MINUTES OF MEETING PARK CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Park Creek Community Development District was held on Tuesday, **April 12, 2022** at 6:03 p.m. at the Fairfield Inn & Suites Tampa Riverview, 10743 Big Bend Road, Riverview, Florida.

Present and constituting a quorum were:

Dreama Long Chairman
Vinoo Naidu Vice Chairman
Daniel Hilbum Assistant Secretary
Mark Savino Assistant Secretary
Ryan Watkins Assistant Secretary

Also Present were:

Jason Greenwood Dana Collier John Monahan District Manager, GMS District Counsel

GMS

FIRST ORDER OF BUSINESS Roll Call

Mr. Greenwood called the meeting to order and called the roll. Five Supervisors were present at the meeting constituting a quorum.

SECOND ORDER OF BUSINESS Supervisors Requests and Audience Comments on Specific Items on the Agenda

Supervisors Requests

Supervisors expressed concerns regarding the parking at the amenity center. Contact Target towing of parking at the amenity center. Remove the TECO and Spectrum flags in the CDD area and also repainting of the amenity parking.

April 12, 2022 Park Creek CDD

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of March 8, 2022 Meeting

Mr. Greenwood presented the March 8, 2022 regular meeting minutes and asked for any comments, corrections, or changes. The Board had no changes to the minutes.

On MOTION by Ms. Long, seconded by Mr. Savino, with all in favor, the Minutes of the March 8, 2022 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-04 Announcement of Board Seats Up for the November General Election

Mr. Greenwood presented Resolution 2022-04, which announces the Board seats that are up for the November general election.

On MOTION by Mr. Hilburn, seconded by Mr. Savino, with all in favor, Resolution 2022-04 Announcement of Board Seats Up for the November General Election, was approved.

FIFTH ORDER OF BUSINESS

Discussion of YMCA Mobile Swim Lessons & Water Safety Program

Mr. Greenwood discussed the Board's interest on hosting the YMCA mobile swim lessons and water safety program. A complete schedule hasn't been given yet as to when they'll be using the pool area. The YMCA will provide insurance to the District and will be open to Park Creek residents and their guests only.

April 12, 2022 Park Creek CDD

On MOTION by Mr. Naidu, seconded by Mr. Hilburn, with all in favor, YMCA Mobile Swim Lesson Park Creek Residents Only, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. District Engineer

Mr. Greenwood stated Ms. Stewart has provided the Storm Water Analysis back to the governing body. They haven't addressed any questions to what they submitted.

C. Field Manager

1. Field Report

Mr. Greenwood discussed the following field manager items; palm pruning was completed, the message board lock was replaced, the front entry annuals were replaced because of the frost, tree trimming has been taken care of throughout the community, a repair was made to one of the doors at the amenity center, the clock has been repaired, and pressure washing is in progress.

2. Consideration of GMS Proposal for Pond Clean Up

Mr. Greenwood discussed the GMS proposal for pond cleanup of trash debris in the pond areas. The total cleanup for all 9 ponds is \$1,540.

On MOTION by Mr. Savino, seconded by Mr. Naidu, with all in favor, the GMS Proposal for Pond Clean Up for \$1,540, was approved.

Cardinal Landscaping will address booting the palms in the pool area. Mick will inspect palm pruning and see if he is happy with the work that's been completed. Mick will work with Jason on several areas that need to be cleaned up. Mick will also work on the broken outdoor kitchen area.

April 12, 2022 Park Creek CDD

D. District Manager

Mr. Greenwood discussed presenting the Board with a proposed budget for Fiscal Year 2023 at the May Board meeting.

SEVENTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Register

Mr. Greenwood presented the check register.

On MOTION by Ms. Long, seconded by Mr. Savino, with all in favor, the Check Register, was approved.

B. Balance Sheet & Income Statement

There were no further questions.

C. Special Assessment Receipt Schedule

There were no further questions.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and General Audience Comments

Supervisors Requests

Supervisor Requests included keeping the solar lights on around the amenity center and pond areas, bolt the pool furniture down at the amenity center, the sign for the amenity center, Mick will report to Vinoo where the sign, they are waiting on estimates and timelines pressure treated wood, tree trimming of two trees that need to be cut there are two oaks, post swim lessons information, and a Supervisor asked what is wrong with the grass areas and how much will it cost to fix.

Audience Comments

Mark Hendrix (10545 Park Meadow Drive) get the cards sent that are working. Mr.
 Greenwood stated the cards should be working by Monday.

4

NINTH ORDER OF BUSINESS

Next Regularly Scheduled Meeting is May 10, 2022 at 6:00 p.m. at Fairfield Inn & Suites, Riverview

Mr. Greenwood reported that the next meeting will be held May 10, 2022 at 6:00 p.m., at Fairfield Inn & Suites, Riverview.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Greenwood asked for a motion to close the meeting.

On MOTION by Ms. Long, seconded by Mr. Hilburn, with all in favor, the meeting was adjourned at 7:13 p.m.

Secretary/Assistant Secretary

Dreama Long
Dreama Long (May 17, 2022 18:15 EDT)

Chairman/Vice Chairman