



Date: August 7, 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 (Absent)  
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  
Aquatic Systems Representative, Josh McGarry

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

1. On **MOTION** by Supervisor Simon and second by Supervisor Martin the Board approved the, August 7, 2018 Consent Agenda consisting of the: July 10, 2018 General Meeting Minutes, the August Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the July 2018 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor July 2018 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0

Aquatic Systems Representative, Josh McGarry presented the midge study conducted on ponds 9, 14 and the main lake #27. Pond 9 is right below the nuisance threshold level. For pond 9 it is recommended to have larvicide treatments, aeration

to remove stratification and fish stocking. Pond 14 was found to not have any midge larvae present, however fish stocking is recommended. LSC Lake #27 was tested in 4 different areas. Site #1 had 80,363 larvae per square meter, site #2 had 0, site #3 had 5,784 larvae per square meter and site #4 had 913 larvae per square meter. Recommendations for LSC Lake #27 are to have larvicide treatments, watershed management, phosphorus and clarity jar test, and fish stocking. Estimates were provided for the recommendations for each pond and lake as followed:

- (a) Aeration for pond #9- estimated between \$12,000 to \$30,000
- (b) One time bream stocking for ponds 9, 14 and lake 27-\$9,037.
- (c) Midge treatment program (larvicide ) 7 treatments for pond 9, 14 and lake 27-estimated at \$68,376
- (d) Pond 27 initial treatment of planktonic algae-estimated at \$22,000
- (e) Addition of pond 27 to routine monthly maintenance contract- \$435 per month.
- (f) Phosphorus jar test- \$950.00
- (g) Alum application- Price will depend on phosphorus test results.

Property Manager, Mark Cooper contacted 4 references provided by Aquatic Systems and they all provided positive feedback along with mentioning that the treatments provided to them have significantly reduced their midge population. Josh McGarry informed the Board that if they chose to only approve the midge treatment larvicide and bream stocking of the ponds without the alum testing, they would still notice a reduction in the midge population.

The Board informed the present residents that a RFP will be issued for the midge control project and will providing a decision at the September Board Meeting.

2. On **MOTION** by Supervisor Simon and Second by Supervisor Gianakos, the Board discussed approving ROJO architecture's proposal for design services in the amount of \$11,200 plus anticipated reimbursable costs of approximately \$1,000. Supervisor Simon expressed his concern with the midge situation and prefers waiting for the actual expense of the treatment before moving forward with any other project. Supervisor Fannin also agreed that the Board should complete the midge treatment plan before moving forward with the bathroom project. Motion failed 2 to 2, with Supervisor Simon & Martin voting NO
3. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved rescheduling the September 4<sup>th</sup> Board Meeting to Tuesday, September 11<sup>th</sup>. Motion passed 4 to 0
4. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved to make a final decision on the midge treatment plan per the issued RFP at the September Board Meeting. Motion passed 4 to 0

5. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved to review the impact on next fiscal year Capital Improvement Plan after the addition of the midge treatment plan at the September Board Meeting. Motion passed 4 to 0

Action Item: Property Manager, Mark Cooper, to advertise the midge final decision on the entrance signs and the community App.

6. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved to proceed with the issuance of a RFP for the dredging project. Motion passed 4 to 0

Meeting adjourned at 8:37PM

Respectfully submitted,

Rob Martin, Treasurer/Secretary

Rob Fannin, Chair