



Date: December 5, 2017

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

1. On **MOTION** by Supervisor Gianakos and second by Supervisor Simon the Board approved the December 5, 2017 Consent Agenda consisting of the: November 7, 2017 General Meeting Minutes, the November Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the October 2017 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor November 2017 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0

Secretary/Treasurer Rob Martin arrived at 7:10PM

2. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the bid received from Executive pools for the District's pool equipment in

the amount of \$43,085 to be funded from line item #147 future CIP projects. Motion passed 5 to 0

The Board discussed the community signage project. Out of the surveys collected 53 surveys were against the change and 49 wanted to see a change. The Board agreed that there were not enough households in agreement to make such a big change to the community and that a lot of residents are very used to their current community names.

3. On **MOTION** by Supervisor Martin and Second by Supervisor Simon, the Board approved option #1 which depicts replacing the community signs with the existing names and existing font. Motion amended to include that the signs will be constructed out of a more durable material. Motion passed 4 to 1 Supervisor Gianakos voted NO
4. On **MOTION** by Supervisor Gianakos and Second by Supervisor Simon, the Board approved option #1 for the directory sign. Motion passed 5 to 0
5. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board discussed the renovation of the second basketball court in the amount of \$22,262 to be funded from the FY 17 carryover funds. The Board discussed the options of installing a security fence to protect the District's park before moving forward with this project. Mr. Witzel, Mr. Sullivan and Mr. Peacock let the Board know that they are agree the basketball court should be renovated. Motion was rescinded
6. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the renovation of the second basketball court in the amount of \$22,262 to be funded from the FY 17 carryover funds. Motion passed 4 to 1 Supervisor Simon voted NO
7. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved the conversion of the 2 existing lake fountain lights to LED lights not to exceed \$10,000 and to be funded from line item #147 Future CIP Projects. Motion passed 5 to 0
8. On **MOTION** by Supervisor Gianakos and Second by Supervisor Martin, the Board approved to have the Strategic Planning Committee revisits the CIP plan and the inclusion of new amenities for the District. Motion passed 5 to 0
9. On **MOTION** by Supervisor Fannin and Second by Supervisor Martin, the Board approved to upload the article written by Mr. Dougherty on the District's website. Motion passed 5 to 0.

Meeting adjourned at 8:04PM

Respectfully submitted,

Rob Martin, Treasurer/Secretary

Rob Fannin, Chair