

**MINUTES OF MEETING
SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Southern Hills Plantation I Community Development District held a Traveling Workshop on November 13, 2023 at 9:00 a.m., commencing at Town Hall, 19858 Southern Hills Boulevard, Brooksville, Florida 34601.

Present at the meeting were:

| | |
|-----------------|---------------------|
| John McCoskrie | Chair |
| Brian McCaffrey | Vice Chair |
| Matt Romero | Assistant Secretary |
| Rick Pakan | Assistant Secretary |
| Chuck Adams | District Manager |
| George Ostensen | Board Candidate |

NOTE: NO OFFICIAL ACTION OF THE BOARD WILL BE TAKEN

**AS AUDIO WAS NOT AVAILABLE, THE MINUTES
WERE TRANSCRIBED FROM THE DISTRICT MANAGER'S NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the workshop to order at 9:00 a.m.

Mr. Adams stated that the purpose of the workshop is to tour certain lakes with the maintenance contractor to clarify expectations, there will be no interaction with the public and no official action will be taking during this workshop. Any decision pertaining to this workshop will be during the District Board meeting scheduled for 10:00 a.m., today.

Supervisors McCoskrie, McCaffrey, Pakan and Romero were present, along with Mr. Adams and Mr. Ostensen.

SECOND ORDER OF BUSINESS

**Tour, Review and Discuss Certain Lakes
with Maintenance Contractor to Clarify
Expectations**

The following lakes were toured and discussed and the comments were as follows:

| <u>Lake</u> | <u>Review Comments</u> |
|-------------|---|
| L-12AA | Revisit proposal for large perimeter. Vegetation removal of willows and forestry mulch perimeter. |
| L-11AA | Forestry mulch/bush hog in entirety. |
| L-10AA | Looks good. The peninsula was discussed. |
| L-11BB | Remove scrub brush around perimeter. Push vegetation back to the cattails. |
| L-7BB | Knock down dead vegetation via an airboat. |
| L-5AA | Looks good but take back the primrose to the cattails. |
| L-5EE | Bush hog the back side and dead materials on the front side. |
| L-5OC | Forestry mulch, all bottom scrub; remove pines in bottom. |

Mr. Adams stated that he spoke with the homeowner about the CDD’s plan to amend Item 11 in the CC&Rs, related to the homeowner being responsible for mowing to the lakes edge, instead of the CDD.

THIRD ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the workshop adjourned at 10:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPSAI
Secretary/Assistant Secretary

John McCalline
Chair/Vice Chair