



Date: May 21, 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 (Absent)

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, Rob Martin

Chairman, Rob Martin informed the Board that the May 15, 2019 deadline to open the pool was missed. The tap on the main water meter was not approved by Hillsborough County due to miscommunication between the County and the hired engineer. Property Manager, Mark Cooper informed everyone that the inspector came by and gave approval to open the pool with temporary restrooms.

1. On **MOTION** by Supervisor Martin and second by Supervisor Gianakos the Board approved to open the District's pool facility with temporary restrooms and an ADA accessible portalet by Memorial Day. Total cost to pay for restrooms and required permit applications is approved up to \$5,830. Motion passed 4 to 0
2. On **MOTION** by Supervisor Martin and second by Supervisor Fannin the Board approved to offer a complimentary drink and snack to residents during Memorial

Day weekend only, as a courtesy for the pool closing inconvenience. Not to exceed \$500 while supplies last. Motion passed 4 to 0

3. On **MOTION** by Supervisor Gianakos and Second by Supervisor Martin, the Board approved to continue paying \$100 a day until the July Board Meeting for the temporary restrooms if the water meter permit is not approved by June 18, 2019. Motion passed 4 to 0

Meeting adjourned at 7:28PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair