



Date: March 3, 2020

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, Virginia Gianakos  
Vice Chair, Dave Nelson  
Secretary/Treasurer, Sabrina Peacock  
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, Virginia Gianakos

AI: Property Manager, Mark Cooper is to send a letter to homeowners on Bay Colony Drive. Residents are not to cut any vegetation from the ditch as it is part of SWFWMD jurisdiction.

1. On **MOTION** by Supervisor Simon and second by Supervisor Fannin the Board approved the, March 3, 2020 Consent Agenda consisting of the: February 4, 2020 General Meeting Minutes, the February Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the January 2020 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor February 2020 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

2. On **MOTION** by Supervisor Peacock and Second by Supervisor Simon, the Board approved sending all homes in the District a letter inviting residents to download the community app and inviting them to an informational meeting. The meeting will include in depth communication about the storm drains, fertilizers and midge concerns. This is to be funded from the CIP line. Motion passed 5 to 0
3. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board discussed replacing future purchases of the community flag with the proposed 3'x3' logo only flag in black and white. The Board discussed whether the flag was needed. The Board also suggested holding a design competition for residents. Motion Failed 4 to 1
4. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board approved 6"x6" posts bollards in the amount of \$350.00, to be funded from park facilities maintenance. Motion passed 5 to 0

AI: District Manager is to add the Hillsborough County presentation to the May 5, 2020 agenda.

AI: Security/Grounds Committee is to research Wi-Fi restrictions and programs available for usage

5. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to reimburse Supervisor Nelson \$99.00 for the purchase of the display case needed for the Community awards to be displayed in the clubhouse. Motion passed 4 to 0 Supervisor Nelson abstained from voting

Meeting adjourned at 8:09PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair