

**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, May 9, 2018 at 11:17 a.m. at the Recreation Center, 14133 Sweet Shrub Court, Brooksville, Florida.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Jane Brekka	Vice-Chairperson
Alice Charoonsak	Assistant Secretary
Anthony Martino	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 May 9, 2018 meeting of the Spring Ridge CDD Board of Supervisors.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and the Board of Supervisors identified themselves.

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 March 14, 2018 Meeting**
- B. **Approval of Financial Statements Dated March 31, 2018**
- C. **Number of Registered Voters - 544**

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

FIFTH ORDER OF BUSINESS

Engineer’s Report

None.

SIXTH ORDER OF BUSINESS

Attorney’s Report

- The Miranda Case was voluntarily dismissed and shows no fault on behalf of the CDD.
- Four properties were purchased without paying the A-3 Bond. Purchasers have requested that the Attorney General investigate the matter. The CDD has no involvement in the case.

SEVENTH ORDER OF BUSINESS

Manager’s Report

- Hernando County prohibits carrying guns in County buildings, schools and court houses.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager’s Report

- Ms. Manuele informed the Board that LGI Homes will be building homes at the end of summer. Homes will begin selling at the end of October.
- The Pool Monitor has returned and will maintain the previous full time schedule of Monday through Friday 3:00 p.m. to close; Saturday and Sunday 12:00 p.m. to close, with a day off.
- A trip and fall occurred on the sidewalk. Sidewalks were inspected and proposals were obtained to repair them. 29 sections need to be grinded down and replace two four by five sections would cost \$2,200. Trees in front of a homeowner’s property is causing the damage.

Ms. Brekka moved to approve the proposal for sidewalk repairs in an amount not to exceed \$2,200.

- Discussions ensued regarding tree planting.

ON VOICE VOTE with all in favor the prior motion was approved. 5-0

- Bids were received for landscape replacement from Del Toro Landscaping at \$4,463 and Natural Design at \$4,299. \$4,500 was budgeted for landscaping.

On MOTION by Mr. Velez seconded by Mr. Martino with all in favor the proposal for Natural Design to replace the landscaping in an amount not to exceed \$4,500 was accepted. 5-0

- Options to clean the pool drains and repair the paver areas at the front gates for \$500 or to transition to new commercial drains and replace pavers for \$2,200 were discussed. The Board voted 3-2 to proceed with the repairs.
- Backflow repairs were discussed.

On MOTION by Mr. Velez seconded by Ms. Brekka with all in favor the proposal for backflow repairs in an amount not to exceed \$1,190 was accepted. 5-0

- Instructions for qualifying period for seats 1, 2, and 5 were discussed.

NINTH ORDER OF BUSINESS

Supervisors' Requests

None.

TENTH ORDER OF BUSINESS

Audience Comments

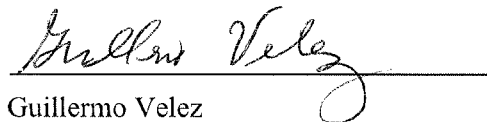
Comments were received.

Discussion ensued regarding mailboxes, trees and working with the HOA.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Brekka seconded by Ms. Charoonsak with all in favor the meeting was adjourned at 12:44 p.m. 5-0



Guillermo Velez
Chairman