

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, June 17, 2024 at 10:00 a.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
Kathryn Farr <i>by phone</i>	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Dave Reid <i>by phone</i>	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 Board members present in person constituting a quorum. Ms. Farr joined by phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint noted they just have Board members and staff present at the meeting.

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 20, 2024 Meeting

Mr. Flint presented the May 20, 2024 meeting minutes and asked for any comments or corrections from the Board. The Board had no changes to the minutes.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the May 20, 2024 Meeting, were approved, as presented.

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FOURTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2023 Audit Report

Mr. Flint noted Grau & Associates is the independent auditor. There are no current or prior year recommendations. The District has complied with the provisions of the Auditor General.

On MOTION by Mr. Morgan, seconded by Mr. Register with all in favor, Accepting the Fiscal Year 2023 Audit Report, was approved.

FIFTH ORDER OF BUSINESS

Ranking of Proposals for District Engineering Services and Selection of a District Engineer

Mr. Flint stated the Board previously authorized staff and you approved the form of the RFQ for District Engineering services. It was advertised in the Orlando Sentinel and was sent out to five or six engineering firms. One response was received from Dewberry Engineering. Mr. Morgan recommended accepting Dewberry. Mr. Flint recommended assigning Dewberry all of the points on each category with the exception of MBE which would be 95 and a ranking of #1.

On MOTION by Mr. Morgan, seconded by Mr. Bonin, with all in favor, the Ranking of Proposals for District Engineering Services with Dewberry Ranked #1 and Selection of a District Engineer, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

i. Memorandum Regarding Recently Enacted Legislation

Ms. Trucco noted she is currently working on inventory. Some questions came up about Phase 1 and 2 plat about some tracts that were to go to the HOA and are with the CDD. She will be sending a follow up email to Lennar to confirm the plan for Phase 1 and 2 plat that there are questions about. Mr. Register noted they incorrectly recorded Phase 1 and 2 plat with all of the tracts going to the HOA. There should be a surveyor’s affidavit that was recorded sometime thereafter correcting all of that. Ms. Trucco needs confirmation from the developer and the District Engineer give their blessing on that breakout and will make sure there are recorded deeds before the CDD transitions to residents.

Ms. Trucco noted recent active legislation House Bill 7013 requires the CDD to adopt goals and objectives, performance measurement standards and by December 1st of each year the CDD has to publish a report stating what the goals and objectives are and what standard of measurement the CDD used to determine whether or not the rules and objectives were reached. This goes into

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effect July 1st. She asked that the District Manager prepare a general goals and objective table and they will bring that back sometime before October 1st.

B. Engineer**i. Discussion of Pending Platt Conveyances****ii. Status of Permit Transfers**

Mr. Reid asked with the selection of Dewberry as the new Engineer when will that start. Mr. Flint noted they will work with Dewberry to have an effective date of August 1st. Mr. Reid noted he has the South Florida permit transfer prepared and will send that out for Adams signature. He noted he needed to get with Kristen on the previous discussion of the plat transfers as he could not hear everything. Ms. Trucco stated she wouldn't need the Engineer's signoff on any final conveyance documents. It is really just for Phase 1 and 2 plats. Mr. Reid noted he would need that documentation to submit with his transfer.

C. District Manager's Report**i. Approval of Check Register**

Mr. Flint presented the check register for the General Fund and payroll for \$20,624.75. He asked for any questions on the check register.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of May. He asked for any questions to discuss. Hearing no questions, the next item followed.

iii. Form 1 Filing Reminder – Due July 1st

Mr. Flint reminded the Board of the Form 1 filing date.

D. Field Manager's Report

Mr. Scheerer noted Floralawn's account manager Louise has moved on due to health reasons so there is a new account manager Jamie Fiero out there. He met with Jamie and showed him where all the POC's are and the different clocks. He is getting acclimated well. Brian Clayborn who managed a lot of this for Floralawn at Champions Gate is going to be elevated to a branch manager position so will oversee this community.

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SEVENTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisor's Requests

Mr. Bonin asked overall how Floralawn is performing. Mr. Scheerer noted they are doing a pretty decent job. There is always room for improvement. They are staying on top of their mowing schedules. Things are going well.

NINTH 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