

Baymeadows Community Council

Board of Directors Agenda

May 23, 2018

1. Discuss Brenda Ezell's contract – Andrea Letizia
2. Discuss Bob Porter's involvement moving forward – Mary Land-Hughes
3. Discuss Board of Supervisors – Andrea Letizia
4. Discuss next steps in district formation – Mary Land-Hughes

Baymeadows Community Council

Board of Directors Meeting Minutes

May 23, 2018

The meeting was called to order at 6pm.

Roll Call: Julie Becton, Rick Butler, Christie Dizzia, Jim Fisher, Patrick Hale, Cliff Johnson II, Cliff Johnson III, Andy Land, Mary Land-Hughes, Andrea Letizia, Kathleen Stansell, and Marvin Watkins were present.

Absent: Fran Riedl, Kay Stratton, Virginia West

Proof of Notice: Notice was emailed on May 18, 2018.

Review of Previous Meeting Minutes: Rick Butler made a motion to waive reading the minutes and approve as written; Andrea Letizia seconded; there was no discussion and the motion was voted on. All present voted in favor of the motion. The meeting minutes of May 9, 2018 are approved.

Treasurer's Report: No change since the May 9, 2018 meeting.

Old Business:

- Andrea Letizia, Mary Land-Hughes, and Andy Land met with Brenda Ezell on May 16, 2018. The BCC will be paying Brenda her hourly fee to represent us at the City Council meetings; she will be honoring her 2014 rate. Her presence at the meetings should help prevent delays in the creation of the special taxing district.
- Brenda will have drafted the legislation and it will be ready to for Danny to take to the City Council at the end of next week.
 - Phase 1: Introduce the Bill. It will be assigned to a committee (most likely 2, but could be more). This will be followed by public hearings (up to 12 meetings possible). This could be a 4-6 week process.
 - Phase 2: Once the District is formed, a budget is done involving loan approval and assessment of monies (bond and underwriters etc).
 - Phase 3: Borrow the money. The costs associated with all of this can be rolled into the Taxing District. The total cost for setting up the Special Taxing District is approximately \$100,000.
- Marvin Watkins and Rick Butler will work together to see if D.R. Horton would like to have one of their representatives join the Board of Supervisors as the 5th member.
- To complete paperwork, Brenda Ezell needs 5 people who wish to be appointed to the Special Taxing District Board of Supervisors. The term ends after 1 year; at that time, appointees have to be elected. Volunteer names will be submitted to Brenda Ezell.
- The group decided on Baymeadows Place as the master name of our community.

New Business:

- Anything related to BCC as far as deeds or legal documents should be passed along to Brenda Ezell as the BCC does not have property liability insurance at this point.

- The Town Hall meeting is tentatively set for the end of June depending on Danny Becton and Bob Porter's availability, as well as the venue's schedule.

Adjournment: Cliff Johnson II made a motion to adjourn; Julie Becton seconded; and all present approved. The meeting adjourned at 7pm.