

MINUTES OF MEETING

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

RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Thursday, March 22, 2016 at 10:30 a.m.** at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Gerald Cyr	Board Supervisor, Chairman
Chris Barton	Board Supervisor, Vice Chairman
Erika Mitchell	Board Supervisor, Assistant Secretary

Also present was:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
Berlinda Serrano	District Coordinator, Rizzetta & Company, Inc.
John Toborg	Operation Manager, Rizzetta & Company, Inc.
Brian Friend	Representative, B&F Landscape
Frank Boyle	Representative, B&F Landscape

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on January 1, 2016

Ms. Oram presented the minutes of the Board of Supervisors' meeting held on January 1, 2016.

<p>On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 1, 2016 as presented for the Reserve at Pradera Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for December 2015 and January 2016

Ms. Oram presented the Operations & Maintenance Expenditures for December 2015 and January 2016.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for December 2015 (\$14,383.67) as presented for the Reserve at Pradera Community Development District.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for January 2016 (\$14,104.41) as presented for the Reserve at Pradera Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Planting the Littoral Shelves in Ponds #6 and #7

Ms. Oram presented Aquatic Systems' proposal for planting the littoral shelves for ponds #6 and #7. The Board decided to table this item until the next meeting.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Fish Stocking Ponds #4, #6 and #7

Ms. Oram presented Aquatic Systems' proposal for fish stocking ponds #4, #6 and #7. The Board decided to table this item until the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Rubber Mulch for Exercise Stations

Mr. Toborg presented Big Earth Landscape's proposal for rubber mulch at the exercise stations. The Board decided to table this item indefinitely.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Seeding Options

Mr. Toborg presented the seeding option proposals from Bennett Grassing and Hay Farms. Discussion ensued. Mr. Cyr stated that he would let Ms. Oram know which seeding proposal to accept.

NINTH ORDER OF BUSINESS

Consideration of RFQ for District Engineering Services

Ms. Oram presented the advertisement to be placed for the Request for Qualifications for District Engineering Services. Discussion ensued.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors authorized District management to advertise for a Request for Qualifications for District Engineering Services for the Reserve at Pradera Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Monthly Financial Statements

Ms. Oram presented and reviewed the monthly financial statements for December 2015 and January 2016.

ELEVENTH ORDER OF BUSINESS

Review of JAH Facility and Amenity Assessment

Ms. Oram provided the Board with the punchlist of incomplete items. Mr. Cyr to ensure that all outstanding items are addressed by the next Board meeting.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager – John Toborg

Mr. Toborg presented the Field Inspection Reports for January and February. He discussed the declining Palm Trees and made recommendations regarding the seeding of the field. Mr. Toborg also discussed the Palm Tree fertilization.

Mr. Friend and Mr. Boyle from B & F Lawn and Landscaping provided a report on the landscape maintenance. They stated that eight (8) Palm trees are dead or in serious decline and will need to be replaced. There are also some irrigation issues that need to be addressed and a tree that needs to be relocated along the outbound lane of Pradera Reserve Blvd.

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved B & F Lawn and Landscaping's proposal for the irrigation repairs and tree relocation on Pradera Reserve Blvd. (in the amount of \$3,440.00) for the Reserve at Pradera Community Development District.

The Board requested that B & F Lawn and Landscaping provide a proposal for fertilizing the Palm trees.

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Ms. Oram asked B & F Lawn and Landscaping to fill in and level the hole left by the Palm tree that was removed from the median near the entrance.

Ms. Oram asked B & F Lawn and Landscaping to remove the plants, except for the Bird of Paradise from the built-in planters on the pool deck.

B. Aquatics Manager – Josh McGarry

Not present. Ms. Oram presented the Aquatic Inspection Reports for January and February.

Ms. Oram presented the Aquatics Contract Addendum to remove site #5 from the waterway management program which will reduce the monthly cost.

C. District Counsel – Scott Steady

Not present.

D. District Engineer – Jamie Scarola

Not present.

E. District Manager – Sandy Oram

Ms. Oram reminded the Board that the next regular meeting was scheduled for April 21, 2016 at 10:30 a.m.

Ms. Oram presented her Action Items List. She stated that she would be presenting the 2016/2017 proposed budget at the Board's June 16th meeting.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cyr, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 12:14 p.m. for the Reserve at Pradera Community Development District.


Secretary / Assistant Secretary

 4.21.16
Chairman / Vice Chairman