



Date: March 6, 2018

Time: 7:00 p.m.

Minutes of the Board of Supervisors
Lake St. Charles Community Development District
6801 Colonial Lake Drive
Riverview, FL 33578
813-741-9768

Supervisors:

Chair, Robb Fannin
Vice Chair, Dave Nelson
Secretary/Treasurer, Rob Martin
Supervisor, Ginny Gianakos
Supervisor, Jim Simon

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Chair Fannin

Action Item: For Property Manager, Mark Cooper to research the available options for midges on land

1. On **MOTION** by Supervisor Gianakos and second by Supervisor Simon the Board approved the, March 6, 2018 Consent Agenda consisting of the: February 6, 2018 General Meeting Minutes, the March Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the February 2018 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor February 2018 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0

2. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved Arete Industries bid of \$85,538.00, for solid black granite sign placards and backgrounds with sandblasted and gold leaf lettering and borders. Motion passed 4 to 0

Supervisor Martin arrived at 7:20PM

3. On **MOTION** by Supervisor Nelson and Second by Supervisor Simon, the Board discussed providing half of the requested payment for the retaining wall block in the amount of \$1,723.04. Motion was amended to only approving \$500 towards the payment. Motion was rescinded.
4. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved a \$500 payment from the requested \$1,723.04 requested from Executive pools for the constructed retaining wall block. Motion passed 4 to 1 Supervisor Martin voted NO
5. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the additional payment of \$70.00 for the residential delivery of the bollards, to be funded from the CIP funds line. Motion passed 5 to 0
6. On **MOTION** by Supervisor Fannin and Second by Supervisor Simon, the Board approved Resolution 2018-04 Authorization for Treasurer to move funds from Centerstate Operational Account to Centerstate Money Market Account. Motion passed 5 to 0.
7. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved the 3 year engagement letter provided by Tuscan & Company, PA. For the following years: FY2018(\$12,500), FY2019(\$13,000), FY2020(\$13,500). Motion passed 5 to 0
8. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board approved the funding of \$250 for medical stipends retroactively owed to Bryant Urbina. Motion passed 5 to 0
9. On **MOTION** by Supervisor Fannin and Second by Supervisor Martin, the Board approved adding 34.82 PTO hours retroactively owed to Bryant Urbina's PTO account held by ADP. Motion passed 5 to 0
10. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved extending the General Meeting until 8:20PM. Motion passed 5 to 0

Meeting adjourned at 8:10PM

Respectfully submitted,

Rob Martin, Treasurer/Secretary

Rob Fannin, Chair