



Date: June 4, 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 (Absent)
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:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Vice-Chair, Ginny Gianakos

1. On **MOTION** by Supervisor Simon and second by Supervisor Fannin the Board approved the, June 4, 2019 Consent Agenda consisting of the: May 7, 2019 & May 21, 2019 General Meeting Minutes, the May Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the April 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor May 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0
2. On **MOTION** by Supervisor Nelson and Second by Supervisor Simon, the Board approved Resolution 2019-03 Lake St. Charles District FY 19 Budget Amendment. Motion passed 4 to 0

3. On **MOTION** by Supervisor Nelson and Second by Supervisor Simon, the Board approved Resolution 2019-04 Lake St. Charles District Proposed Budget FY 20. Motion passed 4 to 0
4. On **MOTION** by Supervisor Gianakos and second by Supervisor Simon the Board approved changing the wage range on Policy #2902 Property Manager Job Description from \$20 to \$30 an hour to \$20 to \$35 an hour. Motion passed 4 to 0
5. On **MOTION** by Supervisor Simon and second by Supervisor Gianakos the Board approved the community recreation survey included in the Board of Supervisor packet. The Board discussed minor changes to the survey before it distributed. Property Manager, Mark Cooper will make the amendments and will provide the final copy to all Supervisors. Motion passed 4 to 0
6. On **MOTION** by Supervisor Nelson and second by Supervisor Fannin, the Board approved to turn on the District's irrigation system twice a week before 8:00AM. Motion passed 4 to 0

Meeting adjourned at 8:02PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair