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**LAKESHORE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Lakeshore Ranch Community Development District was held on Wednesday, May 3, 2017 at 6:30 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:

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

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer
Vivek Babbar	District Counsel
Heather Alexandre	Amenity Manager
Joe Hamilton	Aquatic Systems
A. J. Wright	DPFG Operations

Pledge of Allegiance

SECOND ORDER OF BUSINESS - Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Professional

A. King Engineering – John Seals

Mr. Seals presented cost proposals for installing crosswalks, for design and construct of median bulb out, and for implementing speed tables.

Discussion ensued.

On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board accepted the proposal for approximately \$4,400 for the design and permitting of 4 crosswalks for the Lakeshore Ranch Community Development District.

Mr. Rose distributed pictures of signs and asked the Board's opinion.

Discussion ensued.

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board approved the Fastsign Proposal and additionally approved the purchase of one large sign for the column at entrance gate and up to 13 signs within the community, total amount not to exceed \$1,200 for the Lakeshore Ranch Community Development District.

Ms. Comings-Thibault asked if the Board wanted to discuss speeding issues.

40 Discussion ensued. Ms. Comings-Thibault will reach out to Pasco County Sheriff to ask them to
41 issue actual citations instead of warnings for speeding. The Board also requested District Manager to
42 request sheriff patrol Watercolor especially during the 8 a.m. bus stop and also Falcon Crest.

43
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45 **FOURTH ORDER OF BUSINESS – Landscape and Pond Maintenance**

46 **A. Aquatic Systems**

47 Mr. Hamilton presented the Aquatic Systems Report and asked for comments or questions.

48 **➤ Midge Fly Discussion**

49 Mr. Hamilton gave an update on the Midge Fly issue and presented a proposal for a midget fly
50 survey.

51 Discussion ensued.

52 On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board
53 approved the Aquatic Systems Proposal for Midge Fly Survey \$3,435 to be scheduled for July 2017 for
54 the Lakeshore Ranch Community Development District.

55
56 **B. Luke Brothers**

57 Ms. Comings-Thibault stated that Luke Brothers made an adjustment to the Annuals Proposal
58 from \$1.90 per annual to \$1.40 per annual. District Counsel will draft amendment to contract with the
59 change.

60 A representative from Luke Brothers presented the Luke Brothers Report and asked for
61 comments or questions.

62 Mr. Rose requested a gully between 19237 and 19337 Sunset be cleaned out before the rainy
63 season starts.

64 **FIFTH ORDER OF BUSINESS - Operations & Amenity Management**

65 **A. DPFG Operations Report**

66 **➤ Perennials Proposal - \$4,950**

67
68 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board
69 approved the Luke Brothers Proposal to install 1,800 red, white and pink Pentas for \$2,520 (\$1.40 per
70 plant) for the Lakeshore Ranch Community Development District.

71
72 **➤ Annuals Proposal - \$3,420**

73
74 Mr. Wright presented the DPFG Operations Report and asked for comments or questions.

75 Discussion ensued concerning pressure washing proposals from Riptide (\$8,911.80) and Fireman
76 Tom's (\$5,840).

77 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board
78 approved the RipTide Proposal, not to exceed \$8,911.80, and subject to the Chairman attempting to
79 negotiate a lower price, for the Lakeshore Ranch Community Development District.

80
81 Mr. Rose requested that Mr. Wright look at the broken pipe at the corner of Crystal Creek and
82 Lone Creek.

83 **B. Amenity Manager Report**

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

85 **SIXTH ORDER OF BUSINESS – Consent Agenda**

86 **A. Consideration of the Minutes of the April 12, 2017 Meeting**

87 **B. Consideration of March 2017 Operations & Maintenance Expenditures**

88 **C. Acceptance of the Unaudited February 2017 Financial Statements**

89 Mr. Babbar noted that on Line 124 of the minutes, it should be Mr. Vericker and not Mr. Babbar.

90 On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board
91 approved **Items A through C**, subject to Minutes amendment, for the Lakeshore Ranch Community
92 Development District.

93
94 **SEVENTH ORDER OF BUSINESS – Business Matters**

95 **A. Initial Distribution of the FY 2018 Operating Budget Adoption Resolution to be**
96 **Forwarded in June**

97
98 Ms. Comings-Thibault presented Initial Distribution of the FY 2018 Operating Budget Adoption
99 Resolution to be forwarded in June and asked for comments or questions.

100 **EIGHTH ORDER OF BUSINESS – Staff Reports**

101 **A. District Manager**

102 Ms. Comings-Thibault stated that Mr. Hollingsworth requested clarity on the playground
103 feasibility study. Mr. Rose said to see if we can use the CBD space for a playground.

104 **B. Attorney**

105 There being none, next item followed.

106 **C. Engineer**

107 There being none, next item followed.

108 **NINTH ORDER OF BUSINESS – Supervisor Requests**

109 **A. Discussion Regarding Animal Waste**

110 Ms. Tremblay presented issues concerning animal waste on the sidewalks and residents not
111 picking up after their dogs.

112 Discussion ensued. Ms. Tremblay will coordinate with the Amenity Manager to draft an email to
113 the residents.

114 TENTH ORDER OF BUSINESS – Audience Comments – New Business

115 There being none, next item followed.

116 ELEVENTH ORDER OF BUSINESS – Adjournment

117 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board
118 adjourned the meeting for the Lakeshore Ranch Community Development District.
119

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

123
124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
125 meeting held on _____.

126 John H. Rose 5/14/2017
127
128 Signature

129 John H. Rose
130 Printed Name
131 Title: Secretary Assistant Secretary
132 Chairman
133

Janet Johns
Signature

Janet Johns
Printed Name
134 Title: Chairman Vice Chairman
135 ASST. SEC
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SCANNED