

MINUTES OF MEETING

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

**GREATER LAKES/SAWGRASS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, August 20, 2014 at 11:00 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Jim Walker	Board Supervisor, Chairman
Cindy Oldsen	Board Supervisor, Vice Chairperson
Penny Baum	Board Supervisor, Assistant Secretary
Marian Fowler	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Larry Brown	District Counsel, Brown, Garganese, Weiss & D'Agresta
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda

Mr. Roethke asked for comments from the audience on the agenda. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
No report.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board of
Supervisors' Regular Meeting held on July 16, 2014**

Mr. Roethke stated that the minutes were reviewed by District Counsel.

On a motion by Mr. Walker, seconded by Ms. Baum, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on July 16, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion on Wall and Grading Issue, Examination
by Structural Engineer and Negotiation Efforts with
DR Horton**

Mr. Walker discussed the current status of the wall and grading issues. He stated that he would attempt to find the original records for the wall with the County. Discussion took place regarding the status of a structural engineer's report and possible repairs to the wall. Mr. Walker also discussed damage to a water line caused by DR Horton and suggested the possibility of sending a demand letter for the damage. Mr. Brown stated that the design plans for the wall are not available and DR Horton has not cooperated in providing the plans. Mr. Brown stated that an expert has been tasked with reviewing the site and a report will be available within a week. Mr. Brown asked the Board's opinion on how they would like to move forward. Brief discussion ensued. It was decided that a letter would be written by District Counsel to DR Horton regarding the wall and water issues as well as non-conforming brick issues. Ms. Oldsen stated that it is the Homeowners Association's responsibility to communicate with DR Horton in regards to the park parcel.

SIXTH ORDER OF BUSINESS

**Discussion of whether CDD authorizes Demand and/or
Possible Litigation with DR Horton and Home
Dynamics Concerning Conveyance of the Recreation
Tract back to the HOA**

The Board of Supervisors discussed this business item. The Homeowners Association will be sending a demand letter to DR Horton.

SEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 14/15 Final Budget

Mr. Roethke asked for a motion to open the public hearing. Mr. Roethke noted that the public hearing was duly advertised in a local newspaper.

On a motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board opened the Public Hearing on the Final Budget for Fiscal Year 2014/2015 for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2014-07, Adopting Final Budget & Appropriations

The Board of Supervisors discussed several line items within the budget and reviewed the amount of funds currently in reserves. The General Fund remained at \$258,600.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board adopted Resolution 2014-07, Adopting Final Budget & Appropriations for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2014-08, Annual Assessments

On a motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board adopted Resolution 2014-08, Annual Assessments for Greater Lakes/Sawgrass Bay Community Development District.

There were no audience comments. Mr. Roethke asked for a motion to close the public hearing.

On a motion by Mr. Walker, seconded by Ms. Baum, with all in favor, the Board closed the Public Hearing on the Final Budget for Fiscal Year 2014/2015 for Greater Lakes/Sawgrass Bay Community Development District.

TENTH ORDER OF BUSINESS

Establish Audit Review Committee (Audit Services for 2015)

Mr. Roethke informed the Board of Supervisors that they would need to appoint an Audit Review Committee in order to review a Request for Proposal package for Audit Services for the next fiscal year. Mr. Walker asked if the Board could renew with the current auditor. It was stated that District Staff would confirm whether that was possible or not.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


There were no audience member comments. Ms. Oldsen asked about the expiration date of Down to Earths contract. She would like to meet with District Staff to view the landscaping areas that do not appear in good condition. Mr. Brown asked if the extent of property insurance was required and stated that if the scope was reduced the District could save funds on insurance. Mr. Walker requested that Mr. Needham check on insurance regarding the lighting damage to the wall on Sawgrass Bay.

Mr. Roethke stated that the Board will hold the next regular meeting on Wednesday, September 17, 2014 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:03 p.m. for Greater Lakes/Sawgrass Bay Community Development District.



Assistant Secretary



Chairman/Vice Chairman