

**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, December 15, 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	Chairman
Peter Hanzel	Vice Chairman
Terry Bechtel	Assistant Secretary
Rick Carroll	Assistant Secretary
Ron Cox	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

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

Election of Officers

A. Resolution 2017-3 Designating Officers

On MOTION by Mr. Bechtel seconded by Mr. Hendrick with all in favor Resolution 2017-3 was adopted designating Robert Hendrick, Chairman; Peter Hanzel Vice-Chairman; Bob Nanni, Secretary; Robert Koncar, Treasurer; Stephen Bloom Assistant Treasurer; Terry Bechtel, Rick Carroll and Ron Cox, Assistant Secretary. 5-0

Approved

B. Delegated Areas of Responsibility for Supervisors

Mr. Hendrick reviewed the areas of responsibility designated to the Supervisors.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Audience comments were requested.

- President of the Wesley Chapel Lions Club, which is a network of volunteers who work together to answer the needs challenging communities, requested the use of the room in the Clubhouse for the group’s meetings on the fourth Tuesday of the month beginning at 6:00 p.m. until approximately 7:30 p.m.
 - Discussion followed on consideration of waiving the rental fee; several of the Lions Club members are residents of Lexington Oaks CDD.

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor to authorize the Lions Club to use the Clubhouse meeting room, at no cost, beginning January 2017 on the fourth Tuesday of every month from 6:00 p.m. until approximately 7:30 p.m. 5-0

- Check the integrity of a wall structure in Saratoga; it appears unstable and rotted out.
 - Mr. Brletic will look at the structure.
- Report of a hole or washout from an underdrain below the homeowner’s driveway at 26941 Fern Drive.
 - Mr. Brletic reviewed the survey; the responsibility to resolve the matter is unclear.
 - Mr. Hanzel will begin with a letter to the Pasco County Utilities to address a resolution.

FIFTH ORDER OF BUSINESS

Engineer’s Report

Mr. Brletic reported on the following:

- Followed up on SWFWMD permit modification for Sump B which resulted in the duplication of a permit.
- Priority project for FY 2017 is the bank restoration for Pond 18B - estimated cost - \$28,250
- FY 2017 compliance projects for recertification are 6E and 27B1 - weir repair jobs.

SIXTH ORDER OF BUSINESS

Attorney’ Report

Nothing to report at this time.

SEVENTH ORDER OF BUSINESS

Innova Security Camera System

Mr. Nanni stated we have not received a written agreement from Innova Security detailing the work to be performed regarding the fiber optics project; the final cost for the work is unknown.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick to reconsider the motion from the November 17, 2016 meeting to move forward with the complete fiber optic project in lieu of the splash pad project for FY 2017.

Discussion followed on what other alternatives may be available to fiber optics.

On VOICE VOTE with Mr. Hanzel, Mr. Hendrick, Mr. Bechtel, Mr. Carroll and Mr. Cox voting AYE to reconsider the motion from the November 17, 2016 meeting to move forward with the complete fiber optic project in lieu of the splash pad project for FY 2017. 5-0

EIGHTH ORDER OF BUSINESS

Telephone Service Frontier v Spectrum

A price comparison was reviewed of telephone, internet, and cable TV service from Frontier and Spectrum.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick to switch telephone, internet, and cable TV service from Frontier to Spectrum.

Discussion followed.

On VOICE VOTE with Mr. Hanzel, voting AYE and Mr. Hendrick, Mr. Bechtel, Mr. Carroll and Mr. Cox voting NAY to switch telephone, internet, and cable TV service from Frontier to Spectrum the motion failed 1-4.

NINTH ORDER OF BUSINESS

Holiday Party Fee Waiver and Use of Message Board

On MOTION by Mr. Hendrick seconded by Mr. Hanzel with all in favor the rental fee for the Holiday Party was waived.

TENTH ORDER OF BUSINESS

A. Consent Agenda

- i. Minutes from November 17, 2016
- ii. Approval of the Financial Statements, Check Register and Invoices

On MOTION by Mr. Hendrick seconded by Mr. Hanzel to approved the Consent Agenda.

- Changes to the minutes were noted and will be made.
- Difference between the projected amount and budgeted amount for Insurance-General Liability.
- Question regarding the Debt Service amount on the 2008A-1 Bond.

On VOICE VOTE with Mr. Hanzel, Mr. Hendrick, Mr. Bechtel, Mr. Carroll and Mr. Cox voting AYE the consent agenda was approved as amended.
5-0

ELEVENTH ORDER OF BUSINESS

Site/Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Finished cleaning the wall at Churchill and started on the one in Del Mar.
- Legs on all the benches have been painted.
- Four new umbrellas were ordered for the pool area.
- Looking to purchase 16 stack chairs and 12 lounge chairs for the pool at a cost of \$3,364.
- Credit Card Cash Back Rewards to be claimed will be \$4,291.10. A direct deposit will be made to the miscellaneous revenue account.
- The AT&T cell towers will no longer be available for our alarm system; USA Electric suggested we switch to the Verizon towers. There would be a onetime fee of \$165 to install the necessary parts and replace the SIMS card.
- Review of a monthly rental request to pay quarterly with a onetime payment of the security deposit. The room will not be reserved until payments are made.

TWELFTH ORDER OF BUSINESS

Audience Comments

- Is Wi-Fi available in the Community Center?
 - No.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Peter Hanzel:

- Review of Pool Rules and Signage at the February Workshop.
- MP III is establishing a policy to recoup fees for damages – is this something Lexington Oaks needs to consider.

Ron Cox:

- Request a copy of Resolution 2017-2 regarding the use of Common Areas.
- The last newsletter posted on the Website is August 2016 – please update.

Ron Carroll:

- Options to frame the picture are being reviewed.

Terry Bechtel:

- Update on the reported noisy pump station.
 - The County is planting 2 pine trees along with other shrubbery.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hendrick seconded by Mr. Carroll with all in favor the meeting was adjourned. 5-0



Bob Hendrick, Chairperson