



Date: November 5, 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,
Vice Chair, Ginny Gianakos
Secretary/Treasurer, Dave Nelson
Supervisor, Robb Fannin
Supervisor, Jim Simon
Supervisor, Sabrina Peacock

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
Supervisor Fannin arrived at 7:03PM

1. On **MOTION** by Supervisor Nelson and second by Supervisor Fannin, the Board approved the FY 19-20 Board Officers to be Virginia Gianakos, Chair; Dave Nelson, Vice-Chair and Sabrina Peacock, Secretary/Treasurer. Virginia Gianakos, Sabrina Peacock and Dave Nelson are to be updated as authorized signers on the District's Centerstate Bank accounts. Robert Martin and Robert Fannin are to be removed as authorized signers on the District's Centerstate Bank accounts. The motion passed 5 to 0.
2. On **MOTION** by Supervisor Nelson and second by Supervisor Fannin, the Board appointed Supervisor Fannin as Grounds and Security Committee Chair, Supervisor Gianakos as Management Committee Chair, Supervisor Sabrina Peacock as Treasurer

Review Committee Chair, and Supervisor Simon as Strategic Planning Committee Chair. The motion passed 5 to 0.

3. On **MOTION** by Supervisor Simon and second by Supervisor Peacock the Board approved the, November 5 , 2019 Consent Agenda consisting of the: October 1, 2019 General Meeting Minutes, the October Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the September 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor October 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

4. On **MOTION** by Supervisor Nelson and Second by Supervisor Simon, the Board approved Resolution 2020-01 Lake St. Charles District FY120 Budget Amendment. Motion passed 5 to 0

AI: Strategic Planning Committee & Security/Grounds Committee to research the cost of cameras and light with installation at entrance of community.

AI: Treasurer Review Committee to research information on acquiring a District bond.

5. On **MOTION** by Supervisor Simon and Second by Supervisor Peacock, the Board approved the prioritization of items #1 through #11 as listed on the Strategic Planning Committee Meeting Minutes to be completed in a 2 to 3 years timeframe. Amended to include cameras as #12 on list. Motion passed 5 to 0

6. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved Zoller Engineering proposal in the amount of \$1,500.00 for the SWFWMD inspection reports. Motion passed 5 to 0

7. On **MOTION** by Supervisor Nelson and Second by Supervisor Simon, the Board approved Remson Aquatic's proposal in the amount of \$58,824 for the dredging of ponds #21, #24, #18 and #25. The Board also approved to waive Policy #3150.9 (Bidding procedures for construction projects and extraordinary repairs). Selecting this vendor and waiving this policy will eliminate the need for a hydrologic survey. This will also provide savings to the District in the amount of \$13,503.50 because the vendor can dispose the removed sediment on his own nearby property. Motion passed 5 to 0

8. On **MOTION** by Supervisor Peacock and Second by Supervisor Simon, the Board discussed adding stenciled wording to the District drain inlets pending approval from Hillsborough County up to \$500.00. Motion failed 5 to 0

Meeting adjourned at 8:15PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair