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**MINUTES OF MEETING
SOLTERRA RESORT
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Solterra Resort Community
11 Development District was held on Thursday, May 24, 2018 at 10:00 a.m. at the Solterra Resort Amenities
12 Center, 5200 Oakmont Boulevard, Davenport, FL 33837.

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FIRST ORDER OF BUSINESS – Roll Call

17 Ms. Comings-Thibault called the meeting to order.

18 Present and constituting a quorum were:

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Jon Seifel	Board Supervisor, Chairman
Greg Meath	Board Supervisor, Vice Chairman
Candice Smith	Board Supervisor, Assistant Secretary
Brad Walker	Board Supervisor, Assistant Secretary

24 Also present were:

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Patricia Coming-Thibault	District Manager
Jere Earlywine	District Counsel
Tonja Stewart	District Engineer (via phone)
Bill Fife	Melrose
Lynn Wracan	Melrose
Josean Lopez	Yellowstone Landscape Maintenance

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The following is a summary of the discussions and actions taken at the May 24, 2018 Solterra Resort CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

39 A resident asked a question about the heating of the Lazy River stating that he believed it was
40 mentioned that it would be added to the budget for next year and asked for more information on the
41 formal process. Discussion ensued. The resident also asked for the opinion of the Board on a policy to
42 address the homeowner's concerns about some of the restrictions to renting the facilities. Discussion
43 ensued.

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THIRD ORDER OF BUSINESS – Vendor Reports

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A. Aquatic Systems

48 Ms. Comings-Thibault presented under Exhibit 1, the Aquatic Systems report and asked for
49 comments, questions, or corrections.

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B. DPFPG Operations Report

52 Ms. Comings-Thibault presented under Exhibit 2, the DPFPG Operations report and asked for
53 comments, questions, or corrections.

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C. Melrose Lifestyle Services Report

56 Ms. Comings-Thibault presented under Exhibit 3, the Melrose Lifestyle Services report and asked
57 for comments, questions, or corrections.

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45 **FOURTH ORDER OF BUSINESS – Administrative Items**

46 **A. Approval of the Minutes of the April 26, 2018 Meeting Minutes**

47 Ms. Comings-Thibault presented under Exhibit 4, the minutes from the April 26, 2018 meeting
48 and asked for comments, questions, or corrections.

49 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
50 approved the **April 26, 2018** meeting minutes for the Solterra Resort Community Development District.

51 **B. Acceptance of the Unaudited April 2018 Financial Statements**

52 Ms. Comings-Thibault presented under Exhibit 5, the April 2018 financial statements and asked
53 for comments, questions, or corrections.

54 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
55 accepted the unaudited **April 2018** financial statements for the Solterra Resort Community
56 Development District.

57 **C. Consideration of Resolution 2018-04, Approving the Proposed Budget & Setting the Public
58 Hearing (budget to be distributed)**

59 Ms. Comings-Thibault presented under Exhibit 6, Resolution 2018-04 and asked for comments,
60 questions, or corrections.

61 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
62 adopted the **Resolution 2018-04** Proposed Budget & Setting the Public Hearing to be held on August
63 23, 2018 for the Solterra Resort Community Development District.

64 **D. Presentation of Polk County Supervisor of Elections – Registered Voter Count – 10**

65 Ms. Comings-Thibault presented under Exhibit 7, the Polk County Supervisor of Elections
66 Registered Voter Count and stated it was 10.

67 **E. Consideration of Resolution 2018-05, Designating a Date, Time and Location for a
68 Landowners Meeting Election**

69 Ms. Comings-Thibault presented under Exhibit 8, Resolution 2018-05 and asked for comments,
70 questions, or corrections.

71 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
72 adopted the **Resolution 2018-05** Designating a Date, Time and Location for a Landowners Meeting
73 Election to be held on November 6, 2018 for the Solterra Resort Community Development District.

74 **FIFTH ORDER OF BUSINESS – Business Matters**

75 **A. Consideration of Curb & Inlet Repairs**

- 76 > Overview of Project
77 > Dale Beasley – *(to be distributed)*
78 > On Demand – *(to be distributed)* – \$37,800

79 **B. Discussion of Café Sales Summary**

80 **C. Discussion of Soccer Field Reimbursement**

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82 **D. Consideration of Bill of Sales & Related Documentation for Amenity Expansion – (to be**
83 **distributed)**

84 *This agenda item is tabled until additional documentation is provided.*

85 **SIXTH ORDER OF BUSINESS – Consent Agenda**

86 **A. Ratification of Yellowstone Proposals**

- 87 ➤ **Proposal 1:** Irrigation and Install of Sleeves - \$786.70

88 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified
89 the Yellowstone proposal for **\$786.70** for the Solterra Resort Community Development District.

- 90 ➤ **Proposal 2:** Slide Motor Replacement - \$1,575

91 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
92 approved the Yellowstone proposal to replace the slide motor for the first pump for **\$1,575** and to
93 purchase a second replacement pump when the second pump stops working not to exceed **\$3,150** for
94 the Solterra Resort Community Development District.

95 **B. Wall Painting Proposals**

- 96 ➤ **Proposal 1:** Caliber - \$7,500
97 ➤ **Proposal 2:** JR Clean - \$7,700

98 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
99 approved the JR Clean proposal for **\$7,700** for the Solterra Resort Community Development District.

100 **SEVENTH ORDER OF BUSINESS – Staff Reports**

101 **A. Manager**

102 There being none, next item followed.

103 **B. District Counsel**

104 There being none, next item followed.

105 **C. Amenity Manager**

106 There being none, next item followed.

107 **D. Supervisors Requests**

108 There being none, next item followed.

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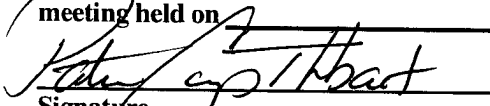
117 **EIGHTH ORDER OF BUSINESS – Adjournment**

118 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
119 adjourned the meeting for the Solterra Resort Community Development District.

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121 **Each person who decides to appeal any decision made by the Board with respect to any matter*
122 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
123 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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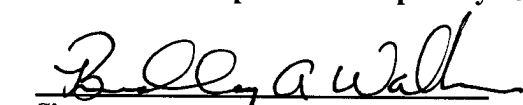
125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
126 meeting held on _____.

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128 Signature
129 Patricia Comings-Thibault

130 Printed Name

131 Title: Secretary Assistant Secretary

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128 Signature
129 Bradley A. Walker

130 Printed Name

131 Title: Chairman Vice Chairman