# MINUTES OF MEETING TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Tison's Landing Community Development District was held Monday, August 15, 2022 at 6:00 p.m. at the Yellow Bluff Amenity Center, 16529 Tisons Bluff Road, Jacksonville, Florida.

## Present and constituting a quorum were:

Brandon Kirsch Chairman

Monica TimmonsVice ChairpersonBrian RichardsonSupervisorLinda WaldhauerSupervisorAshtin HenningerSupervisor

Also present were:

Daniel Laughlin District Manager Gerald Knight District Counsel

Dana Harden Vesta

Mark Johnson Field Operations Manager – Vesta

Kimberly Hopkins Amenity Manager – Vesta

Jim Oliver GMS

The following is a summary of the discussions and actions taken at the August 15, 2022 meeting.

#### FIRST ORDER OF BUSINESS Roll Call

Mr. Laughlin called the meeting to order at 6:00 p.m. and called the roll.

#### SECOND ORDER OF BUSINESS Public Comment

There being none, the next item followed.

## THIRD ORDER OF BUSINESS Approval of Consent Agenda

- A. Minutes of the July 6, 2022 Meeting
- **B.** Financial Statements
- C. Check Register

Mr. Laughlin gave a brief overview of the financials, noting the check register totals \$61,943.57.

Supervisor Henninger joined the meeting at this time.

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On MOTION by Mr. Kirsch seconded by Ms. Timmons with all in favor the consent agenda was approved.

## FOURTH ORDER OF BUSINESS Staff Reports (1)

## A. District Engineer

There being nothing to report, the next item followed.

#### FIFTH ORDER OF BUSINESS

**Discussion on Entry Monument Landscape Plan / Renderings** 

This item was tabled as the proposed plans were not yet finalized.

## SIXTH ORDER OF BUSINESS

Staff Reports (2)

## A. District Counsel – Update on RFP for District Management Services

Mr. Knight stated that six proposals were received in response to the request for proposals for district management services and they have been distributed to the Board. They will be included on the agenda for the September 7, 2022 meeting for board consideration. He asked the board if they would prefer presentations from each proposer at that meeting. Ms. Timmons responded yes. The Board agreed to five minutes per presentation.

## B. District Manager

There being nothing to report, the next item followed.

#### C. Amenity Manager - Report

Ms. Hopkins gave the Board an overview of her report, a copy of which was included in the agenda package.

## D. Field Operations Manager - Report

Mr. Johnson gave an overview of the operations report, a copy of which was included in the agenda package.

Ms. Waldhauer asked if more carp is needed in the ponds to help with the algae blooms. Mr. Johnson stated that he would reach out to The Lake Doctors to see what they recommend.

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Mr. Richardson asked Mr. Johnson to request Lawnboy look at some of the live oaks that hang over the sidewalks at the pocket parks.

Mr. Kirsch asked Mr. Johnson to request AgrowPro treat for ants at the park near the basketball court.

#### TENTH ORDER OF BUSINESS

Supervisor Requests / Audience Comments

There were no supervisor requests.

#### **Audience Comments**

Ms. Ann Shaefer, 16164 Magnolia Grove, stated that there are times after parties are held that the tables and floors are dirty and if people are paying a deposit, they should leave the facility as clean as they found it. Ms. Hopkins stated that there needs to be a policy set for how much of the deposit can be kept for various violations of the room rental rules. Mr. Kirsch asked Ms. Hopkins to put a draft policy together of any changes or additional that need to be made to the room rental policies to present for consideration at the next meeting.

A resident asked that when people sign in to use the pool, the pool rules be made clear for them to read, or it be requested that they read them again as the rules are not being followed.

Ms. Cathy Stepalavich, Dowing Creek Drive, stated some of the oaks that are over sidewalks are hanging too low. Ms. Harden stated that she would reach out to the HOA to inform them of the complaints and the CDD will take care of the trees they are responsible for.

Mr. Dustin Stahle, 16504 Tisons Bluff, asked that the alligator be removed from one of the ponds. Mr. Laughlin stated that Florida Wildlife can be called for that purpose. Mr. Stahle stated that residents have already called, and the gator has not been removed, so the CDD needs to hire someone. Mr. Laughlin stated that the CDD can look into it.

Mr. Dale Springer, 28 Hunters Hollow Court, asked for an update on the sprinklers that appear to be missing from the corner of Hunters Hollow Trail and Pond Run. Mr. Johnson stated that he was told that the area was not designed to be irrigated. He will ask Lawnboy if they can add any more irrigation heads to the nearby valve.

A resident stated that he spoke to a local police officer and was told that any resident can go online and fill out a form to report any traffic violation to the assigned district, and the August 15, 2022 Tison's Landing CDD

district will send a trooper up to follow up on the issue that has been reported. He feels that before the Board proceeds with speed bumps, the police need to be involved more and the residents need to report speeding issues to the police department. The resident also reported that irrigation is running even when it is raining or right after a rain. Mr. Johnson responded that in order to add a rain sensor, the valve box that would have to be moved, but the larger issue is there is no power in the area and with a battery-operated node, a rain sensor cannot be used.

Mr. Kirsch asked about the status of a fence repair. Mr. Johnson stated that when he tried to order panels before the summer everything was out of stock.

**EIGHTH ORDER OF BUSINESS** 

Next Scheduled Meeting – Wednesday, September 7, 2022 at 6:00 p.m. at the Yellow Bluff Amenity Center

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Timmons seconded by Ms. Henninger with all in favor the meeting was adjourned.

DocuSigned by:

Secretary/Assistant Secretary

Chairman/Vice Chairman