

**MINUTES OF MEETING
STONEBROOK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Stoneybrook Community Development District held a Joint Workshop with the Master Association on November 14, 2023 at 5:30 p.m., at the Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928.

Present from the CDD were:

Eileen Huff	Chair
Chris Brady	Vice Chair
Phil Olive	Assistant Secretary

Present from the HOA were:

Todd Madan
Denis Oldani
John Detterbeck

**AUDIO WAS NOT AVAILABLE
MINUTES TRANSCRIBED FROM THE CHAIR'S WORKSHOP NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

The workshop was called to order at 5:30 p.m.

Present from the CDD were Supervisors Huff, Brady and Olive.

Present from the HOA were Board Members Madan, Oldani and Detterbeck.

SECOND ORDER OF BUSINESS

Public Comments (5 Minutes)

There were no public comments.

THIRD ORDER OF BUSINESS

Discussion: Items of Dual Interest

The Boards discussed the following items:

➤ **Community Drainage Project**

The HOA will facilitate a five-year Community Drainage Project, which will commence once the CDD roadway project is completed.

➤ **CDD Road Project**

The HOA has asked to be apprised of when the Road Project commences and the schedule of the project.

The HOA will work with the CDD to notify residents and the major vendors who are regularly in the community.

The Boards discussed that this will include garbage and recycling pickup, which both occur on Mondays. Also discussed notifying landscape vendors. The HOA and CDD will coordinate to develop a plan as to how best to contact as many vendors as possible.

➤ **Stop Signs and Road Bumps**

The HOA gave all pertinent documentation to their attorney to determine if stop signs and speed bumps can be installed in certain areas with or without CDD approval and what other permits or approvals might be needed.

The HOA will keep the CDD apprised as to the determination of these matters.

➤ **Security Company**

The HOA discussed switching their security vehicle from a rover car to a golf cart but ultimately decided to keep the car. Contrary to rumors and misinformation, the HOA is not asking the CDD for financial help with the Security Rover.

The HOA is considering installing a "Traffic Hawk" to control speeding in the community.

The HOA will keep the CDD apprised as to the determination of these matters.

FOURTH ORDER OF BUSINESS

**NEXT MEETING DATE: December 12, 2023
at 9:00 AM**

• **QUORUM CHECK**

The next CDD meeting will be held on December 12, 2023.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the workshop adjourned at 6:15 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair