

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

April 9, 2015 Minutes of Regular Meeting

Minutes of the Regular Meeting of the Board of Supervisors

The Regular Meeting of the Board of Supervisors for River Bend Community Development District was held on **April 9, 2015 at 6:30 p.m.**, at the River Bend Amenity Center, located at 2502 Dakota Rock Drive, Ruskin, FL 33570.

1. CALL TO ORDER/ROLL CALL

Supervisor Wallace called the Regular Meeting of the Board of Supervisors of the River Bend Community Development District to order on Thursday, **April 9, 2015 at 6:30 p.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Harry Wallace	Chairman
Lance Belka	Vice Chairman
Richard Orcutt	Supervisor
Allyson Walter	Supervisor
Brian Howell	Meritus

Total number of Residents in attendance: 9

2. AUDIENCE QUESTIONS ON AGENDA ITEMS

3. CONSENT AGENDA

A. Consideration of Minutes from the Board of Supervisors Meeting, March 12, 2015

Supervisor Wallace went over the March 12, 2015 meeting minutes and stated they would need to increase dollars allocated to the fence installation. Supervisor Orcutt asked if the meeting was going to go by the agenda and if so the audience was skipped for opening comments. The Board discussed protocol and that in the past they had decided on holding comments from the public until the end. There was discussion on allowing public comment on items and Mr. Howell stated typically opening comments were on specific agenda items and that the Board should allow public comment on major action times/expenditures but not items like minutes etc. He stated this was typical direction given by Counsel at other Districts. Supervisor Orcutt asked why the books went out late and Supervisor Wallace stated it was because he had asked they be held until the draft budget was completed.

MOTION TO:	Approve minutes from March 12, 2015.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Wallace
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed

B. Consideration of Operations and Maintenance Expenditures, April 2015

Supervisor Wallace went over the O&M's and noted everything was in line. Supervisor Wallace had a question on the Stantec bill and asked Meritus to check into it and see exactly what it was for.

50 He felt it may be for issues between the engineer and the contractor who built the Amenity and if so
51 the District should be reimbursed as it was not their issue.

MOTION TO:	Approve Operations and Maintenance Expenditures.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Walter
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

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60 **C. Consideration of Amenity Center Capital Improvements, April 2015**

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62 Supervisor Wallace went over Fund 002 and stated there was about \$51,000.00 left that the Board
63 could use for special projects such as tennis court lighting. It was noted Lennar has 18 homes left to
64 sell.

MOTION TO:	Use the funds for special projects.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

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73 **D. Review of the Financial Statements through January 31, 2015**

MOTION TO:	Accept the Financials.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

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82 Mr. Howell was asked when the audits would be completed by and he stated they had to be done by the end
83 of June.

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85 **4. BUSINESS ITEMS**

86 **A. Discussion on Proposed Fiscal Year 2016 Budget**

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88 Supervisor Wallace went over the proposed Fiscal Year 2016 Budget and it looked to be decreased
89 by \$2,150.00 and the Special Assessment would be extinguished this Fiscal Year. (Entire
90 presentation on audio.) Mr. Howell advised the Board there was no motion needed as this Budget
91 would be formally presented at the May meeting and voted on. It was noted that the Board
92 concurred to keep the assessment levels the same for 2016. The Board also discussed special
93 projects that were brought up at the workshop by residents such as adding a pool, cabana etc.
94 Supervisor Wallace explained the District could get a 10 year loan at around 4% for future projects.
95

96 MOTION TO: Authorize Supervisor Wallace to explore capital improvement
97 options and funding mechanisms.
98 MADE BY: Supervisor Belka
99 SECONDED BY: Supervisor Wallace
100 DISCUSSION: None Further
101 RESULT: Called to Vote: motion PASSED
102 4/0 – Motion passed unanimously

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104 **B. Update on Tennis Courts Lighting**
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106 The Board reviewed the tennis light quotes which ranged from \$13,000.00 to \$27,000.00. Audience
107 input was asked and the owners stated they felt adding the lights would be a benefit and would
108 encourage residents to use the courts more. Supervisor Belka stated that when the courts went in the
109 plan always was to add lighting. Supervisor Orcutt had concerns that only a small number of
110 residents would use the courts and he did not feel like the cost was worth minimal usage.

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112 MOTION TO: Accept the proposal with a cap not to exceed \$14,000.00.
113 MADE BY: Supervisor Belka
114 SECONDED BY: Supervisor Wallace
115 DISCUSSION: None Further
116 RESULT: Called to Vote: motion PASSED
117 3/1 – Supervisor Orcutt Opposed

118
119 Supervisor Wallace will contact the contractor and get an installation timeline.
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121 **C. General Matters of the District**
122

123 Supervisor Wallace went over the fence installation and stated that the funds approved prior were
124 not enough. There were two options for either white or tan fencing. Supervisor Walter stated the
125 fencing should be consistent so she wanted to use tan.

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127 MOTION TO: Approve the extra \$2,300.00.
128 MADE BY: Supervisor Belka
129 SECONDED BY: Supervisor Walter
130 DISCUSSION: None Further
131 RESULT: Called to Vote: motion PASSED
132 4/0 – Motion passed unanimously

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134 Supervisor Wallace went over the RV area and an opportunity it presented for the community to
135 bring in extra funds for renting out storage space for RV's etc. Supervisor Wallace asked for
136 Meritus to let him know status of opening a cantina.

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138 **5. STAFF REPORTS**

- 139 **A. District Counsel**
- 140 **B. District Engineer**
- 141 **C. District Manager**

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143 **6. SUPERVISOR REQUESTS**
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145 Supervisor Belka asked about the status of dead Palms and Supervisor Wallace said four (4) were
146 going to be replaced under warranty. Supervisor Belka thought there were more than four (4).
147 Confirmed with Supervisor Wallace that trees, shrubs on east side were scheduled to be trimmed.
148
149 Supervisor Orcutt wanted to make sure that Supervisor Wallace's comment for hoping residents
150 played tennis until midnight was a joke and Supervisor Wallace stated it was. Courts will shut down
151 at same time as other amenities.
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153 **7. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS AND ON OTHER ITEMS**

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155 Why adding a nature walk would be \$300,000.00 and Board advised it was due to SWFWMD
156 restrictions and it would have to be elevated.
157
158 Would the new project by Lennar be part of Riverbend and it was stated no, it would not.
159
160 Fishing Pier needs marked for direction and questions on access. Supervisor Wallace responded
161 work was being done and completed to allow access and it was not currently marked.
162

163 **8. ADJOURNMENT:**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Walter
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

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172
173 *A recording of the meeting is available upon request.

174
175 *These minutes were done in a summary format.

176
177 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
178 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
179 including the testimony and evidence upon which such appeal is to be based.

180
181 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
182 **meeting held on _____.**

183
184 _____
185 **Signature**

186
187 _____
188 **Printed Name**

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190 **Title:**
191 **Chair**
192 **Vice Chair**

Signature

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date

