

**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, March 17, 2016 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	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelmi	Clubhouse Manager
Stephen Brletic	Bayside Engineering
Lt. Dan Parsoe	Florida Department of Fish and Wildlife
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

- Lt. Parsoe addressed the issue of hunting partially occurring in a conservation area owned by the CDD. To be able to assist, the Dept. of Fish and Wildlife will need trespass authority from the CDD.

On MOTION by Ms. Mooney seconded by Mr. Hendrick to provide a letter to the Florida Department of Fish and Wildlife to extend trespass authority on CDD property.

On VOICE VOTE with all in favor to provide a letter to the Florida Department of Fish and Wildlife to extend trespass authority on CDD property was approved.
5-0

- In considering items for the next budget:
 - A hockey pad would be of interest
 - Replacement of the baby pool with a splash pad

- Report of LMP placing signs throughout the community after application of pesticides to the lawn.
 - The postings are required by state law.
 - Look into a timely removal.

- Inquiry about the status of the card reader for the gates.

FOURTH ORDER OF BUSINESS

Presentation by Mr. Jamison, Legacy Athletics

Mr. Jamison provided information on Legacy Athletics and their Summer Camp Programs. They partner with various organizations and clubhouses to provide programs for the community. The programs are designed to provide a balance of social, cognitive, physical, academic and personal development through a sports theme. A variety of activities and games range from team-building to problem solving in a highly structured content conducted by a certified, trained instructor in a safe and inviting environment.

Mr. Wilhelmi prepared an agreement which limits programs to the soccer field, basketball and tennis court areas. Discussion followed on the various details of the programs, participation and the fees and payments to the District.

Mr. Hanzel expressed concern regarding the potential conflict of use of the facilities and believes there are too many unanswered questions.

Mr. Hendrick stated the programs have merit and will provide activities for the community.

Mr. Bechtel supports the concept but would like time to review the information provided.

Mr. Peters requested verification of references.

Ms. Mooney stated it is important to offer activities for the youth within the community.

<p>On MOTION by Ms. Mooney seconded by Mr. Hendrick to accept Legacy Athletics to run a summer program for 8 weeks, using the District's facilities, subject to Legacy providing at least 5 references.</p>

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Acceptance of AMTEC Arbitrage Computation Report - Special Assessment Revenue Refunding Bonds, Series 2011

Mr. Nanni presented the Arbitrage Computation Report prepared by AMTEC on the Special Assessment Revenue Refunding Bonds, Series 2011 for acceptance. The report is required by statute to affirm the District did not use governmental funds for profit. Based on their computations, no rebate liability exists.

On MOTION by Mr. Bechtel seconded by Mr. Peters to accept the Arbitrage Computation Report prepared by AMTEC on the Special Assessment Revenue Refunding Bonds, Series 2011.

Discussion followed.

On VOICE VOTE with all in favor the Arbitrage Computation Report prepared by AMTEC on the Special Assessment Revenue Refunding Bonds, Series 2011 was accepted. 5-0

Information should be included in the newsletter on how homeowners can pay off the debt service portion of their assessments and pay only the operations and maintenance.

B. Acceptance of FY 2015 Audit completed by Keefe McCullough

The FY 2015 Audit Report prepared by Keefe McCullough was reviewed. It is a clean audit, and the District complied in all material respects with the requirements for the year ended September 30, 2015.

On MOTION by Mr. Hendrick seconded by Mr. Peters to accept the FY 2015 Audit completed by Keefe McCullough.

On VOICE VOTE with all in favor the FY 2015 Audit completed by Keefe McCullough was accepted. 5-0

C. Resolution 2016-1 Confirming the District’s Use of the Pasco County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election

On MOTION by Ms. Mooney seconded by Mr. Hendrick to approve Resolution 2016-1 Confirming the District’s Use of the Pasco County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election.

Correction to the resolution was noted.

On VOICE VOTE with all in favor Resolution 2016-1 Confirming the District’s Use of the Pasco County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election was approved as amended. 5-0

Mr. Nanni presented an option for cost reduction regarding the agenda meeting books by reducing the repetitive production of invoice copies.

Information sent to SWFWMD from Bayside Engineering regarding a Statement of Inspection for Proper Operation and Maintenance – Lexington Oaks – Villages 21 & 22, Permit No. 44016311.038 completed February 22, 2016 was reviewed.

The structure of the District’s Budget regarding the line item used to identify the Security Camera Contract and related expenses was reviewed. The information is comingled and for clarity could be redefined into three separate line items reflecting TIP financing; Innova O&M; and R&M Annual Camera System.

On MOTION by Mr. Bechtel seconded by Mr. Hendrick to clarify the budget by adding three separate line items reflecting TIP financing, the Innova O&M and the R&M Annual Camera System.

On VOICE VOTE with all in favor to clarify the budget by adding three separate line items reflecting TIP financing, the Innova O&M and the R&M Annual Camera System. 5-0

Mr. Nanni is awaiting confirmation for the exact O&M annual cost on the Innova contract from Dan Jones.

NINTH ORDER OF BUSINESS Consent Agenda
A. Minutes from February 18, 2016 Meeting

On MOTION by Mr. Hendrick seconded by Mr. Bechtel to approve the Minutes from the February 18, 2016 meeting.

On VOICE VOTE with all in favor the Minutes from the February 18, 2016 meeting were approved. 5-0

B. Approval of Financial Statements, Check Register and Invoices

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

Discussion followed on verification of LMP irrigation invoicing.

On VOICE VOTE with all in favor the Financial Statements, Check Register and Invoices were approved. 5-0

TENTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

Mr. Wilhelmi reported the following:

- At Pond 1A, the breaker box for the large fountain was replaced with a fiberglass version to eliminate rust issues.
- Repainting of the horses at the entrance is complete.
- The soccer goals will be installed next week.

ELEVENTH ORDER OF BUSINESS Audience Comments

- Clarification there was only one accident at the circle.

TWELFTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

Peter Hanzel:

On MOTION by Mr. Hanzel seconded by Ms. Mooney to move \$5,800 from Annual Plantings to Irrigation.

Discussion followed on procedures for accounting.

On VOICE VOTE with Mr. Hanzel, Mr. Peters and Ms. Mooney voting AYE and Mr. Bechtel, and Mr. Hendrick voting NAY to move \$5,800 from Annual Plantings to Irrigation. Motion passes 3-2.

Confirmation was provided to Mr. Wilhelmi he is to get a ^{new smart phone.} [REDACTED]

Terry Bechtel:

- Review the Legislative Updates provided by District Counsel.
 - Website requirements are being addressed by Severn Trent.
 - Facilities Report is normally provided by the District Engineer and will be added to the website.
 - Audit reports are posted to the website.
- Dumping at the recycling bins is a problem; consider installing a security system camera.
- Providing one printed copy of invoices for review, per meeting, is acceptable; continue providing electronically.

Don Peters:

- Information is needed on procedures for sidewalk repairs.

Robert Hendrick:

Noting to report at this time.

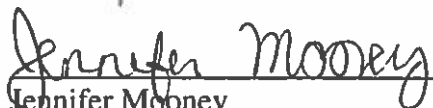
Jennifer Mooney:

- Inquired about attendance responses for Family Night.
- Review polices regarding the ages restriction requirements for use of facilities.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Mooney seconded by Mr. Peters with all in favor the meeting was adjourned at 9:10 p.m.


 Jennifer Mooney
 Chairperson