

**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, July 8, 2015 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 Chairwoman (via phone) |
| 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 |
| Mark Straley | District Counsel |
| Rick Hammerl | District Field Operations Manager |
| Heather Alexandre | District Amenity Manager |
| Rusty Miles | Luke Brothers |
| Josh Kauffman | Aquatic Systems |

Pledge of Allegiance

SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

There being none, next item followed

THIRD ORDER OF BUSINESS – Vendor Reports

A. Luke Brothers

Mr. Hammerl and Mr. Miles presented the landscape and operations report and asked for questions or comments. Discussion ensued.

➤ **Luke Brothers Addendum for Landscape Maintenance Service – Phase 3**

This item was tabled, further contract research to be performed.

➤ **Deteriorating Grass Along Watercolor Drive, Especially in the Areas Past Red Sky Ct. and Across From Autumn Chase Dr.**

On a MOTION by Mr. Roberts, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board accepted the Luke Brothers' proposal for \$4,250 for the turf removal and replacement for the Lakeshore Ranch Community Development District.

B. Aquatic Systems Report

Mr. Kaufman presented his June report and asked for questions or comments. Discussion ensued.

Mr. Roberts asked that Josh check Ponds 29, 30, and 46 for cattails.

➤ **Pond 12 (D3-A)**

Mr. Kauffman reported on Pond 12 and the problem with invasive primrose willow.

Discussion ensued.

On a MOTION by Ms. Lagnese, with no one SECONDED, the motion to approve the proposal from Aquatic Systems for \$1,750 to clean up the primrose willow and maintain Pond 12 died for the Lakeshore Ranch Community Development District.

C. DPFG Operations Report

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

Discussion ensued.

FOURTH ORDER OF BUSINESS – Administration Matters

A. Consideration of the Minutes of the Board of Supervisors' Meeting held on June 3, 2015

Ms. Comings-Thibault presented the Minutes of the Board of Supervisors' Meeting held on June, 3, 2015.

On a MOTION by Mr. Roberts, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on June 3, 2015 for the Lakeshore Ranch Community Development District.

B. Consideration of Operations & Maintenance Expenditures for May 2015

Ms. Comings-Thibault presented the Operations & Maintenance Expenditures for May 2015

On a MOTION by Mr. McCaig, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board approved Operations and Maintenance Expenditures for May 2015 for \$78,537.36 for the Lakeshore Ranch Community Development District.

C. Discussion of District Fishing Policy

Ms. Comings-Thibault presented for discussion the District Fishing Policy.

Discussion ensued.

FIFTH ORDER OF BUSINESS – Business Matters

A. Acceptance of the Unaudited May Financial Statements

Ms. Comings-Thibault presented the May Financial Statements and asked for questions and comments.

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

B. Review and Discussion of the Fiscal Year 2014 Audit Report

Ms. Comings-Thibault presented the Fiscal Year 2014 Audit Report and asked for questions or comments.

On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board accepted Fiscal Year 2014 Audit Report for the Lakeshore Ranch Community Development District

C. Pond 25 Restoration

Mr. Kauffman from Aquatic Systems presented proposals for Pond 25 Restoration

- Gator Dredging - \$52,200
- GA Nichols - \$26,400
- GSR Inc. - \$24,945

On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board accepted the proposal from GA Nichols in the amount of \$16,000, subject to final review of a formalized proposal by District Counsel, for the Vice Chairwoman to execute that proposal, and for the project to get started immediately for the Lakeshore Ranch Community Development District

D. Additional Cameras

Mr. Hammerl presented quotes for cameras for basketball court

- Masada Security - \$5,975
- ADT - \$6,644
- Patriarch - \$6,428

This item was tabled.

E. Paver Proposals

Mr. Hammerl presented quotes for pavers and discussion ensued.

- Preferred Pavers - \$3,225 grossed up for same footage
- Bahama Pavers - \$3,450

On a MOTION by Mr. Roberts, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board accepted the Paver Proposals, subject to some research to establish if there is a warranty from pavers installed sometime in the last year or two years for the Lakeshore Ranch Community Development District

SIXTH ORDER OF BUSINESS – Amenity Manager

A. Amenity Manager Report

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

Proposals:

Computer for Guardhouse Quotes

- PC Doctor of Tampa - \$1,139.98 new
- PC Doctor of Tampa - \$199 used plus \$199 for transfer of data

It was decided to go with the used quote.

- Umbrellas – Various Pricing

SEVENTH ORDER OF BUSINESS – Staff Reports

A. Manager

Ms. Comings-Thibault discussed contract renewal for US Security

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Public Comments

One comment on the ponds, another comment with concerns about electrical box.

EIGHTH ORDER OF BUSINESS – Supervisor Requests

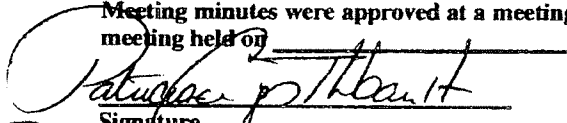
There being none, the next item followed.

NINTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Rose, SECONDED by Mr. Roberts, 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 M. Thibault

Printed Name
Title: Secretary Assistant Secretary

Christine P. Lagnese

Signature
Christine P. Lagnese

Printed Name
Title: Chairman Vice Chairman