

**MINUTES OF MEETING
OLD HICKORY
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Old Hickory Community Development District was held Monday, August 1, 2022 at 1:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Lane Register	Chairman
Adam Morgan	Vice Chairman
Rob Bonin	Assistant Secretary
Daniel La Rosa	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Dave Reid	District Engineer
Amanda Udstad	Hamilton Engineering & Surveying
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. There were four members present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted that this was an opportunity for any members of the public to provide comment on anything on the agenda or not on the agenda. He asked if there was any public comment. Hearing none,

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 2, 2022 Meeting

Mr. Flint presented the May 2, 2022 meeting minutes and asked for any comments, corrections, or changes. The Board had no changes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the May 2, 2022 Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Public Hearing

August 1, 2022

Old Hickory CDD

Mr. Flint noted that this was a public hearing to consider adoption of the Fiscal Year 2023 budget and imposing the special assessments related to that.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing was opened.

A. Consideration of Resolution 2022-07 Adopting the Fiscal Year 2023 Budget and Relating to the Annual Appropriations

Mr. Flint noted that the Board previously approved a proposed budget and they had set the public hearing for today for its final consideration. He stated that there was a proposed increase in the per unit assessment amount of almost 10%, an increase from \$914.75 a year to \$1,009.17. Mr. Morgan asked what was primarily driving this. Mr. Flint responded that this was the build out budget and that they had been landscaping. He further explained that the landscaping had gone up by about \$24,000. He noted that it was combination of the original assessments being based on estimates and then all the inflationary pressures. Mr. Flint noted that also on the administrative side, there were some costs related to assessment administration. He noted that the insurance had gone up and the management fee had gone up by about 5%. Mr. Flint asked if there was any public comment on the budget. Hearing none, he asked if there was any other discussion or questions from the Board on Resolution 2022-07. Hearing none,

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2022-07 Adopting the Fiscal Year 2023 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2022-08 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint noted that this resolution had two exhibits: the budget that they just approved and the assessment roll that showed the individual lands and parcel ID's that would be subject to the assessments related to the budget. He asked for any questions on the resolution. Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, Resolution 2022-08 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

Mr. Flint asked for a motion to close the public hearing.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing was closed.

August 1, 2022

Old Hickory CDD

FIFTH ORDER OF BUSINESS

Discussion of Pending Plat Conveyances

Mr. Register asked if they had transferred all of Phase 4. Ms. Trucco responded that it had been approved, but it had not been signed off yet. Mr. Scheerer stated that the landscaping in Phase 4 had not been reviewed or taken over by the District at this time. Ms. Trucco stated that Phase 4 would be done before the next Board meeting. Mr. Flint stated that there was \$36 left in the construction account. Mr. Bonin stated that the pond in Phase 4 was already turned over.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco had nothing further to report.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint presented the check register for April 25, 2022 through July 25, 2022 totaling \$65,260.77. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register totaling \$65,260.77, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of June.

iii. Approval of Fiscal Year 2023 Meeting Schedule

Mr. Flint presented the Fiscal Year 2023 meeting schedule.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Fiscal Year 2023 Meeting Schedule, was approved.

iv. 2021 Form 1 Filing Reminder – Deadline September 1, 2022

Mr. Flint reminded the Board to file before the September 1st deadline.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests

August 1, 2022

Old Hickory CDD

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the meeting was adjourned.

George Flint

Secretary/Assistant Secretary

K. Register

Chairman/Vice Chairman