

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

**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, June 8, 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

Also present were:

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

Pledge of Allegiance

SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

There being none, next item followed.

THIRD ORDER OF BUSINESS – Presentations & Vendor Reports

A. Aquatic Systems

Ms. Kilgore presented the Aquatics Report and asked for comments or questions.

B. Luke Brothers

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

Discussion ensued.

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board approved the Luke Brothers Proposal to raise the tree canopy at 8919 Crystal Creek Drive (CDD Property) - \$325 for the Lakeshore Ranch Community Development District.

C. DPFG Operations Report

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

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93

Discussion ensued. The Board requested two more proposals for surveying behind Eagle Brook.

D. Amenity Manager Report

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

Discussion ensued.

On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board agreed to the front gates proposal - \$923.00 for the Lakeshore Ranch Community Development District.

FOURTH ORDER OF BUSINESS - Administrative Matters

A. Approval of the Minutes of the Board of Supervisors Meeting held on May 11, 2016.

Ms. Comings-Thibault presented the Minutes of the Board of Supervisors Meeting held on May 11, 2016 and asked for comments, questions or corrections.

Corrections to be made: Attendance: Mr. ~~Rose~~ was not in attendance for this meeting and Seventh Order of Business, Rose should be Roberts. *Additionally John Vericker and Rusty Miller were not present at the meeting*

On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors Meeting held on May 11, 2016, as amended, for the Lakeshore Ranch Community Development District.

B. Consideration of April Operations & Maintenance Expenditures

Ms. Comings-Thibault presented the Operations & Maintenance Expenditures and asked for comments or questions.

Discussion ensued.

On a MOTION by Ms. Lagnese, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board accepted the April Operations & Maintenance Expenditures for the Lakeshore Ranch Community Development District.

C. Acceptance of the Unaudited April 2016 Financial Statements

Ms. Comings-Thibault presented the Unaudited April 2016 Financial Statements and asked for comments or questions.

Discussion ensued.

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board accepted the Unaudited April 2016 Financial Statements for the Lakeshore Ranch Community Development District.

94
95 **D. Consideration of Resolution 2016-03 Approving the Proposed Budget & Setting the**
96 **Public Hearing date for August 17, 2016.**
97

98 Ms. Comings-Thibault presented Resolution 2016-03 Approving the Proposed Budget & Setting
99
100 the Public Hearing Date for August 17, 2016 and asked for comments or questions. The original hearing
101
102 date of August 10 was changed to August 17.
103

104 On a MOTION by Ms. Lagnese, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board adopted
105 Resolution **2016-03** Approving the Proposed Budget & Setting the Public Hearing Date, as amended, for
106 August 17, 2016 at 6:00 p.m. at the Lakeshore Ranch Clubhouse, 19730 Sundance Lake Boulevard, Land
107 O'Lakes, Florida, for the Lakeshore Ranch Community Development District.

108
109 **FIFTH ORDER OF BUSINESS – Business Matters**
110

111 **A. Consideration of Pressure Washing Proposals**
112

- 113 > K & J - \$8,040
- 114 > Riptide - \$5,932
- 115

116 On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
117 authorized Mr. Rose to meet with bidders to discuss timeline and payment schedule and execute contract
118 for the Lakeshore Ranch Community Development District.
119

120 **B. Consideration of Pavilion Proposal - Replacement Cushions - \$3,462.40**
121

122 This item was approved at the May Board Meeting.
123

124 **C. Consideration of Alert Air Conditioning Contract - \$2,100**
125

126 Ms. Alexander presented the Alert Air Conditioning Contract - \$2,100 and asked for comments or
127 questions.

128 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
129 the Alert Air Conditioning Contract - \$2,100 for the Lakeshore Ranch Community Development District.
130

131 **SIXTH ORDER OF BUSINESS – Staff Reports**
132

133 **A. District Manager**
134

135 Two hydrant meters were found to not be in use and will be removed.
136
137
138
139
140

94
95 **D. Consideration of Resolution 2016-03 Approving the Proposed Budget & Setting the**
96 **Public Hearing date for August 17, 2016.**
97

98 Ms. Comings-Thibault presented Resolution 2016-03 Approving the Proposed Budget & Setting
99
100 the Public Hearing Date for August 17, 2016 and asked for comments or questions. The original hearing
101
102 date of August 10 was changed to August 17.
103

104 On a MOTION by Ms. Lagnese, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board adopted
105 Resolution **2016-03** Approving the Proposed Budget & Setting the Public Hearing Date, as amended, for
106 August 17, 2016 at 6:00 p.m. at the Lakeshore Ranch Clubhouse, 19730 Sundance Lake Boulevard, Land
107 O'Lakes, Florida, for the Lakeshore Ranch Community Development District.

108
109 **FIFTH ORDER OF BUSINESS – Business Matters**
110

111 **A. Consideration of Pressure Washing Proposals**
112

- 113 > K & J - \$8,040
- 114 > Riptide - \$5,932
- 115

116 On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
117 authorized Mr. Rose to meet with bidders to discuss timeline and payment schedule and execute contract
118 for the Lakeshore Ranch Community Development District.
119

120 **B. Consideration of Pavilion Proposal - Replacement Cushions - \$3,462.40**
121

122 This item was approved at the May Board Meeting.
123

124 **C. Consideration of Alert Air Conditioning Contract - \$2,100**
125

126 Ms. Alexander presented the Alert Air Conditioning Contract - \$2,100 and asked for comments or
127 questions.

128 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
129 the Alert Air Conditioning Contract - \$2,100 for the Lakeshore Ranch Community Development District.
130

131 **SIXTH ORDER OF BUSINESS – Staff Reports**
132

133 **A. District Manager**
134

135 Two hydrant meters were found to not be in use and will be removed.
136
137
138
139
140

141 **B. Attorney**

142
143 Mr. Vericker reminded the Board and Staff that we are receiving out of the norm public records
144
145 Requests and to be sure to respond.

146
147 **C. Engineer**

148
149 There being none, next item followed.

150
151 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

152
153 Mr. Rose brought up resident concerns of the water level of Pond 25.

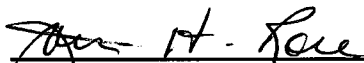
154
155 **EIGHTH ORDER OF BUSINESS – Adjournment**

156
157 On a MOTION by Mr. Rose, SECONDED by Mr. Roberts, WITH ALL IN FAVOR, the Board adjourned
158 the meeting for the Lakeshore Ranch Community Development District.

159

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

163 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
164 **meeting held on _____.**

165
166 
167 Signature

168
169 John H. Rose
170 **Printed Name**

171 **Title:** Secretary Assistant Secretary

172

Signature

Printed Name

Title: Chairman Vice Chairman