

**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, August 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:

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
Vivek Babbar	District Counsel
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

Audience comments were requested and received.

- Resident requested a 100% refund of a room rental deposit due to an extreme medical hardship.

On MOTION by Mr. Bechtel seconded by Ms. Mooney with all in favor to approve refunding 100% of the room rental deposit for an extreme hardship. 5-0

Mr. Babbar joined the meeting.

Approved

FOURTH ORDER OF BUSINESS

Public Hearing

Mr. Nanni suspended the regular meeting and opened the Public Hearing to receive comment on the FY 2017 Budget.

- Resident requested confirmation the Board was in receipt of email correspondence seeking reasons and justification for various line items in the budget.
 - The Board acknowledged receipt of the email and confirmed a written response was provided by the District Manager.

There being no additional comments, the Public Hearing was closed and the regular meeting resumed.

Mr. Hanzel proposed the following changes to the FY 2017 Budget:

On MOTION by Mr. Hanzel to reduce the Capital Improvement amount from \$50,000 to \$20,000. The motion failed for lack of a second.

Discussion followed on various proposed Capital Improvements projects. The question was called with Mr. Hanzel voting AYE and Ms. Mooney, Mr. Bechtel Mr. Peters and Mr. Hendrick voting NAY but without a second the original motion failed.

On MOTION by Mr. Hanzel seconded by Ms. Mooney to reduce the Payroll-Salaries under Parks and Recreation from \$74,000 to \$71,000.

Discussion followed.

On VOICE VOTE with Mr. Hanzel voting AYE and Ms. Mooney, Mr. Bechtel Mr. Peters and Mr. Hendrick voting NAY the motion to reduce the Payroll-Salaries under Parks and Recreation from \$74,000 to \$71,000 failed. 1-4

The Board provided additional comments and input on various line items in the FY 2017 Budget. The comments did not result in any change to the budget presented for consideration.

A. Consider Resolution 2016-3, Adopting the Budget for Fiscal Year 2017

On MOTION by Mr. Hanzel seconded by Mr. Peters to adopt Resolution 2016-3 Relating to the Annual Appropriations of the District and Adopting the Budget for 1the Fiscal Year Beginning October 1, 2016; and Ending September 30, 2017, and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for said Fiscal Year.

Discussion followed.

On VOICE VOTE with Ms. Mooney, Mr. Bechtel Mr. Peters and Mr. Hendrick voting AYE and Mr. Hanzel voting NAY Resolution 2016-03 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2016; and Ending September 30, 2017, and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for said Fiscal Year was adopted. 4-1

B. Consider Resolution 2016-4, Levy of Non Ad Valorem Assessments

On MOTION by Mr. Bechtel seconded by Mr. Hendrick with all in favor Resolution 2016-4 Levying and Imposing a Non Ad Valorem Maintenance Specials Assessment for the Lexington Oaks Community Development District for Fiscal Year 2016/2017 was adopted. 5-0

FIFTH ORDER OF BUSINESS

Consider Resolution 2016-5, Providing for Maintenance of Sidewalks Located Adjacent to District Owned Property

Mr. Babbar presented Resolution 2016-5, Providing for Maintenance of Sidewalks Located Adjacent to District Owned Property for consideration.

On MOTION by Mr. Hanzel seconded by Mr. Bechtel to adopt Resolution 2016-5, Providing for Maintenance of Sidewalks Located Adjacent to District Owned Property.

The Exhibit A referenced in the Resolution was not reviewed by District Counsel. Discussion followed to postpone adopting Resolution 2016-5 until review of the Exhibit was finalized.

On VOICE VOTE with Mr. Hanzel, Mr. Bechtel, Mr. Peters, Mr. Hendrick and Ms. Mooney voting NAY to adopt Resolution 2016-5, Providing for Maintenance of Sidewalks Located Adjacent to District Owned Property, the motion failed. 0-5

SIXTH ORDER OF BUSINESS

Attorney’s Report

There being no additional information at this time Mr. Babbar left the meeting.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Brletic provided additional clarification on Exhibit A of Resolution 2016-5 which is a map of the sidewalks to be maintained by the District pursuant to the Resolution.

An RFP for the mitered end section improvements at Silver Charm Terrace was completed and a proposal from G. A. Nichols in the amount of \$5,200 was presented for consideration.

On MOTION by Mr. Bechtel seconded by Ms. Mooney with all in favor to approve the proposal from G. A. Nichols for the mitered end section improvements at Silver Charm Terrace from the FY 2017 Budget in an amount NTE \$5,200. 5-0

Work will be completed for permit recertification which is due the end of September 2016.

- Mr. Brletic was asked to provide the following:
 - An updated spreadsheet beginning October 1st on the status of the pond work completed.
 - A list of projects completed in FY 2016 with the associated costs.

EIGHTH ORDER OF BUSINESS

Manager's Report

Mr. Nanni provided information on the Pasco Alliance of Community Association's Leadership Conference which is scheduled for Saturday, November 5, 2016, 8 a.m. to noon. Ms. Mooney will attend.

NINTH ORDER OF BUSINESS

Consent Agenda

A. Minutes from July 21, 2016 Meeting

For clarification, several changes to the minutes were made.

Ms. Mooney noted, since she was not in attendance at the July 21, 2016 meeting she will abstain from voting on approval of the minutes.

On MOTION by Mr. Hendrick seconded by Mr. Bechtel to approve the Minutes of the July 21, 2016 meeting as amended.

On VOICE VOTE with Mr. Bechtel, Mr. Peters, Mr. Hendrick and Mr. Hanzel voting AYE the minutes of the July 21, 2016 meeting were approved as amended. 4-0

B. Approval of Financial Statements, Check Register and Invoices

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

Discussion on the details provided by LMP on the invoices submitted for payment and the approval process authorizing payment was reviewed. It was noted the District was billed \$70 for 1 hour of work when the actual time worked was reported as 20 minutes.

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

TENTH ORDER OF BUSINESS

Report Site/Clubhouse Manager

Mr. Wilhelmi provided an update on the following items:

- The work to renew and repair the baby pool has been put on hold.
 - The big shower in the baby pool has been installed.
- The bi-annual clean-up of the ponds was completed.
- The camera will be installed overlooking the area where the dumpster is located.
 - The invoice for the camera will be sent in October 2016.
- The dumpster will be removed by October 1, 2016.
- The Hawthorne gate was repaired due to a minor accident; payment was received from the driver's insurance.
- The Women's Club will be holding an event October 15, 2016 and requested the room rental fee be waived.

On MOTION by Mr. Hanzel seconded by Mr. Bechtel to deny waiving the rental fee for the Women's Club.

Discussion followed. The Wine Tasting event is not limited to member of the Women's Club, it is open to the entire community.

On VOICE VOTE with Mr. Bechtel, Mr. Peters, Mr. Hendrick and Mr. Hanzel voting AYE to deny waiving the rental fee for the Women's Club and Ms. Mooney voting NAY the motion passes 4-1.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick to deny waiving the rental fee for the Walgreen's Flu Clinic sponsored by the Women's Club.

It was noted even though on site flu shots would provide a convenience for the community, it is also a source of income for Walgreens.

On VOICE VOTE with all in favor to deny waiving the rental fee for the Walgreen's Flu Clinic sponsored by the Women's Club. 5-0.

ELEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Terry Bechtel:

- Dog waste bags are being thrown into Pond 29A.

Jennifer Mooney:

- Follow up on the letter to be sent to LMP regarding the reduction of plant rotations from 4 to 3 time per year.

On MOTION by Mr. Hanzel seconded by Mr. Peters with all in favor to reduce the annual flower rotation to occur only 3 times per year at the NTE rate of \$5,800 per rotation. 5-0

- The Splash Pad vendor will be in town on another project and would be available for an onsite review of the pool area. We would need to confirm if he could be available for the September 1, 2016 workshop to answer questions regarding consideration of the project.
 - If he is not available to attend the workshop, Ms. Mooney and Mr. Wilhelm will meet with him regarding a Splash Pad.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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


Jennifer Mooney, Chairperson