

MINUTES OF MEETING
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Wednesday, May 15, 2019 at 2:00 p.m. at the Offices of GMS, LLC, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Mike Taylor	Chairman
Grady Miars	Vice Chairman (by phone)
Rose Bock	Supervisor
Mike Veazey	Supervisor
Blake Weatherly	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Scott Wild	District Engineer
Gregg Kern	Greenpointe Communities
Derrick Gilbert	Evergreen Lifestyles Management
Lynzi Chambers	Evergreen Lifestyles Management

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 17, 2019 Meeting

Mr. Oliver stated included in your agenda package is a copy of the minutes of the April 17, 2019 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Minutes of the April 17, 2019 Meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Approving the Proposed Budget for Fiscal Year 2020 and Setting a Public Hearing for Adoption

Mr. Oliver discussed the proposed budget for Fiscal Year 2020. We will approve a budget today and refine it over the next 90 days. The District will have a public hearing on August 20, 2019 at 6:00 p.m. at the Renaissance Resort. The budget anticipates an assessment increase.

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor Resolution 2019-03 Approving the Proposed Budget for Fiscal Year 2020 and Setting a Public Hearing Date for August 20, 2019 at 6:00 p.m. at the Renaissance World Golf Village Resort was approved.

FIFTH ORDER OF BUSINESS

Consideration of Kayak Policies and Related Documents

Mr. Kern presented the kayak policies and related documents. Staff will secure cost estimates for the canoe/kayak launch.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Kayak Policies & Related Documents were approved in substantial form.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Miscellaneous Sidewalk Repairs

This item was tabled.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Consideration of Requisitions 210-215 (2017 Bond Series)

Mr. Wild presented the Requisition Summary consisting of Requisition Nos. 210 through 215 totaling \$26,901.49.

On MOTION by Mr. Veazey seconded by Ms. Bock with all in favor Requisition Nos. 210-215 were approved.

2. Consideration of Street Light Agreements – Phase 5A, 5B, 7 and 8

Mr. Wild presented the FPL street lighting agreements for phases 5A, 5B, 7 and 8.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the FPL Street Light Agreements for Phases 5A, 5B, 7 & 8 were approved.

C. Manager – Report on the Number of Registered Voters (376)

Mr. Oliver presented the letter from the St. Johns County Supervisor of Elections informing the District there are 376 registered voters residing in the District. The general election cycle will begin in 2020 and two Board seats will be filled by qualifying residents.

D. Operations & Amenities

1. Report

Mr. Gilbert and Ms. Chambers presented the operations and amenities report.

2. Proposal from Sundancer for Street Sign Repairs

Mr. Gilbert presented the proposal from Sundancer for street sign repairs at the cost of \$2,090.

Mr. Miars joined the meeting by phone.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Proposal from Sundancer for Street Sign Repairs was approved.

3. Proposal for Barrier Installation

Mr. Gilbert presented the proposals for barrier installation.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Proposal from Sundancer Signs for Barrier Installation totaling \$450 was approved as revised.

4. Proposals for Dead Tree Removal

Mr. Gilbert presented the proposals to remove the dead trees that were struck by lightning.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Proposal from North Florida Landscape to Remove Dead Trees was approved.

Mr. Gilbert presented one proposal to stain and seal all wood structures in the canal, the phase 8 section and the kayak launch area. The board recommended securing another proposal. The capstones were replaced on the lake canal walls. Crystal Clean will then be pressure washing the lake canal walls. Crystal Clean completed pressure washing of the sidewalks, curbs and basketball court. The kayak launch fence posts were repaired. The parts have been received for the two parking lot lights and just waiting on a scheduling date. The pothole repairs were completed last Friday.

NINTH ORDER OF BUSINESS Supervisors’ Requests and Audience Comments

Other matters discussed: Resident Susan Newman is meeting with Republic Services today. Staff is still working on a plan for resident use of the clubhouse after 6:30 p.m. Homebuilder construction debris continues to be a problem. Street sweeping may need to get increased. Look at damaged construction dumpsters that could be contributing to debris in community and on the roads. Suggestion about rear alley parking for subcontractors on Trailmark Drive. Suggestions on a kayak launch pad and texture to the deck may be needed.

TENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of April 30, 2019 and Statement of Revenues & Expenses for the Period Ending April 30, 2019

Mr. Oliver stated included in your agenda package is a copy of the balance sheet and income statement as of April 30, 2019.

B. Assessment Receipt Schedule

Mr. Oliver stated included in your agenda package is an assessment receipt schedule.

C. Check Register

Mr. Oliver stated included in your agenda package is a check register for your approval.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Check Register was approved.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – Thursday, June 20, 2019 @ 6:00 p.m. at the Renaissance World Golf Village Resort

Mr. Oliver stated the next scheduled meeting is Thursday, June 20, 2019 at 6:00 p.m. at the Renaissance World Golf Village Resort.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Bock seconded by Mr. Veazey with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman