

MINUTES OF MEETING
WILFORD PRESERVE COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Wilford Preserve Community Development District was held on Thursday, July 21, 2022 at 1:30 p.m. at the Plantation Oaks Amenity Center, 845 Oakleaf Plantation Parkway, Orange Park, Florida 32065.

Present and constituting a quorum were:

Jordan Beall	Supervisor
Linda Richardson	Supervisor
Louis Cowling	Vice Chairman

Also present were:

Marilee Giles	District Manager
Joe Brown	District Counsel by telephone
Glynn Taylor	District Engineer

The following is a summary of the discussions and actions taken at the July 21, 2022 meeting.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Giles called the meeting to order at 1:30 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Peter Groeneveld, 2988 Greywood Lane, asked if on street overnight parking is allowed. He also asked if he could move his house numbers to the columns on his home. Mr. Cowling responded that moving of the house numbers is an HOA concern. Mr. Brown stated that if the Board desires to look at creating policies for parking on the roads his firm could provide some options. Mr. Soriano stated that Clay County code enforcement also has rules that apply, it's just a matter of someone coming out to enforce them.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation from Shannon Ray

On MOTION by Ms. Richardson seconded by Mr. Cowling with all in favor Ms. Ray's resignation was accepted.

The following items were tabled.

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Wilford Preserve CDD

- B. Consideration of Appointing a New Supervisor**
- C. Oath of Office for Newly Appointed Supervisor**
- D. Consideration of Resolution 2022-06, Designating Officers**

FOURTH ORDER OF BUSINESS Approval of Minutes of the June 16, 2022 Meeting

There were no comments on the minutes.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor the minutes of the June 16, 2022 meeting were approved as presented.

FIFTH ORDER OF BUSINESS Consideration of Fence Installation Request from 628 Ivory Palm Road

Mr. Cowling stated that the only easement adjacent to the property is located along the back of the pond.

On MOTION by Mr. Cowling seconded by Ms. Richardson with all in favor the request by 628 Ivory Palm Road to install a fence was approved.

SIXTH ORDER OF BUSINESS Discussion on the Fiscal Year 2023 Budget

Ms. Giles reminded the Board the public hearing to adopt the budget is scheduled for August 18, 2022 at 1:30 p.m.

Mr. Cowling stated that he would like to get rates adopted to allow for room rentals.

SEVENTH ORDER OF BUSINESS Other Business

There being no other business, the next item followed.

EIGHTH ORDER OF BUSINESS Staff Reports

A. District Counsel

There being nothing to report, the next item followed.

B. District Engineer

1. Ratification of Requisition Nos. 137-139

Copies of the requisitions payable to England Thims & Miller and Taylor & White were included in the agenda package for the Board’s review.

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On MOTION by Mr. Cowling seconded by Mr. Beall with all in favor the check register was approved.

TENTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Audience Comments

Mr. Peter Groeneveld, asked if the pool is open. Mr. Cowling stated that all of the permits are closed out, however the County has an engineering hold on the as builts. Mr. Peter Groeneveld, also asked if the dog park can be mowed. Mr. Soriano stated that he would speak to Yellowstone.

Supervisor Requests

Mr. Cowling reported that the Phase 3A plat has been recorded and there is power, gas and cable available. Water is still in the works. Phase 3B still needs power, however the plat has been submitted. Water and sewer will follow.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – August 18, 2022 at 1:30 p.m. at the Plantation Oaks Amenity Center

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cowling seconded by Mr. Beall with all in favor the meeting was adjourned.

DocuSigned by:
Marilee Giles
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Secretary/Assistant Secretary

DocuSigned by:
Louis Cowling
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Chairman/Vice Chairman