

# RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

July 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 **July 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, **July 9, 2015 at 6:32 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

Debby Hukill	Meritus
--------------	---------

Approximately number of Residents in attendance: 16

### 2. AUDIENCE QUESTIONS ON AGENDA ITEMS

### 3. CONSENT AGENDA

#### A. Consideration of Minutes from the Board of Supervisors Meeting, May 18, 2015

MOTION TO:	Approve the minutes for the Board of Supervisors Meeting from May 18, 2015.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed

#### B. Consideration of Operations and Maintenance Expenditures, June 2015

Supervisor Wallace went over the invoices for June. The invoice from the attorney for Charles Johnson for the amount of \$441.73 needs to be taken off and billed to the HOA.

MOTION TO:	Approve the Operations and Maintenance Expenditures for June, 2015 excluding the invoice for \$441.73.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

50 **C. Consideration of Operations and Maintenance Expenditures July 2015**

51  
52 Supervisor Wallace went of the July invoices. He also went over the amount we have in the 002 account.

53  
54 **D. Consideration of Amenity Center Capital Improvements, July 2015**

55  
56

MOTION TO	Approve the Operations and Maintenance Expenditures for July, 2015 and the Capital Improvements for July, 2015.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

57  
58  
59  
60  
61  
62

63  
64 **E. Review of the Financial Statements through May 31, 2015**

65  
66

MOTION TO:	Approve the financial statements through May 31, 2015 pending the 200K pre-payment.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

67  
68  
69  
70  
71  
72

73  
74 **4. BUSINESS ITEMS**

75 **A. Update on Amenity Expansion**

76  
77 Supervisor Wallace updated that the kiddie pool pump needed to be replaced. Also District will need to have  
78 AC repaired in the Amenity Center but should be under warranty. Supervisor Wallace stated we need to look  
79 at the power coming into amenities. The Amenity Center cannot handle anything more. Supervisor Wallace  
80 said it would cost around 6k to increase. He told the board that the District should increase the amps from  
81 200 to 400 at the Amenity Center. The fountain pump needs to be replaced. The wiring needs to be redone.

82  
83 **B. Update on RV & Boat Storage Area**

84  
85 Supervisor Wallace updated the board and residents on the RV storage area. The District Engineer sent in a  
86 proposal for the work to be done but the board would like to get another proposal. The board talked about the  
87 cost on getting storage area up and running. It could cost between 60,000 to 70,000. But in a year to a year in  
88 a half the District will get its money back. In the long run this will help offset the increases in cost for the  
89 District and help cover the cost of repairs, etc.

90  
91

MOTION TO:	Not to exceed \$2,000 to get engineer going on the RV & Boat Storage Area.
MADE BY:	Supervisor Orcutt
SECONDED BY:	Supervisor Belka
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

92  
93  
94  
95  
96  
97  
98

99 **C. General Matters of the District**

100  
101 Supervisor Wallace updated the residents on the AC problem in the Amenity Center. He is hoping to have it  
102 fixed tomorrow.

103  
104 Supervisor Wallace gave an update on the Spyglass roads. Supervisor Wallace sent a letter to the  
105 commissioner regarding the roads. He is waiting to hear back.

106  
107 **5. STAFF REPORTS**

- 108 **A. District Counsel**
- 109 **B. District Engineer**
- 110 **C. District Manager**

111  
112 **6. SUPERVISOR REQUESTS**

113  
114 Supervisor Walter updates on volleyball court, dock pathway, white fence needs pressure wash, Lennar  
115 needs to clean their mess up. Thank you for fixing fence panels quickly

116  
117 **7. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS AND ON OTHER ITEMS**

118  
119 Website

120 How much resident has left on bond.

121 Would like pool heaters back on agenda for discussion and consideration.

122 What is the District looking at now for the Amenity Center.

123 Dock being used by non-resident kids and swimming off of dock. Dock needs repaired.

124 Volleyball court going to be sanded.

125  
126 **8. ADJOURNMENT:**

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

134

135 \*A recording of the meeting is available upon request.

136  
137 \*These minutes were done in a summary format.

138  
139 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
140 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
141 including the testimony and evidence upon which such appeal is to be based.

142  
143 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
144 **meeting held on \_\_\_\_\_.**

145  
146 \_\_\_\_\_  
147 **Signature**

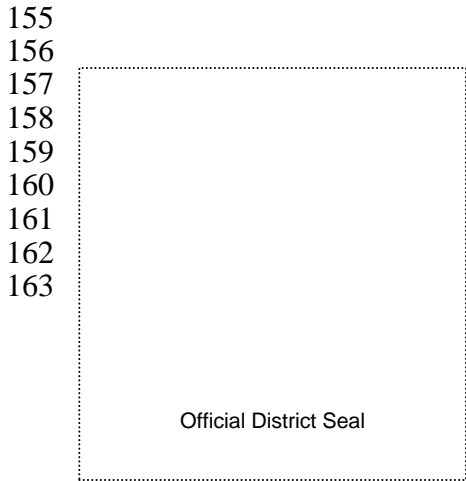
146 \_\_\_\_\_  
147 **Signature**

148  
149 \_\_\_\_\_  
150 **Printed Name**

148  
149 \_\_\_\_\_  
150 **Printed Name**

151  
152 **Title:**  
153  **Chair**  
154  **Vice Chair**

151  
152 **Title:**  
153  **Secretary**  
154  **Assistant Secretary**



*Recorded by Records Administrator*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*