

BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

November 9, 2021, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District was held on **Tuesday, November 9, 2021, at 6:00 p.m.** at the Ventana Clubhouse located at 11101 Ventana Groves Blvd., Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting of the Board of Supervisors of the Bullfrog Creek Community Development District to order on **Tuesday, November 9, 2021, at 6:00 p.m.**

Board Members Attending and Constituting a Quorum:

Esther Melvin	Chair
Nanda Shrestha	Vice-Chair
Joshua Kowalke	Supervisor
Jesus M. Sosa-Burgos	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus
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There was one resident audience member in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

There was nothing to report from Counsel or the Engineer.

C. District Manager

i. Action Item List

Mr. Reidt reviewed the action item list with the Board. The Board requested for Mr. Reidt notify them when the plantings will be completed by Greenview and agreed on the cancellation of the December meeting.

45 **4. BUSINESS ITEMS**

46 **A. Discussion on Dog Stations**

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48 The Board discussed the dog stations and decided to table this item until the January meeting. Mr.
49 Reidt will contact the Twin Creeks HOA President to see if the HOA will maintain them if the
50 District installs them. The Bullfrog Creek side will not be installed. If the Twin Creek HOA agrees
51 to maintain them, Mr. Reidt has the authority to direct installation. Otherwise, he will bring back the
52 quote for three Twin Creek dog stations to the Board.

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54 **B. Discussion on Bullfrog Entry Light**

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56 The Board discussed the proposal for entry lights at the Bullfrog Creek entrance.

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58	MOTION TO:	Approve the entry lights at the Bullfrog Creek
59		entrance.
60	MADE BY:	Supervisor Melvin
61	SECONDED BY:	Supervisor Kowalke
62	DISCUSSION:	None further
63	RESULT:	Called to Vote: Motion PASSED
64		4/0 – Motion passed unanimously

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67 **5. CONSENT AGENDA**

68 **A. Consideration of Board of Supervisors Meeting Minutes October 12, 2021**

69 **B. Consideration of Operations and Maintenance Expenditures October 2021**

70 **C. Review of Financial Statements Month Ending October 31, 2021**

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72 The Board reviewed the Consent Agenda items.

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74	MOTION TO:	Approve the Consent Agenda.
75	MADE BY:	Supervisor Melvin
76	SECONDED BY:	Supervisor Sosa
77	DISCUSSION:	None further
78	RESULT:	Called to Vote: Motion PASSED
79		4/0 - Motion passed unanimously

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83 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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85 Supervisor Kowalke requested for the District to address the fence and frontage damage with the
86 Bullfrog Creek HOA as pool installations are damaging the fence, plants, and turf. He also asked to
87 put a hold on the Greenview plantings where pool installation is taking place.

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89 There were no audience comments.

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92 **7. ADJOURNMENT**

94	MOTION TO:	Adjourn at 6:37 p.m.
95	MADE BY:	Supervisor Melvin
96	SECONDED BY:	Supervisor Sosa
97	DISCUSSION:	None further
98	RESULT:	Called to Vote: Motion PASSED
99		4/0 - Motion passed unanimously

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102 *These minutes were done in summary format.

103

104 *The entire meeting is available on audio recording.

105

106 *Each person who decides to appeal any decision made by the Board with respect to any matter
107 considered at the meeting is advised that person may need to ensure that a verbatim record of the
108 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

109

110 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
111 meeting held on 2/8/22.

112

113 Esther Melvin
114 Signature

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116 Esther Melvin
117 Printed Name

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119 Title:

- 120 Chairman
121 Vice Chairman

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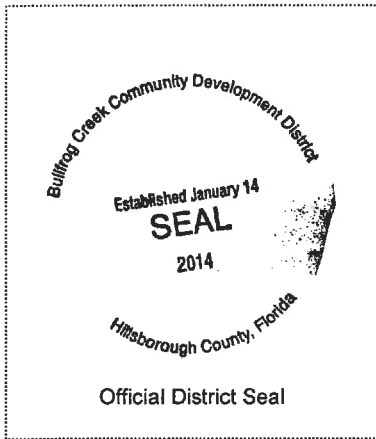
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Paul & Paul
Signature

Richard R. Reid
Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

02/09/2022
Date