

**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, April 16, 2015 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
Peter Hanzel	Assistant Secretary
Don Peters	Assistant Secretary
Terry Bechtel (via phone)	Assistant Secretary

Also present:

Andy Mendenhall	District Manager
Bob Nanni	Severn Trent Services
Todd Wilhelmi	Site Manager
Residents	

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. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Public Comment

- A group of residents requested information regarding Tennis Court improvements.
 - Ms. Mooney explained a Capital Improvement Project List was discussed and established at earlier workshop; the ability to fund these projects still needs to be determined. The agreed upon priorities were: (1) Tennis Court Resurfacing (2) Preakness Pavers (3) Basketball Resurfacing (4) Soccer Field Improvements (5) Traffic Circle Aesthetics (6) Fence Improvements (7 / 8) Shuffle Board / Bocce Court (tied).

Mr. Bechtel joined the meeting via phone.

Approved

- Discussion ensued on various issues with locks and cameras at the tennis courts. A lock with a key is to be installed on the gate.
- A resident requested a dog waste pick-up sign be placed near the Reserve.
- Concern was raised regarding use of the tennis courts for a non-tennis purpose.
- A resident inquired about two recycling boxes located on CDD property in which the donations benefit Quail Hollow School. This item will be discussed at a workshop.
- Appreciation was expressed for a job well done in filling a sink hole in Preakness.
- A question was raised regarding the timing and manner for paver replacement in Preakness.
- Consideration for an electrical receptacle in the center pole in Preakness was also requested.
- A problem with a badly scratched gate pad at the Preakness gate entrance was reported.
- In Preakness a problem with ants was reported.

FOURTH ORDER OF BUSINESS

Discussion Regarding Innova Invoice

Ms. Mooney requested this item be tabled to the next workshop.

FIFTH ORDER OF BUSINESS

Preakness Gate

Ms. Mooney requested bids and references be presented at the next workshop for consideration in moving forward with the Preakness Gate.

SIXTH ORDER OF BUSINESS

Attorney's Report

Nothing to report at this time.

SEVENTH ORDER OF BUSINESS

Engineer's Report

A. Consideration of Mitigation Monitoring

Mr. Mendenhall reported Ms. DeBosier received two proposals for Mitigation Monitoring, Elgin Engineering and Ecological Consultants. Ms. DeBosier has previously worked with Elgin Engineering and they are familiar with Lexington Oaks. Based on their current and historical knowledge of the mitigation issues Elgin Engineering is being recommended for mitigation monitoring.

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor to accept the bid from Elgin Engineering to perform mitigation monitoring as stated in the proposal. 5-0
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B. Sidewalk Issues

Nothing to report at this time.

NINTH ORDER OF BUSINESS

Manager’s Report

A. Approval of the Minutes of the March 19, 2015 Meeting

Mr. Nanni presented the minutes from the March 19, 2015 meeting. Several scrivener’s error were noted.

On MOTION by Mr. Peters seconded by Ms. Mooney with all in favor approving the minutes of the March 19, 2015 meeting as amended. 5-0

B. Approval of the Financial Statement Check Register and Invoices

A question was asked about a \$17,000 Income Settlement which was identified as relating to the cameras.

On MOTION by Ms. Mooney seconded by Mr. Hendrick with all in favor approving the Financial Statement, Check Register and Invoices for period ending March 31, 2015. 5-0

C. Consideration of Resolution 2015-3 Designation of Officers

Mr. Nanni explained the purpose of Resolution 2015-3 is to designate him as Secretary, replacing Andy Mendenhall.

On MOTION by Ms. Mooney seconded by Mr. Hanzel with all in favor approving Resolution 2015-3 designating Bob Nanni as Secretary. 5-0

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

Mr. Wilhelmi provided the following update:

- The required pool supplies were purchased
- A new chemical feeder for the baby pool was installed
- Review of wording for signs
- Received a detailed proposal and confirmation of references from Fitness Logic for maintenance of the fitness equipment. They are \$20 per month more than the previous vendor.

On MOTION by Ms. Mooney seconded by Mr. Hanzel with all in favor approving the proposal from Fitness Logic. 5-0

Ms. Mooney reported on a room rental mishap that was not put on the calendar for notification to pick up a key. This resulted in negatively impacting two separate bookings and as such both individuals should be refunded their \$75 rental fee.

On MOTION by Ms. Mooney seconded by Mr. Hanzel with all in favor to refund the \$75 room rental fee to the two individuals whose room rental was negatively impacted due to a clerical error. 5-0

Ms. Mooney provided an update on the Kindermusik Agreement. The background checks were completed, the required insurance was provided, and the contract was signed by both parties. Prior to holding classes the \$100 deposit will be collected.

Mr. Wilhelmi reported the pressure washing is not yet completed; they are currently working on the sidewalks.

FOURTH ORDER OF BUSINESS

Discussion Regarding Innova Invoice

Mr. Jones from Innova was able to join the meeting. He provided an explanation regarding the issue involving his invoice and billing. For the 2016 invoice there will be approximately a \$1,200 credit for the two additional line item charges on the 2015 invoice.

The problem with the cameras at the tennis courts has to do with trees blocking the signal from the pole in the roundabout. Alternative sources for the signal will be explored during the annual service. The camera at the tennis courts were removed to limit exposure to the elements since they were not connected. The remainder of the system is intact and operating properly.

Discussion followed on potential options such as directional boring for fiber or adding a separate network with a modem and router that could be linked together. Mr. Jones will attend the Workshop on May 7, 2015 at 9:00 a.m.

TENTH ORDER OF BUSINESS

Audience Comments

- A resident provided comments on the camera at the tennis courts and the leaking air conditioning unit at the Clubhouse.
- A resident commented on the booking problem that took place and suggested additional keys be made available.
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Mr. Bechtel disconnected from the meeting.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Peter Hanzel:

- Nothing to report at this time.

Don Peters:

- Nothing to report at this time.

Robert Hendrick:

- Drainage problems impacting the Volleyball and Basketball areas and the Soccer Field. The engineer needs to review and evaluate the problem.

Jennifer Mooney:

- I will be at the table for the yard sale from 9 a.m. – 12:00 p.m. and will hand out a survey to solicit resident input.
- Consideration may need to be given to an updated website.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Mooney seconded by Mr. Peters with all in favor the meeting was adjourned. 5-0


Jennifer Mooney
Chairperson