



Date: June 5, 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 Vice-Chair Nelson

1. On **MOTION** by Supervisor Simon and second by Supervisor Martin the Board approved the, June 5, 2018 Consent Agenda consisting of the: May 1, 2018 General Meeting Minutes, the June Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the May 2018 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor May 2018 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

Action Item: To research cost of living percent adjustments remanded to the Management and Treasurer Review Committee.

2. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved Resolution 2018-0 Lake St. Charles District FY 19 Proposed Budget. Motion passed 5 to 0
3. On **MOTION** by Supervisor Nelson and Second by Supervisor Simon, the Board approved proceeding with the clubhouse restroom re-piping project as this will require extensive planning, in order to have project construction ready to commence in December 2018. Motion was amended to say that the approval is for an architect to provide a quote for the designing of the project. Motion passed 5 to 0
4. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the purchase of a hexagon shaped-22' diameter shade structure from Shade Systems, Ocala Florida. Includes a 20 year warranty on the post and 10 years on the shade fabric for a cost of \$17,176. Motion was amended to make this project a priority on the CIP plan after the midge control cost is evaluated. Motion passed 5 to 0
5. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the repairs to the brick walls at Courtland & Jamestown in advance of the sign placement. Cost is not to exceed \$900 for pinning the walls in place (to the column) and tuck pointing the stress cracks. Motion passed 5 to 0
6. On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin, the Board approved to notify residents that the midge survey will be taking place in the lake via the LSC App. Motion passed 5 to 0.
7. On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin, the Board discussed implementing Neighborhood Watch Program without requesting a grant from the county. It was further discussed that the previous neighborhood watch program was successful because they had a golf cart that was utilized for patrolling the neighborhood. The District would benefit out of receiving the grant funds to purchase the golf cart instead of trying to organize car washes to collect money for the purchase. Motion was amended to approve the request for a grant from Hillsborough County. Motion passed 5 to 0
8. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved Property Manager, Mark Cooper to research other available grants for the community. Motion passed 5 to 0.
9. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved Property Manager, Mark Cooper to research the cost of adding a handicap accessible swing in the park. Motion passed 5 to 0

Meeting adjourned at 8:03PM

Respectfully submitted,

Rob Martin, Treasurer/Secretary

Rob Fannin, Chair