
MINUTES OF MEETING

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

**CONNERTON WEST
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of Connerton West Community Development District was held on **Monday, April 3, 2017 and called to order at 4:00 p.m.** at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638.

Present and constituting a quorum:

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| Stewart Gibbons | Board Supervisor, Chairman |
| Richard Dombrowski | Board Supervisor, Vice Chairman |
| Peter Rundel | Board Supervisor, Assistant Secretary |
| Bryan Gifford | Board Supervisor, Assistant Secretary |

Also present were:

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| Greg Cox | Regional District Manager, Rizzetta & Company |
| Roy Van Wyk | District Counsel, Hopping Green & Sams, P.A. |
| Jordan Schrader | District Engineer, Clearview Land Design, P.L. |

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Tom Borroni & Ms. Jill Borroni expressed concerns regarding fishing taking place behind their home at 8847 Handel Loop. They noted that their pond had a "No Water Activities" sign and that people are walking through private yards to fish on the pond behind their home. The Board briefly discussed the issue and requested staff to put on the next agenda, the topic of fishing policies.

Mr. Patrick Storer asked why a deputy was paid \$10.00 more per hour in January and Mr. Cox explained that he worked a county-recognized holiday.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 6, 2017

Mr. Cox presented the meeting minutes of the Board of Supervisors' meeting held on March 6, 2017.

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| <p>On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board of Supervisors unanimously approved the minutes of the Board of Supervisors' Meeting held on March 6, 2017 as presented for the Connerton West Community Development District.</p> |
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2017

Mr. Cox presented the Operations and Maintenance expenditures for February 2017.

On a Motion by Mr. Rundel, seconded by Mr. Gifford, with all in favor, the Board of Supervisors unanimously ratified the Operations and Maintenance expenditures for February 2017 totaling \$123,324.20 for the Connerton West Community Development District.

FIFTH ORDER OF BUSINESS

Monthly Landscape Maintenance Update

Mr. Roy Harris, with Brightview, discussed the successful team effort that had occurred for the Parade of Homes to help make the community look better. He explained how they had just installed a lot of new plants and then there was a frost that impacted them negatively. He noted that previously approved landscape proposals have been completed. Mr. Gifford discussed the Jasmine Abbey small park area and the need to improve the landscaping. He also requested the poor appearance of dog park status inside the fence and discussed options to improve it. Mr. Dombrowski noted that the lot behind Publix needs mowing and requested that staff contact the owner to see if this area could be improved. Mr. Cox reviewed the landscape items that were on the action item list with the Board. The Board discussed the status of the Gardenia Glen landscape beds outside the walls and agreed to hold the approval of the maintenance easement and bill of sale until Taylor Morrison installs the landscape plants it has agreed to. Mr. Harris described the improvement made to The Board discussed the status of the shale walkway next to the roadway that leads into Parcel 211 and the need to improve it.

SIXTH ORDER OF BUSINESS

Monthly Aquatic Service Update

The Board had no discussion points regarding the pond service.

SEVENTH ORDER OF BUSINESS

Consideration of Bench/Picnic Table Quotes

Mr. Cox presented two proposals to the Board to install at the Magnolia Park gazebo. One proposal for the install of two benches and the second one was for a picnic table with seats.

On a Motion by Mr. Rundel, seconded by Mr. Dombrowski, with all in favor, the Board of Supervisors unanimously approved the two-bench proposal for Magnolia Park for the Connerton West Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Schrader discussed the status of the common area tracts next to homes in Parcel 211 and the effort to replat them and convey them to the residents. He explained the re-platting process currently underway and that he was exploring potential methods to expedite the process.

Mr. Gibbons departed the meeting at 5:00 p.m.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for May 1, 2017 at 4:00 p.m. at Club Connerton, 21100 Fountain Garden Way, Land O' Lakes, FL 34638. Mr. Cox reviewed the current action item list to the Board. Mr. Cox reviewed the recent financials with the Board.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Mark Paulak inquired about the status of the developer owned "Rose Cottage".

Mr. Patrick Storer asked about the security issues in the community. Mr. Storer stated that the Rose Cottage has been discussed at the community "Round Table" meeting.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Gifford discussed conversations he has had regarding deterring speeding with road signs and their value and effectiveness. The Board discussed different ways to control speeding and the effectiveness of the off-duty Sheriff's Deputies. The Board also discussed the possibility of using the Florida Highway Patrol off duty Troopers in lieu of the Deputies.

Mr. Gifford has requested that the Board see reports from the off-duty Deputies.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dombrowski, seconded by Mr. Rundel, with all in favor, the Board adjourned the meeting at 5:27 p.m. for the Connerton West Community Development District.



Assistant Secretary



Chairman / ~~Vice-Chairman~~