

MINUTES OF MEETING
CANDLER HILLS EAST
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Candler Hills East Community Development District was held on Tuesday, August 18, 2020 at 9:00 a.m. via Zoom Video Conferencing, pursuant to Executive Orders 20-52, 20-69, 20-112, 20-150, 20-179, 20-193 and 20-246 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, June 23, 2020, July 30, 2020, August 7, 2020, and September 30, 2020 respectively, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., *Florida Statutes*.

Present and constituting a quorum were:

Philip J. Moherek	Chairman
Elmer Greene	Vice Chairman
Robert Scherff	Assistant Secretary
John Bain	Assistant Secretary
Larry Garvin	Assistant Secretary

Also present were:

George Flint	District Manager
Rachel Wagoner	District Counsel
Gerald Colen	District Counsel
Lynette Vermillion	On Top Of The World Communities
Philip Hisey	On Top Of The World Communities
Robert Stepp	On Top Of The World Communities
Tricia Adams	GMS

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Five Board members were present, via Zoom, and a quorum was present. I don't see District Counsel yet but there isn't a lot on the agenda so I don't want to hold up the meeting.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: Do we have any members of the public that would like to provide comment? I don't see any members of the public that want to provide comment, we just have Board members and staff present on the Zoom call.

THIRD ORDER OF BUSINESS

Notice for Meeting

Mr. Flint: The notice of the meeting is in your agenda package.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the May 19, 2020 Meeting

Mr. Flint: Did the Board have any comments or corrections to the minutes?

Mr. Scherff: I have two comments I want to make on the minutes. First of all, the proposal with Sharp Site Services to regrade and resod the pond inlets. Was that done?

Mr. Hisey: I have been working with them. They were supposed to have it completed by the end of July, but all the rain has caused these retention ponds to be a wet mucky situation. I was actually in those retention ponds today and they are in progress still. They are probably 80% complete.

Mr. Scherff: I have not seen an invoice on the check register, so I wondered if that had been done.

Mr. Hisey: No sir, it is not complete.

Mr. Scherff: The other question I have, have Mr. Moherek and Mr. Greene put in their bids for being on the Board again?

Mr. Greene: Yes, I mailed mine in. This is Elmer.

Mr. Moherek: I mailed mine in and they gave me a response back, thank you. I asked them if I needed a \$25 check and they said no.

Mr. Scherff: Oh, that doesn't sound good Phil.

Mr. Garvin: I agree if you recall, that's what happened to me last year when I went down and I talked to the lady and I said well I think I owe you \$25 and she said, "no, you're good" and that's how I got bungled up.

Mr. Greene: Yes, I went down and I gave them the paperwork and I signed everything right there. I said do you need a check for \$25 and they said no. I said is there anything that you need? She said "No, you're good to go." That's what the young lady told me when I was there.

Mr. Bain: Anybody running against you guys?

Mr. Flint: No, there is no one qualified for either of those seats. Mr. Garvin qualified unopposed for his seat and Mr. Greene, records show no one qualified for those seats. If they are interested in continuing to serve on the Board what we will need to do is the Board will need to reappoint them after the November election.

Mr. Garvin: If you remember that's what happened to me because they require you to pay that \$25. It's confusing down there in the office I think but I think George is dead on.

Mr. Flint: Effective the second week after the election Mr. Greene and Mr. Moherek's seats are officially vacant. However, they hold those seats as holdover Board members and then at the next Board meeting, the other three Board members can reappoint them to their seats. If they decide they don't want to stay on, then you can consider somebody else. I am sorry about that confusion. It sounds like they need some help at the Supervisor of Elections Office. I've never had this happen with any other District. Anything else on the minutes?

On MOTION by Mr. Scherff, seconded by Mr. Bain, with all in favor, the Minutes of the May 19, 2020 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Public Hearing

A. Consideration of Resolution 2020-02 Adopting the Fiscal Year 2021 Budget and Relating to the Annual Appropriations

Mr. Flint: We will go ahead and open the public hearing. Are there any public comments of the Fiscal Year 2021 budget? I don't see anyone on the Zoom call raising their hand so I will move on to review the resolution. The Board previously approved a proposed budget and you set today for the public hearing, and you met all the noticing requirements per the statutes. The budget is actually flat. The per unit assessment amounts are not recommended to change. The per unit assessment amounts in this proposed budget would stay \$93. The total in this proposed budget is \$55,076. Are there any questions on the proposed budget? If there are no questions is there a motion to approve Resolution 2020-02?

On MOTION by Mr. Greene, seconded by Mr. Scherff, with all in favor, Resolution 2020-02 Adopting the Fiscal Year 2021 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2020-03 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint: Next is the resolution that imposes the assessments related to this budget. There are two exhibits that are attached to it; the budget that was just approved and the other is the Assessment Roll which lists each property and the assessment amounts. This allows us to collect the \$93. Any questions on the resolution?

Mr. Scherff: It's exactly the same as last year only the dates and numbers have changed.

On MOTION by Mr. Garvin, seconded by Mr. Scherff, with all in favor, Resolution 2020-03 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: The attorney is not on the call, so we will move on to the next item.

B. District Manager's Report

1. Approval of Check Register

Mr. Flint: You have approval of the check register for May 12, 2020 through August 11, 2020 and it totals \$13,814.34. The detail history is behind the summary. Are there any questions?

Mr. Garvin: It looks pretty simple this quarter.

On MOTION by Mr. Bain, seconded by Mr. Scherff, with all in favor, the Check Register totaling \$13,814.34, was approved.

2. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited balance sheet and income statement. There is no action required by the Board on these, but if you have any questions we can discuss them. You can see we are basically 100% collected on our assessments and our expenses are under our prorated budget.

3. Approval of Fiscal Year 2021 Meeting Schedule

Mr. Flint: This meeting schedule would continue to have the meetings at 9:00 a.m. at Circle Square Commons in November, February, May, and August. You can choose to change

the date place and time and frequency if you would like to. If you want to keep the same, then a motion to approve will be in order.

Mr. Scherff: It's what we have so I think we should continue with it.

On MOTION by Mr. Greene, seconded by Mr. Garvin, with all in favor, the Fiscal Year 2021 Meeting Schedule, was approved.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Flint: That's all we had on the agenda. Is there anything else the Board wanted to discuss?

Mr. Scherff: No, I guess once again we want to thank you for your job that you and your crew do. You keep us going, keep us straight, and you do a great job. I just want you to know that we feel that way.

Mr. Flint: I appreciate that.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Flint: If there is nothing else, we will move to the next item.

NINTH ORDER OF BUSINESS

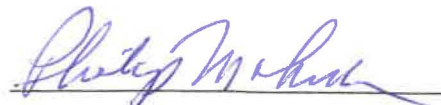
Adjournment

The meeting was adjourned.

On MOTION by Mr. Greene, seconded by Mr. Scherff, with all in favor, the meeting adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman