

**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, April 20, 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
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

Public Comments on Agenda Items

Audience comments were requested.

- Request for a refund of a room rental deposit.

FOURTH ORDER OF BUSINESS

Engineer's Report

Mr. Brletic provided an updated ponds priority project list. Discussion followed on delaying repairs on pond 17BA until after the rainy season – November 2017. Various types of plant vegetation were reviewed and discussed; pricing information on various plantings will be obtained.

Approved

The project on 18A has been completed and is looking good. The weir repairs were also successfully completed.

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Items for Consideration

A. Fiber Optics Funding

The Fiber Optics Project is an Operation and Maintenance Expense and can be funded from monies available in the budget without it needing to finance the project. Various items and their impact will need to be considered if monies from the General Fund are used.

On MOTION by Mr. Hendrick seconded by Mr. Hanzel to approve the installation of the additional License Plate Reader Cameras at a price NTE \$22,000.

On VOICE VOTE with Mr. Hanzel, Mr. Hendrick, Mr. Carroll and Mr. Cox voting AYE and Mr. Bechtel voting NAY the installation of the additional License Plate Reader Cameras at a price NTE \$22,000 was approved. 4-1

B. 2018 Capital Projects List Review

The Capital Improvements List, revised April 06, 2017, was presented for review. Items will be discussed and updated at the next workshop.

	Project	Estimated Cost
1	Splash Pad	\$ 70,000
2	Grills, Picnic Tables, Covered Areas Next to Fitness Center	\$ 2,000
3	Shuffleboard court(s)	\$ 15,000
4	Slab for Street Hockey	\$ 15,000
5	Covered area near Tennis Courts	\$ 5,000
6	Traffic Circle Enhancement	\$ 7,500
7	Bocce Ball Court*	\$ 17,900
8	Disc Frisbee Golf	\$ 3,000
9	Reclaimed Water**	\$800,000
10	Conservation Trail / Exercise Trail	-----
11	Solar Energy	-----
12	Storage facility	\$ 3,000
		\$938,400

* Price range for bocce ball court (surfacing dependent): \$9,500 - \$17,900

** Sector Planning Document \$2,420,000

- Discussion followed on the Splash Pad project features and construction details.
- Information was provided on the Reclaimed Water Newsletter Article and a Cost/Benefit Analysis.

C. Holiday Lighting - Decorating Elves Proposal for FY 2018

On MOTION by Mr. Cox seconded by Mr. Hendrick to accept the Decorating Elves proposal for Holiday Lighting to decorate the center island and the flanking monuments in the amount of \$3,630 and authorizing a down payment for one-third of the proposed amount.

Discussion followed.

On VOICE VOTE with all in favor the Decorating Elves proposal for Holiday Lighting in the amount of \$3,630 and authorizing a down payment for one-third of the proposed amount was approved. 5-0

SEVENTH ORDER OF BUSINESS

Manager’s Report

A. Consent Agenda

i. Minutes from March 16, 2017

On MOTION by Mr. Hendrick seconded by Mr. Cox to approve the minutes from the March 16, 2017 meeting.

Corrections to the minutes were noted.

On VOICE VOTE with all in favor the minutes from the March 16, 2017 meeting were approved as amended. 5-0

ii. Approval of the Financial Statements, Check Register and Invoices

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

Corrections to the Financial Statements Expense Line items were noted.

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

iii. Acceptance of FY 2016 Financial Audit Completed by Keffe McCullough

On MOTION by Mr. Hendrick seconded by Mr. Carroll with all in favor the FY 2016 Financial Audit completed by Keffe McCullough was accepted.

- Mr. Nanni suggested a change to the Agenda format. An item could be included to address additions, corrections or changes to the meeting agenda.

On MOTION by Mr. Bechtel seconded by Mr. Hendrick with all in favor to add to the agenda format an item to address Additions or Changes to the Agenda.

- Mr. Nanni noted the FY 2018 Proposed Budget will be presented for consideration. This budget sets the high water mark for assessments and establishes a date for a public hearing.
 - Discussion followed on the numbers in the budget draft presented for mark-up.

EIGHTH ORDER OF BUSINESS Site/Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Sidewalks repairs on the boulevard in the common area in Del Mar will be completed tomorrow.
- Completed AC check-ups for both buildings.
- Seeking another proposal for painting the walls and monuments.
- Getting proposals for converting the pool to saltwater.
- A proposal was requested for a block wall and iron fencing; it is estimated to be around \$54,000.
- Sub-contractor to Innova cut a potable water line at a private residence while working on a small fiber optic line for the District.
 - Contact District Counsel regarding guidance on this matter.

NINTH ORDER OF BUSINESS Audience Comments

- Request for a No Trespassing Sign
- Comment on Splash Pad company credentials.

TENTH ORDER OF BUSINESS Supervisors’ Requests and Comments

Peter Hanzel:

- Received a request from James to start watering from 10:00 pm to 8:00 a.m.
- Plants were stolen from out front of the building – a notice should be placed on Next Door asking for information regarding the incident.
- Irrigation budget is down to \$3,700
- Follow up on fire ant control by Top Choice.

Rick Carroll:

- The 2011 Bonds cannot be renegotiated until 2021.
- The remaining bond can be renegotiated with a potential interest savings of \$270,000 over the term of the bond if refinanced for 10 years.

Terry Bechtel:

- Lexington Oaks Newsletter was submitted to STS for posting.

ELEVENTH 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