



Date: August 4, 2020

Time: 7:00 p.m.

Minutes of the Board of Supervisors (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 Gianakos the Board approved the, August 4, 2020 Consent Agenda consisting of the: July 14, 2020 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 2020 Financial Reports, the Property Manager Report, the Clubhouse Report and the Facility Monitor July 2020 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Fannin and Second by Supervisor Peacock, the Board approved to an informational post on the District's APP, informing residents to call the Hillsborough County Sheriff's Department if they notice trespassing or any criminal mischief occurring in the community. Motion passed 5 to 0

AI: Property Manager, Mark Cooper to look for landscaping options for the community's gazebo area.

3. On **MOTION** by Supervisor Peacock and Second by Supervisor Simon, the Board approved for Property Manager, Mark Cooper to contact Maggie Mooney (District's Counsel) to discuss the possibility of selling property within District boundaries to residents. Motion was amended to say not to exceed 1 hour. Motion passed 5 to 0
4. On **MOTION** by Supervisor Gianakos and Second by Supervisor Nelson, the Board approved Resident Andre & Nancy Tamburello seawall/dock application. Motion passed 5 to 0
5. On **MOTION** by Supervisor Gianakos and Second by Supervisor Nelson, the Board approved to send a cease and desist letter to the Kirk's Residence. The letter shall state that the District will revoke the permit issued and they will no longer be allowed to perform any clearing of property. Motion passed 5 to 0
6. On **MOTION** by Supervisor Peacock and Second by Supervisor Simon the Board approved to extend the General Meeting by 15 minutes until 8:25PM. Motion passed 5 to 0
7. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock the Board approved Property Manager, Mark Cooper to research and pursue a grant for an ultrasonic algae control device for the District Lake. Motion passed 5 to 0
8. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock the Board approved to hold the September 1st Board of Supervisors General Meeting via Zoom. Motion passed 5 to 0
9. On **MOTION** by Supervisor Fannin and Second by Supervisor Simon the Board approved to not make any rule changes until a meeting in person can be held. Motion passed 5 to 0

Meeting adjourned at 8:19PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair