

**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 15, 2018 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Peter Hanzel	Chairman
Terry Bechtel	Vice Chairman
Rick Carroll	Assistant Secretary
Ron Cox	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelmi	Clubhouse Manager
Vivek Babbar	District Counsel
Residents	

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hanzel called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

A moment of silence for the 17 lives lost in Parkland, Florida was observed and the Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Additions/Corrections to the Agenda

None.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Public Comments were received on the following:

- Mr. Wolff from North Hampton Village discussed the February 2nd Newsletter addressing the penny ante games. He distributed a copy of Florida Statute #849, explaining the rules for penny ante games for CDD-sponsored events.
- Ms. Dolan from Pimlico and two other Residents made appeals to the Board to allow the Penny ante games to continue.

SIXTH ORDER OF BUSINESS

Attorney's Report

- Mr. Babbar provided information regarding guidelines and statutes for penny ante gambling.
- Policy and Procedures for reserving the Main Hall and Meeting Room are being reviewed.
- A Guest Policy for the Community Center will also be written.
- Residents offered their comments and further discussed the policies.

The Board agreed to further discuss the topic at the March 1, 2018 Workshop.

FIFTH ORDER OF BUSINESS

Engineer's Report

In the absence of Ms. DeBosier, Mr. Nanni read the Engineers Report.

A. Update on Pond 17BA Repairs

Repairs have been completed. The final invoice has been approved.

- Pond 27D- A topographic survey of the pond bottom was completed.
- A Statement of Inspection was submitted to SWFWMD regarding the Tennis Courts.
- The Pond Restoration Programming has been updated to reflect the recent work.

B. Irrigation System

No discussion.

NINTH ORDER OF BUSINESS

Staff Report-Site/Clubhouse Manager

A. LMP Contract Renewal

Mr. Cox announced he is now the point of contact for landscaping. The LMP contract expires this year. Mr. Cox advised LMP that the Board is willing to extend the contract by two years as long as the terms remain the same.

Mr. Nanni commented on the two-year contract extension. Mr. Babbar will draft the contract extension.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the two-year Extension to the Landscaping Contract with LMP at the same base price, effective on the date the current contract expires was approved. 4-0

SEVENTH ORDER OF BUSINESS **Items for Consideration**

A. Splash Pad Update (Ron Cox)

This item has been tabled to the March 1, 2018 Workshop.

Let the record reflect Mr. Babbar left the meeting.

EIGHTH ORDER OF BUSINESS **Manager's Report**

A. Consent Agenda

i. Minutes of the January 18, 2018 Meeting

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the minutes of the January 18, 2018 Meeting were approved. 4-0

ii. Financial Report

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the Financial Report was approved. 4-0

NINTH ORDER OF BUSINESS **Site/ Clubhouse Manager Report (continued)**

B. Updates

Mr. Wilhelmi provided an update on the following items:

- Gate proposals were submitted. Advanced Energy submitted a proposal for \$10,900 for the Viking F-1. Accurate Electronics submitted a proposal for T-21 at \$12,900, with the option of downgrading to Viking F-1.

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor the Purchase of T-21 Gate Actuator for \$12,900 from Accurate Electronics was approved. 4-0

TENTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received regarding the following:

- Fences around the Wells
- Possibility of replacing gates
- Tennis Court fire
- Pond 27D

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Ron Cox:

- Estimates were received from Aquamarine and Florida Play Stations for Splash Pads.
Further discussion will take place in the March 1, 2018 Workshop.

- Plan to replace plants.

Rick Carroll:

- Newsletter Website

Terry Bechtel:

- Budget

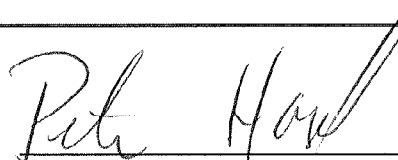
Peter Hanzel:

- Lighting to enhance the Community.
- Restrictions on activities.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the meeting was adjourned. 4-0



Peter Hanzel, Chairperson