

**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, June 14, 2017 at 6:05 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	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary

Also present were:

Mark Vega	District Manager
Sandra Manuele	Clubhouse Manager

The following is a summary of the minutes and actions taken during the June 14, 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

None.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of Minutes of the May 10, 2017 Meeting**
- B. **Approval of Financial Statements Dated April 30, 2017**

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

FIFTH ORDER OF BUSINESS

Engineer's Report

None.

SIXTH ORDER OF BUSINESS

Attorney’s Report

None.

SEVENTH ORDER OF BUSINESS

Manager’s Report

A. Follow Up Items

Mr. Vega reported the payment from the SPE is still pending.

B. Acceptance of the Financial Audit for Fiscal Year 2016 - Enclosed Separately

Mr. Vega stated with the bond refinance, this is the 2nd year of not being in default.

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor the Financial Audit for Fiscal Year 2016 was accepted.

C. Audit Committee Selection of Auditor – Enclosed Separately

i. Ranking of the Audit Firm Proposals

Mr. Vega read the Boards rankings in order: McDirmit Davis and Company, Grau & Associates, Carr, Riggs & Ingram.

ii. Authorization to Enter Into a Three Year Contract with the Selected Audit Firm

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor entering into a three year contract with McDirmitt Davis and Company was approved.

D. Review and Discussions on the Fiscal Year 2018 Budget

This item is for informational purposes only.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager’s Report

Ms. Manuele reported she is waiting for RFPs for Clubhouse remodeling. She has not received any responses or permits yet.

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor Clubhouse Remodeling was approved at an amount not to exceed \$20,000.

Ms. Manuele requested approval replace one sliding glass door at the gatehouse. The other sliding glass door on guardhouse will be removed and replaced with a concrete block.

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor the Guardhouse project was approved at an amount not to exceed \$5,600.

June 14, 2017

Spring Ridge C.D.D.

NINTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Martino asked if the dog stations will be repaired soon and Ms. Manuele confirmed they will.

TENTH ORDER OF BUSINESS

Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Guillermo Velez
Chairman