

**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, February 18, 2016 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

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

Also present:

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|-----------------|---------------------|
| Bob Nanni | District Manager |
| Todd Wilhelmi | Clubhouse Manager |
| Stephen Brletic | Bayside Engineering |
| 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 Comments on Agenda Items

- Public comments and discussions ensued on the following items:
 - Request for a room rental waiver for an AARP Smart Drivers Course.

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| On MOTION by Mr. Bechtel seconded by Mr. Peters with all in favor to approve a room rental waiver for the AARP Smart Drivers Course. 5-0 |
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- Resident spoke to pond erosion concerns.

FOURTH ORDER OF BUSINESS

Old Business

- A. Update on Soccer Field and Tennis Courts
 - Clarification provided, there is no plan for a second soccer field near the tennis courts.

Approved

- Follow up on recycle bins to confirm payments are being received.
- Install semi-permanent goal nets on the field by the tennis courts to determine usage.
 - Mr. Wilhelmi was directed to purchase the goal nets.

FIFTH ORDER OF BUSINESS Attorney’s Report

Mr. Nanni provided a copy of a draft letter prepared by District Counsel for staff use in notifying Pasco County of hazardous sidewalk conditions on a county owned right-of-way.

In combination with setting up the CDD website, the Board was offered the opportunity to create a CDD email address on which CDD business is conducted. Mr. Nanni provided the advantage of establishing a separate CDD email account.

SIXTH ORDER OF BUSINESS Engineer’s Report

Mr. Brletic provided the following information:

- Pond 17BB Restoration
 - The work is anticipated to be completed by the second week in March.
- Clubhouse Drainage Improvements
 - An existing, functioning drainage system was uncovered and will be utilized.
 - The grates on the existing system will need to be replaced.
 - The precast structures purchased for a new drainage system cannot be returned/credited.
 - The structures can be stored and potentially used in the future.
- Pond 27D Sedimentation Due to Weir Failure in Pond 27C
 - Recommendation is the CDD take no independent action other than following up with SWFWMD due to potential liabilities.
 - Golf Course is fully responsible.

SEVENTH ORDER OF BUSINESS Manager’s Report

A. Website Update

Mr. Nanni stated creating a “fillable” form on the webpage would significantly delay the startup of the website. The new website is ready to go live.

EIGHTH ORDER OF BUSINESS Consent Agenda

A. Minutes from January 21, 2016 Meeting

On MOTION by Ms. Mooney seconded by Mr. Bechtel to approve the Minutes from the January 21, 2016 meeting.

Discussion followed; corrections were noted.

On VOICE VOTE with all in favor the Minutes from the January 21, 2016 meeting were approved as amended. 5-0

B. Approval of Financial Statements, Check Register and Invoices

On MOTION by Ms. Mooney seconded by Mr. Hendrick to approve the Financial Statements, Check Register and Invoices.

- Mr. Hanzel noted the invoices are not legible for review and approval.
- LMP invoices exceeded the \$9,000 limit set for irrigation issues.
- Review of Pond Reserve Fund.

On VOICE VOTE with Ms. Mooney, Mr. Hendrick, Mr. Bechtel, and Mr. Peters voting AYE, and Mr. Hanzel voting NAY the Financial Statements, Check Register and Invoices were approved as presented. 4-1

NINTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

Mr. Wilhelmi reported the following:

- Pool Repair
 - Received a proposal from Positive Pools in the amount of \$3,080 to replace all the filters.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick to allocate NTE \$3,100 to Positive Pool to replace all the pool filters.

On VOICE VOTE with all in favor to allocate NTE \$3,100 to Positive Pool to replace all the pool filters. 5-0

- Painting the Horses
 - References were verified on Freestyle Art Pro

On MOTION by Mr. Hanzel seconded by Mr. Bechtel to accept the proposal in the amount of \$2,500 from Freestyle Art Pro to paint the horses located at the Lexington Oaks entrance.

On VOICE VOTE with Mr. Hanzel, Mr. Bechtel, and Mr. Hendrick voting AYE, and Ms. Mooney and Mr. Peters voting NAY to accept the proposal in the amount of \$2,500 from Freestyle Art Pro to paint the horses located at the Lexington Oaks entrance. Motion passes 3-2.

➤ Innova Proposal – Key Scan at the Tennis Court

On MOTION by Mr. Hanzel seconded by Ms. Mooney to allocate NTE \$3,300 for Innova Technology to install a key scan at the Tennis Court with no additional fee for warranty and maintenance contingent upon receiving written confirmation of the warranty and maintenance to be provided.

On VOICE VOTE with all in to allocate NTE \$3,300 for Innova Technology to install a key scan at the Tennis Court with no additional fee for warranty and maintenance contingent upon receiving written confirmation of the warranty and maintenance to be provided. 5-0

- The bi-annual inspection and clean-up of all CDD ponds was completed.
- The pool heater was temporarily out of service; it is being repaired.

TENTH ORDER OF BUSINESS Audience Comments

- Concern regarding accidents occurring at the circle.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Peter Hanzel:

- LMP is addressing the issue with mulch bleeding into the sidewalks
- LMP was contacted twice regarding cutting down the plants on the apex of the circle. The work is still not completed.

Terry Bechtel:

- Concern about pond erosion; what can be done to slow the erosion on the remaining ponds.

Don Peters:

- Concern regarding LMP billing.

Robert Hendrick:

- Requested items for inclusion in the next newsletter.

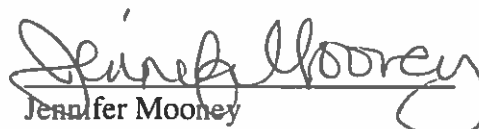
Jennifer Mooney:

- Nothing to report at this time.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Mooney seconded by Mr. Hendrick with all in favor the meeting was adjourned at 8:30 p.m.


 Jennifer Mooney
 Chairperson