

**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, June 21, 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
Residents	

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni 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

Additions/Corrections to the Agenda

Mr. Nanni requested the removal of Item 8B from the Agenda. The resolution requires review by District Counsel.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Public Comments were received on the following:

- A resident from Gato Del Sol stated that he appreciates the work the CDD does and commented on the appearance of algae in Pond 27. He was informed that the District Engineer is investigating the issue.
- Ms. Pat Barbour from Pimlico commented that, after the last rain, the growth is multiplying in Pond 27D.
- A resident commented on the frequency of spraying the ponds.
- A resident commented on the bushes growing between the trees on Churchill.

FIFTH ORDER OF BUSINESS

Engineer's Report

A. Follow-up on Pond 27D Orifice Study

In the absence of Mr. Dvorak, Mr. Wilhelmi reported on the following:

- SWFWMD will be attending the July 5, 2018 Workshop to discuss Pond 27 C and D water levels.

B. SWFWMD Response to Statement of Inspection

- The letter is included in the Agenda Package.

SIXTH ORDER OF BUSINESS

Attorney's Report

Discussion ensued in regards to the Statewide Mutual Aid Agreement.

SEVENTH ORDER OF BUSINESS

Items for Consideration

A. Ron Cox: Splash Pad Contract

Mr. Cox reported an update to the contract adding the work start dates and payment schedules.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the Splash Pad Contract with Florida Playstructures and Water Features, Inc. in the amount of \$148,590.64 dated June 4, 2018 was approved. 4-0

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

i. Minutes of the May 17, 2018 Meeting

Correction is to be made on motions. It should be 4-0, not 5-0.

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor the Minutes of the May 17, 2018 Meeting were approved, as amended. 4-0

ii. Financial Report Dated May 31, 2018

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the Financial Statements Dated May 31, 2018 were approved. 4-0

iii. New FY 2019 Budget Version

- The Board discussed their modifications to the budget.

B. Resolution 2018-04 Adopting Statewide Mutual Aid Agreement

Item will be discussed at the July 19, 2018 Meeting.

NINTH ORDER OF BUSINESS

Site/ Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Work on Ponds 19A and 24A by Finn Outdoors has begun.
- The two dead pine trees between Pocono and Maywood will be removed by Safari Landscape.
- Fitness 320 will offer a boot camp on Tuesdays and Thursdays and submitted a startup check for \$230.

TENTH ORDER OF BUSINESS

Audience Comments

Audience Comments were received regarding the following:

- A resident suggested the CDD send samples to the University of Florida for free advice on the pine tree dilemma.
- A resident commented on the CDD fee for Churchill and assessments.
- A resident inquired whether the CDD fees cover the roads.
- A resident commented on parents breaking the fence during children's swim classes.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Ron Cox:

- Mr. Cox commented on SWFWMD and the staff Engineer's attendance in meetings.

Rick Carroll:

June 21, 2018

Lexington Oaks CDD

- Mr. Carroll reported that he sorted out the bond assessments. The Playground will be closed during pool maintenance and construction.

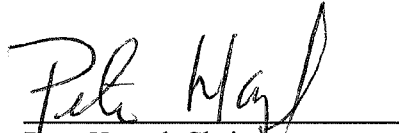
Terry Bechtel:

- Mr. Bechtel commented on Reserve Study and an electronic sign.

TWELFTH ORDER OF BUSINESS

Adjournment

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



Peter Hanzel, Chairperson