

Spring Ridge Community Development District

Inframark Infrastructure Management Services

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RECEIVED

Date: August 29, 2022

AUG 30 2022

Memo to: Mr. Jeff Rogers
Hernando County Administrator
Administration@co.hernando.fl.us

Hernando County
Board of County Commissioners

From: Janice Swade
District Recording Secretary

RE: Minutes of Meeting Held on March 9, 2022, as Approved
August 10, 2022

Enclosed are the minutes and corresponding attachments from the above referenced meeting of the Board of Supervisors of the Spring Ridge Community Development District, formally known as the Killarney Community Development District, as referenced above. Please keep them on file for public access during normal business hours.

cc: Lynn Butler
lbutler@srwlegal.com

Sandra Manuele
SpringRidgeCH@aol.com

**MINUTES OF MEETING
SPRING RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Spring Ridge Community Development District was held Wednesday March 9, 2022 at 5:09 p.m. at the Spring Ridge Recreation Center, located at 14133 Sweet Shrub Court, Brooksville, Florida.

Present and constituting a quorum were:

Guillermo Velez	Chairman
Jane Brekka	Vice Chairperson
Anthony Martino	Assistant Secretary
Alice Charoonsak	Assistant Secretary
Merry-Lyn Orlando	Assistant Secretary

Also present were:

Mark Vega	District Manager
David Wenck	Inframark
Sandra Manuele	Clubhouse Manager

The following is a summary of the discussions and actions taken at the March 9, 2022 Spring Ridge Community Development District's Board of Supervisor Meeting.

FIRST ORDER OF BUSINESS

Roll Call

- Mr. Vega called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

- The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments (Please Limit to 3 Minutes)

- No audience comments received.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of Minutes of the January 12, 2022 Meeting**
- B. **Acceptance of the January 2022 Financial Statements**

On MOTION by Mr. Velez seconded by Ms. Orlando, with all in favor, the consent agenda was approved. 5-0

FIFTH ORDER OF BUSINESS

Engineer’s Report

- The Board reviewed proposal received from JMT.

On MOTION by Ms. Brekka seconded by Mr. Velez, with all in favor, the proposal from JMT to complete stormwater needs analysis tasks in an amount not to exceed \$4,560 was approved. 5-0

SIXTH ORDER OF BUSINESS

Attorney’s Report

- No report was provided from the attorney.

SEVENTH ORDER OF BUSINESS

Manager’s Report

A. Presentation of the FY 2023 Budget

- The Board discussed the FY 2023 Budget.

B. Consideration of Resolution 2022-01, Approving the FY 2023 Budget and Setting a Public Hearing

On MOTION by Mr. Velez seconded by Ms. Brekka, with all in favor, Resolution 2022-01, Approving the Budget for Fiscal year 2023 and Setting a Public Hearing thereon was adopted. 5-0

C. Consideration of Resolution 2022-02, Confirming the District’s Use of the Hernando County Supervisor of Elections

On MOTION by Ms. Orlando seconded by Ms. Charoonsak, with all in favor, Resolution 2022-02, Confirming the District’s Use of the Hernando County Supervisor of Elections was adopted. 5-0

EIGHTH ORDER OF BUSINESS

Clubhouse Manager’s Report

- Ms. Manuele discussed the clubhouse manager’s report.

On MOTION by Ms. Brekka seconded by Ms. Charoonsak, with all in favor, the Chairman’s approval of three safety projects between meetings, which will be ratified at the May 2022 meeting, was approved. 5-0

NINTH ORDER OF BUSINESS

Supervisors’ Requests

- None.

TENTH ORDER OF BUSINESS

Adjournment

- There being no further business to come before the Board,

On MOTION by Ms. Orlando, seconded by Ms. Brekka, with all in favor, the meeting adjourned at 5:42 p.m. 5-0

Mark A. Vega

Mark Vega
Secretary