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**MINUTES OF MEETING
ANTHEM PARK
COMMUNITY DEVELOPMENT DISTRICT**

7 The Regular Meeting of the Board of Supervisors of the Anthem Park Community Development
8 District was held on Friday, April 14, 2017 at 9:00 a.m. at the Anthem Park Clubhouse, 2090 Continental
9 Street, St. Cloud, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

12 Ms. Comings-Thibault called the meeting to order.

13 Present and constituting a quorum were:

14	Kenneth Williams	Board Supervisor, Chairman
15	Gerald Harrington	Board Supervisor, Vice Chairman
16	Miguel Camacho	Board Supervisor, Assistant Secretary
17	Jorge Arturo Arce	Board Supervisor, Assistant Secretary
18	Blair Possenriede	Board Supervisor, Assistant Secretary

19 Also present were:

20	Patricia Comings-Thibault	District Manager and Treasurer
21	Gregg Johnson	District Counsel
22	Maria Agosta	Facility Manager
23	Rob Stultz	Yellowstone

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SECOND ORDER OF BUSINESS – Audience Comments

26 Resident asked who owned the property behind the fence & owners not picking up after their
27 dogs.

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THIRD ORDER OF BUSINESS – Presentations

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A. Yellowstone Landscape

32 Mr. Stultz presented the Yellowstone Landscape report and asked for comments or
33 questions.

34 Discussion ensued.

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37 On a MOTION by Ms. Possenriede, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
38 approved the Yellowstone Proposal for Irrigation Repairs, not to exceed \$1,200, for the Anthem Park
39 Community Development District.

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42 Mr. Johnson gave an explanation to the addendum to the Yellowstone Landscape contract and
43 asked for comments or questions.

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46 On a MOTION by Mr. Williams, SECONDED by Mr. Harrington, WITH ALL IN FAVOR, the Board
47 approved the Yellowstone Landscape Addendum authorizing Yellowstone to make repairs, not to exceed
48 \$300 per occurrence, for the Anthem Park Community Development District.

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40 Ms. Comings-Thibault presented a Yellowstone Landscape Proposal for 15 gallon viburnum
41 plants - \$1,035.87 to cover a drainage culvert at Sunset Park.

42 On a MOTION by Mr. Harrington, SECONDED by Ms. Possenriede, WITH ALL IN FAVOR, the Board
43 approved the Yellowstone Proposal for 15 gallon viburnum plants - \$1,035.87 for the Anthem Park
44 Community Development District.

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46 Ms. Comings-Thibault commented on the condition of the turf due to drought and the solution to
47 replace the brown grass with new.

48 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
49 accepted the Yellowstone Estimate of one pallet of grass - \$400 for the Anthem Park Community
50 Development District.

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52 **B. Presentation Regarding Solar Lighting**

53 At this time, the Board left the meeting room to do a walk around with the solar lighting
54 representatives at Pier Park.

55 Discussion ensued concerning placement and amount of lights needed. The Board agreed to
56 place one light for demonstration first.

57 The Board then returned to the meeting room.

58 **C. Amenity Manager Report & Police Report**

59 Ms. Agosta presented the Amenity Manager Report & Police Report and asked for comments or
60 questions.

61 Discussion ensued.

62 **➤ Dog Park Policies**

63 Ms. Agosta presented Dog Park Policies stating she had some random policies she found and
64 asked for comments or questions. Mr. Williams recommended that certain rules be stated that they are in
65 accordance with State of Florida Statutes and cite the statute, and children under 14 must be accompanied
66 by a parent or guardian.

67 **➤ Amending Policies & Rates**

68 Ms. Comings-Thibault presented Amending Policies & Rates and asked for comments or
69 questions.

70 After discussion and suggested changes, the Board directed District Attorney to make changes
71 and bring to next meeting.

72 **➤ Consideration of Directed Activities Agreement**

73 Ms. Agosta presented Consideration of Directed Activities Agreement for Tai Chi class.

74 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
75 approved the Directed Activities Agreement for Tai Chi Class for the Anthem Park Community
76 Development District.

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➤ **Consideration of Osceola Fence Quotes for Fencing**

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1. **Galvanized - \$600**

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2. **Green - \$690**

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This item was deferred until after the viburnum is planted to determine if still needed.

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FOURTH ORDER OF BUSINESS – Administrative Matters

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A. Approval of Minutes of the March 10, 2017 Meeting

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Ms. Comings-Thibault presented Approval of Minutes of the March 10, 2017 Meeting and asked for comments, questions or corrections.

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On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board approved the March 10, 2017 Meeting Minutes for the Anthem Park Community Development District.

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B. Acceptance of the Unaudited February 2017 Financial Statements

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Ms. Comings-Thibault presented the Unaudited February 2017 Financial Statements and asked for comments or questions.

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On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board approved the Unaudited February 2017 Financial Statements for the Anthem Park Community Development District.

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FIFTH ORDER OF BUSINESS – Business Matters

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A. Additional Matters

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There being none, next item followed.

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SIXTH ORDER OF BUSINESS – Staff Reports

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A. Manager

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Ms. Comings-Thibault stated that St. Cloud Police would be increasing their rate from \$30 per hour and will now be charging a car fee of \$5 per hour and a 9% administrative fee, making the new rate \$38.15 per hour.

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Discussion ensued.

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On a MOTION by Mr. Harrington, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board approved decreasing the hours by one shift and pick up the shift again from Memorial Day to Labor Day for the Anthem Park Community Development District.

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Ms. Comings-Thibault stated she contacted the HOA about a joint meeting, but had not had confirmation yet. The Board agreed to a half hour meeting and will be addressed under Audience Comments on the agenda.

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B. Attorney

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There being none, next item followed.

114 C. Engineer Report

115 There being none, next item followed.

116 EIGHTH ORDER OF BUSINESS – Supervisor Requests

117 There being none, next item followed.

118 NINTH ORDER OF BUSINESS – Adjournment

119 On a MOTION by Mr. Harrington, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board
120 adjourned the meeting for the Anthem Park Community Development District.
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122 **Each person who decides to appeal any decision made by the Board with respect to any matter
123 considered at the meeting is advised that person may need to ensure that a verbatim record of the
124 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
128 noticed meeting held on _____.

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132 Signature

133 Gerald Harrington
134 Printed Name

135 Title: Secretary Assistant Secretary
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137 Vice-Chairman
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133 Signature

134 Janet Johns
135 Printed Name

136 Title: Vice Chairman Chairman
137 ASSISTANT SECRETARY
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