

1
2
3
4
5
6
7
8
9

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

10 The Regular Meeting of the Board of Supervisors of the Lakeshore Ranch Community
11 Development District was held on Wednesday, June 3, 2015 at 6:00 p.m. at the Lakeshore Ranch
12 Clubhouse 19730 Sundance Lake Boulevard Land O' Lakes, Florida 34638.

13
14
15
16
17
18
19
20
21
22
23

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 Chairwoman
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
Vivek K. Babbar	District Counsel
Rick Hammerl	District Field Operations Manager
Josh Kauffman	Aquatic Systems
Rusty Miles	Luke Brothers
Heather Alexandre	Lifestyle Director

24
25

Pledge of Allegiance

26
27

SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

Audience commented on the schedule of trimming of shrubs on Sunset.

28
29
30
31
32
33

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems – Josh Kauffman

Mr. Kauffman presented the Aquatic Systems report and asked for questions and comments.

Discussion ensued around Pond 25 dewatering, scraping, hauling and planting.

The Board directed Staff to work together with Mr. Kauffman and Ms. Lagnese to get proposals and proceed with restoring Pond 25.

34
35
36
37

On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved dewatering, scraping, hauling and plantings for Pond 25 not to exceed the amount of \$15,000 out of reserves for the Lakeshore Ranch Community Development District.

38
39
40
41
42
43
44

Luke Brothers – Rusty Miles

Mr. Hammerl and Rusty Miles presented the report from Luke Brothers and asked for comments and questions.

Discussion ensued.

1 **FOURTH ORDER OF BUSINESS – Administration Matters**

2 **A. Consideration of the Minutes of the Board of Supervisors' Meeting held on May13,**
3 **2015 Meeting**

4 Ms. Comings-Thibault presented the minutes of the Board of Supervisors' meeting held on May
5 13, 2015 and asked for questions, comments and corrections.

6 On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH Mr. McCaig recusing, Mr. Rose
7 voting AYE and Ms. Tremblay voting Aye the Board approved the May 13, 2015 minutes of the Board of
8 Supervisors' meeting for the Lakeshore Ranch Community Development District.

9
10 **B. Consideration of Operations & Maintenance Expenditures for April 2015**

11 Ms. Comings-Thibault presented the Operations & Maintenance expenditures for April 2015 and
12 asked for comments and questions.

13 Discussion ensued.

14 On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board
15 approved the April 2015 Operations & Maintenance Expenditures for the Lakeshore Ranch Community
16 Development District.

17
18 **FIFTH ORDER OF BUSINESS – Business Matters**

19 **A. Consideration of Proposals for Landscape Enhancements from Luke Brothers**

20 Ms. Comings-Thibault presented for consideration Luke Brother proposals for landscape
21 enhancements and asked for comments and questions.

22 **➤ Bush Hogging – \$475**

23 This item was tabled.

24 **➤ Lava Rock – \$518**

25 This item was tabled.

26 **➤ Flea & Tick Treatment**

27 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
28 a contract for flea and tick treatment subject to checking for a current contract for the Lakeshore Ranch
29 Community Development District.

30
31 **B. Ratification of Pond 25 Mapping – \$600**

32 This item was not presented as it was authorized last month.

33 **C. Presentation of Monthly Financial Statement – April 2015**

34 Ms. Comings-Thibault presented the monthly financial statement for April 2015 and asked for
35 comments and questions.

36 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board accepted
37 the Unaudited Financial Statement for April 2015 for the Lakeshore Ranch Community Development
38 District.

39
40 **D. Presentation and Discussion on the FY 2015-2016 Proposed Budget**

41 Ms. Comings-Thibault presented the FY 2015-2016 proposed budget and asked for comments
42 and questions.

43 Discussion ensued.

1 **E. Consideration of Resolution 2015- 5 Approving the Proposed Budget and Setting the**
2 **Public Hearing**

3 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board adopted
4 **Resolution 2015-5** which sets the public hearing on August 12, 2015 at 6:00 p.m. at the Lakeshore Ranch
5 Clubhouse, 19730 Sundance Lake Boulevard, Land O' Lakes, Florida 34638 for the Lakeshore Ranch
6 Community Development District.

7
8 **F. Memo Regarding Annual Form 1 Filing**

9 Ms. Comings-Thibault presented the Memo Regarding the Annual Form 1 Filing and asked for
10 comments or questions.

11 **G. Discussion of Amenity Center Policies**

12 Ms. Comings-Thibault presented for discussion the Amenity Center Policies and asked for
13 questions and comments. She advised the Board to review and to note recommendations for a future
14 meeting.

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

16 **A. Manager**

17 There being none, the next item followed.

18 **B. Attorney**

19 There being none, the next item followed.

20 **C. Engineer**

21 There being none, the next item followed.

22 **D. Amenity Manager Report**

23 Ms. Alexandre presented the Amenity Center Management report and asked for comments and
24 questions.

25 ➤ **Proposal – Fitness Logic – \$655.69**

26 Ms. Alexandre presented the Fitness Logic proposal for repair of a recumbent bike and asked for
27 comments and questions.

28 On a MOTION by Ms. Tremblay, SECONDED by Mr. Roberts, WITH ALL IN FAVOR, the Board
29 approved the Fitness Logic proposal for repair of a Brake Generator in the amount of \$655.69 for the
30 Lakeshore Ranch Community Development District.

31 ➤ **Alert Air Proposal**

32 Ms. Alexandre presented the Alert Air proposal to renew the service agreement and asked for
33 comments and questions.

34 On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board
35 approved the Alert Air proposal for the Lakeshore Ranch Community Development District.

36 ➤ **Kohler Parts**

37 On a MOTION by Mr. McCaig, SECONDED by Mr. Rose, WITH Ms. Tremblay voting NAY, Ms.
38 Lagnese and Mr. Roberts voting AYE, the Board approved the repair of the toilet not to exceed the
39 amount of \$750 for the Lakeshore Ranch Community Development District.
40
41
42
43
44

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

E. Operations Report – DPFG

SEVENTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Supervisor Requests

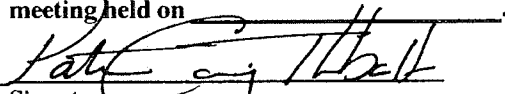
The Board directed Staff to remind residents not to fish in the ponds.

NINTH ORDER OF BUSINESS – Adjournment

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

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

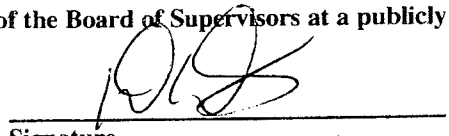
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on



Signature

Patricia Cuning Thibault

Printed Name
Title: Secretary Assistant Secretary



Signature

Dan Roberts

Printed Name
Title: Chairman Vice Chairman