



Date: March 2, 2021

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
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, March 2, 2021 Consent Agenda consisting of the: February 2, 2021 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 2021 Financial Reports, the Property Manager Report, the Clubhouse Report and the Facility Monitor February 2021 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 discussed purchasing bigger signage for the basketball courts rules. Motion was rescinded

3. On **MOTION** by Supervisor Gianakos and second by Supervisor Peacock, the Board approved to increase the playground project from \$184,555 to \$200,000. Motion passed 5 to 0
4. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to purchase 2 backless benches for the park in the amount of \$2,354.89. Motion passed 5 to 0
5. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board discussed having 2 tennis courts striped for pickle ball not to exceed \$1,000. Motion was rescinded
6. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved Residents Amy Soto & Kimberly Aguilar to hold a shredding event at the clubhouse parking lot on April 24, 2021 from 10AM to 12PM. Motion passed 5 to 0
7. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board approved to remove a dead tree branch from pond #24 not to exceed \$700. Motion passed 4 to 0 Supervisor Peacock abstained from voting
8. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board approved to allow a second week of swim lessons hosted by the YMCA only for Lake St. Charles residents. Motion passed 5 to 0
9. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to extend the General Meeting to 8:25PM. Motion passed 5 to 0

Meeting adjourned at 8:17PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Sabrina Peacock, Chair