



Date: August 6, 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  
Supervisor Fannin arrived at 7:05PM  
Supervisor Gianakos arrived at 7:08PM

1. On **MOTION** by Supervisor Martin and Second by Supervisor Fannin, the Board approved to make an exemption to the 3<sup>rd</sup> offense violation fee and allow Mr. Bell to only pay \$75 to reactivate his access card and his son's (Joey Bell) access card. Motion passed 4 to 0

AI: Property Manager, Mark Cooper to verify that the pool exit buttons and pool under lights are functioning during the required operational times.

2. On **MOTION** by Supervisor Gianakos and second by Supervisor Fannin the Board approved the, August 6 , 2019 Consent Agenda consisting of the: July 9, 2019 General Meeting Minutes, the July Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review

Committee, and Management Committee, the June 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor July 2019 Activity Report [was distributed separately from the Supervisor Packet].  
Motion passed 4 to 0

3. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved to send a 2<sup>nd</sup> notice requesting removal of vehicle from District Clubhouse parking lot. Notice is to be sent by certified mail and should also be placed on vehicle. If vehicle is not removed after 3 days of receipt of notice the Board will have vehicle towed at owner's expense, tow company is to follow all legal requirements for towing in Hillsborough County. Motion passed 4 to 0
4. On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin, the Board approved to enter into negotiations with Hillsborough County, to explore compensation for the right to develop a drainage sump area in the southeast corner of the District's upland reserve area. Motion was amended to include maintenance of the property as part of the negotiations. Motion passed 4 to 0
5. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved adding the picnic area without sidewalk project to next fiscal year's CIP plan, if the \$5,000 grant is received from Hillsborough County. Supervisors shared their concerns with a fire being ignited in the wooded park area. The Board recommends having a fire extinguisher or sand buckets available in case of fire. Supervisor Martin was also concerned about the funding for the project and expressed he did not want to use funds that have been set aside for other projects. Motion passed 4 to 0
6. On **MOTION** by Supervisor Martin and Second by Supervisor Gianakos, the Board approved to have Property Manager, Mark Cooper submit on behalf of the District, the Hillsborough County grant application for the picnic area without sidewalk project. Motion passed 4 to 0
7. On **MOTION** by Supervisor Gianakos and Second by Supervisor Martin, the Board approved Property Manager, Mark Cooper as an authorized agent for the Lake St. Charles Community Development District, to submit the minor modification of surface water permits to SWFWMD. Motion passed 4 to 0

Meeting adjourned at 8:03PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair