

**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, March 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
Kimberly DeBosier	District Engineer
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

The Pledge of Allegiance was recited.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Public Comments were received on the following:

- Results from the Survey for Pimlico Pond 27D to be discussed during Engineer's Report.

THIRD ORDER OF BUSINESS
None.

Additions/Corrections to the Agenda

FIFTH ORDER OF BUSINESS

Engineer's Report

A. Pond 27 Costs of Alternatives

Ms. DeBosier reported on the following:

- To restore Pond 27D to As-Built Permitted condition would cost \$50,000 to \$60,000.
- Sandbar removal costs \$10,000.
- Restore the shoreline and bank at weir maintained by the golf course.
- Competitive proposals for moving or removing sandbars to be obtained for the next meeting.
- Bank erosion.
- 2018 Weir Repair and Pond Restoration Contract with Finn Outdoor to be finalized and presented at the April 19, 2018 Meeting.

Let the record reflect Ms. DeBosier left the meeting.

SIXTH ORDER OF BUSINESS

Attorney's Report

A. Consideration of First Addendum to the Landscape Maintenance Agreement

- Mr. Nanni reported that Mr. Babbar submitted the First Addendum to the two-year extension of the contract with LMP. The Terms and Conditions of the Agreement were ratified and confirmed.

Mr. Cox MOVED to accept the First Addendum, extension of Landscape Maintenance Professionals, Inc. (LMP) for an additional two years at the existing contract price and Mr. Hanzel seconded the motion.

Discussion ensued regarding unannounced water suspension by LMP. The Board agrees to speak to Scott from LMP at the April 5, 2018 Workshop.

On VOICE vote with Mr. Cox and Mr. Hanzel voting aye and Mr. Carroll and Mr. Betchtel voting nay to extend the LMP for an additional two years the prior motion failed. 2-2

SEVENTH ORDER OF BUSINESS

Items for Consideration

None.

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

i. Minutes of the February 15, 2018 Meeting

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor the minutes of the February 15, 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 for the period ending February 28, 2018 was approved. 4-0

B. Consideration of Resolution 2018-02 Confirming the District's Use of the Pasco County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election

On MOTION by Mr. Hanzel seconded by Mr. Carroll with all in favor Resolution 2018-02 Confirming the District's use of the Pasco County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election was adopted. 4-0

C. FLC Risk and Safety Management Services

Mr. Nanni informed the Board that the Florida League of Cities offers services identifying insurance issues.

Discussion ensued regarding electronic books of the Agenda Package. Electronic Invoices will be sent to the Board with the Agenda Package.

NINTH ORDER OF BUSINESS

Site/ Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Preakness Gate parts will be delivered and Accurate Electronics will install them. Gates will only need to stay open for one night. Re-routing of traffic will not be necessary.
- A Proposal in the amount of \$5,666 for the Monument Lights from Advanced Energy Solutions was presented.

On MOTION by Mr. Carroll seconded by Mr. Bechtel with all in favor the Proposal from Advanced Energy Solutions for lighting improvements in the amount of \$5,666 was approved. 4-0

- A proposal from SecuriTeam for lowering the cameras on the pole to allow for tree trimming will be obtained.
- Margaret Chase is the new employee at the Clubhouse.
- Black Bears are digging into garbage. Residents are encouraged to put their garbage out in the morning as opposed to the evening. The State will be contacted to resolve the issue.

TENTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received regarding the following:

- Picture of Pond 27D
- Waterline on the Dam near the Conservation Line

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Terry Bechtel:

- Reclaim water will be off from 8 a.m. to 6 p.m.

Ronald Cox:

- Splash Pad proposals

Peter Hanzel:

March 15, 2018

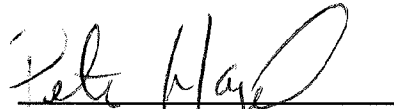
Lexington Oaks CDD

- Use of Clubhouse for Town Hall Meetings
- Purchase of Golf Course
- Fence around the well

TWELFTH ORDER OF BUSINESS

Adjournment

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



Peter Hanzel, Chairperson