

**MINUTES OF MEETING  
COUNTRY GREENS  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Country Greens Community Development District was held at 5:30 P.M. on Monday, April 27, 2015 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

Keneth Bolser	Chairman
David Warden	Vice Chairman
Catherine Catusus (via telephone)	Assistant Secretary
Barbara Hensinger (via telephone)	Assistant Secretary
Alma Graham	Assistant Secretary

Also present were:

Gary L. Moyer	District Manager
Brian Smith	Severn Trent Services
Amy Hembree (via telephone)	District Attorney

The following is a summary of the minutes and actions taken at the April 27, 2015 Country Greens Board of Supervisors meeting.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Moyer called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being no audience, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the  
February 23, 2015 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the February 23, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the minutes of the February 23, 2015 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2016 Proposed Budget**

**A. Discussion of Fiscal Year 2016 Proposed Budget**

- Mr. Moyer noted the process of adopting the Fiscal Year 2016 budget begins by adopting Resolution 2015-02 today, which will set the public hearing, at which time you formally adopt the budget.
- Mr. Moyer reviewed the proposed budget. He did not anticipate increasing the District’s non-ad valorem assessments.
- There are no significant changes in any of the line items.
- Expenses remain at \$287,398 which equals what was levied in assessments last year.

**B. Consideration of Resolution 2015-02 Approving the Fiscal Year 2016 Proposed Budget and Setting a Public Hearing**

On MOTION by Ms. Catusus seconded by Ms. Hensinger with all in favor Resolution 2015-02 approving the proposed budget for Fiscal Year 2015/2016 and setting a public hearing for June 29, 2015 at 5:30 p.m. at the Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida, was adopted.

**FIFTH ORDER OF BUSINESS**

**Action Items**

There not being any, the next item followed.

**SIXTH ORDER OF BUSINESS**

**District Manager’s Report**

**A. Financial Statements**

- Mr. Moyer noted a highlight of the financial statements is the Operation & Maintenance Fund where we levied \$297,290. We have collected \$283,000 of that assessment, which represents 97%. Last year at this time it was 95%.
- On the Expenditure side, we are \$20,753 under budget on our expenditures for Administrative. We are almost exactly on budget for Field, being \$1,556 over budget. Overall, when you add both categories, we are \$19,197 under budget through the first six months of this fiscal year.

**B. Check Register**

There being no questions or comments,

On MOTION by Ms. Graham seconded by Mr. Warden with all in favor the financial statements for the period ending March 31, 2015 were accepted and the check register for the same period was approved.

**C. Report on the Number of Registered Voters**

- Mr. Moyer reported the Supervisor of Elections of Lake County reported there are 933 registered voters residing within the District as of April 15, 2015.
- The Board asked for the number of registered voters for the past five years. Mr. Moyer will obtain that information and send to the Board.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

- Ms. Hembree was attending the legislative session being held in Tallahassee. There is nothing that would affect community development districts in the legislative session, which is currently wrapping up.

**B. Engineer**

- There not being any, the next item followed.

**C. Field Manager**

- i. Field Management Report**
- ii. Landscape Report**
- iii. Residential Call Log**
- iv. Action Items List**

- The Field Management Report was reviewed by the Board.
- Ms. Graham wanted to see addressed on the Action Item list the issue of parking at 44<sup>th</sup> and Cardinal. She noted Mr. Smith was going to look into landscaping at that site to prevent parking there.
- A quote was received from Sign Crafters Florida for sign boards along with samples of how they would look.
- They quoted \$6,970 for 2 feet tall x 5 feet wide outdoor display system and \$7,914 for a 2 feet tall x 6 feet wide outdoor display system.
- No decision was made today in order to give Ms. Catusus and Ms. Hensinger time to review.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There not being any, the next item followed.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

- There not being any, the next item followed.


**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Bolser seconded by Ms. Graham with all in favor the meeting was adjourned.

  
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Gary L. Moyer  
Secretary

  
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Kenneth Bolser  
Chairman