

RIVERCREST COMMUNITY DEVELOPMENT DISTRICT

June 20, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Rivercrest Community Development District was held on Monday, June 20, 2022, at 6:30 p.m. at the Rivercrest Clubhouse located at 11560 Ramble Creek Dr., Riverview, FL 33569.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL TO ORDER/ROLL CALL

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Rivercrest Community Development District to order on Monday, June 20, 2022, at 6:31 p.m.

Board Members Present and Constituting a Quorum:

- Ed Lamp Chair
Elaine Sellent Vice-Chair
Lisa Fernandez Supervisor
Michael Ryan Supervisor

Staff Members Present:

- Bryan Radcliff District Manager, Inframark
Tony Merced Operations Manager
Larry Rhum Greenview
Paul Woods OLM
Leigh Grey Stantec (via conference call)

There were several resident audience members in attendance.

3. AUDIENCE QUESTION AND COMMENTS ON AGENDA ITEMS

A resident commented on various plant installations within the District.

A resident commented on the status of the drainage project and payment.

4. STAFF REPORTS

A. District Counsel - Vivek K. Babbar

There were no reports on behalf of the District Counsel.

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B. District Engineer - Tonja Stewart
i. Discussion on Conceptual Dog Park Plan

Leigh Grey from Stantec presented his dog park rendering to the Board. A conversation ensued between the Board and Mr. Grey regarding the price and location of the dog park. The Board requested a return visit at the next meeting with the following:

- Prices outlined for the various features of the dog park.
- New rendering for a dog park located in a portion of the multi-purpose field.
- Plans for a volleyball court.

The Board also requested a dog park plan from Joe McGee from the HOA with a not to exceed amount of \$100k.

C. District Manager- Bryan Radcliff
i. Greenview Inspections
ii. Greenview Landscaping Price Increase

Larry Rhum from Greenview presented his landscaping report to the Board. A conversation ensued between the Board and Mr. Ruhm regarding the status of landscaping. The Board Approved a motion to put Greenview on a 90 day probationary period.

MOTION TO:	Approve to put Greenview on a 90-day probationary period.
MADE BY:	Supervisor Ryan
SECONDED BY:	Supervisor Lamp
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously

The Board Approved a fuel surcharge equating to a 10% price increase for Greenview Landscaping.

MOTION TO:	Approve a fuel surcharge equating to a 10 percent price increase for Greenview Landscaping.
MADE BY:	Supervisor Ryan
SECONDED BY:	Supervisor Lamp
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion passed unanimously

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The Board Approved the following landscape proposals from Greenview:

To install eight (80) 3-gallon plants to fill in the freeze damaged plants.

MOTION TO:	Approve to install eighty (80) 3-gallon plants to fill in the freeze damaged plants
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

To approve the repair on pond banks, wash out in front of the clubhouse.

MOTION TO:	Approve the repair on pond banks out in front of the clubhouse.
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

To approve to install 50 yards of playground mulch in the clubhouse playground.

MOTION TO:	Approve to install 50 yards of playground mulch in the clubhouse playground.
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

The Board requested a Schedule of Maintenance items from Greenview in addition to follow up on outlined deficiencies.

Mr. Radcliff presented his District Manager’s report to the Board. The Board requested follow up on the Bond Refinancing and Drainage Project status.

D. Operations Manager- Antonio Merced
i. Managers' Report

Mr. Merced presented the proposal from Vantage Technology to provide IT services for the District. The Board Approved the proposal from Vantage Technology for IT services and instructed management to terminate the contract with MHD.

MOTION TO:	Approve the proposal for Vantage Technology for IT services and instructed management to terminate the contract with MHD.
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

Mr. Merced presented his Operations Manger's report to the Board. Items addressed included pressure washing projects, YMCA classes, splash pad motor, HCSO calendar, and handicap chair repair.

5. NEW BUSINESS

A. Discussion of OLM Landscaping Inspection Proposal - OLM

Paul Wood from OLM Landscape Inspections presented his proposal to the Board for landscape inspection services for the District. The Board Approved the proposal for landscape inspection services.

MOTION TO:	Approve the OLM Landscaping Inspection Proposal.
MADE BY:	Supervisor Ryan
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/1 – Motion passed; Supervisors Sellent

B. Discussion on Amenity Courts Proposals

The Board reviewed a proposal from Welch Tennis Courts for the installation of a pickleball line application to the existing tennis court. The Board Approved the proposal from Welch for the installation of a pickleball line application to the existing tennis court.

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MOTION TO:	Approve the proposal by Welch Tennis Courts for installation of pickleball line applicant to the existing tennis court.
MADE BY:	Supervisor Ryan
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/ 0– Motion passed unanimously

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184 **6. CONSENT AGENDA**

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186 **A. Consideration of Board of Supervisor Regular Meeting Minutes May 16, 2022**

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188 The Board Approved the regular meeting minutes from the meeting held on May 16, 2022.

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MOTION TO:	Approve May 16, 2022, meeting minutes.
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Lamp
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

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197 **B. Consideration of Operations and Maintenance Expenditures May 2022**

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199 The Board noted that adjustments needed to be made regarding the copy charges and the lack of
200 water bills. The Board Approved O & M Expenditures for May 2022.

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MOTION TO:	Approve May 2022 O&Ms
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Lamp
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

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209 **C. Review of Financial Statement Month Ending May 31, 2022**

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211 The Board reviewed the Financials ending May 31, 2022 and requested follow up on several
212 items that have been mis-classified.

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215 **7. AUDIENCE QUESTIONS AND COMMENTS ON OTHER ITEMS**

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217 There were no audience questions or comments.

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219 **8. SUPERVISOR REQUESTS**

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221 Supervisor Fernandes commented on Zoom meetings for the District.

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223 Supervisor Sellent requested to follow up on a volleyball court proposal.

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225 Supervisor Ryan commented on the improved acoustics in the clubhouse due to the
226 soundproofing.

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229 **9. ADJOURNMENT**

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MOTION TO: Adjourn at 8:23pm

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MADE BY: Supervisor Sellent

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SECONDED BY: Supervisor Lamp

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 – Motion passed unanimously

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264 *Please note the entire meeting is available on disc.
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266 *These minutes were done in summary format.
267 *Each person who decides to appeal any decision made by the Board with respect to any matter
268 considered at the meeting is advised that person may need to ensure that a verbatim record of the
269 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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271 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
272 noticed meeting held on 7/18/2022.

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275 Signature [Signature]
276 BRYAN RADLIZZ
277 Printed Name

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275 Signature [Signature]
276 [Signature]
277 Printed Name

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279 Title:
280 Secretary
281 Assistant Secretary

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279 Title:
280 Chairman
281 Vice Chairman

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285 *Recorded by Records Administrator*
286 [Signature]
287 Signature
288 7/20/2022
289 Date
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