



Date: December 1, 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, Sabrina Peacock
Vice Chair, Robb Fannin (Via Zoom)
Secretary/Treasurer, Dave Nelson (Via Zoom)
Supervisor, Virginia Gianakos
Supervisor, Marlon K. Brownlee

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, Sabrina Peacock

1. On **MOTION** by Supervisor Gianakos and Second by Supervisor Brownlee the Board approved the, December 1, 2020 Consent Agenda consisting of the: November 3, 2020 General Meeting Minutes, the November Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the October 2020 Financial Reports, the Property Manager Report, the Clubhouse Report and the Facility Monitor November 2020 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Gianakos and second by Supervisor Nelson, the Board approved Miracle's Playground proposal not to exceed \$185,000. The Board discussed adjustments that will be requested including removing the chimes and changing the height of the webscape feature from 4 meters to 6 meters. Mark also

informed the Board that the zip line is measured at 67 feet compared to other manufacturers at 75 feet. Motion passed 5 to 0

3. On **MOTION** by Supervisor Brownlee and Second by Supervisor Gianakos, the Board approved to increase the security gates at the park project from the previously approved amount of \$103,281 to \$120,117. The increase is due to the additional concrete needed for the project. Motion passed 5 to 0

Meeting adjourned at 7:39PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Sabrina Peacock, Chair