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**MINUTES OF MEETING
LAKESHORE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Lakeshore Ranch Community Development District was held on Wednesday, September 14, 2016 at 6:00 p.m. at the Lakeshore Ranch Clubhouse, 19730 Sundance Lake Boulevard, Land O' Lakes, Florida 34638.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and establishing a quorum were:

Dan Roberts	Board Supervisor, Chairman
Christine Lagnese	Board Supervisor, Vice Chairman
John Rose	Board Supervisor, Assistant Secretary
Janice Tremblay	Board Supervisor, Assistant Secretary
Shawn McCaig	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer
John Vericker	District Counsel
Rick Hammerl	DPFG Operations
Heather Alexandre	Amenity Manager
Sabrina Kilgore	Aquatic Systems
Mr. Marquez	Luke Brothers

Pledge of Allegiance

SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

Mr. Hollingsworth questioned the discussion item regarding a fence included in the DPFG operations report.

Other residents stated that they were also against a fence.

Resident commented on buffer zone maintenance and turn lane at entrance.

Resident had concern about bus stop issues and speed around the neighborhood.

THIRD ORDER OF BUSINESS – Landscape and Pond Maintenance

A. Aquatic Systems – August Report

Ms. Kilgore presented the August Aquatics Report, gave an update on Pond 25 and asked for comments or questions.

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Discussion ensued. The Board asked Ms. Kilgore to pursue adding carp in Pond 25.

B. Luke Brothers

Mr. Marquez presented the Luke Brothers Report and asked for comments or questions.

An irrigation report was also given.

Discussion ensued.

- Arbor Care Proposal - \$895

On a MOTION by Ms. Tremblay, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved the Arbor Care Proposal - \$895 for the Lakeshore Ranch Community Development District.

- Sod Replacement - \$3,278

This item was tabled pending soil testing.

- Decoder - \$255

On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved the Decoder - \$255 for the Lakeshore Ranch Community Development District.

FOURTH ORDER OF BUSINESS - Operations & Amenity Management

A. DPFG Operations Report

Mr. Hammerl presented the DPFG Operations Report and asked for comments or questions.

Discussion ensued.

B. Amenity Manager Report

Ms. Alexandre presented the Amenity Manager Report and asked for comments or questions.

- Consideration of Proposal for Trash Receptacle - \$244

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board authorized the Amenity Manager to purchase 12 trash receptacles that are approximately \$250 each plus shipping for the Lakeshore Ranch Community Development District.

FIFTH ORDER OF BUSINESS – Administrative Matters

A. Approval of the Minutes of the Board of Supervisors Meeting held on August 17, 2016.

Ms. Comings-Thibault presented the Minutes of the Board of Supervisors Meeting held on

100 August 17, 2016 and asked for comments, questions or corrections.
101

102 On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
103 approved the Minutes of the Board of Supervisors Meeting held on August 17, 2016 for the Lakeshore
104 Ranch Community Development District.

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106 **B. Consideration of July 2016 Operations & Maintenance Expenditures**

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108 Ms. Comings-Thibault presented the July 2016 Operations & Maintenance Expenditures and

109

110 asked for comments or questions.

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112 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board
113 accepted the July 2016 Operations & Maintenance Expenditures for the Lakeshore Ranch Community
114 Development District.

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116 **C. Acceptance of the Unaudited July 2016 Financial Statements**

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118 Ms. Comings-Thibault presented the Unaudited July 2016 Financial Statements and asked for

119

120 comments or questions.

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122 On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
123 accepted the Unaudited July 2016 Financial Statements for the Lakeshore Ranch Community
124 Development District.

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126 **D. Consideration and Approval of Resolution 2016-06 Designating a Date, Time and**
127 **Location for Regular Meetings of the Board of Supervisors; Providing for an**
128 **Effective Date**

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130 Ms. Comings-Thibault presented Resolution 2016-06 Designating a Date, Time and Location for

131

132 Regular Meetings of the Board of Supervisors; Providing for an Effective Date and asked for comments

133

134 or questions.

135

136 The Board agreed to change the time of the meeting from 6:00 pm to 6:30 pm.

137

138 On a MOTION by Mr. Rose, SECONDED by Mr. Roberts, WITH ALL IN FAVOR, the Board adopted
139 Resolution 2016-06 Designating a Date, Time and Location for Regular Meetings of the Board of
140 Supervisors; Providing for an Effect Date, as amended, for the Lakeshore Ranch Community
141 Development District.

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143 **SIXTH ORDER OF BUSINESS – Business Matters**

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145 **A. Consideration and Approval of DPF&G Agreement for Dissemination Agent -**
146 **\$4,250 (Previously \$5,000)**

147

148 Ms. Comings-Thibault presented the DPF&G Agreement for Dissemination Agent - \$4,250

149
150 (Previously \$5,000) and asked for comments or questions.
151

152 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
153 the DPFG Agreement for Dissemination Agent - \$4,250 (previously \$5,000) for the Lakeshore Ranch
154 Community Development District.

155
156 **B. Consideration of Audit Committee Recommendation for Auditor –**
157 **DiBartolomeo**

158
159 Ms. Comings-Thibault presented the Audit Committee Recommendation for Auditor -
160
161 DiBartolomeo, McBee, Hartley & Barnes, P.A. and asked for comments or questions.
162

163 On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved
164 the Audit Committee Recommendation for Auditor – DiBartolomeo, McBee, Hartley & Barnes, P.A. for
165 the Lakeshore Ranch Community Development District.

166
167 **C. Discussion Regarding District Engineer**

168
169 Ms. Comings-Thibault presented the topic of the District Engineer for discussion.

170
171 Mr. Vericker stated that the Board needs to receive the certification of completion.

172
173 The Board requested Staff to obtain quotes for professional engineering service and to include
174 quarterly visits.

175
176 **SEVENTH ORDER OF BUSINESS – Staff Reports**

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178 **A. District Manager – Rizzetta Speed Study Not Found**

179
180 Ms. Comings-Thibault stated she could not find the Rizzetta Speed Study.

181
182 **B. Attorney**

183
184 Mr. Vericker mentioned there was another public records request, and that new residents may not
185
186 be aware of the alligators.

187
188 Discussion ensued. District Staff will obtain alligator and snake signage quotes.

189
190 **C. Engineer**

191
192 There being none, next item followed.

193
194 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

195
196 Mr. Roberts stated that some of the ponds do not have easement access to maintain the ponds, and
197
198 requested that the Board agree to have District Counsel to research the plats and to see if drainage

199
200 easements that are available could be used to access the pond.

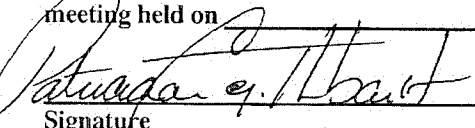
201
202 Discussion ensued.

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204 **NINTH ORDER OF BUSINESS – Adjournment**

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206 On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board
207 adjourned the meeting for the Lakeshore Ranch Community Development District.

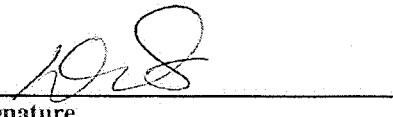
208
209 **Each person who decides to appeal any decision made by the Board with respect to any matter*
210 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
211 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

212
213 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
214 meeting held on _____.

215 
216 _____
217 Signature

218 Patricia Long
219 _____
220 Printed Name

221 Title: Secretary Assistant Secretary

215 
216 _____
217 Signature

218 Dan Pellet
219 _____
220 Printed Name

221 Title: Chairman Vice Chairman

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