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Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Northwood Community Development District was held on **Monday, April 8, 2019 at 6:30 p.m.**, at the Northwood Clubhouse located at 27248 Big Sur Drive, Wesley Chapel, Florida 33544.

1. CALL TO ORDER

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Northwood Community Development District to order on **Monday, April 8, 2019 at 6:30 p.m.**

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

Mimi Kilpatrick	Chair
Brian Quigley	Vice Chair
Karen Uhlig	Supervisor
Barbara Cruz	Supervisor
Angel Medina	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
Josue Marquez	On-Site Personnel
Brian Mortillaro	LMP

There were two residents present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. Discussion with LMP

Mr. Mortillaro presented the proposals. The Board discussed the wax myrtle removal.

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MOTION TO:	Remove the wax myrtle.
MADE BY:	Supervisor Uhlig
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion passed unanimously

The Board and Mr. Mortillaro discussed the dead pine tree.

MOTION TO:	Remove the dead pine tree.
MADE BY:	Supervisor Uhlig
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion passed unanimously

Supervisor Kilpatrick said that maybe at a later date, they could look to replace some of the trees that have been removed.

Mr. Mortillaro presented his ideas to fill in empty areas on the wall. The Board discussed the different options. The Board could not come to a decision and decided to continue the meeting so they can take a look at the area with some of the possible plants.

- B. District Counsel**
- C. District Engineer**

There were no updates from Counsel or the Engineer at this time.

- 4. BUSINESS ITEMS**
 - A. General Matters of the District**
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Meeting March 11, 2019**

The Board reviewed the minutes.

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MOTION TO:	Approve the March 11, 2019 minutes.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures February 2019

The Board reviewed the O&Ms There was a question about outstanding checks. Mr. Marquez will check on the ADT payment and Fields Consulting.

MOTION TO:	Approve the February 2019 O&Ms.
MADE BY:	Supervisor Kilpatrick
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion passed unanimously

C. Review of Financial Statements Month Ending February 28, 2019

The financials were reviewed and accepted.

6. MANGAGEMENT REPORTS

A. Staff Action Item List

B. Field Manager's Report

1. Community Inspection Reports

i. Asset Inspection

ii. Aquatics Report

iii. Clubhouse Calendar

Ms. Hicks went over the management reports. Supervisor Kilpatrick asked if residents are allowed to reserve the kids' park. Mr. Marquez said yes. There was a question about accessing the security camera. Supervisor Uhlig would like a quote to repair the crack in the Barrington wall. The Board discussed the location for the new monument and would like to have the easement marked.

2. Sheriff's Report

Supervisor Uhlig asked about the deputies allowing cars to go 40 mph.

124 **7. SUPERVISOR REQUESTS**

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126 There were no supervisor requests at this time.

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129 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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131 There were no audience questions or comments.

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134 **9. ADJOURNMENT**

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MOTION TO:	Continue the meeting to April 22, 2019 at 12:00 p.m.
MADE BY:	Supervisor Uhlig
SECONDED BY:	Supervisor Cruz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT

Minutes of the Regular Meeting

April 8, 2019

144 *These minutes were done in summary format.

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

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150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
151 meeting held on 6-24-19.

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153 Nicole Hicks
154 Signature

Mimi Kilpatrick
Signature

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156 Nicole Hicks

Mimi Kilpatrick

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158 Printed Name

Printed Name

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160 Title:

- 160 Secretary
- 161 Assistant Secretary

160 Title:

- 160 Chairman
- 161 Vice Chairman

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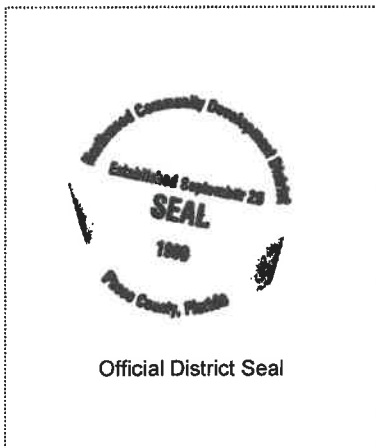
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Recorded by Records Administrator

[Signature]
Signature

06-27-19
Date