

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

**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, May 11, 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 (via phone)
Christine Lagnese	Board Supervisor, Vice Chairman
John Rose	Board Supervisor, Assistant Secretary <i>(not in attendance)</i>
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 <i>- not in attendance</i>
Rick Hammerl	DPFG Operations
Heather Alexandre	Amenity Manager
<del>Rusty Miles</del>	<del>Luke Brothers</del> <i>not in attendance</i>
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. Discussion ensued.

**B. Luke Brothers**

**C. DPFG Operations Report**

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

**D. Amenity Manager Report**

Ms. Alexandre presented the Amenity Manager Report and asked for comments or questions. Discussion ensued concerning issuing bar codes for construction workers and Staff.

On a MOTION by Mr. Rose, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board agreed to discontinue issuing bar codes for construction workers for the Lakeshore Ranch Community Development District.

42 On a MOTION by Mr. McCaig, SECONDED by Mr. Rose, WITH ALL IN FAVOR, the Board agreed to  
43 issue bar codes to Staff for the Lakeshore Ranch Community Development District.

44  
45 **FOURTH ORDER OF BUSINESS - Administrative Matters**

46 **A. Approval of the Minutes of the Board of Supervisors Meeting held on April 13,**  
47 **2016.**

48 Ms. Comings-Thibault presented the Minutes of the Board of Supervisors Meeting held on April  
49 13, 2016 and asked for comments, questions or corrections.

50 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved  
51 the minutes of the Board of Supervisors Meeting held on April 13, 2016 for the Lakeshore Ranch  
52 Community Development District.

53  
54 **B. Consideration of March Operations & Maintenance Expenditures**

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

57 Discussion ensued.

58 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board  
59 accepted the March Operations & Maintenance Expenditures for the Lakeshore Ranch Community  
60 Development District.

61  
62 **C. Acceptance of the Unaudited March 2016 Financial Statements**

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

65 Discussion ensued.

66 On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board  
67 accepted the Unaudited March 2016 Financial Statements for the Lakeshore Ranch Community  
68 Development District.

69  
70 **D. Presentation of the Registered Voter Count – 536 as of April 15, 2016**

71 Ms. Comings-Thibault presented the Registered Voter Count – 536 as of April 15, 2016 and  
72 asked for comments or questions.

73 **E. Consideration of Resolution 2016-02 Calling for a General Election**

74 Ms. Comings-Thibault presented Resolution 2016-02 Calling for a General Election.

75 On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board  
76 adopted Resolution **2016-02** calling for a General Election for the Lakeshore Ranch Community  
77 Development District.

78  
79 **F. Presentation and Acceptance of the Lakeshore Ranch FY 2015 Audited Financial**  
80 **Report**

81 Ms. Comings-Thibault presented the Lakeshore Ranch FY 2015 Audited Financial Report and  
82 asked for comments or questions.

83 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board accepted  
84 the Lakeshore Ranch FY 2015 Audited Financial Report for the Lakeshore Ranch Community  
85 Development District.

86 **G. Presentation of FY 2016/2017 Proposed Budget**  
87 **(Resolution Setting the Public Hearing – June 8)**  
88

89 **FIFTH ORDER OF BUSINESS – Business Matters**

90 **A. Consideration of Luke Brothers Proposals**

- 91 > Left Side Entrance to Amenity Center (Option A) - \$3,794.83
- 92 > Left Side Entrance to Amenity Center (Option B) - \$5,972.20
- 93 > First Center island of Amenity Center - \$431.60
- 94 > Tip of Island on Sundance Lake Blvd. - \$328.57
- 95 > Amphitheatre Parking Lot - \$2,683.06
- 96 > Round About Islands Charge - \$3,046.57

97 These items were tabled for the Landscaping Committee.

98 **B. Consideration of Pavilion Proposal - \$3,286.40**

99 On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board  
100 approved the Pavilion Proposal - \$3,286.40 plus shipping for the Lakeshore Ranch Community  
101 Development District.

102  
103 **C. Consideration of Pressure Washing Proposals**

- 104 > K & J - \$8,040
- 105 > Riptide - \$5,932

106 This item was tabled for next meeting.

107 **D. GHD Services – Proposal for Pond 25 (*distributed separately*)**  
108

109 **SIXTH ORDER OF BUSINESS – Staff Reports**

110 **A. District Manager**

111 There being none, next item followed.

112 **B. Attorney**

113 There being none, next item followed.

114 **C. Engineer**

115 There being none, next item followed

116 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

117 Ms. Tremblay commented about undeveloped lots on Falcon Crest.

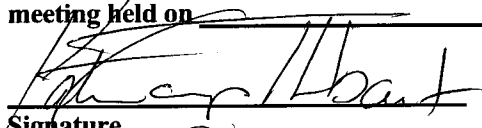

118 Mr. Rose will find out the status of sidewalk on other side.


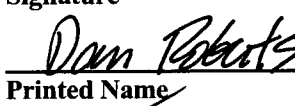
119 **EIGHTH ORDER OF BUSINESS – Adjournment**

120 On a MOTION by Ms. Tremblay, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board  
121 adjourned the meeting for the Lakeshore Ranch Community Development District.  
122

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

126 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
127 **meeting held on \_\_\_\_\_.**

128   
129 \_\_\_\_\_  
130 **Signature**  
131   
132 **Printed Name**  
133 **Title:**  **Secretary**  **Assistant Secretary**  
134

  
\_\_\_\_\_  
**Signature**  
  
\_\_\_\_\_  
**Printed Name**  
**Title:**  **Chairman**  **Vice Chairman**