

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, February 6, 2023 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
Jarred Cornell	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Amanda Udstad	District Engineer
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 they did not have any members of the public other than staff and Board members.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the November 7, 2022
Board of Supervisors Meeting and Acceptance
of the Minutes of the November 1, 2022
Landowners' Meeting**

Mr. Flint presented the November 7, 2022 meeting minutes and the November 1, 2022 Landowners' meeting minutes. He asked for any comments, corrections, or changes. The Board had no changes.

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On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the November 7, 2022 Board of Supervisors Meeting were approved, and the Minutes of the November 1, 2022 Landowners’ Meeting, were accepted.

FOURTH ORDER OF BUSINESS

Ratification of Data Sharing and Usage Agreement with the Osceola County Property Appraiser

Mr. Flint presented the Data Sharing and Usage Agreement with the property appraiser to the Board.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Data Sharing and Usage Agreement with the Osceola County Property Appraiser, was ratified.

FIFTH ORDER OF BUSINESS

Ratification of Temporary Access Easement Agreement

Mr. Flint presented the Temporary Access Easement Agreement to the Board. Mr. Scheerer stated that they had a resident approach them about coming across one of their easements. He explained that they were going to install a swimming pool, so they went ahead and facilitated the Easement Agreement. He referred to Exhibit ‘A’ in the agenda package on page 20 and noted that there was nothing in the way. He stated that they had agreed with everything.

Mr. Morgan asked if their contractor was going to take care of any damages. Mr. Scheerer responded that they would take care of everything. He explained that they had already went out and took several pictures. He noted that they had it documented prior to the work starting.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Temporary Access Easement Agreement, was ratified.

SIXTH ORDER OF BUSINESS

Consideration of Addendum to Landscape Maintenance Agreement for Phase 4

Mr. Scheerer stated that they had been trying for the past several months to get Phase 4 landscaping turned over. He explained that Floralawn had been keeping it in shape for the past few months and this addendum was to get this into their maintenance. There was brief Board discussion about adding a small pavilion, bike rack, some trees, landscaping, and irrigation on both sides of the road. Mr. Scheerer explained that this number had been in their budget for a couple of years.

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On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Addendum to Landscape Maintenance Agreement for Phase 4, was approved.

Mr. Flint asked Ms. Trucco to prepare an addendum for this.

SEVENTH ORDER OF BUSINESS Discussion of Pending Plat Conveyances

Mr. Flint asked the Board if there were any pending plats or conveyances that they needed to discuss. Mr. Register stated that presumably everything was officially conveyed. Mr. Bonin asked what proof they had. Mr. Register responded that he needed to go back and look. Mr. Scheerer stated that all the ponds looked good and were being maintained. Mr. Bonin suggested to get Floralawn or Cherrylake to give a quote and have Carly oversee that.

EIGHTH 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 November 28, 2022 to January 30, 2023 for \$332,172. The Board had no questions.

On MOTION by Mr. Morgan, seconded by Mr. Cornell, with all in favor, the Check Register totaling \$332,172, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials. He asked for any questions on the financials. Hearing none, the next item followed.

NINTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS Supervisor’s Requests

There being none, the next item followed.

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ELEVENTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman