

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

August 24, 2021 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors of the Spring Lake Community Development District was held on **Tuesday, August 24, 2021 at 6:30 p.m.** at The Clubhouse at Lucaya Lake located at 11301 Lake Lucaya Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Special Meeting of the Board of Supervisors of the Spring Lake Community Development District to order on **Tuesday, August 24, 2021 at 6:31 p.m.**

Board Members Present and Constituting a Quorum:

Warren Keipper	Chair
Ruth Brown	Vice-Chair
William Kidwell	Supervisor
Chrissy Nieves	Supervisor
Tom Bigelow	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus	
Phil Chang	District Engineer, Johnson Engineering	<i>via conference call</i>
Michael Eckert	District Counsel, Hopping Green & Sams	<i>via conference call</i>

There were 18 audience members in attendance in person and two in attendance via conference call.

2. INTRODUCTION

A. Purpose of Meeting – Vice-Chair

Supervisor Brown stated that the purpose of meeting was to establish a draft of the Lake and Dock Rules with the Boat Registration system. These will then be reviewed at the public hearing and meeting to be approved in October.

B. Authority to Establish Rules – District Counsel

Mr. Eckert covered the ability and authority of the District to establish and enforce rules.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

Every audience member was allowed three minutes to address the Board of Supervisors. Audience members primarily agreed that the District has the authority to establish rules. There were also many comments on the pros and cons of the suggested rules by residents in person and on the phone.

46
47
48
49
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

4. BUSINESS ITEMS

A. Presentation of ERM Lake Study by Wendy Conn

Wendy Conn and another representative from ERM reviewed the results of the study of Lake Lucaya, providing mapping of suggested speed and use zones and no wake zones. They then provided guidance to the Board on needed changes to the Lake and Dock Rules.

B. Discussion on Spring Lake CDD Lake and Dock Policies – Draft Copy

The Board, under the guidance of Supervisor Brown, then reviewed the draft copy of the Lake and Dock rules section by section and asked ERM and Mr. Eckert some questions. The Board established the initial draft for review during the October public hearing and meeting.

C. HOA Documents

The Board reviewed the documents and noted that one document was old and not correct.

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Nieves reviewed common boat courtesy with speed and horsepower limits. She also noted the important of taking fertilization limitations and regulations into consideration.

There were audience comments on using a Q code registration to limit the number of boats by time periods and doing a boating survey, which the HOA may do.

6. ADJOURNMENT

MOTION TO:	Adjourn at 9:38 p.m.
MADE BY:	Supervisor Bigelow
SECONDED BY:	Supervisor Keipper
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

85 *These minutes were done in summary format.

86

87 *A copy of the audio recording is available on request.

88

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

92

93 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
94 meeting held on 10/05/2021.

95 

96 Signature

97 Rick L. Reid

98 Printed Name

99

100 Title:

- 101 Secretary
102 Assistant Secretary

103

104

105

106

107

108

109

110

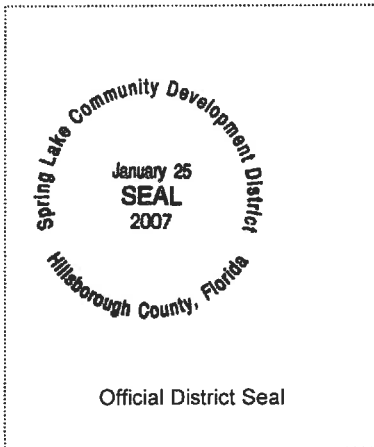
111

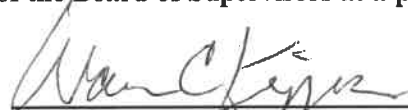
112

113

114

115





Signature

WARREN C KEIPPER

Printed Name

Title:

- Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

10/8/2021

Date