUSINESS

Engineer’s Report

None.

SIXTH ORDER OF BUSINESS

Attorney’s Report

None.

SEVENTH ORDER OF BUSINESS

Manager’s Report

A. Distribution of the Proposed Fiscal Year 2019 Budget and Consideration of Resolution 2018-1 Approving the Budget and Setting the Public Hearing .

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor Resolution 2018-1, Approving the Proposed Budget for Fiscal Year 2019 and Setting a Public Hearing on June 13, 2018 at 6:00 p.m., was adopted. 4-0

B. Consideration of Resolution 2018-2 Confirming the District’s Use of the Hernando County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election

On MOTION by Mr. Velez seconded by Ms. Orlando with all in favor Resolution 2018-2, Confirming the District’s use of the Hernando County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election was adopted. 4-0

C. Consideration of Scheduling April’s Workshop as a Regular Meeting

There was a Consensus to make the April Workshop a Regular Meeting on April 11, 2018 at 11:00 a.m.

D. FLC Risk and Safety Management Services

Mr. Vega informed the Board of the free services the Insurance Company provides.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager’s Report

Ms. Manuele informed the Board that LGI Homes is purchasing 183 Lots. Ms. Manuele and Mr. Velez previously met with a representative from the LGI Planning Department who requested the gates be open seven days per week from 7:00 a.m. to 7:00 or 8:00 p.m. to allow for construction. LGI will on be property for approximately two years.

March 14, 2018

Spring Ridge C.D.D.

NINTH ORDER OF BUSINESS

Supervisor requests were recognized.

Supervisors' Requests

TENTH ORDER OF BUSINESS

None.

Audience Comments

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor the meeting was adjourned at 6:38 p.m. 4-0



Guillermo Velez
Chairman