

**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, December 18, 2014 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Jennifer Mooney	Chairman
Bob Hendrick	Vice Chairman
Don Peters	Vice Chairman
Terry Bechtel	Assistant Secretary
Peter Hanzel	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Bob Nanni	Severn Trent Services
Todd Wilhelmi	Site Manager
Kimberlee DeBosier	District Engineer

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

FIRST ORDER OF BUSINESS

Roll Call

Ms. Mooney 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 Comment

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Attorney's Report

Mr. Robin is not present; Mr. Mendenhall reported the District received an agreement from the PGS Gas to provide gas lines. Mr. Robin reviewed the document, approving the content. He requested where the Lexington Oaks name is referenced that CDD be added. The agreement is ready for the Chairman's signature.

Approved

Mr. Robin is to review the contact with Brennick Brothers prior to execution of the agreement.

SIXTH ORDER OF BUSINESS

Discussion of Old Pool Heating Equipment

To date, no community has been interested in purchasing our used pool heating equipment and the estimated value is below \$5,000. In accordance with Chapter 274, there are three steps the Board must take: (1) declare the reason for disposing the equipment, which the Board completed previously in a motion stating it is for economic reasons; (2) officially adopt and estimate of the value of the equipment; and (3) state the method of disposal.

It appears a few pieces may be salvageable such as a couple of motors and pumps. If any of these parts are functioning they should be kept in inventory, and the remainder equipment should be disposed.

On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor to salvage the working motors and pumps from the pool equipment and scrap the remaining equipment declaring it has zero value and allowing for the least expensive method of removal.

SEVENTH ORDER OF BUSINESS

Approval of the Minutes of the November 20, 2014 Meeting

Mr. Mendenhall presented the minutes of the November 20, 2014 meeting. Page 1, Oath of Office was administered to Mr. Bechtel not Mr. Peters. Eleventh Order Of Business correct spelling to Mr. Fallis.

On MOTION by Mr. Hendrick seconded by Ms. Mooney with all in favor the minutes of the November 20, 2014 meeting were approved as amended.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

Mr. Wilhelmi addressed the following:

- The office is closed on Sundays
- Saturday hours were extended to 10 AM - 4 PM
- An article was submitted for the January Newsletter
- Issues obtained from the cameras will be forwarded to Board members

- The card reader at the pool gate is not functioning properly, information on repairs will be obtained
- Work is progressing on cleaning, organizing and completing inventory of the Maintenance Room
- The tennis court gates were adjusted
- Pressure washing of the curbs is continuing – but the work is slow due to other priorities taking precedence
 - Pressure washing proposals were presented for consideration at the January Workshop
- As a result of the evaluations the employees are inquiring if there will be raises
- A history report on the pool gate is to be provided
- Chemical Pool Cover – The water temperature is to be checked daily

NINTH ORDER OF BUSINESS

Manager’s Report

There being nothing additional, the next item followed.

TENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

- Contractors who performed work in Hawthorne Village left splotches on the sidewalk. A letter will be sent to them requesting they address and correct the problem.

TWELFTH ORDER OF BUSINESS

Approval of Financial Statements, Check Register and Invoices

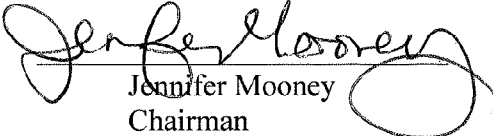
The November 30, 2014 financial statements, check register and invoices were presented; questions and answers followed.

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

THIRTEENTH ORDER OF BUSINESS

Adjournment

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


Jennifer Mooney
Chairman