

# **BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT**

**June 14, 2022, 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, June 14, 2022, 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, June 14, 2022, at 6:00 p.m.**

#### **Board Members Attending and Constituting a Quorum:**

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

#### **Staff Members Present:**

Rick Reidt	District Manager, Inframark
Tonja Stewart	District Engineer, Stantec, Inc.

Ms. Blaylock joined the meeting in progress.

### **2. PUBLIC COMMENT ON AGENDA ITEMS**

All residents spoke with concerns of development to the north of Bull Frog Creek West. Mrs. Collier addressed options for the residents. Most residents left except for two (2) who were candidates for the vacant seat.

### **3. VENDOR/STAFF REPORTS**

#### **A. District Counsel**

There were no reports on behalf of the District Counsel.

#### **B. District Engineer**

##### **i. Discussion on Stormwater Pond Slope Erosion**

Tonja Stewart trained the Board on water way management and best practices reviewing the status of the system with the Board. Tonja also responded to various questions by the board.

The Board discussed and decided to implement with assistance of the two HOA communication systems and that of the CDD website the storm water erosion plan including the no mow zone on all water tables and motion to approve.

MOTION TO:	Approve the Storm Water Erosion plan.
MADE BY:	Supervisor Shrestha
SECONDED BY:	Supervisor Sosa
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

The Chairman Ms. Melvin joined the meeting at 6:39 p.m.

### **C. District Manager**

Mr. Reidt reported that Harrison Electric would have lighting quote to the District for the July meeting. He was on site today.

Mr. Reidt discussed conversion process on community streetlights with the Board and by consensus they requested more information from TECO to review.

## **4. BUSINESS ITEMS**

### **A. Consideration of Resolution 2022-02 Adopting FY 2023 Proposed Budget & Setting Public Hearing**

The Board reviewed the resolution and motioned to approve.

MOTION TO:	Approve the Resolution 2022-02.
MADE BY:	Supervisor Shrestha
SECONDED BY:	Supervisor Sosa
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

### **B. Discussion on Greenview Landscape Proposal**

The Proposal was revised by the Board to not exceed \$2,000 and to add a fox tail inside the gate center island and insure removal of Magnolias.

86 MOTION TO: Approve the revised proposal to not exceed \$2,000  
87 and to add a fox tail inside the gate center island and  
88 insure removal of Magnolias.  
89 MADE BY: Supervisor Melvin  
90 SECONDED BY: Supervisor Shrestha  
91 RESULT: Called to Vote: Motion PASSED  
92 5/0 - Motion passed unanimously

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94 **C. General Matters of the District**  
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96 Mr. Reidt to determine with Tonja Stewart the blue pipe and removal.  
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98 Mr. Reidt to request from Tonja Stewart if the frontage of table 5 utilizing pumped water out of the  
99 table.  
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101 Mr. Reidt to get simple quotes from two vendors on shell path around table 5 to find cost of asphalt  
102 or concrete around table.  
103

104 Mr. Reidt to get quote for mulch throughout the community.  
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106 Mr. Reidt to contact Greenview Landscaping on weeds in shell path and jasmine.  
107

108 Mr. Reidt to find cost and availability of YMCA for next year's meetings.  
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110 **5. CONSENT AGENDA**  
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112 **A. Consideration of Board of Supervisors Regular Meeting Minutes May 10, 2022**

113 **B. Consideration of Operations and Maintenance Expenditures April 2022**

114 **C. Consideration of Operations and Maintenance Expenditures May 2022**

115 **D. Review of Financial Statements Month Ending May 31, 2022**  
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117 The Board reviewed the Consent Agenda items.  
118

119 MOTION TO: Approve the Consent Agenda A-D.  
120 MADE BY: Supervisor Melvin  
121 SECONDED BY: Supervisor Sosa  
122 RESULT: Called to Vote: Motion PASSED  
123 5/0 - Motion passed unanimously

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

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128 There are no supervisors request or audience comments.

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130 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:05 p.m.
MADE BY:	Supervisor Melvin
SECONDED BY:	Supervisor Baylock
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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*\*These minutes were done in summary format.*

*\*The entire meeting is available on audio recording.*

*\*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 the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 7/12/22.

*Esther R Melvin*  
Signature

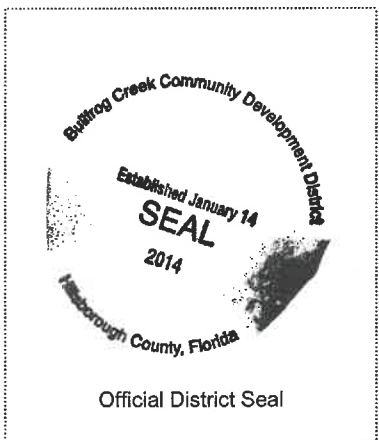
Esther R Melvin  
Printed Name

Title:  
 Chairman  
 Vice Chairman

*Rick L Reid*  
Signature

Rick L Reid  
Printed Name

Title:  
 Secretary  
 Assistant Secretary



Recorded by Records Administrator

*[Signature]*  
Signature

7/18/22  
Date