



Date: July 10, 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 (Absent)  
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, Robb Fannin

1. On **MOTION** by Supervisor Gianakos and second by Supervisor Simon the Board approved the, July 10, 2018 Consent Agenda consisting of the: June 5, 2018 General Meeting Minutes, the July Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the June 2018 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor June 2018 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0
2. On **MOTION** by Supervisor Fannin and Second by Supervisor Gianakos, the Board approved to maintain the annual 2% salary increase for all staff. Motion passed 4 to 0

3. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the purchase the Miracle inclusive swing in the amount \$1,076.00, for the purpose of resident safety. Amended to say the purchase of the inclusive swing will be funded from the CIP line item. Motion passed 4 to 0
4. On **MOTION** by Supervisor Simon and Second by Supervisor Fannin, the Board approved to proceed with the development of the LSC Mobile Neighborhood Watch Patrol Program under the CDD Supervision, pending approval from legal counsel. Motion passed 4 to 0
5. On **MOTION** by Supervisor Simon and Second by Supervisor Fannin, the Board discussed deferring all expense discussions for the pool shade structure until the midge control proposal is reviewed. Motion failed 2 to 2
6. On **MOTION** by Supervisor Fannin and Second by Supervisor Gianakos, the Board approved to extend the General Meeting by 10 minutes until 8:20PM. Motion passed 4 to 0.
7. On **MOTION** by Supervisor Gianakos and Second by Supervisor Nelson, the Board discussed moving forward with the Hillsborough County grant request and committing to fund the difference of the shade structure project while also looking for another economical option for the shade structure. Motion failed 2 to 2
8. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved to submit the \$5,000 grant request to Hillsborough County for the kid pool shade structure with a swim safety component for resident children and will agree to fund the difference for the shade structure project. The project will be added to next fiscal year budget after the midge control project is reviewed. Motion passed 3 to 1 with Supervisor Simon voting NO

Meeting adjourned at 8:19PM

Respectfully submitted,

Rob Martin, Treasurer/Secretary

Rob Fannin, Chair