

**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 17, 2017 at 6:31 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
Alan Baldwin	Accounting 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.

FIFTH ORDER OF BUSINESS

**Public Hearing to Consider Adoption of
the FY 2017/18 Budget**

On MOTION by Mr. Hendrick seconded by Mr. Bechtel with all in favor to open the Public Hearing to Consider Adoption of the FY 2017/18 Budget.

There were no comments from the public.

On MOTION by Mr. Hendrick seconded by Mr. Bechtel with all in favor to close the Public Hearing to Consider Adoption of the FY 2017/18 Budget.

Approved

A. Consider Resolution 2017-07, Adopting the Budget for FY 2018

On MOTION by Mr. Bechtel seconded by Mr. Hendrick with all in favor to adopt Resolution 2017-07 Relating To the Annual Appropriation of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2017; and Ending September 30, 2018, and Referencing the Maintenance and Benefit Special Assessments to be Levied by the District for said Fiscal Year. 5-0

Discussion followed to reduce the Capital Improvement line item from \$76,322 to \$73,322.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick to reduce the Capital Improvement line item from \$76,322 to \$73,322.

On VOICE VOTE with Mr. Hanzel voting AYE and Mr. Bechtel, Mr. Cox, Mr. Carroll and Mr. Hendrick voting NAY to reduce the Capital Improvement line item from \$76,322 to \$73,322. 1-4 MOTION FAILED.

B. Consider Resolution 2017-08, Levy of Non Ad Valorem Assessments

On MOTION by Mr. Hendrick seconded by Mr. Bechtel with all in favor to adopt Resolution 2017-08 Levying and Imposing a Non Ad Valorem Maintenance Special Assessment for the Lexington Oaks Community Development District for Fiscal Year 2017/2018. 5-0

THIRD ORDER OF BUSINESS Additions/Corrections to the Agenda

A. Remove \$3,500 from Capital Improvement Budget
This item was addressed above.

FOURTH ORDER OF BUSINESS Public Comments on Agenda Items

Comments from the public were received.

SIXTH ORDER OF BUSINESS Engineer's Report

Ms. DeBosier is to attend the September 7, 2017 workshop and hopefully introduce the new Engineer assigned to the District. There are several outstanding items which need to be addressed.

SEVENTH ORDER OF BUSINESS Attorney's Report

Mr. Cox reported on the information provided by District Counsel regarding the Splash Pad contract.

EIGHTH ORDER OF BUSINESS

Items for Consideration

A. Proposed Meeting Schedule for FY 2018

The Proposed Meeting Schedule for FY 2018 was reviewed. The January 4, 2018 Workshop is to be eliminated; the Regular Meeting scheduled for December 21, 2017 will be held on December 7, 2017 in place of the December Workshop.

On MOTION by Mr. Hanzel seconded by Mr. Cox with all in favor the Meeting Schedule for FY 2018 with the changes noted above, was approved. 5-0

B. Pond Plants – \$3,050

On MOTION by Mr. Hendrick seconded by Mr. Carroll with all in favor to accept the proposal from American Eco Systems to install 3,050 pond plants on 4 different ponds at a total cost of \$3,050. 5-0

C. Move Pool Funds - \$2,900

This items was addressed – no action required. The FY 2018 Budget was adjusted.

NINTH ORDER OF BUSINESS

Manager’s Report

A. Consent Agenda

- i. Minutes from July 6, 2017 Continued Meeting**
- ii. Minutes from the July 20, 2017 Meeting**
- iii. Approval of the Financial Statements, Check Register and Invoices**

On MOTION by Mr. Hendrick seconded by Mr. Carroll to approve the consent agenda.

On VOICE VOTE with all in favor the consent agenda was approved as submitted. 5-0

TENTH ORDER OF BUSINESS

Staff Report Site/Clubhouse Manager

Mr. Wilhelmi provided an update on the following items:

- Clean-up and inspection of the ponds has been completed.
- Sidewalk inspections on the Boulevard and in common areas will be completed next week.
- Room usage application fee waiver request – to be used to raise money for “Making Strides Against Breast Cancer Walk” – the date and time were not yet determined.
 - Board consensus is to waive the fee for this event.

ELEVENTH ORDER OF BUSINESS

Audience Comments

- Question on the timing of the Splash Pad project.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Peter Hanzel:

- Attended the County's DRVC meeting regarding the property at the entrance; the Restaurant Specialty Company appears willing to work with the Community.

Terry Bechtel:

- Requested topics for Newsletter
- Review of debt service funds for FY 2018 and FY 2019

Bob Hendrick:

- Irrigation at 5801 War Admiral Drive – last bill over \$1,800; a problem remains.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hendrick seconded by Mr. Bechtel with all in favor to adjourn the meeting. 5-0



Bob Hendrick, Chairperson