

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 12, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Regular Meeting Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- IV. Professional & Operations Management**
 - A. District Engineer – Greg Woodcock**
 - Discussion of 4 Foot Gate- 19329 Sunset Bay Drive- Pond Access **Exhibit 1**
 - Easement Review Summary **Exhibit 2**
 - Discussion of Stump Removal Behind 19607 Post Island Loop Holding Water
 - B. BREEZE Operations Report** **Exhibit 3**
- V. Professional Vendor Operations**
 - A. Redtree Landscape**
 - Site Audit Reports **Exhibit 4**
 - Consideration of Redtree Proposals
 - ❖ Palm Booting and Pruning- \$95.00 Per Palm **Exhibit 5**
 - ❖ Stump Removal and Tree Replacement on Sundance Lake Blvd.- \$1,025.00 **Exhibit 6**
 - ❖ Tree Removal and Stump Grinding on Watercolor at East Pond- \$900.00 **Exhibit 7**
 - ❖ Resod Right Side of 19000 Falcon Crest- \$900.00 **Exhibit 8**
 - B. Steadfast Environmental**
 - Steadfast December Waterway Inspection Report **Exhibit 9**
 - ❖ Repair of the Hole/ Collapse on Bank on Pond 7- \$1,287.50 **Exhibit 10**

- C. **Amenity Center Management Report** **Exhibit 11**
 - **Debit Card Report** **Exhibit 12**
 - Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 13**
 - Consideration of Proposals
 - ❖ Basketball Court Resurfacing Proposals and Photos **Exhibit 14**
 - Welch Tennis- \$8,800.00
 - Precision Courts- \$9,900.00
- VI. **Consent Agenda** **Exhibit 15**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 14, 2023
 - B. Consideration for Acceptance – The October Unaudited Financial Report **Exhibit 16**
- VII. **Staff Reports**
 - A. District Manager
 - **Discussion of Fertilizer Spill**
 - B. District Attorney
 - C. Amenity Manager
- VIII. **Supervisors Requests**
 - A. Discussion of Unauthorized Cuttings Around the Lake on Falcon Crest and Crystal Creek
- IX. **Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- X. **Adjournment**