

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES**

Monday, February 5, 2024, at 1:00 p.m.

3805 Shimmering Oaks Dr

Parrish, FL 34202

Board Members in attendance via conference call or in person:

Paul Gressin	Chairperson
Lawrence Powell	Vice Chairperson
Frank Davis	Board Member
Timothy Abramski	Assistant Secretary
Jonathan Decker	Assistant Secretary

Also present via conference call or in person:

Venessa Ripoll	PFM Group Consulting LLC	
Vivian Carvalho	PFM Group Consulting LLC	(via phone)
Rick Montejano	PFM Group Consulting LLC	(via phone)
Alan Rayl	Rayl Engineering	(via phone)
Caleb Wingo	Rayl Engineering	(via phone)
Molly Maggiano	Kilinski Van Wyk	

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 1:00 p.m., Ms. Ripoll 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

Homeowners came forward in regard to the tree replacements that would block the view of the junkyard. There had been 48 trees that were taken out by the hurricane 2 years ago. It was explained that the CDD owns the land but the HOA is responsible for maintaining it. One of the homeowners asked for legal interpretation of Exhibit A of the legal document that explains the maintenance of the land. A homeowner also mentioned that the culverts has become overgrown

and would like to know when it would be addressed and also mentioned that there has been an issue with mosquitos. She also mentioned that there are issues with the overgrown algae in the ponds as well as a lot of overgrowth in the wetland conservation areas.

Administration of Oath of Office to new Board Member

Ms. Ripoll administered the Oath of Office to Mr. Davis. Mr. Davis elected to receive compensation.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the January 8, 2024, Board of Supervisors Meeting

The Board reviewed the Minutes of the January 8, 2024, Board of Supervisors' Meeting.

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board approved the Minutes of the January 8, 2024, Board of Supervisors Meeting.

Consideration of Resolution 2024-04, Election of Officers

Ms. Ripoll stated that she would like to keep the existing slate the same with the addition of Mr. Davis as an Assistant Secretary.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board approved Resolution 2024-04, Election of Officers, with Paul Gressin as Chairperson, Lawrence Powell as Vice Chairperson, Venessa Ripoll as Secretary, Timothy Abramski, Jonathan Decker, Frank Davis, Vivian Carvalho, and Jorge Jimenez Orsini as Assistant Secretaries, Jennifer Glasgow as Treasurer, and Amanda Lane, Rick Montejano, Verona Griffith, and Amy Champagne as Assistant Treasurers.

Discussion Pertaining to Landscape – Tree Replacement

There was discussion of a drainage ditch with trees growing through it, but they have not impeded the flow of water. It was noted that a homeowner had removed landscaping around the area. The violation will be sent to the Architectural Review Board. Ms. Maggiano stated that no one should be removing anything from the conservation area other than the CDD. She suggested a notice be sent by the District to the residents regarding mowing in the area. There was also mention of conversing with the HOA about replanting new shrubs and trees in the areas affected by the hurricane and what would be allowed to be done.

Ratification of Payment Authorizations #208 – 209

The Board reviewed Payment Authorizations #208 – 209.

ON MOTION by Mr. Abramski, seconded by Mr. Davis, with all in favor, the Board ratified Payment Authorizations #208 – 209.

Review of District Financial Statements

The Board reviewed the District Financials as of December 2023.

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

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Engineer-

Mr. Wingo stated that they are working on getting back with West Coast in regard to the swell regrading as the work was insufficient. The Board would like confirmation from the engineer that states that the work has been completed to their satisfaction. The Board asked if Mr. Rayl could provide maps of the conservation areas.

District Manager-

Ms. Ripoll mentioned that the next meeting is scheduled for March 4, 2024, at 1:00 p.m.

District Counsel-

Ms. Maggiano reviewed the landscaping maintenance agreement between the CDD and the HOA.

Supervisor Requests and Audience Comments

There were no comments at this time.

FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

ON MOTION by Mr. Gressin, seconded by Mr. Davis, with all in favor, the February 5, 2024, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:57 p.m.

Venessa R-polo
Secretary/Assistant Secretary

Paul Gressin
Chairperson/Vice Chairperson