



Date: March 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 Fannin the Board approved the, March 5, 2019 Consent Agenda consisting of the: February 5, 2019 General Meeting Minutes, the February Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the January 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor February 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

AI: District Manager, Adriana Urbina to contact Vistalogix and resolve mobile email issues.

AI: Property Manager, Mark Cooper to see if a pressure test can be performed on the restroom water lines.

2. On **MOTION** by Supervisor Martin and second by Supervisor Gianakos the Board discussed to have Property Manager, Mark Cooper contact the District's original surveyor and request a copy of the District's Property Survey. Supervisor Simon made the Board aware that if they take any encroachment action against one homeowner then the District should be prepared to enforce it on all homeowners that encroach on District property. Motion was rescinded
3. On **MOTION** by Supervisor Martin and second by Supervisor Fannin, the Board approved to have Property Manager, Mark Cooper contact the property owner for 6804 Waterton Drive and have them provide documentation that they are not encroaching on District property. Motion passed 5 to 0
4. On **MOTION** by Supervisor Martin and second by Supervisor Gianakos, the Board approved to extend the General meeting by 15 minutes. Motion passed 5 to 0

AI: District Manager, Adriana Urbina to legally advertise playground public hearings. Meetings are scheduled to be held on April 23, 2019 at 7PM and April 27, 2019 at 1PM.

Meeting adjourned at 8:15PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair