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**MINUTES OF MEETING  
AVALON GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development District was held on Tuesday, November 27, 2018 at 11:30 a.m. at the Cagan Crossing Community Library, 16729 Cagan Oaks, Clermont, Florida 34714.

**FIRST ORDER OF BUSINESS – Roll Call**

Ms. Comings-Thibault called the meeting to order and conducted roll call.

Present and constituting a quorum were:

Greg Meath	Board Supervisor, Vice Chairman
Brad Walker	Board Supervisor, Assistant Secretary
Candice Smith	Board Supervisor, Assistant Secretary
Troy Simpson	Board Supervisor, Assistant Secretary ( <i>joined in progress</i> )

Also present were:

Patricia Comings-Thibault	District Manager, DPFM Management & Consulting LLC
Jere Earlywine	District Counsel, Hopping Green & Sams ( <i>via phone</i> )
Lauren Gentry	District Counsel, Hopping Green & Sams ( <i>via phone</i> )

*The following is a summary of the discussions and actions taken at the November 27, 2018 Avalon Groves CDD Board of Supervisors meeting.*

**SECOND ORDER OF BUSINESS – Elections FY 2018**

A. **Exhibit 1:** Consideration of Resolution 2019-01; Certifying the Results of the Landowners Election

Ms. Comings-Thibault stated the results of the Landowners Election as follows:

- **Seat #3:** Mr. Brad Walker with 592 votes.
- **Seat #4:** Mr. Troy Simpson with 593 votes.
- **Seat #5:** Ms. Candice Smith with 593 votes.

On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the motion to adopt Resolution **2019-01**; Certifying the Results of the Landowners Election for the Avalon Groves Community Development District.

B. **Exhibit 2:** Oath of Office and Form 1

Ms. Comings-Thibault distributed the Oath of Office for Supervisors to the newly elected Board Supervisors to recite and sign.

- Mr. Troy Simpson recited and signed the Oath of Office.
- Mr. Brad Walker recited and signed the Oath of Office.
- Ms. Candice Smith recited and signed the Oath of Office.

Ms. Comings-Thibault advised the newly elected supervisors that they are entitled to compensation of \$200.00 per meeting and asked whether they would like to receive or waive compensation. Mr. Simpson, Mr. Walker, and Ms. Smith waived compensation.

C. **Exhibit 3:** Consideration of Resolution 2019-02; A Designation of Officers

43 Ms. Comings-Thibault requested nominations from the Board to appoint a chair and vice chair.  
44 Nominations are as follows:

- 45 ➤ **Chairman:** Mr. James Harvey  
46 **Nominated by:** 1) Ms. Candice Smith, 2) Mr. Greg Meath  
47 ➤ **Vice Chairman:** Mr. Greg Meath  
48 **Nominated by:** 1) Ms. Candice Smith, 2) Mr. Brad Walker

49 On a MOTION by Mr. Simpson, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved  
50 the motion to accept Resolution **2019-02**; designating the Officers of the District as follows: Mr. James  
51 Harvey to serve as Chairman, Mr. Greg Meath to serve as Vice Chairman, and Mr. Brad Walker, Ms.  
52 Candice Smith, and Troy Simpson to serve as Assistant Secretaries; District staffing as follows: Ms. Patricia  
53 Comings-Thibault as Secretary and Treasurer, Mr. Maik Aagaard as Assistant Treasurer; and Ms. Janet  
54 Johns as Assistant Secretary for the Avalon Groves Community Development District.

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56 **THIRD ORDER OF BUSINESS – Audience Comments**

57 Ms. Comings-Thibault opened the floor to the audience to ask questions and to comment on the  
58 agenda items being presented. As there are no members present that are associated with the audience, next  
59 item followed.

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61 **FOURTH ORDER OF BUSINESS – Administrative Matters**

62 A. **Exhibit 4:** Aquatic Systems Waterway Inspection

63 Ms. Comings-Thibault presented and reviewed the Aquatic Systems Avalon Groves CDD  
64 Waterway Inspection Report. Ms. Smith noted the small amounts of trash that are still collecting around  
65 the lake banks and inquired about having small clean ups done on a regular basis as to prevent from having  
66 to do a big cleanup. Ms. Comings-Thibault stated that she would reach out to Aquatic Systems and  
67 Yellowstone Landscaping about performing this service.

68 B. **Exhibit 5:** Approval of the Minutes of September 27, 2018 Meeting

69 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved  
70 the minutes of the Board of Supervisors regular meeting held on **September 27, 2018** for the Avalon Groves  
71 Community Development District.

72 C. **Exhibit 6:** Acceptance of the Unaudited September 2018 Financials

73 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved  
74 the Unaudited **September 2018** Financials for the Avalon Groves Community Development District.

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

77 A. **Exhibit 7:** Ratification of SOS Solar, Inc. dba Visaol Lighting Contract - \$194,170.18

78 The contract to purchase the lights at \$194,170.18 is removed and rescinded pursuant to  
79 negotiations with the agreement.

80 B. **Exhibit 8:** Ratification of Malin Diaz Irrigation Contract - \$36,454.02

81 C. **Exhibit 9:** Ratification of Yellowstone Mowing Proposal - \$3,000.00

82 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
83 the consent agenda items A-C for the Avalon Groves Community Development District.

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85 **SIXTH ORDER OF BUSINESS – Business Items**

86 A. **Exhibit 10:** Consideration of C&H Development Inc. Contract - \$17,140.00

87 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
88 the C&H Development Inc. contract in the amount of \$17,140.00 for the Avalon Groves Community  
89 Development District.

90 B. **Exhibit 11:** Consideration of Common Interest Energy Proposal - \$45,000.00

91 On a MOTION by Mr. Meath, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board approved  
92 the motion to consider the Common Interest Energy proposal in the amount of \$45,000.00 in substantial  
93 form subject to final staff and district counsel review and working with Supervisor Smith for the Avalon  
94 Groves Community Development District.

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

97 Ms. Comings-Thibault opened the floor for the district staff to present and review the items of their  
98 staff reports. District counsel, Mr. Earlywine, brought an issue with the legal description on some of the  
99 bond documents related to the Pulte Group phase three (3) contracts to the Board’s attention.

100 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
101 the motion to authorize staff to move forward with the corrected documents regarding legal description for  
102 the Avalon Groves Community Development District.

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

105 There being none, next item followed.

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107 **NINTH ORDER OF BUSINESS – Adjournment**

108 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the  
109 meeting. There being no new additional items, and upon a motion duly made, seconded and unanimously  
110 carried, Ms. Comings-Thibault declared the meeting adjourned.

111 On a MOTION by Mr. Walker, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board  
112 adjourned the meeting for the Avalon Groves Community Development District.

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

117 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
118 meeting held on \_\_\_\_\_.

119 \_\_\_\_\_  
Signature

Printed Name **Vice Chairman**

Title:  Secretary  Assistant Secretary

\_\_\_\_\_  
Signature  
Patricia Thibault

Printed Name **Secretary**

Title:  Chairman  Vice Chairman

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