
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**BELMONT
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Belmont Community Development District was held on **Tuesday, June 16, 2015 at 10:40 a.m.** at the office of Genesis Group located at 3910 US Highway 301 North, Suite 140, Tampa, Florida 33619.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman <i>(via phone)</i>
Ellen Johnson	Board Supervisor, Vice Chairman
Kyle Thornton	Board Supervisor, Asst. Secretary
Clement Hill	Board Supervisor, Asst. Secretary
Michael Martin	Board Supervisor, Asst. Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams, P.A.
Tim Plate	District Engineer; Heidt Designs <i>(via phone; arrived at the meeting at 10:47 a.m.)</i>
Robert Nelson	Greenpointe Holdings, LLC

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member inquired about bike trails/walking trails. The District Engineer will check the master plan.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting held
May 19, 2015**

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 19, 2015 for Belmont Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2015

On a Motion by Mr. Martin, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2015 in the amount of \$46,052.06 for Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2013 Construction Requisitions #182 - # 183 (see recap)

Requisition Number	Payee	Amount
182	Hopping, Green & Sams	\$1,918.50
183	W. J. Johnson & Assoc.	\$607.50

On a Motion by Ms. Johnson, seconded by Mr. Thornton, with all in favor, the Board ratified the Series 2013 Construction Requisitions #182 - #183 for Belmont Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape inspection report to the Board. A discussion ensued regarding several landscape items.

Mr. Plate arrived at the meeting at 10:47 a.m.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Amenity Center Landscaping from Watering Technologies

Mr. Roethke presented a proposal from Watering Technologies for Amenity Center plantings. The work as already completed and this proposal requires Board approval.

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board approved the proposal from Watering Technologies for additional plantings at the Amenity Center at a total cost of (\$8,626.25) for Belmont Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal from Verizon for T1 Installation for Security System

Mr. Roethke presented a contract from Verizon for T1 Internet service at the amenity center. Mr. Roethke explained the need to install and use a permanent service, rather than the current temporary service.

On a Motion by Ms. Johnson, seconded by Mr. Martin, with all in favor, the Board approved the proposal from Verizon for T1 Internet Service at a cost of \$322.50 for Belmont Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Swim Instructors

Mr. Roethke distributed some material from an individual that would like to conduct swimming lessons at the Belmont Community Pool. A discussion ensued. The Board would not like to approve this service at this time.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Pressure Washing Entrance and Gazebo

Mr. Roethke presented a proposal from GrimeBusters to pressure wash the Amenity Center entrance and breezeway, as well as the gazebo shade structure.

On a Motion by Mr. Martin, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from GrimeBusters for pressure washing at a cost of \$500.00 for Belmont Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Mr. Roethke presented the Monthly Financial Summary to the board. No formal Board action was taken.

TWELFTH ORDER OF BUSINESS

Update on Construction Related Projects and Proposals Related Thereto

Mr. Plate informed the Board that the permits for Phase 1B and 1C-1 are in place and will be distributed shortly. Mr. Roethke will send the Notice to Proceed to Cornerstone as soon as the permits are finalized for the construction of Phase 1B and 1C-1 landscape and hardscape.

Mr. Plate updated the Board on the status of the stormwater pipe issue that was discussed at the previous meeting. Mr. Plate will bring proposals to the next meeting to fix this issue.

On a Motion by Mr. Hill, seconded by Ms. Johnson, with all in favor, the Board directed staff to send a letter to Kearney that the District is reserving its rights in the event that there are any product defects that need to be repaired for Belmont Community Development District.

Mr. Roethke informed the Board that the fencing additions at the Amenity Center are scheduled to be installed this week.

Mr. Plate discussed the bike and walking trails that were discussed at the beginning of the meeting. This was not part of the original plan but could be added at some point in the future.

Mr. Nelson discussed the status of the dog park, volleyball courts and grills to be installed at the Amenity Center.

Mr. Hill asked if the Board could approve the removal of the chains from the fans at the gazebo due to the fact that many residents are pulling on them and they may break.

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board will allow the clubhouse attendant to remove chains from the Gazebo fans for Belmont Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
No report.

C. District Manager
Mr. Roethke stated that the next meeting and final budget hearing will be held on Tuesday, July 21, 2015 at 10:30 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Martin commented on potholes on Paseo Al Mar Boulevard.

Mr. Martin stated mowing needs to be done in empty parcel to the east, adjacent to CDD property. Mr. Nelson will take a look at this.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Johnson, seconded by Mr. Hill, with all in favor the Board adjourned the meeting at 11:31 a.m. for Belmont Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman