



Date: February 5, 2019

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

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Meeting was called to order at 7:00 p.m. by Chair, Rob Martin

1. On **MOTION** by Supervisor Gianakos and second by Supervisor Martin the Board approved the, February 5, 2019 Consent Agenda consisting of the: January 8, 2019 General Meeting Minutes, the January Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the December 2018 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor January 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

Supervisor Fannin made the Board aware of the cracks on the basketball courts and the need to repair them. Supervisor Simon commented that adding a fence around the courts might deter the wrong usage of the courts. Property Manager, Mark Cooper's main concern is that the previous contractor is not responding to various contact attempts. Chair Martin approved and signed a letter that will be sent to

Stewart Tennis in regards to this matter, he has also advised to add District Counsel to the next email contact attempt.

Property Manager, Mark Cooper made the Board aware of the status on the restroom renovation project. Demolition has begun and trash receptacles have been delivered. He also mentioned dredging has also started on the pond near clubhouse.

AI: Property Manager, Mark Cooper to investigate the process of having sidewalk repairs done to the whole community such as the Bloomingdale CDD has done to their community.

Meeting adjourned at 7:39PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair