



Date: April 21, 2020

Time: 7:00 p.m.

Minutes of the Board of Supervisors (Emergency Zoom Meeting)

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

1. On **MOTION** by Supervisor Simon and Second by Supervisor Peacock, the Board approved to have Maintenance Lead, John Martini return to work as long as all CDC safety guidelines are being followed. Discussion included the use of gloves and masks while on duty. Motion was amended to say John Martini may return to work after he tests negative for the Covid-19 virus. Motion was amended to say if he receives positive results he is not to come back to work until a negative result is received. Motion passed 5 to 0
2. On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin, the Board approved to compensate John Martini until expected tests results are received (April 28, 2020). If tests results are positive the Board will revisit compensation arrangements at next Board meeting. Motion passed 4 to 1 Supervisor Peacock Voted NO

3. On **MOTION** by Supervisor Peacock and Second by Supervisor Simon, the Board approved to move forward with the Community restroom project in the amount of \$113,500. Motion passed 5 to 0
4. On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin, the Board approved an increase of expenditures to the basketball court repairs in the amount of \$7,500. Motion passed 5 to 0
5. On **MOTION** by Supervisor Simon and Second by Supervisor Nelson, the Board discussed activating the Hillsborough County Neighborhood Crime watch for the community including Thackston and Remington at the rate of \$.25 per home. Motion was rescinded

Meeting adjourned at 8:05PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair