



Date: October 2, 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 (Absent)  
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 Martin and second by Supervisor Gianakos the Board approved the, October 2, 2018 Consent Agenda consisting of the: September 11, 2018 General Meeting Minutes, the September Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the August 2018 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor September 2018 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Fannin and Second by Supervisor Gianakos, the Board approved a 2% salary increase for all staff per the approved Resolution 2018-07 Lake St. Charles District Budget and Assessment Roll Adoption. Motion passed 5 to 0

3. On **MOTION** by Supervisor Fannin and Second by Supervisor Gianakos, the Board approved Policy#5000 FY18-19 Goals and Objectives of the Board of Supervisors. Motion passed 5 to 0

Supervisor Gianakos discussed with the Board the need to finalize a playground location or locations, so Property Manager, Mark Cooper has ample time to get the design decisions done in a timely manner. The goal would be to have a location or locations decided upon by May 2019. The Board of Supervisors directed Property Manager, Mark Cooper to produce illustrations, design options and site locations in a graphic format to aid them and residents in arriving at a final decision.

4. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved to post the midge control schedule on the District's website and to send out a push notification on the District's APP. Additionally the Board wants it on record that the previous sequence of events as noted on last month's meeting minute was incorrect and will be corrected on the midge control schedule posted on the website. Motion passed 5 to 0

5. On **MOTION** by Supervisor Nelson and Second by Supervisor Martin, the Board approved to interview Supervisor candidates and make Supervisor selection for the available seat at the December 4<sup>th</sup> Board of Supervisors Meeting. Motion passed 5 to 0

6. On **MOTION** by Supervisor Simon and Second by Supervisor Gianakos, the Board approved to continue to advertise the Board's upcoming open seat#2 and accept resumes until November 1, 2018. Motion passed 3 to 2 with Supervisor Nelson & Supervisor Fannin Voting NO

The Board briefly discussed selling beer and wine at the pool next summer. The Board remanded this issue to committees and will address at next month's meeting.

Meeting adjourned at 8:15PM

Respectfully submitted,

Rob Martin, Treasurer/Secretary

Rob Fannin, Chair