

**MINUTES OF MEETING
LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, October 16, 2014 at 8:30 a.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Bob Hendrick	Chairman
Don Peters	Vice Chairman
Peter Hanzel	Assistant Secretary
Rick Carroll	Assistant Secretary
Jennifer Mooney	Assistant Secretary (via telephone)

Also present were:

Andy Mendenhall	District Manager
Todd Wilhelmi	Site Manager
Dave Creighton, Sr.	Golf Course
Don Mounts	Golf Course
Lt. Gary	Sheriff's Office

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hendrick called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

**Public Comments on Agenda
Items**

- Mr. Bechtel commented the villages may be able to use the existing pool heaters; and he would like to see the well issue with the golf course resolved.
- Lt. Gary addressed questions regarding the Deputy Sheriff Patrol and trespassing issues.

FIFTH ORDER OF BUSINESS

Attorney's Report

None

SIXTH ORDER OF BUSINESS

Engineer's Report

- The RFP for swimming pool heaters was discussed.

On MOTION by Mr. Hendrick seconded by Mr. Carroll to advertise the RFP for the pool heaters was approved.

SEVENTH ORDER OF BUSINESS

**Approval of the Minutes of the
September 18, 2014 Meeting**

On MOTION by Mr. Hendrick seconded by Mr. Hanzel with all in favor the minutes of the September 18, 2014 meeting were approved.

The record will reflect Ms. Mooney joined the meeting via telephone.

On MOTION by Mr. Hendrick seconded by Mr. Peters with all in favor Ms. Mooney was authorized to participate and vote via telephone.

FOURTH ORDER OF BUSINESS

**Consideration of Golf Course Well
Offer**

- Mr. Mount noted the golf course will work with the CDD community so they can purchase gas at the golf course rate; and they will also help with sand issues.
- The offer letter from the golf course regarding the well was discussed.

Mr. Hendrick and Mr. Hanzel noted they are part time employees of Lexington Oaks Golf 54, LLC and they are not permitted to vote on this issue. They submitted Form 8B Memorandum of Voting Conflicition for County, Municipal, and Other Local Public Officers; copies of which are attached for the record.

Mr. Hanzel MOVED to accept the golf course proposal in the amount of \$3,500 subject to review of the agreement by District Counsel and Mr. Hendrick seconded the motion.

- The following was noted for the record:
 - The \$5,000 penalty fine is not an issue; and is not the responsibility of the CDD.
 - The water use agreement will be incorporated into the contract for purchase.
 - Easement for access of repair equipment if needed will be included.

On VOICE vote with Ms. Mooney, Mr. Peters and Mr. Carroll in favor the prior motion was approved.

EIGHTH ORDER OF BUSINESS

**Staff Report – Site/Clubhouse
Manager**

Mr. Wilhelmi addressed the following:

- Proposals for sidewalk repairs from IGD Services, Inc. and Lazzara concrete & Masonry were reviewed.

On MOTION by Mr. Hanzel seconded by Mr. Peters with all in favor the IGD Services, Inc. proposal for sidewalk repairs was accepted.

NINTH ORDER OF BUSINESS

Manager’s Report

A. Assigning Fund Balance

On MOTION by Mr. Hanzel seconded by Mr. Carroll with all in favor assigning the fund balance as of September 30, 2014 was approved.

TENTH ORDER OF BUSINESS

Audience Comments

None

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Lexington Oaks CDD

ELEVENTH ORDER OF BUSINESS

**Supervisors' Requests and
Comments**

None

TWELFTH ORDER OF BUSINESS


**Approval of Financial Statements,
Check Register and Invoices**

On MOTION by Mr. Hendrick seconded by Mr. Hanzel with all in favor the financial statements for the period ending September 30, 2014 were accepted.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Peters seconded by Mr. Hendrick with all in favor the meeting was adjourned.


~~JENNIFER MOONEY~~ Robert Hendrick
Chairman