



Date: July 9, 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:**

Lake St. Charles Residents

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

Ms. Minick & Ms. Bell, LSC residents requested reimbursement for their daughter's discolored jewelry and swimming attire. They brought the discolored jewelry, swim suits and pictures showing their daughter's skin irritation. They also would like to know what is being done to make sure this kind of incident doesn't happen again. Chair Martin informed the residents that based on the resident agreement forms we have on file, the District is not held liable for their damaged items. Supervisor Nelson also informed them that the presented swimming suits are not considered appropriate per the District rules. At which moment both residents exited the meeting and did not wait for a Motion from the Board.

1. On **MOTION** by Supervisor Fannin and Second by Supervisor Gianakos, the Board will not offer reimbursement to Ms. Minick & Ms. Bell for their jewelry or swim suits. Chair Martin expressed that the Board's main concern is the safety of the residents,

but they cannot set a precedent for reimbursing residents when their items are potentially damaged on District property. Motion passed 5 to 0

AI: Property Manager, Mark Cooper to have Zebra's Cleaning Company check the pool chemical probes every time they are on site.

2. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board discussed deactivating all access cards in the Bell's household following their previous and current offenses. Motion was rescinded

3. On **MOTION** by Supervisor Fannin and Second by Supervisor Gianakos, the Board discussed sending both families letters explaining the actions the Board will take. Motion was rescinded

AI: Remanded to the Management Committee, to review resident access card agreements before any letters are sent.

4. On **MOTION** by Supervisor Gianakos and second by Supervisor Fannin the Board approved the, July 9, 2019 Consent Agenda consisting of the: June 4, 2019 General Meeting Minutes, the June Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the May 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor June 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

AI: Property Manager, Mark Cooper is to look into the cost of repairing the main water line break and resolve if possible.

AI: Property Manager, Mark Cooper to contact Wendy about the permit status with Hillsborough County.

5. On **MOTION** by Supervisor Simon and Second by Supervisor Gianakos, the Board approved to sign up for a one month service at a cost of \$37.00 with Survey Monkey for the Recreational Survey. Motion passed 5 to 0

AI: The upcoming Hillsborough County grant application due August 31, 2019 is remanded to the Strategic Committee, to look for project options and cost.

6. On **MOTION** by Supervisor Gianakos and Second by Supervisor Martin, the Board approved the proposal provided by Campus Suite for the District's website remediation. Motion passed 5 to 0

Meeting adjourned at 8:08PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair