

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES
Wednesday, November 9, 2022, at 12:15 p.m.
8141 Lakewood Main Street,
Bradenton, FL 34202**

Board Members in attendance via conference call or in person:

Paul Gressin	Chairperson	
Lawrence Powell	Vice Chairperson	(via phone)
Jackie Miller	Assistant Secretary	
Jonathan Decker	Assistant Secretary	

Also present via conference call or in person:

Vivian Carvalho	District Manager - PFM Group Consulting LLC	(via phone)
Venessa Ripoll	District Manager - PFM Group Consulting LLC	(via phone)
Rick Montejano	Accountant - PFM Group Consulting LLC	(via phone)
Jorge Jimenez	ADM - PFM Group Consulting	(via phone)
Mike Ferdinand	ZNS Engineering	(via phone)
Meredith Hammock	KE Law Group	
Grace Kobitter	KE Law Group	

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The Board of Supervisors' Meeting of the Silverleaf Community Development District was called to order at 12:20 p.m. Ms. Carvalho proceeded with roll call and confirmed quorum to proceed with the meeting. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no members of the public present.

SECOND ORDER OF BUSINESS

General Business Matters

**Consideration of the Minutes of the
October 12, 2022, Board of Supervisors
Meeting**

The Board reviewed the Minutes of the October 12, 2022, Board of Supervisors' Meeting.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board approved the Minutes of the October 12, 2022, Board of Supervisors Meeting.

**Ratification of KE Law Group Agreement
for District Counsel Services**

Ms. Carvalho note that the Board previously reviewed proposals from various firms and chose to proceed with KE Law Group.

ON MOTION by Mr. Decker, seconded by Ms. Miller, with all in favor, the Board ratified the KE Law Group Agreement for District Counsel Services.

**Discussion of HOA Response to Pond
Documents and Electric Bills**

Mr. Montejano stated that he spoke with two HOA representatives, and they confirmed that there is only one account involving the aeration system. He had spoken with FP & L and had the account turned over to the District's billing address along with the payment information. This bill will now appear on payment authorizations moving forward. The bill should be around \$15 a month.

Mr. Gressin stated that he spoke to the owner of the pond company and will be meeting with him on Tuesday, November 15 at 10:00 a.m. in his capacity as a member of the HOA. There was an aerator repair proposal submitted for the ponds near Wood Lake Way and Wildgrass Place, and there was a second proposal submitted for treatment of multiple ponds that have been contaminated with algae and box turtles. The Board discussed the detail of what the HOA and District are each responsible for, and the details behind pond maintenance falling to the District.

**Discussion Pertaining to Annual Wetland
Mitigation Services**

This item was tabled for this meeting.

**Consideration of Storm-water
Maintenance Proposal from Pond
Professional, LLC**

The charge was stated as \$744.72 for a one-time treatment of the ponds.

ON MOTION by Mr. Gressin, seconded by Mr. Decker, with all in favor, the Board approved the Stormwater Maintenance Proposal from Pond Professional, LLC.

Consideration of Aeration Repair Proposal from Pond Professional, LLC

The charge was stated as \$650.00 for a one-time fee for the repair of the aeration system.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board approved the Aeration Repair Proposal from Pond Professional, LLC.

Discussion of Annual Meeting Revised Schedule and New Location for FY 2023

Ms. Carvalho noted the results of the general election. With Paul Gressin in Seat 1, Lawrence Powell in Seat 2, and Timothy Ambramski in Seat 4. There was discussion of the new location for the upcoming meetings. The amenity center at Silverleaf was suggested as well as the Palmetto Library which charges \$25.00 per hour. The Board decided to meet on the first Thursday of the month at 1:00 p.m. at the Silverleaf Amenity Center.

ON MOTION by Mr. Gressin, seconded by Mr. Decker, with all in favor, the Board approved the Annual Meeting Revised Schedule and New Location for FY 2023.

Ratification of Payment Authorization #177 – #178

The Board reviewed Payment Authorization #177 - #178

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board ratified Payment Authorization #177 - #178.

Review of District Financial Statements

The Board reviewed the Financial Statements as of September 30, 2022.

ON MOTION by Ms. Miller, seconded by Mr. Decker, with all in favor, the Board accepted the Financial Statements.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel- Thanked the Board for having them here and requested to be told if there are any tasks that need to be prioritized.

District Engineer- No report.

District Manager- Ms. Carvalho noted that at the December meeting where there will be a new oath of office administered to the new Supervisors, as well

Audience Comments and Supervisor Requests

Mr. Gressin suggested contacting the Architectural Review Committee to have them add language concerning adding a silt fence barrier when making changes that would lead to runoff into the ponds. An email will be sent to the pool contractor for an update on this matter.

FOURTH ORDER OF BUSINESS

Adjournment

There was no additional business to discuss. Ms. Carvalho requested a motion to adjourn.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the November 9, 2022, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:04 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson