PARKWAY CENTER COMMUNITY DEVELOPMENT DISTRICT

April 25, 2023, Minutes of the Regular Meeting

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The Regular Meeting of the Board of Supervisors for Parkway Center Community Development 5 District was held on Tuesday, April 25, 2023, at 6:30 p.m. at The Parkway Center Clubhouse 6 7 located at 7461 S. Falkenburg Rd., Riverview, FL 33578.

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1. CALL TO ORDER/ROLL CALL

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Gene Roberts called the Regular Meeting of the Board of Supervisors of the Parkway Center Community Development District to order on Tuesday, April 25, 2023, at 6:30 p.m.

MINUTES OF THE REGULAR MEETING

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Board Members Present and Constituting a Quorum:

16 Koko Miller Chair 17 JoAnn Ward Vice-Chair Supervisor 18 Linda Bell Supervisor 19 Tanya O'Connor Charlotte Hazelwood Supervisor 20

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Staff Members Present:

23 District Manager, Inframark Gene Roberts District Counsel, Burr and Forman 24 Scott Steady

Amenity Manager 25 Dale Wentzel

Tonia Stewart District Engineer, Stantec, Inc. (via zoom meeting)

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There were approximately six (6) residents audience members in attendance and Representatives from LMP and Pine Lake.

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2. PUBLIC COMMENT ON AGENDA ITEMS

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There were no audience questions on agenda.

A. District Counsel

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3. VENDOR/STAFF REPORTS

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Scott Steady discussed the issue of resident fences being too close to the edge of the canal slope which intrudes into the districts easement that prohibits maintenance. He will draft a letter that will be sent to the residents in this area explaining the situation and requesting the fences be moved back.

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Mr. Steady told the Board that he has had conversations with the attorney for Harvest Glen HOA requesting the district remove the Pine trees along Falkenburg that border the back yards of Harvest Glen. The Board's consensus was they are not willing to do so, and they will not allow any residents to have the trees removed.

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B. District Engineer i. Pond Bank Stabilization

Tonja Stewart joined the meeting via Zoom to discuss the pond bank stabilization. Tonja Stewart stated that she has inspected the ponds in the Sanctuary and believes that at this time extensive remediation is not needed but she recommended that aquatic plants be added at the shoreline. She also discussed the canal slope behind Willow Beach and because of the severity of the slope it cannot be easily maintained. She has received a proposal from Site master's to bushhog the bank for \$4800 so she can better evaluate it.

MOTION TO:	Approve Site master's proposal for \$4800 to bushhog

the bank.

MADE BY: Supervisor O'Connor SECONDED BY: Supervisor Miller DISCUSSION: None Further

RESULT: Called to Vote: Motion PASSED

5/0 – Motion passed Unanimously.

C. District Manager

i. Community Inspection Report

The inspection reports were reviewed.

4. BUSINESS ITEMS

A. Discussion on Landscaping RFP Proposals

i. Down To Earth

ii. LMP

iii. Pine Lakes

iv. Red Tree

The Board reviewed the landscape maintenance proposals they received from four vendors.

Representatives from LMP and Pine Lake were in attendance and answered questions from the board. The Board decided they would like to visit and review the communities that the vendors currently maintain so they tabled planning until the May meeting.

B. Discussion on Pond Bank Stabilization Planting Proposal

This business item was discussed on vendor/staff reports section with the Board.

C. General Matters of the District

There were no general matters of the District.

5. CONSENT AGENDA ITEMS

A. Consideration of Board of Supervisors Regular Meeting Minutes March 22, 2023

Due to technical issues with the tablets that board was not able to review the minutes, so it was tabled until Mays meeting. February's minutes also need to be approved.

B. Consideration of Operations and Maintenance Expenditures March 2023

The Board reviewed the O&Ms for March 2023.

MOTION TO: Approved the O&Ms for March 2023.

MADE BY: Supervisor O'Connor SECONDED BY: Supervisor Ward

DISCUSSION: None Further

RESULT: Called to Vote: Motion PASSED

5/0 – Motion passed Unanimously.

C. Review of Financial Statements Month Ending March 31, 2023

The Board reviewed the financials ending March 31, 2023, and had no questions.

6. SUPERVISOR REQUESTS

Supervisor Ward stated that while doing the monthly community landscape inspections she has seen some improvement by Yellowstone but was concerned with the delays of irrigation repairs. The issue of the spa heater still not working was mentioned and she asked that staff contact Hawkins Electric to see if they can repair it.

Supervisor Ward also asked staff to either pave or concrete the bare area next to the pool slide.

Supervisor Miller stated that he recently attended a town hall meeting hosted by County Commissioner Gwen Myers and that he requested some of the streets in Oak Creek be repaved and additional streetlights be added.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

Mrs. Fleary asked if a pole or tree be added to the amenity parking lot circle to assist in visibility when backing up.

Mr. Fleary stated that the minutes on the district's website have not been updated in a few months.

Mr. O'Conner asked about the status of cleaning the drainage pipe in the pond outside the 139 140 Sanctuary. 141 142 8. ADJOURNMENT 143 MOTION TO: 144 Adjourn. MADE BY: Supervisor Ward 145 146 SECONDED BY: Supervisor O'Connor 147 DISCUSSION: None further Called to Vote: Motion PASSED 148 RESULT: 149 5/0 – Motion passed unanimously. 150 151 *Please note the entire meeting is available on disc 152 *These minutes were done in summary format. 153 *Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of 154 the proceedings is made, including the testimony and evidence upon which such appeal is to be 155 based. 156 157 158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 159 160 161 Signature 162 163 164 **Printed Name Printed Name** 165 166 167 Title: Title: □ Secretary 168 □ Chairman Assistant Secretary □ Vice Chairman 169 170 171 172 Recorded by Records Administrator 173 174 175 176 177 178 179 180

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Official District Seal