

NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT
Minutes of the Regular Meeting
June 8, 2020

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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, June 8, 2020 at 6:30 p.m.** via conference call at call-in number 1-866-906-9330 with access code 4863181.

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, June 8, 2020 at 6:33 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
Angel Medina	Supervisor

Staff Members Present:

Nicole Hicks	District Manager, Meritus
Josue Marquez	Onsite Staff
Tyree Brown	LMP
Felix Laporte	LMP

There were no residents present in the audience.

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

A. Discussion with LMP

Tyree Brown with LMP introduced himself as the new branch manager. The Board discussed the annual rotation, whether to use Pentas or Coleus, and the colors that were available. Pentas are more expensive, but will last longer.

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MOTION TO:	Use Pentas in pink, white, and red at the County Line Road entrance and around the clubhouse. The remaining areas will receive Coleus.
MADE BY:	Supervisor Uhlig
SECONDED BY:	Supervisor Quigley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

Mr. Laporte said the dead pine trees need to be removed because they are a safety concern. The pine trees have been struggling since Hurricane Irma. Supervisor Uhlig asked why there is a difference in price. Mr. Brown said it is related to the size of the tree. The Board discussed how many trees have been removed and coming up with a replacement plan.

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

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

4. BUSINESS ITEMS

A. Discussion on Basketball/Tennis Court Fencing

Supervisor Uhlig said she did not realize the fence was going to look like it does. Supervisor Kilpatrick said she was not under the impression that the soccer goal would be put there and that the fence makes it so there is not enough room for people playing basketball. Supervisor Medina said Supervisor Quigley actually brought up those concerns when they were discussing the fence. The Board discussed possibly removing the fence and just having one basketball hoop. The Board also discussed relocating the fence and moving the soccer net. They asked Mr. Marquez to contact the fence company to see what the cost would be to remove the fence. Supervisor Kilpatrick said they should ask the community what they think. Supervisor Uhlig they said they could send a notice asking the community’s opinion. The Board agreed to send a notice to the community.

B. Discussion on Pine Tree Cutting – Northwood Palms Blvd.

This item was already addressed earlier in the meeting.

C. General Matters of the District

Ms. Hicks stated that the pool is now open from 10:00 a.m. to 6:00 p.m. every day. The Board requested to have the hours posted in the notice to the community.

Ms. Hicks provided an update from Waste Management. The Board requested for management to try to negotiate further.

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5. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting May 11, 2020

The Board reviewed the minutes.

MOTION TO:	Approve the May 11, 2020 minutes.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Uhlig
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures April 2020

The Board reviewed the O&Ms.

MOTION TO:	Approve the April 2020 O&Ms.
MADE BY:	Supervisor Uhlig
SECONDED BY:	Supervisor Kilpatrick
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

C. Review of Financial Statements through April 20, 2020

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. Aquatic Systems Report**
- iii. Clubhouse Calendar**

2. Sheriff’s Report

The Board reviewed the management reports.

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129 **7. SUPERVISOR REQUESTS**

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131 There were no supervisor requests.

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

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136 There were no audience questions or comments.

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139 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Quigley
SECONDED BY:	Supervisor Uhlig
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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149 *Please note the entire meeting is available on disc.

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151 *These minutes were done in summary format.

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

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157 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
158 meeting held on 07/13/2020.

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Nicole Hicks

Mimi Kilpatrick

160

Signature

Signature

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Nicole Hicks

Mimieaux (Mimi) Kilpatrick

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Printed Name

Printed Name

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Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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Recorded by Records Administrator

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Brittany Crutchfield

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Signature

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07/14/2020

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Date

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