

**MINUTES OF MEETING  
STEVENS PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Stevens Plantation Community Development District was held on Thursday, October 1, 2009 at 6:00 p.m. at City Hall, 1300 Ninth Street, St. Cloud, Florida.

Present and constituting a quorum were:

Donna Hart	Chairperson
Margaret Hopper	Vice Chairman
Jay Polachek	Assistant Secretary
Tom Griffin	Assistant Secretary
Jarom Fertic	Assistant Secretary

Also present were:

Gary L. Moyer	Moyer Management Group, Inc.
Daniel Mantzaris	De Beaubien, Knight, Simmons Mantzaris
Kevin Rainey	Stantec Engineering
Tom Hurt	City Manager
Brian Smith	Field Manager
Several Residents	

*The following is a summary of the minutes and actions taken at the October 1, 2009 Stevens Plantation Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Hart called the meeting to order at 6:00 p.m.

**SECOND ORDER OF BUSINESS**

**Roll Call**

Mr. Moyer called the roll and stated all Supervisors were present with the exception of Mr. Fertic.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the August 6, 2009 Meeting**

Ms. Hart stated each Board member received a copy of the minutes of the August 6, 2009 meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Ms. Hopper seconded by Mr. Polachek with all in favor the minutes of the August 6, 2009 meeting were approved.

**FOURTH ORDER OF BUSINESS** **Resident Owner Association Report**

There not being any, the next item followed.

**FIFTH ORDER OF BUSINESS** **District Manager’s Report**

**A. Approval of August 31, 2009 Financials**

Mr. Moyer reviewed the financials through August 31, 2009, which were included in the agenda package and available for public review.

The following was discussed:

- There is an outstanding receivable from the non-ad valorem assessments of \$45,000.
- The operating expenses are under budget.
- At the last meeting, Mr. Moyer recommended providing a rebate to 391 property owners who paid for Embarq services but did not receive services since the landscaping re-bid was under budget. In December, they will receive a \$6 credit on their tax bill. The remaining property owners within the District will receive checks in December due to the surplus.
- Ms. Hart questioned whether they could receive credits on their tax bill instead of checks. Mr. Moyer noted that they would see a substantial reduction in their assessments due to no longer paying for the Embarq charges.

**B. Check Register and Invoices**

Mr. Moyer reviewed the invoices for the period August 1, 2009 to August 31, 2009 in the amount of \$43,280.07, which were included in the agenda package and available for public review.

On MOTION by Mr. Polachek seconded by Mr. Griffin with all in favor the August 31, 2009 financials and the August 1, 2009 to August 31, 2009 invoices in the amount of \$43,280.07 were approved.

**SIXTH ORDER OF BUSINESS** **Staff Reports**

**A. Attorney**

There not being any, the next item followed.

**B. Engineer**

There not being any, the next item followed.

**C. Field Manager**

**i. Monthly Highlight Report**

Mr. Smith presented his Monthly Highlight Report to the Board for August.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

- Ms. Hart suggested cancelling the November and December meetings and not meeting again until January and having quarterly meetings thereafter.
- Mr. Moyer noted that meetings could be scheduled under the law if there was a need for a meeting. He acknowledged that there was not much business to discuss at this meeting, but the purpose was for the ROA to discuss their issues.

On MOTION by Mr. Polachek seconded by Mr. Griffin with all in favor the November and December meetings will be cancelled.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

There not being any, the next item followed.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

There not being any, the next item followed.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting was adjourned at 6:10 p.m.

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Gary L. Moyer  
Secretary

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Donna Hart  
Chairperson