

**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, August 8, 2018 at 6:00 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
Wendell Black	Wentra Construction

*The following is a summary of the minutes and actions taken during the August 8, 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**

Mr. Vega introduced Mr. Wendell Black from Wentra Construction. Mr. Black will be completing the following tasks in the clubhouse remodel project:

- o Repair and retexturing of the drywall ceiling.
- o The trim color will be finalized.
- o Installation of a chandelier mount.
- o One ceiling fan will be installed in the event room expansion.
- o All work will be completed within a week.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the June 13, 2018 Meeting
- B. Approval of Financial Statements Dated June 30, 2018

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

**FIFTH ORDER OF BUSINESS**  
None.

**Engineer's Report**

**SIXTH ORDER OF BUSINESS**  
None.

**Attorney's Report**

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Discussion of Website Compliance**

Mr. Vega provided an explanation of ADA Website Compliance. An ADA Shield has been placed. Compliance will be complete within two years. A consensus was made by the Board to proceed with phase one of ADA Website Compliance.

**B. Discussion of Builder's Risk Insurance Policy**

The Builder's Risk Insurance Policy protects the Board during the Fitness Center construction for an estimated annual premium of \$1,061.

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor The Builder's Risk Policy was approved. 4-0

**EIGHTH ORDER OF BUSINESS**

**Clubhouse Manager's Report**

Ms. Manuele reported on the following:

- o Playground fixtures have not yet been installed.
- o A \$1,000 credit for the water bill will be issued.
- o One quote covering the Gate House doors was received.
- o New cameras are needed at the Gatehouse.
- o LED lights are currently being replaced.
- o Overgrown trees will be trimmed.
- o A new pool monitor was hired.
- o Armbands will be distributed to underage children at special events.

**NINTH ORDER OF BUSINESS**  
None.

**Supervisors' Requests**

**TENTH ORDER OF BUSINESS**

**Audience Comments**

August 8, 2018

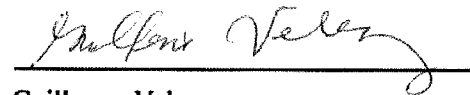
Spring Ridge C.D.D.

None.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Velez seconded by Ms. Charoonsak with all in favor the meeting was adjourned at 7:25 p.m. 4-0



Guillermo Velez  
Chairman