

RIVERCREST COMMUNITY DEVELOPMENT DISTRICT

April 1, 2010 Minutes of Meeting

Minutes of the Regular Meeting

The regular meeting of the Board of Supervisors for Rivercrest Community Development District was held on Thursday, April 1, 2010 at 6:00 p.m. at the Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, Florida 33569.

1. CALL TO ORDER/ROLL CALL

Mr. Leventry called the regular meeting of the Board of Supervisors of the Rivercrest Community Development District to order on Thursday, April 1, 2010 at 6:00 p.m.

Board Members Present and Constituting a Quorum:

Daniel Leventry	Chairman
Lisa Fernandez	Vice Chairman
Robert Madill	Supervisor
Linda Dougherty	Supervisor

Staff Members Present:

Peter Altman	District Manager, District Management Services, LLC
Mark Basurto	District Counsel, Bush Ross
Rick Reidt	Field Manager

Audience Members Present:

Residents

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. AUDIENCE COMMENTS ON AGENDA ITEMS:

No comments were given at this time.

4. PROFESSIONAL SERVICES:

A. District Counsel

Mr. Basurto addressed the Board regarding conflicting permits for water levels. Mr. Basurto reviewed the "Grant of Easement"

MOTION TO:	Approve Grant of Easement
MADE BY:	Supervisor Fernandez
SECONDED BY:	Supervisor Doherty
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	4/0 - Motion passed unanimously (0:08:15)

Mr. Basurto updated the Board regarding the progress of the boundary amendment. He advised the Board that they had been successful in getting new signed consent forms from several residents that met all of the County's requirements. He further advised the Board on the progress of the amendment process.

B. District Engineer – Review of long range community planning

51 **5. OLD BUSINESS:**

52 A. Street lights on Symmes Road (Tab 1)

53 Mr. Altman reported that Mr. Canorro met with County officials and had been advised by them that they

54 intended to revisit their street light assessments in the upcoming year. After some discussion Mr. Altman

55 recommended that this item remain on the agenda and Mr. Basurta would be consulted regarding the

56 existing street light leases and provide the District with his recommendations while the District Manager

57 continues to evaluate the advisability of petitioning the County for a lighting district. (*Ester Torres joined*

58 *the meeting in progress.*)

60 **MOTION TO:** Mr. Basurta would be consulted regarding the existing street light leases and provide the District with his recommendations while the District Manager continues to evaluate the advisability of petitioning the County for a lighting district

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64 Supervisor Leventy

65 **MADE BY:**

66 Supervisor Madill

67 **DISCUSSION:** None further

68 **RESULT:** Called to Vote: motion PASSED

69 5/0 - Motion passed unanimously (0:28:30)

70 B. Update on Florida Back to Work Program

71 Mr. Altman informed the Board that Management is still on track to hire someone; Mr. Reidt would start

72 the interviewing process next week and after the background check is complete, the employee would be

73 ready to start work.

74 **6. BUSINESS ADMINISTRATION:**

75 A. Consideration of Minutes of the Board of Supervisor for March 4, 2010 (Tab 2)

76 **MOTION TO:** Approve the minutes of the Board of Supervisor for March 4, 2010 with changes as stipulated.

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80 Supervisor Fernandez

81 **MADE BY:**

82 Supervisor Madill

83 **DISCUSSION:** None further

84 **RESULT:** Called to Vote: motion PASSED

85 5/0 - Motion passed unanimously (0:32:38)

86 B. Consideration of Operations and Maintenance Expenditures April 2010 (Tab 3).

87 **MOTION TO:** Approve Operations and Maintenance Expenditures March 2010

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90 Supervisor Madill

91 **MADE BY:**

92 Supervisor Torres

93 **DISCUSSION:** None further

94 **RESULT:** Called to Vote: motion PASSED

95 5/0 - Motion passed unanimously (0:34:59)

96	C.	Review of Financial Statement (O & M) ending January 2010 (Tab 4)	97
97		It was noted that the Supervisor fees needed to be adjusted because one of the Supervisors did not attend last month's meeting. Mr. Altman would be responsible for adjusting the Supervisors fees accordingly.	98
98		It was also noted the District has collected 90% of the special assessments. Mr. Altman informed the Board that Management would be introducing the budget for the next fiscal year at next month's meeting.	100
99		It was noted that the Miscellaneous Administration Fees in the financials had "0" in the YTD actual column.	101
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103	D.	Review of Financial Statement (Construction) ending January 31, 2010 (Tab 5)	105
104		No action taken	106
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106			108
107	7.	BUSINESS ITEMS:	109
108		A. General Matters of the District	110
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110	8.	STAFF REPORTS:	112
111		A. District Manager – Report of 2010 Election Process (Tab 6)	113
112		The Board reviewed the Notice of Qualifying Period for Candidates for the Board of Supervisors of the Rivercrest Community Development District. Mr. Altman informed the Board that the Rivercrest Development District has 3 seats up for election, specifically Seats 1, 2 and 3. Each seat carries a four year term of office. Elections are nonpartisan and would be held at the same time and on the same ballot used at the general election on November 2, 2010. The qualifying period for candidates for the office of Supervisor would commence at noon on June 14, 2010 and close at noon on June 18, 2010. Mr. Altman would be responsible for posting the election process on the community website with a link to the Supervisor of Elections.	120
121			121
122	B.	Field Manager's Report	122
123		1. Manager's Report (Tab 7)	123
124		i. Landscape Review and Grade Sheet (Tab 8)	124
125		The Board reviewed the Field Manager's Report for April 2010, the Landscape Inspection for March 18, 2010 and the Monthly Landscape Maintenance Inspection Grade sheet. It was noted there was no grass on Ramble Creek Road outside the clubhouse. Mr. Reidt stated he would be addressing the issue. Discussion ensued regarding landscaping issues. Mr. Reidt would be responsible for addressing the Board's issues with the landscaper.	129
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131		It was questioned what is the status of the 301 drainage basin. Mr. Reidt read the most recent communication which stated, it is their intent to modify the ditch as discussed. The plans have been redone for the entryway and they were currently agreeing on a price. Mr. Reidt informed the Board that the next traffic switch plan is scheduled for April 27, 2010. Mr. Reidt stated that the vendors were all in line and that he would be approaching the Board at the May meeting regarding a proposal.	131
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137		It was recommended that Mr. Reidt needed to add the entrance sign to the long term plans. Mr. Reidt would be responsible for adding the entrance sign to the long term plans.	137
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139	ii.	Weekly Landscape Reports (Tab 9)	139
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142	iii.	Aquatics Report and From the Shed (Tab 10)	142
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144	iv.	Water Use Reporting (Tab 11)	144
145		No action taken	145

146 9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS:

147 Ms. Fernandez inquired about the parks. Mr. Altman stated he was prepared to show the Power Point
 148 presentation but that there were some financial elements/decisions that needed to be incorporated into the
 149 presentation. Mr. Altman informed the Board that Management is approximately one month away from
 150 presenting the proposed budget for the next fiscal year and that the District is currently half way through
 151 the current fiscal year and that the District has a budget that has not been utilized towards the capital
 152 improvements. Mr. Altman recommended that the Board discuss the capital improvements for the
 153 remainder of the fiscal year and the upcoming fiscal year to incorporate into the presentation.
 154 Discussion/recommendations ensued regarding structures for the parks (path, benches, cabanas, etc.). Ms.
 155 Fernandez was in agreement for the five year plan for the parks. Mr. Altman informed the Board that he
 156 would be responsible for forwarding a copy of the capital improvement issues related to Cornerstone
 157 community design standards divided and/or broken out so the Board can remove certain elements with
 158 respect to hardscape, etc.; a matrix of parks in a live format on an excel sheet

160 Mr. Leventry informed the Board that Bales Securities invited him to go to a golf outing. Mr. Leventry
 161 also informed the Board that Bales Securities approached him at the April Easter Egg Hunt and told him
 162 that they are trying to do things differently and that they are hiding and using binoculars. It was clarified
 163 that Bales Securities has been doing this in effort to keep down vandalism. An expressed concern was
 164 stated that Bales Securities should not be inviting Supervisors to golf outings. Further discussion ensued
 165 regarding the actions of Bales Securities.

167 Mr. Terrell updated the Board regarding the Neighborhood Watch meeting, and further stated the Bales
 168 Securities attended the meeting and provided a presentation regarding their services and responsibilities.
 169 Mr. Terrell stated a Sheriff's deputy attended the meeting and informed the residents of what the
 170 neighborhood crime watch is all about and effective ways to deter crime. Mr. Terrell stated the
 171 neighborhood watch is soliciting for volunteers and they now have a couple of "block captains:"

173 Discussion ensued regarding the sodding on St. Augustine and the irrigation needs in the community.

175 10. COMMUNICATIONS

177 11. ADJOURNMENT:

179	MOTION TO:	Adjourn the meeting for River Crest Community
180		Development District for February 4, 2010.
181	MADE BY:	Supervisor Fernandez
182	SECONDED BY:	Supervisor Torres
183	DISCUSSION:	None further
184	RESULT:	Called to Vote: motion PASSED
185		5/0 - Motion passed unanimously (1:17:02)

189 *These minutes were done in summary format.

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

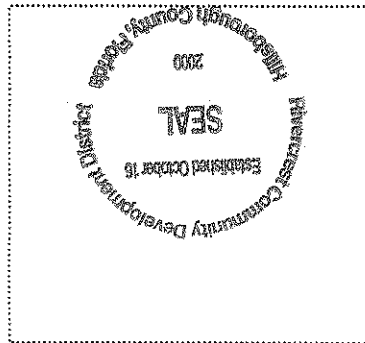
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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____

Signature _____
 Printed Name _____

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator
 Signature _____
 Date 7/14/2010



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Signature _____
 Printed Name Daniel Sweeney
 Title:
 Chairman
 Vice Chairman