

**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, May 19, 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
Stephen Brletic	District Engineer
Todd Wilhelmi	Clubhouse 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 Comments on Agenda Items

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

- The restoration of Pond 17BB was completed.
- The weir repair on Pond 27C was completed.
- Silver Charm Terrace mitered end section improvements are currently out to bid.
 - There is a large variance in the proposals submitted.
 - A performance spec will be prepared to reduce the inconsistency in bids received.
 - The work on this project will most likely begin after the rainy season.

Approved

A. Pond Evaluation Study

Bayside Engineering completed an evaluation of all the CDD ponds. An Executive Summary dated May 19, 2016 was presented which included detailed notes, photographic documentation, engineering recommendations, and cost estimates of all ponds and structures the District maintains. Information was provided to enable the District to efficiently prioritize future pond restoration and maintenance projects and to remain compliant with the Southwest Florida Water Management District (SWFWMD) requirements.

The Project Priority Schedule was reviewed and revisions were discussed. Changes to the report will be made to include a listing of all the ponds with the permit numbers and an evaluation of their condition.

B. JMT/Bayside Consent of Assignment Agreement

Ms. Mooney reviewed the Consent of Assignment Agreement between Bayside Engineering and JMT. A correction to the agreement was noted.

On MOTION by Ms. Mooney seconded by Mr. Bechtel with all in favor to approve the Chair to sign the JMT/Bayside Consent of Assignment Agreement with the noted corrections. 5-0

Mr. Wilhelmi received two proposals for gate repairs. When the third proposal is received Mr. Brletic will review the quotes and compare them with previously established specs.

Discussion ensued regarding the houses adjacent to golf course ponds. The affected homeowners should work with the HOA to address these issues.

Mr. Brletic noted weir repairs on ponds due for recertification in September should be completed. Quotes to perform the work will be requested by August.

Mr. Brletic left the meeting.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Distribution of the Proposed Fiscal Year 2017 Budget and Consideration of Resolution 2016-2 Setting a Public Hearing

Mr. Nanni presented the proposed tentative budget for FY 2017 which will be sent to Pasco County for the purpose of establishing the TRIM notice. This budget establishes the high water mark which can be reduced but not increased before the final budget is adopted.

On MOTION by Mr. Hanzel seconded by Ms. Mooney to increase the FY 2017 budget by 5% for the purpose of establishing the high watermark before adoption of the final budget.

On VOICE VOTE with Mr. Hanzel and Ms. Mooney voting AYE and Mr. Bechtel, Mr. Hendrick and Mr. Peters voting NAY to increase the FY 2017 budget by 5% for the purpose of establishing the high watermark before adoption of the final budget. The motion failed 2-3

Discussion followed on budget reserves, expenses and the control of expenditures.

On MOTION by Mr. Bechtel seconded by Mr. Hendrick to increase the FY 2017 budget by 10% for the purpose of establishing the high watermark before adoption of the final budget.

On VOICE VOTE with Mr. Bechtel, Mr. Hendrick and Mr. Peters voting AYE and Mr. Hanzel and Ms. Mooney voting NAY to increase the FY 2017 budget by 10% for the purpose of establishing the high watermark before adoption of the final budget. The motion passed 3-2.

Mr. Nanni reviewed Resolution 2016-2 to approve a proposed budget for FY 2017 and to set a date for the Public Hearing.

On MOTION by Mr. Hendrick seconded by Mr. Peters with all in favor to adopt Resolution 2016-2 Approving the Budget for Fiscal Year 2017 and Setting a Public Hearing. 5-0

B. Report on Number of Registered Voters (2,796)

Mr. Nanni provided information from the Supervisor of Elections confirming there are 2,796 registered voters within the Lexington Oaks CDD as of April 15, 2016.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

A. LMP Tree & Viburnum Plan

Discussion ensued on the LMP Tree & Viburnum Plan. This item will be placed on the July 2016 workshop agenda for review and LMP will be asked to attend.

SEVENTH ORDER OF BUSINESS **Consent Agenda**

A. Minutes from April 21, 2016 Meeting

On MOTION by Ms. Mooney seconded by Mr. Bechtel with all in favor to approve the Minutes from the April 21, 2016 meeting. 5-0

B. Approval of Financial Statements, Check Register and Invoices

There was a question regarding the amount in Reserves – Pond for the 2017 budget.

It was noted the recently increased budget line item for Tree Replacement should remain at \$17,000.

On MOTION by Mr. Hendrick seconded by Ms. Mooney with all in favor to approve the Financial Statements, Check Register and Invoices. 5-0

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager (continued)

Mr. Wilhelmi provided an update on various maintenance issues.

- Signs were posted.
- Metal brackets were installed on the monuments to hold the flag.

NINTH ORDER OF BUSINESS

Audience Comments

- Inquiry about budgeting for additional fitness equipment in the Clubhouse.
- Report of someone climbing the tennis court fence to retrieve a ball and bending the gate.

TENTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

Jennifer Mooney:

- Add the Capital Project Priority Discussion to the June Workshop Agenda.
- Website changes requested.

Peter Hanzel:

- Nothing additional at this time.

Terry Bechtel:

- Nothing additional at this time.

Don Peters:

- Nothing additional at this time.


Robert Hendrick:

- Nothing additional at this time.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hendrick seconded by Mr. Bechtel with all in favor the meeting was adjourned at 8:41 p.m.


Jennifer Mooney
Chairperson