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**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, March 11, 2015 at 6:00 p.m. at the Lakeshore Ranch
12 Clubhouse 19730 Sundance Lake Boulevard Land O' Lakes, Florida 34638.

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FIRST ORDER OF BUSINESS – Roll Call

24 Ms. Comings-Thibault called the meeting to order.

25 Present and establishing a quorum were:

26 Dan Roberts	Board Supervisor, Chairman
27 Christine Lagnese	Board Supervisor, Vice Chairwoman
28 John Rose	Board Supervisor, Assistant Secretary
29 Janice Tremblay	Board Supervisor, Assistant Secretary
30 Shawn McCaig	Board Supervisor, Assistant Secretary

31 Also present were:

32 Patricia Comings-Thibault	District Manager
33 John Vericker	District Counsel
34 Rick Hammerl	District Operations Manager
35 Josh Kauffman	Aquatic Systems
36 Rusty Miles	Luke Brothers
37 Heather Alexandre	Lifestyle Director

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SECOND ORDER OF BUSINESS - Public Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS –Vendor Reports

A. Aquatic Systems Report

Mr. Kauffman presented his report and asked for any comments or questions. The Board requested Mr. Kauffman to bring a proposal for alternative planting.

Mr. Kauffman stated he would have new proposals at the next meeting.

»Pond 6 erosion

Mr. Kauffman presented a proposal for the Pond 6 erosion.

On a MOTION by Ms. Lagnese, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved Aquatic Systems proposal for the Pond 6 erosion, not to exceed \$1,500, for the Lakeshore Ranch Community Development District.

B. Luke Brothers

Mr. Miles presented his report and asked for comments and questions. Discussion ensued.

Ms. Comings-Thibault stated that Luke Brothers had a failing grade of 46 percent on the visual landscape grading sheet.

Mr. Miles stated that they should be able to bring a turnaround of that score within 45 days.

Mr. Hammerl advised Mr. Miles that the focus should be: pool area; the main entrance; and the amphitheater, playground, and fishing dock.

1 The Board requested the removal of tree stumps and trash from 8323 Eagle Brook Dr. and to
2 contact the current landowner regarding the removal.

3 Mr. Hammerl stated that he will obtain a letter from Home Dynamics to allow Luke Brothers to
4 remove all unwanted trash and tree stumps.

5 The Board requested Luke Brothers to bring a proposal for tree removals that interfere with
6 fencing on Crystal Creek Court.

7 **FOURTH ORDER OF BUSINESS- Administrative Matters:**

8 **A. Approval of Minutes of February 11th Meeting**

9 **B. Approval of Minutes February 18th Meeting**

10 Ms. Comings-Thibault presented the minutes of February 11th, 2015 and February 18th and asked
11 for comments and questions.

12 On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved
13 the minutes of the Board of Supervisors' meeting held on February 11, 2015, with one abstention from
14 Ms. Tremblay, for the Lakeshore Ranch Community Development District.

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16 On a MOTION by Mr. Rose, SECONDED by Mr. McCaig, WITH ALL IN FAVOR, the Board approved
17 the minutes of the Board of Supervisors' meeting held on February 18, 2015 for the Lakeshore Ranch
18 Community Development District.

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20 **C. Acceptance of January Financial Statements**

21 Ms. Comings-Thibault presented the January Financial Statements and asked for comments and
22 questions.

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

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26 **FIFTH ORDER OF BUSINESS- Business Matters**

27 **A. Special Authorization for Website**

28 Ms. Comings-Thibault presented a Special authorization for the District's website for a \$975 set-
29 up fee and \$100 per month service fee. Discussion ensued.

30 The Board verified that the ownership of the domain name will remain with the District and
31 requested Ms. Comings-Thibault to work on a draft of the website for the Board to view before the site is
32 posted.

33 On a MOTION by Mr. Rose, SECONDED by Ms. Lagnese, WITH ALL IN FAVOR, the Board approved
34 Special Authorization No. 1 for a website set-up in the amount of \$975 and \$100 per month maintenance
35 for the Lakeshore Ranch Community Development District.

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37 **SIXTH ORDER OF BUSINESS-Amenity Manager Reports**

38 **A. Amenity Manager Report**

39 Ms. Alexandre gave an overview of the amenity manager report and asked for comments and
40 questions. The Board requested Ms. Alexandre to obtain a proposal from Verizon for the WIFI internet in
41 the clubhouse.

1 **B. Proposal for Power Tower Machine- \$140**

2 Ms. Alexandre stated she will place the order in for the Power Tower Machine and will have it by
3 next meeting.

4 **C. Proposal for Umbrellas- \$164 each**

5 Ms. Alexandre presented the proposal for umbrellas. Discussion ensued.

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7 On a MOTION by Mr. Rose, SECONDED by Mr. Roberts, WITH ALL IN FAVOR, the Board
8 considered purchasing umbrellas, but rejected the proposal at this time for the Lakeshore Ranch
9 Community Development District.

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11 Ms. Alexandre suggested the possibility of placing cameras for monitoring vandalism, and signs
12 to remind dog owners of the restricted areas and picking up after their pet. The Board requested a
13 proposal for the security cameras.

14 The Board accepted the request of Ms. Alexandre to invite a representative of Sports Clinic to
15 speak at the next meeting; and also requested a complete inventory of the facility.

16 Ms. Alexandre stated she will have a report completed for next meeting.

17 **SEVENTH ORDER OF BUSINESS- Staff Reports**

18 **A. Manager- Task List**

19 Ms. Comings-Thibault gave an overview of the Task List and asked for comments and questions.

20 The Board request Ms. Alexandre to send out email blast that driving in the streets with golf carts
21 and driving under age are violations of law.

22 The Board requested the resident visitor policy be added to next month's agenda and that Ms.
23 Alexandre list the current visitor privileges as to the facility and amenities.

24 **B. Attorney**

25 There being none, the next item followed.

26 **C. Engineer**

27 There being none, the next item followed.

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29 **EIGHTH ORDER OF BUSINESS-Audience Comments**

30 The audience inquired as to the responsibilities of the U.S. Security Rover.

31 The board requested staff to place this subject on the agenda for next meeting.

32 **NINTH ORDER OF BUSINESS-Supervisors Requests**

33 Chairman ~~Rose~~ advised that Withlacoochee Electric is requesting an additional easement for
34 Phase III. *Rose*

35 Mr. Vericker requested that the proposed easement be discussed at next meeting.

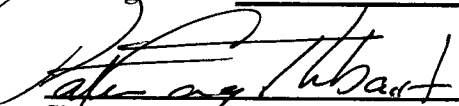
36 **TENTH ORDER OF BUSINESS-Adjournment**

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

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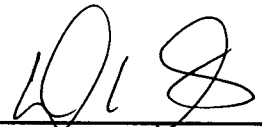
1 **Each person who decides to appeal any decision made by the Board with respect to any matter*
2 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
3 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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

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12 Signature

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14 Patricia Young Thibault
15 Printed Name

16 Title:
17 Secretary Assistant Secretary

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Signature

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21 Dan Roberts
22 Printed Name

23 Title:
24 Chairman Vice Chairman