

1 **MINUTES OF MEETING**

2 **AVALON GROVES**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development
5 District was held on Thursday, April 22, 2021 at 11:39 a.m., at the Avalon Groves Amenity Center, 17555
6 Sawgrass Bay Blvd., Clermont, Florida 34714, with Zoom Conference Call Available.

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Mr. Cleveland called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10 Candice Smith	Board Supervisor, Vice Chairwoman
11 Brad Walker	Board Supervisor, Assistant Secretary
12 Jon Seifel	Board Supervisor, Assistant Secretary

13 Also present were:

14 Chris Cleveland	District Manager, DPGF Management and Consulting
15 Jere Earlywine (<i>via phone</i>)	District Counsel, Hopping Green & Sams
16 Dana Bryant	Yellowstone Landscaping
17 Kyla Neal	Amenity Manager

18 *The following is a summary of the discussions and actions taken at the April 22, 2021 Avalon Groves CDD*
19 *Board of Supervisors meeting.*

20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, the next item followed.

22 **THIRD ORDER OF BUSINESS – Administrative Matters**

- 23 A. Exhibit 1: Steadfast Environmental – Waterway Inspection
- 24 B. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting
25 Held March 25, 2021

26 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved
27 the Minutes of the Board of Supervisors Regular Meeting held on March 25, 2021 for the Avalon Groves
28 Community Development District.

- 29 C. Exhibit 3: Consideration for Acceptance – The March 2021 Unaudited Financial Report

30 The Board requested to check on the requisition closed out related to the A2 Construction Fund.
31 Ms. Smith stated that she recalled that this item had previously been signed off around February.

32 On a MOTION by Ms. Smith, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board accepted
33 the March 2021 Unaudited Financial Report for the Avalon Groves Community Development District.

- 34 D. Exhibit 4: Presentation of the April Field Operations Report

35 The Board commented on conditions of signs.

- 36 E. Exhibit 5: Bio-Tech Consulting 2nd Annual Mitigation Monitoring Report

- 37 F. Exhibit 6: Bio-Tech Consulting 2nd Annual Mitigation Roadway Monitoring Report

38 **FOURTH ORDER OF BUSINESS – Business Items**

39 A. Exhibit 7: Consideration of LCH Request for Grant Easement

40 This item was tabled.

41 B. Exhibit 8: Presentation of SJRWMD Transfer of Environmental Resource Permit

42 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved
43 the ratification and authorization of the SJRWMD Transfer of the Environmental Resource Permit, for the
44 Avalon Groves Community Development District.

45 C. Exhibit 9: Discussion of Sawgrass Bay Blvd Intersection Right-of-Way

46 This item was tabled to the May meeting.

47 **FIFTH ORDER OF BUSINESS – Consent Agenda**

48 A. Exhibit 10: Ratification of LLS Tax Solutions Arbitrage Services Engagement Letter

49 B. Exhibit 11: Ratification of Pulte Acquisition Appraisal Report

50 C. Exhibit 12: Ratification of Forestar Acquisition Appraisal Report

51 D. Exhibit 13: Ratification of Yellowstone Subcontract Irrigation Repairs Proposal - \$5,412.84

52 On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
53 the ratification of all items on the Consent Agenda, for the Avalon Groves Community Development
54 District.

55 **SIXTH ORDER OF BUSINESS – Audience Comments – New Business**

56 A resident asked about the commercial height of buildings, and Ms. Smith stated that she could
57 research and follow up for the next town hall meeting.

58 A resident asked about the status of the backflow cover by the playground. The resident additionally
59 indicated that the mail kiosk and playground had cars parking overnight and taking up space.
60 Discussion ensued regarding parking signage.

61 **SEVENTH ORDER OF BUSINESS – Staff Reports**

62 A. District Manager

63 Mr. Cleveland advised that Mr. Ferris was no longer the amenity manager for the District.

64 B. District Counsel

65 Mr. Earlywine advised that the closing process for the drainage and preserve parcels in Area 3
66 was underway.

67 C. Amenity Manager

68 Ms. Neal introduced herself to the Board.

69 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

70 Mr. Walker thanked Yellowstone for installing the fence and cleaning up dumped trash at the end
71 of the cul-de-sac.

72 **NINTH ORDER OF BUSINESS – Adjournment**

73 Mr. Cleveland asked for final questions, comments, or corrections before requesting a motion to
74 adjourn the meeting. There being none, Ms. Smith made a motion to adjourn the meeting.

75 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adjourned
76 the meeting for the Avalon Groves Community Development District.

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

80 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
81 meeting held on May 27, 2021.

82
83
84 
Signature


Printed Name

85 Title: Secretary Assistant Secretary


Signature


Printed Name

Title: Chairman Vice Chairman