

**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, February 16, 2017 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
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 requested and received.

- Room reservation requesting the fee be waived for residents to participate in a Senior Women Dance and Exercise Class to be held every Wednesday between 1:00 – 3:00 p.m. in the Clubhouse beginning March 8, 2017.
 - Participants are to be Lexington Oaks residents; Board is to be notified of any non-resident participation.
 - Priority will be given to paid room usage reservations.

On MOTION by Mr. Bechtel seconded by Mr. Hanzel to approve waiving the Clubhouse rental fee for resident participation in the Senior Women Dance and Exercise class to be held every Wednesday from 1:00 p.m. to 3:00 p.m.
--

Approved

On VOICE VOTE with Mr. Hanzel, Mr. Hendrick, Mr. Bechtel, Mr. Carroll and Mr. Cox voting AYE to waive the Clubhouse rental fee for resident participation in a Senior Women Dance and Exercise class to be held every Wednesday from 1:00 p.m. to 3:00 p.m. 5-0

- Inquiry regarding a large stack of concrete.
 - The concrete stack comes from broken-up sidewalks; it is temporarily staged in the area for reuse.

FOURTH ORDER OF BUSINESS **Engineer’s Report**
 The District Engineer’s report was reviewed.

FIFTH ORDER OF BUSINESS **Attorney’ Report**
 None.

SIXTH ORDER OF BUSINESS **Items for Consideration**

- A. Change Service From Frontier to Spectrum**
 The project is well underway; the contract with Spectrum was signed and construction was started.

- B. Financing for Innova Project – Possible Options through TIP Capital**
 Follow-up with Dan Jones regarding a separate proposal for LPR’s.

The budget was reviewed to ascertain a way to fund the \$112,535 project to install fiber optics. An initial check for \$56,000 has been paid.

A 5 year leasing agreement for the new equipment would cost approximately \$2,500 per month. Additional information on various options will be reviewed at the next workshop.

C. Approval of the Innova Contract Addendum

On MOTION by Mr. Hendrick seconded by Mr. Bechtel to approve the Innova Contract Addendum.

On VOICE VOTE with Mr. Hanzel, Mr. Hendrick, Mr. Bechtel, Mr. Cox and Mr. Carroll voting AYE the Innova Contract Addendum was approved. 5-0

- D. Website Updates/Changes**
 Various corrections and updates are to be submitted to the District Manager for website clean-up.

E. CDD Email Addresses

The email addresses are available set up by seat number and District name.

District Counsel has recommended a separate email address be used for District business versus use of a private email address.

Each Supervisor is to contact the District Manager to confirm a request to use a CDD email account by seat number.

F. Painting CDD Owned Walls

Mr. Bechtel stated the approximate cost to repaint CDD owned walls (7,800 linear feet) is \$52,000 and should be considered under the FY 2018 budget. Repairs have been completed.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

- i. Minutes from January 19, 2017**
- ii. Approval of the Financial Statements, Check Register and Invoices**
- iii. Acceptance of AMTEC Arbitrage Rebate Agreement**

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

Amendments to the minutes were provided. It was noted there would be a 3 year price agreement from IGD; however only a 2 year price agreement was received.

Review of the financial report noted the numbers for the capital line items reverted to previous unapproved numbers and needs to be corrected to the approved budgeted amounts.

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

The District received notice from SWFWMD the Statement of Inspection for Proper Operation and Maintenance for Permit No. 44016311.040 is acceptable. The next required report is due January 25, 2022.

When a Board member abstains from a vote, Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers is to be completed.

At the January 19, 2017 meeting, Mr. Cox and Mr. Carroll abstained from a vote regarding the waiving the rental fee for the HOA Community Spring Party. Form 8B is completed and will be kept on record with the minutes.

District Counsel was contacted regarding Mr. Cox and Mr. Carroll abstaining from voting on issues pertaining to the HOA. Since Mr. Cox and Mr. Carroll do not personally benefit from the HOA he does not believe they are required to abstain.

EIGHTH ORDER OF BUSINESS Staff Report -- Site/Clubhouse Manager

Mr. Wilhelmi provided an update on the following items:

- The bi-annual pond clean-up and inspections were completed.
- Pressure washing of the pool deck and playground and all the walkways around the building are to begin next week.
- Preakness and Hawthorn sidewalk repairs are completed.
- Quote was received from Extreme Concrete to provide pressure washing cleaning service twice a year for a total of \$8,000; price has a 2-year lock.
- Incident occurred damaging the countertops during a party; a check for the damages was received and the repairs have been completed. A police report should be obtained and details of the incident documented.
- An employee submitted his resignation effective March 1, 2017; the vacancy was advertised.
- Report of weeds around the pond in Pimlico.

NINTH ORDER OF BUSINESS Audience Comments

Audience comments were received.

- Question if the Innova agreement encompasses fiber optics.

TENTH ORDER OF BUSINESS Supervisors' Requests and Comments

Peter Hanzel:

- Thanks you to Terry Bechtel for his work on switching from one vendor to another.

Rick Carroll:

- Address the dead foliage in front of the Maywood monument sign.

ELEVENTH ORDER OF BUSINESS Adjournment

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



Bob Hendrick, Chairperson