

**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, August 12, 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 (via telephone)
Christine Lagnese	Board Supervisor, Vice Chairwoman
John Rose	Board Supervisor, Assistant Secretary
Janice Tremblay	Board Supervisor, Assistant Secretary
Shawn McCaig	Board Supervisor, Assistant Secretary (via telephone and then joined the meeting in progress)

Also present were:

Patricia Comings-Thibault	District Manager/Treasurer
Mark Straley	District Counsel
Rick Hammerl	District Field Operations Manager
Heather Alexandre	District Amenity Manager
Audience	

**Pledge of Allegiance**

**SECOND ORDER OF BUSINESS – Public Comments on Agenda Items**

Audience member reported a lot of trash on Red Sky, Autumn Chase, and Watercolor.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. Aquatic Systems Report – July**

Josh Kauffman presented the Aquatic Systems Report for July and asked for questions or comments.

Discussion ensued.

**B. Luke Brothers**

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

Discussion ensued.

**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 July 8, 2015**

Ms. Comings-Thibault presented the Minutes of the Board of Supervisors' Meeting held on July 8, 2015 and asked for questions, comments or corrections.

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, the Board approved the minutes of the Board of Supervisors' Meeting held on July 8, 2015 for the Lakeshore Ranch Community Development District.

**B. Consideration of Operations & Maintenance Expenditures for June 2015**

Ms. Comings-Thibault presented the Operations & Maintenance Expenditures for June 2015 and asked for questions or comments.

Discussion ensued.

On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved the Operations and Maintenance Expenditures for June 2015 in the amount of \$102,706.20 for the Lakeshore Ranch Community Development District.

**C. Discussion of Street Parking**

Ms. Comings-Thibault presented for discussion the street parking.

Discussion ensued.

**D. Discussion of Conservation Easement**

This item tabled until a response from the county is received.

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. Acceptance of the Unaudited June Financial Statements**

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

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

**B. Budget Public Hearing for FY 2015-2016**

**1. Open Public Hearing**

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board agreed to open the Public Hearing for the Lakeshore Ranch Community Development District

**2. Presentation of the FY 2015/2016 Budget**

Ms. Comings-Thibault presented the FY 2015/2016 Budget and asked for questions or comments.

**3. Public Comment and Testimony**

There being none, next item followed.

**4. Close Public Hearing**

On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board agreed to close the Public Hearing for the Lakeshore Ranch Community Development District

**5. Consideration of Resolution 2015-06 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget**

On a MOTION by Mr. McCaig, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-06** Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget in the amount of \$1,044,817 for the Lakeshore Ranch Community Development District

**6. Consideration of Resolution 2015-07 Imposing Special Assessments to Fund Fiscal Year 2015/2016**

On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board agreed to adopt **Resolution 2015-07** Imposing Special Assessments to Fund Fiscal Year 2015/2016 for the Lakeshore Ranch Community Development District

**C. Consideration of Aquatic Systems Proposals for Plantings - \$13,500**

Josh Kauffman presented proposals for plantings and asked for questions or comments.

- Pond 8 - \$4,050
- Pond 25 - \$8,640
- Pond 39 - \$810

Discussion ensued. These items were tabled until next meeting. Josh will get quote for an aerator.

**D. Consideration of Fencing Proposals – Fence and Watercolor Repair**

- Elite Fence – Fence: \$6,800
- Fence Pro – Fence: \$9,000, Repair \$495
- Tree & Fence – Fence \$7,499

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board approved fence repair not to exceed \$600 by Elite Fence for the Lakeshore Ranch Community Development District.

**E. Consideration of Irrigation Repair – Luke Brothers – Decoder - \$525**

On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved \$525 for decoder for irrigation repair by Luke Brothers for the Lakeshore Ranch Community Development District.

**F. Gutter/Downspout Repairs – Luke Brothers - \$325**

On a MOTION by Ms. Tremblay, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved \$325 for gutter/downspout repair by Luke Brothers for the Lakeshore Ranch Community Development District.

**G. Bush Hogging – Ditch on Sunset – Luke Brothers - \$475**

On a MOTION by Mr. McCaig, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved the Luke Brothers proposal for \$475 for bush hogging the ditch on Sunset for the Lakeshore Ranch Community Development District.

**H. Acceptance and Approval of the FY 2015/2016 Meeting Schedule**

On a MOTION by Ms. Lagnese, SECONDED by Ms. Tremblay, WITH ALL IN FAVOR, the Board approved FY 2015/2016 Meeting Schedule 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.

Discussion ensued.

**SEVENTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

Ms. Comings-Thibault reported that Pond 25 and street light projects delayed a week due to rains.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Supervisor Requests**

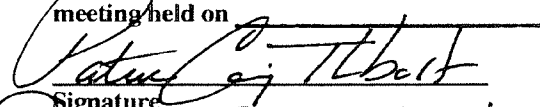

There being none, the next item followed.

**NINTH ORDER OF BUSINESS – Adjournment**


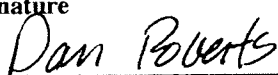
On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board adjourned the meeting for the Lakeshore Ranch Community Development District.

*\*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  
  
\_\_\_\_\_  
Printed Name

Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Printed Name

Title:  Chairman     Vice Chairman