

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  
5 Development District was held on Thursday, April 23, 2020 at 11:30 a.m. via Zoom conference call.

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

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

8 Present and constituting a quorum were:

9	Greg Meath	Board Supervisor, Vice Chairman
10	Brad Walker	Board Supervisor, Assistant Secretary
11	Jon Seifel	Board Supervisor, Assistant Secretary

12 Also present were:

13	Patricia Thibault	District Manager, DPGF Management & Consulting LLC
14	Jason Walters	District Counsel, Hopping Green & Sams
15	Dana Bryant	Yellowstone Landscape
16	Rob Stultz	Yellowstone Landscape

17 *The following is a summary of the discussions and actions taken at the April 23, 2020 Avalon Groves*  
18 *CDD Board of Supervisors meeting.*

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

20 There being none, the next item followed.

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

- 22 A. Solitude Lake Management – Waterway Inspection – Suspended until June
- 23 B. Exhibit 1: Consideration for Approval – The Minutes of the Board of Supervisors Regular  
24 Meeting Held January 23, 2020

25 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
26 approved the Minutes of the Board of Supervisors Regular Meeting held on January 23, 2020 for the  
27 Avalon Groves Community Development District.

- 28 C. Exhibit 2: Consideration for Acceptance – The March 2020 Unaudited Financial Report

29 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board accepted  
30 the March 2020 Unaudited Financial Report for the Avalon Groves Community Development District.

- 31 D. Exhibit 3: Presentation of the March Field Operations Report

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

- 33 A. Exhibit 4: Presentation of Connection to CDD Stormwater Pond Letter

34 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
35 approved the Connection to CDD Stormwater Pond Letter, in substantial form, for the Avalon Groves  
36 Community Development District.

37 B. Exhibit 5: Presentation of Serenoa Playground Inspection Report

38 Ms. Thibault noted that the meeting for the previous month had been cancelled, but audit forms  
39 were presented here.

40 C. Exhibit 6: Consideration of **Resolution 2020-03**, Landowner's Election

41 Ms. Thibault stated that the seats up for election are Seats #1 (Mr. Harvey), Seat #2 (Mr. Meath),  
42 and Seat #3 (Mr. Walker).

43 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted  
44 **Resolution 2020-03**, Setting the Landowner's Election for the Avalon Groves Community Development  
45 District.

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

47 A. Exhibit 7: Ratification of Yellowstone Proposals

- 48 ➤ January 2020 Irrigation Repairs - \$485.05
- 49 ➤ Sabal Palm Replacements - \$552.00
- 50 ➤ Quarterly Pump Maintenance - \$1,000.00

51 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
52 approved Exhibit A of the Consent Agenda for the Avalon Groves Community Development District.

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

54 There being none, the next item followed.

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

56 A. District Manager

57 Ms. Thibault stated that District Management would continue to monitor the COVID-19 situation,  
58 noting recent guidance from the CDC for a 14-day downward trajectory prior to reopening, and a  
59 recent spike in positive test results in Lake County.

60 B. District Counsel

61 There being none, the next item followed.

62 C. Amenity Manager

63 There being none, the next item followed.

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

65 There being none, the next item followed.

66 **NINTH ORDER OF BUSINESS – Adjournment**

67 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to  
68 adjourn the meeting. There being none, Mr. Walker made a motion to adjourn the meeting.

69 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
70 adjourned the meeting for the Avalon Groves Community Development District.


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

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

76   
77 \_\_\_\_\_  
Signature

Patricia Thibault  
\_\_\_\_\_  
Printed Name

78 Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature

James P. HARVEY  
\_\_\_\_\_  
Printed Name

Title:  Chairman     Vice Chairman