

BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT

May 26, 2015 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Buckeye Park Community Development District was held on Tuesday, May 26, 2015 at 1:00 p.m. at the Palmetto Library, located at 923 6th St. West, Palmetto FL 34221

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER/ROLL CALL

Ms. Hukill called the Regular Meeting of the Board of Supervisors of the Buckeye Park Community Development District to order on Tuesday, May 26, 2015 at 1:10 p.m.

Board Members Attending and Constituting a Quorum:

David Jae	Chairman
Scott Campbell	Vice Chairman (<i>via speakerphone</i>)
Adam Lerner	Supervisor
Chip Jones	Supervisor

Staff Members Present:

Debby Hukill	Meritus Districts
Scott Steady	District Counsel (<i>via speakerphone</i>)

3. BOARD ADMINISTRATION
4. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS
5. BUSINESS ITEMS

A. Consideration of Resolution 2015-03; Adopting Fiscal Year 2016 Proposed Budget & Setting Public Hearing

The Board reviewed this Resolution.

MOTION TO:	Approve Resolution 2015-03 with date of August 25, 2015 at either the Manatee or Palmetto Library.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Jae
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Annual Disclosure of Qualified Electors

Ms. Hukill announced that as of April 15, 2015 Buckeye Park CDD has zero (0) qualified electors.

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C. Lot 2, Rosemont Holdings-Delinquent Assessments

Mr. Steady, District Counsel, went over the demand letter with the Board. Supervisor Jones requested we keep all outstanding to date on the notices.

MOTION TO:	Ratify Demand Letter.
MADE BY:	Supervisor Jae
SECONDED BY:	Supervisor Jones
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Mr. Steady then left the meeting.

D. General Matters of the District

Ms. Hukill stated they sent the termination letter to the old landscaping company.

MOTION TO:	Ratify Landscape Agreement with K. Johnson's Lawn & Landscaping for \$6,000.00 per year.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

6. CONSENT AGENDA

A. Consideration of Minutes of the Landowner Election November 12, 2014

The Board reviewed the minutes. Ms. Hukill stated there was a correction regarding Mr. Steady as he attended via speakerphone.

MOTION TO:	Approve Landowner Election Minutes with Correction.
MADE BY:	Supervisor Jae
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of the Board of Supervisors Meeting Minutes, December 4, 2014

The Board reviewed the minutes.

MOTION TO:	Approve Minutes for the December 4, 2014 meeting.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Operation and Maintenance Expenditures May 2015

The Board reviewed the O&M's for May 2015.

MOTION TO:	Approve O&M's for May 2015.
MADE BY:	Supervisor Lerner
SECONDED BY:	Supervisor Jae
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Review of Financial Statements Month Ending March 31, 2015

The Board reviewed the financials. Ms. Hukill asked if the Board was receiving the financials every month. The Board said they do not need them and to just send to Supervisor Jae.

Supervisor Jae asked about the \$25,000.00 to \$45,000.00 for financial advisory fee.

MOTION TO:	Have Robert Rios and Jimmy Paleveda get in contact with David Jae regarding the Bond Counsel Fee (needs details on fees) and Financial Advisory Fees (needs details on fees).
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Supervisor Jae stated he remembers talking to Robert Rios about the financial advisory fees in the past.

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MOTION TO:	Approve Proposed Fiscal Year 2016 Budget with Changes.
MADE BY:	Supervisor Jones
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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7. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

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8. SUPERVISOR REQUESTS

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9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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10. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Jae
SECONDED BY:	Supervisor Jones
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 25, 2015.



Signature


Brian Lamb

Printed Name

Title:

Secretary

- Chairman
- Vice Chairman



Signature

Dale Chip Jones

Printed Name

Chairman

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

9/30/2015

Date