



Date: September 1, 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 Nelson the Board approved the, September 1, 2020 Consent Agenda consisting of the: August 4, 2020 General Meeting Minutes, the August Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the July 2020 Financial Reports, the Property Manager Report, the Clubhouse Report and the Facility Monitor August 2020 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

At 7:45PM, Chair Gianakos closed the General Meeting and opened the Public Hearing for the FY 20-21 Budget.

2. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved Resolution 2020-06 Lake St. Charles District Budget and Assessment Roll Adoption. Motion passed 5 to 0

At 8:00PM, Chair Gianakos closed the Public Hearing for the FY 19-20 Budget and reopened the General Meeting.

AI: The Board has requested to add to next month's agenda a discussion in regards to selling District Land.

3. On **MOTION** by Supervisor Nelson and Second by Supervisor Peacock, the Board approved a purchase of plants, mulch and miscellaneous items to restore the District's gazebo to its original state, not to exceed \$400. Motion was amended to say funding will come from the Drain/Nature Path/ Trail Maintenance line. Motion passed 5 to 0
4. On **MOTION** by Supervisor Gianakos and second by Supervisor Nelson the Board approved Resolution 2020-07, Lake St. Charles District Annual Meeting Schedule FY20-21, the Board discussed that the July and September meeting dates fall very close to a holiday and may affect Supervisor attendance so they will be scheduled on July 14, 2021 and September 13, 2021. Motion passed 5 to 0
5. On **MOTION** by Supervisor Simon and Second by Supervisor Fannin, the Board approved to not continue the chemical midge treatments scheduled for FY20-21. Instead the funds will be reallocated to the lake aeration project and the securing the park project. These changes will be formally adopted on the District's Budget by a Budget amendment. Motion passed 5 to 0
6. On **MOTION** by Supervisor Gianakos and Second by Supervisor Nelson, the Board approved to waive Purchasing Policy#3150 and accept Vertex Water Features as the contractor for the Lake Aeration Project. Motion passed 5 to 0
7. On **MOTION** by Supervisor Peacock and Second by Supervisor Simon the Board approved to open the District's Basketball Courts, return staff to operate clubhouse for posted resident service hours, while continuing to not allow clubhouse rentals. Motion was rescinded.
8. On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin the Board approved to open all District amenities but will not allow any guest usage. The Board also approved to have staff return to operate clubhouse for posted resident service hours, while continuing to not allow clubhouse rentals. Staff will be instructed to place signs that will direct residents to practice safe social distancing. Motion passed 5 to 0

9. On **MOTION** by Supervisor Simon and Second by Supervisor Fannin the Board did not accept the offer of the ADA pool lift gate that was going to be donated by a resident. The Board asked Property Manager to send a Thank you note and advise the resident to donate elsewhere. Motion passed 5 to 0

10. On **MOTION** by Supervisor Fannin and Second by Supervisor Peacock the Board approved to extend the General Meeting by 10 minutes until 9:15PM. Motion passed 5 to 0

11. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved the annual performance bonus for all staff. Funding has been approved on the FY 19-20 Budget. Motion passed 5 to 0

12. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock the Board approved to hold the October 6, 2020 Board of Supervisors General Meeting at the Community Clubhouse. District Manager will research if Supervisor Nelson may be allowed to participate via Zoom. Motion passed 5 to 0

Meeting adjourned at 9:11PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair