

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

October 10, 2013 Minutes of Regular Meeting

Minutes of the Regular Meeting of the Board of Supervisors

The regular meeting of the Board of Supervisors for River Bend Community Development District was held on **October 10, 2013 at 6:30 p.m.**, at the River Bend Amenity Center, located at 2502 Dakota Rock Drive, Ruskin, FL 33570.

1. CALL TO ORDER/ROLL CALL

Mr. Wallace called the regular meeting of the Board of Supervisors of the River Bend Community Development District to order on Thursday, **October 10, 2013 at 6:33 p.m.**

Board Members Present and Constituting a Quorum at the onset of the meeting:

Harry Wallace	Chair
Al Douglas	Vice Chair (<i>via speakerphone</i>)
Richard Orcutt	Supervisor
Lance Belka	Supervisor
John Adams	Supervisor
Brian Lamb	District Manager, Meritus Districts
Debby Hukill	Logistics Coordinator, Meritus Districts

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

3. BUSINESS ADMINISTRATION

A. Consideration of Minutes of Board of Supervisors Meeting, September 12, 2013

The Board reviewed the minutes.

MOTION TO:	Approve the meeting minutes for September 12, 2013.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None.
RESULT:	Called to Vote: motion PASSED 5/0 – Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures, October 2013

The Board reviewed the Operations and Maintenance report.

MOTION TO:	Approve the Operations and Maintenance Expenditures for October, 2013.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Adams
DISCUSSION:	None.
RESULT:	Called to Vote: motion PASSED 5/0 – Motion passed unanimously

C. Consideration of Amenity Center Capital Improvements, October, 2013

The Board reviewed the Amenity Center Capital Improvements.

50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96

MOTION TO:	Approve the Amenity Center Capital Improvements for October, 2013.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	None.
RESULT:	Called to Vote: motion PASSED 5/0 – Motion passed unanimously

D. Review of the Financial Statement through August 31, 2013

The Board reviewed the financial statements.

MOTION TO:	Approve the financial statement through August 31, 2013.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	None.
RESULT:	Called to Vote: motion PASSED 5/0 – Motion passed unanimously

4. BUSINESS ITEMS

A. Discussion on Amenity Center; Fitness Equipment & Tennis Court

Mr. Wallace gave an update on progress on the Amenity Center.

Mr. Belka went over the tennis court proposal. The proposal is from Lawson Court. A single court would be \$34,790 with fence. Double courts would be \$55, 940 with fence. The Board discussed the proposal. Mr. Adams concern was the foundation for the tennis court. He wanted to make sure we do not have the same problem as the District had with the basketball court.

The fence was tabled until the next meeting.

MOTION TO:	Approve Lawson Courts proposal for two tennis courts, not to exceed \$50,000.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Wallace
DISCUSSION:	None.
RESULT:	Called to Vote: motion PASSED 4/1 – Supervisor Adams opposed

B. General Matters of the District

5. STAFF REPORTS

A. District Counsel

None

B. District Engineer

None

97 **C. District Manager**

98 Mr. Lamb stated it will be around 6 to 8 weeks before closing out fiscal year 2013.

99

100 **6. SUPERVISOR REQUESTS**

101 Supervisor Douglas asked about getting the fence around the community pressure washed.

102

103 *Supervisor Douglas left the meeting.*

104

105 **7. AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS**

106

107 Resident Comments:

108

- 109 • RV Park & Lawrence Hall Entrance
- 110 • Tennis courts open at night
- 111 • Why table fence for tennis courts
- 112 • Parking on tennis courts
- 113 • Will the community need two tennis courts
- 114 • County landscaping coming over resident fence on Washita Drive

115

116 **8. ADJOURNMENT:**

117

118 MOTION TO: Adjourn the October 10, 2013 meeting of the Board of
119 Supervisors.

120 MADE BY: Supervisor Belka

121 SECONDED BY: Supervisor Wallace

122 DISCUSSION: None further.

123 RESULT: Called to Vote: motion PASSED

124 4/0 - Motion passed unanimously

125

126 *A recording of the meeting is available upon request.

127

128 *These minutes were done in a summary format.

129

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

133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
134 meeting held on 1-9-14.

135 [Signature]

136
137 Signature

138 Harry Wallace

139 Printed Name

140

141

142 Title:

143 Chair

144 Vice Chair

145

146

147

148

149

150

151

152

153

154

155

[Signature]

Signature

Debby Hukill

Printed Name

141

142 Title:

143 Secretary

144 Assistant Secretary

145

Recorded by Records Administrator

[Signature]

Signature

1-13-14

Date

