

**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, September 27, 2017 at 6:07 p.m. at the Recreation Center, 14133 Sweet Shrub Court, Brooksville, Florida.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Jane Brekka	Vice Chairman
Alice Charoonsak	Assistant Secretary
Anthony Martino	Assistant Secretary (Via Telephone)
Merry-Lyn Orlando	Assistant Secretary

Also present were:

Mark Vega	District Manager
Sandra Manuele	Clubhouse Manager
Chris Glover	Palmwood Construction, LLC

The following is a summary of the minutes and actions taken during the September 27, 2017 a meeting which was rescheduled from the postponed September 13, 2017 meeting of the Spring Ridge CDD Board of Supervisors Meeting due to Hurricane Irma.

FIRST ORDER OF BUSINESS

Roll Call

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

On MOTION by Mr. Velez seconded by Ms. Brekka with all in favor, Mr. Martino was authorized to attend the meeting via telephone. 4 - 0
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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 August 9, 2017 Meeting – Agenda Page 5
- B. Approval of Financial Statements Dated July 31, 2017 – Agenda Page 9

Approved

Mr. Vega stated Fernando Country has processed the payments due for the 187 lots and is issuing a check to the CDD.

On MOTION by Ms. Brekka seconded by Ms. Orlando with all in favor the consent agenda was approved. 5 - 0

FIFTH ORDER OF BUSINESS
None.

Engineer's Report

SIXTH ORDER OF BUSINESS

Attorney's Report

Mr. Vega stated the CDD is authorized to sell surplus property. In order to sell land, the Engineer certifies the property is available and the CDD must show it is receiving full market value.

Mr. Vericker stated he was against selling the property. The Board discussed the precedent which would be set if the property was certified for sale. The sale can be done but would require strict stipulations.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Follow Up Items

Mr. Vega asked the Board if they are ready for the remodel and the Gym renovation. The Board took a short recess to look at the construction site.

On MOTION by Ms. Brekka seconded by Ms. Orlando with all in favor to obtain civil engineering drawings in an amount not to exceed \$15,000 was approved. 5 - 0

The meeting continued with the Board agreeing to a contingency plan to allow time for engineering drawings to be drafted. The next meeting was scheduled for December 13, 2017 at 11:00 a.m. Discussion regarding permitting, time allotted to obtain the appropriate construction materials, and amenities to remain open during construction ensued. The ground breaking will take place in January.

EIGHTH ORDER OF BUSINESS
None.

Clubhouse Manager's Report

NINTH ORDER OF BUSINESS
None.

Supervisors' Requests

TENTH ORDER OF BUSINESS

None.

Audience Comments

ELEVENTH ORDER OF BUSINESS

The following comments were made:

Adjournment

On MOTION by Mr. Velez seconded by Ms. Brekka with all in favor the meeting was adjourned. 5 - 0

Jane Brekka

~~Guillermo Velez~~ JANE BREKKA
Vice-Chairman