

**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, June 29, 2015 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

Kennth Bolser	Chairman
David Warden	Vice Chairman
Catherine Catusus	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
Alyssa Cameron (via telephone)	Hopping Green & Sam
Ray Malave	District Engineer

The following is a summary of the minutes and actions taken at the June 29, 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
April 27, 2015 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the April 27, 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 April 27, 2015 meeting were approved.
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FOURTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2016 Budget

A. Fiscal Year 2016 Budget

- Mr. Moyer noted the Board previously approved the proposed budget for the purpose of setting the public hearing for today and authorized it be provided to the County.
- There is no proposed increase in non-ad valorem assessments. Assessments will remain the same as they have been for the last several years.
- The District has significant Fund Balance.
- The public hearing was opened up for public comment. There being no public in attendance, the Supervisors were asked to comment.
- Mr. Warden noticed last month funds for tree pruning were increased in the budget. The budget for this year has already been established and any excesses will be taken out of Fund Balance.
- For next year's budget, Mr. Warden asked the Supervisors to begin looking at how trees will be addressed in the community; trees that are dying, trees that need pruning, trees the District is trying to save, but not necessarily planting new trees.

On MOTION by Ms. Graham seconded by Ms. Catusus with all in favor the budget for Fiscal Year 2016 was approved.

B. Consideration of Resolution 2015-03 Adopting the Budget

There being no questions or comments,

On MOTION by Ms. Catusus seconded by Mr. Warden with all in favor Resolution 2015-03 the annual appropriation resolution of the Country Greens Community Development District relating to the annual appropriations and adopting the budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; authorizing budget amendments; and providing an effective date, was adopted.

C. Consideration of Resolution 2015-04 Levying the Assessments

There being no questions or comments,

On MOTION by Ms. Catusus seconded by Mr. Bolser with all in favor Resolution 2015-04 a resolution of the Board of Supervisors of the Country Greens Community Development District making a determination of benefit and imposing special assessments for Fiscal Year 2015/2016; providing for the collection and enforcement of special assessments; certifying an assessment roll; providing for amending to the assessment roll; providing a severability clause; and providing an effective date, was adopted.

FIFTH ORDER OF BUSINESS

Action Items

- o Mr. Smith received proposals for the LED signs.
- o The Supervisors felt the signs were quite expensive and thought the HOA may agree to participate in the cost.
- o The main purpose of the signs was to assist in bringing the public to Board meetings.
- o Mr. Smith will follow up on this item.

SIXTH ORDER OF BUSINESS

District Manager’s Report

A. Financial Statements

- o Mr. Moyer noted the District collected all non-ad valorem assessments, except for \$1,577. The District is \$15,845 under budget on expenditures for Administrative. On the Field side, the District is over budget by \$5,700.
- o The Supervisors discussed the possibility of acquiring better bond rates. Mr. Moyer will follow up on this item.

B. Check Register

There being no questions or comments,

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

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

- o 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**

- o The Field Management Report was reviewed by the Board.
- o Mr. Smith noted the fence at the corner of Cardinal and 44th was installed to prevent parking there.
- o Mr. Smith noted the fountain has broken down a few times.
- o Ms. Catusus commented the Golf Course has complained to the County about erosion and rip rap. The Golf Course has filed drainage complaint issues.
- o The fencing has been cleaned.

EIGHTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

- o There not being any, the next item followed.

TENTH ORDER OF BUSINESS

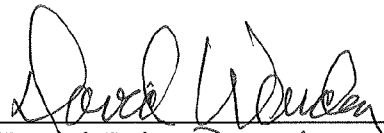
Adjournment

There being no further business,

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



 Gary L. Moyer
 Secretary



 Kenneth Bolser
 Vice Chairman

DAVID WANDER