

**MINUTES OF MEETING
LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, October 18, 2018 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Peter Hanzel	Chairman
Terry Bechtel	Vice Chairman
Rick Carroll	Assistant Secretary
Ronald Cox	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelmi	Clubhouse Manager
Residents	

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Additions/Corrections to the Agenda

- Mr. Hanzel noted that Mr. Bechtel will be discussing the security system.
- Mr. Hanzel added a discussion of the vacant position to 11A.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

The following public comments were received:

- Ms. Bennet commented that she submitted an application for use of the clubhouse to allow service dog training and testing. Discussion followed.

On MOTION by Mr. Cox seconded by Mr. Bechtel with Mr. Cox and Mr. Bechtel voting Aye and Mr. Carrol and Mr. Hanzel voting nay, the use of space twice a year to allow for service dog training was not approved. 2-2

- A resident voiced her concern over the use of the Clubhouse for service dog training.
- A resident commented on Preakness Gates malfunction.
- A resident commented on dog owners not using pet disposals.
- A resident commented on Pond 27D. She was advised a survey would be conducted in November.

FIFTH ORDER OF BUSINESS

Engineer’s Report

Mr. Bechtel reported that he met with Securateam and the following was determined:

- A price list was provided for needed work.
- Cost of \$9,700 for lowering cameras and adding shorter poles.
- Cameras will be discussed further at the November 1, 2018 Workshop.
- Ponds will be discussed at the Workshop.

SIXTH ORDER OF BUSINESS

Attorney’s Report

None.

SEVENTH ORDER OF BUSINESS

Items for Consideration

A. Ron Cox: Landscape Discussion

Mr. Cox reported on the following:

- The budgeted mulch was completed. Bushes will be placed on each side.
- Seven Oaks recommended a tree replacement plan.
- Tree planting strategies will be reviewed after tree trimming.
- Proposals will be obtained for viburnum trimming.

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Consent Agenda

- i. Minutes of the September 20, 2018 Meeting**
- ii. Financial Report**
- iii. Motion to Assign Fund Balance**
Discussion ensued regarding Fund Balance.

iv. Ratification of Safari Tree Treatment Proposal

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the Consent Agenda was approved. 4-0

NINTH ORDER OF BUSINESS

Site/Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Extreme Concrete has completed the sidewalk curb cleaning.
- Sidewalk repairs are in progress.
- Security Camera Signs were installed at the entrance of the Community.
- 1,027 pine trees still remain.
- Discussion ensued regarding picture frame funding.

On MOTION by Mr. Hanzel seconded by Mr. Carroll with all in favor funding for the purchase of a clubhouse picture frame in an amount not to exceed \$500 was approved. 4-0

TENTH ORDER OF BUSINESS

Audience Comments

The following comments were received:

- A number of residents commented on dying viburnum.
- A resident commented on landscaping workers and safety.

ELEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments

- Mr. Cox commented on planting annuals.
- Mr. Carroll commented on the newsletter article regarding roof replacements. Mr. Wilhelmi will obtain proposals for the November Meeting.
- Mr. Nanni noted Mr. Wilhelmi's evaluation is due in November.

A. Discussion of Vacant Seat

On MOTION by Mr. Bechtel seconded by Mr. Carroll with Mr. Hanzel voting Aye and Mr. Cox voting Nay, Mr. Bill Palermo was appointed to fill Seat 2 for the remaining time as Supervisor of the Board of Directors. 3-1

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Hanzel seconded by Mr. Carroll with all in favor the meeting was adjourned. 4-0


Peter Hanzel, Chairperson