

# HAMMOCK BAY COMMUNITY DEVELOPMENT DISTRICT

May 29, 2019 Minutes of Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting for the Hammock Bay Community Development District Board of Supervisors was held on **Monday, May 29, 2019 at 10:30 a.m. (CST)** at the Hammock Bay Welcome Center, located at 74 Great Hammock Bend, Freeport, FL 32439.

### 1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Hammock Bay Community Development District Board of Supervisors to order on **Monday, May 29, 2019 at 10:45 a.m. (CST)**.

Board Members Present and Constituting a Quorum:

Robert Sullivan	Chairman
Tim Edwards	Vice Chairman
Trish Dalton	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Tricia Victory	Meritus	
Jere Earlywine	District Counsel	<i>via speakerphone</i>
Tucker Mackie	District Counsel	<i>via speakerphone</i>

There was also a developer representative present.

There were no members of the general public in attendance.

### 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no resident questions or comments on agenda items.

### 3. BUSINESS ITEMS

#### A. Consideration of Resolution 2019-01; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the resolution and proposed budget line items with the Board. The overall assessments will remain the same. The Board discussed the increase in cost in the website administration budget line item and bringing the District website into ADA compliance. The Board also discussed making sure that supervisor fees are re-inserted into the budget line items. The public hearing is scheduled for August 26, 2019.

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MOTION TO:	Approve Resolution 2019-01 with changes discussed.
MADE BY:	Supervisor Sullivan
SECONDED BY:	Supervisor Dalton
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

**B. Annual Disclosure of Qualified Electors**

Mr. Lamb announced that there were 1,875 qualified electors in Hammock Bay CDD as of April 15, 2019.

**C. General Matters of the District**

Ms. Mackie went over the process for the Board to appoint two supervisors to the seats that no one qualified for. The two supervisors who did not qualify still have the seats until such time they announce their resignation or the Board chooses to make appointments. The Board decided that management should reach out to Supervisor Kaiser and Supervisor Vital to see if they would like to remain on the Board.

**5. CONSENT AGENDA**

- A. Consideration of the Board of Supervisors Meeting Minutes August 27, 2018**
- B. Consideration of the Operations and Maintenance Expenditures August 2018**
- C. Consideration of the Operations and Maintenance Expenditures September 2018**
- D. Consideration of the Operations and Maintenance Expenditures October 2018**
- E. Consideration of the Operations and Maintenance Expenditures November 2018**
- F. Consideration of the Operations and Maintenance Expenditures December 2018**
- G. Consideration of the Operations and Maintenance Expenditures January 2019**
- H. Consideration of the Operations and Maintenance Expenditures February 2019**
- I. Consideration of the Operations and Maintenance Expenditures March 2019**
- J. Consideration of the Operations and Maintenance Expenditures April 2019**
- K. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dalton
SECONDED BY:	Supervisor Edwards
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

Mr. Lamb noted that management will make sure that Don Edwards with Trustmark is included on the invitations for the upcoming meetings per Supervisor Dalton's request.

Ms. Mackie asked for a motion to delegate to the chair the ability to accept the audit so they can send the audit to the Auditor General in June.

MOTION TO:	Delegate to the Chair the ability to accept the Fiscal Year End 2018 Audit for purposes of filing with the Auditor General.
MADE BY:	Supervisor Edwards
SECONDED BY:	Supervisor Dalton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

Supervisor Sullivan asked about emails he received from the auditor. He also asked about the notice of cancellation from the insurance.

**7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Edwards
SECONDED BY:	Supervisor Sullivan
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

122 \*The entire meeting is available on CD upon request.

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124 \*These minutes were done in summary format.

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

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130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
131 meeting held on 8-26-19.

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134 Signature

135 Brian Lamb

136 Printed Name

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139 Title:

- 140  Secretary  
141  Assistant Secretary

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Signature

Signature

Robert Sullivan

Printed Name

Title:

- Chairman  
 Vice Chairman

Recorded by Records Administrator

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Signature

9-13-19

Date

