

**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, July 21, 2016 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

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

Also present:

Andy Mendenhall	District Manager
Todd Wilhelmi	Clubhouse Manager
Residents	

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

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Hendrick 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**

Audience comments were received by the Board on the following:

- The easement to Sump A in Maywood is getting torn up; workers are using wheelbarrows across the easement taking dirt to Sump A.
  - Repairs by the vendor will be done once the work is completed.
- Problem with the pond maintenance.
  - American Eco Systems is aware of the problems and is addressing the situation.
- Resident requested notification when workers are in the area.

**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Hendrick noted Mr. Robin will be in attendance at the August 4, 2016 Workshop to review a Resolution pertaining to sidewalks repairs.

Approved

**FIFTH ORDER OF BUSINESS**

**Engineer’s Report**

The Board reviewed information submitted by Mr. Brletic.

**SIXTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Fiscal Year 2017 Budget Review**

The budget line items for the FY 2017 proposed budget were reviewed and the following changes were requested:

- Plant replacement reduce to \$21,000
- Tree replacement reduce to \$12,000
- Utility Gas – increase to \$23,000

**i. Approval of “Reserves – Pool for Kiddie Pool”**

This item is on hold until the August 4, 2016 workshop when a representative from the company submitting a proposal for a Splash Pad provides details on the project costs.

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Minutes from June 16, 2016 Meeting**

A typographical error was noted for correction.

On MOTION by Mr. Bechtel seconded by Mr. Peters with all in favor to approve the Minutes from the June 16, 2016 meeting as amended. 4-0

**B. Approval of Financial Statements, Check Register and Invoices**

On MOTION by Mr. Bechtel seconded by Mr. Hendrick to approve the Financial Statements, Check Register and Invoices as submitted.

- Legal Advertising at 143% of Budget – review December charges.

On VOICE VOTE with all in favor the Financial Statements, Check Register and Invoices were approved as submitted. 4-0

**EIGHTH ORDER OF BUSINESS**

**Staff Report – Site/Clubhouse Manager**

Mr. Wilhelmi provided an update on the following items:

- Sheriff Patrols –all assigned details will be handled by 2 deputies.
  - Costs will be doubled.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

- Resident requested confirmation money is budgeted for Holiday Lighting.
- The health of the ponds are being affected by car washing runoff.
  - Information can be provided on this topic in the next newsletter.
- Sidewalk tripping hazards need to be addressed.

**TENTH ORDER OF BUSINESS**

**Supervisors' Requests and Comments**

**Peter Hanzel:**

On MOTION by Mr. Hanzel seconded by Mr. Hendrick to remove the 2 green recycling dumpsters on CDD property no later than September 30, 2016.

Pasco County is providing recycling service to the community effective July 2016. The District has incurred additional costs to empty the onsite dumpsters and there is no added benefit to the Community in keeping these dumpsters on site.

On VOICE VOTE with all in favor to remove the 2 green recycling dumpsters on CDD property no later than September 2016. 4-0

**Terry Bechtel:**

- The large water line at Post Oak Blvd. and Lexington Oaks Blvd. is leaking and has been reported to the County.
- Review of the proposal submitted by Innova to install a security camera at the fitness center overlooking the parking lot and dumpster area.

On MOTION by Mr. Bechtel seconded by Mr. Hendrick to approve the Innova proposal to install a security camera at the Fitness Center overlooking the parking lot and dumpster area in an amount NTE \$4,138 effective October 1, 2016.

On VOICE VOTE with Mr. Bechtel, Mr. Hendrick, Mr. Peters voting AYE and Mr. Hanzel voting NAY to approve the Innova proposal to install a security camera at the Fitness Center overlooking the parking lot and dumpster area in an amount NTE \$4,138 effective October 1, 2016. 3-1

**Don Peters:**

- The irrigation work being performed by LMP needs to be verified.

**Robert Hendrick:**

- LMP is to provide a description on the invoices of the parts purchased for irrigation work.

**A. Reduction of the Number of Annual Flower Rotations**

On MOTION by Mr. Peters seconded by Mr. Hendrick with all in favor to reduce the number of annual flower rotations to 3 per year. 4-0

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Peters seconded by Mr. Bechtel with all in favor the meeting was adjourned. 4-0



Chairperson/Vice Chairperson