

**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, November 15, 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
Bill Palermo	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

➤ A sentence has been changed in the Motion to Assign Fund Balance and will be reflected in 8C.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

The following public comments were received:

- A resident commented on Pond 27D and recommended the CDD increase the budget to repair erosions.

FIFTH ORDER OF BUSINESS

Engineer’s Report

In the absence of Mr. Brletic, the following were discussed:

A. Pond Proposals by Finn Outdoor, Sitemasters and Bio-Mass

- Finn Outdoor and Site Masters submitted proposals.

Mr. Carroll MOVED to approve the Proposal from Site Masters for remediation of storm water ponds 1A, 19A, 2C and 27B. Mr. Cox seconded the motion.

- Further discussion ensued.

ON VO VOICE VOTE, with all in favor, the prior motion passed. 5-0

SIXTH ORDER OF BUSINESS

Attorney’s Report

Mr. Nanni noted that District Counsel will send an email to TIP Capital regarding the December deadline for the cameras.

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the Board Authorized District Counsel to send an email to TIP Capital regarding a lease buyout not to exceed \$25,000 for security cameras. 5-0

SEVENTH ORDER OF BUSINESS

Items for Consideration

A. Securiteam Security Options

B. Terry Bechtel: Review of Proposed Reserve Spending 2019

- Mr. Bechtel provided a Proposed Reserve Spending report.
- There is currently a total of \$425,090 in all reserves.
- Further discussion ensued.
- Insurance company will be consulted prior to choosing roofing vendors.

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Consent Agenda

i. Minutes of the October 18, 2018 Meeting

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor the Minutes of the October 18, 2018 Meeting were approved. 5-0

ii. Financial Report

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the October 31, 2018 Financial Report was approved. 5-0

iii. Safari Pond 27D Project

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the Safari Pond 27D Project was approved. 5-0

B. PACA Membership

Discussion regarding the PACA Membership Renewal ensued.

On MOTION by Mr. Carroll seconded by Mr. Bechtel with Mr. Bechtel, Mr. Carroll and Mr. Palermo voting Aye, and Mr. Hanzel and Mr. Cox voting Nay, the PACA Membership Renewal was approved. 3-2

C. Motion to Assign Fund Balance

On MOTION by Mr. Hanzel seconded by Mr. Bechtel with all in favor the Motion to Assign additional \$75,000 from 2018 Capital Improvements to 2019 Reserves Splash Park as amended was approved. 5-0

NINTH ORDER OF BUSINESS

Site/Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Security Patrol inquired about using the facility on March 30, 2019 for a fundraiser.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the Room Usage Application from Lexington Oaks Security Patrol for a fundraiser on March 30, 2019 and waiving of the \$75 rental fee was approved. 5-0

TENTH ORDER OF BUSINESS

Audience Comments

The following comments were received:

- Ms. Kathy Johnson commented on construction workers.
- A resident thanked the Board for their efforts in the upcoming pond repair.

ELEVENTH ORDER OF BUSINESS

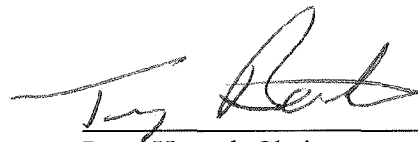
Supervisors' Requests and Comments

- Mr. Palermo commented that he is looking forward to learning the processes of the Board.
- Mr. Cox reported an update on the splash pad. Pavers will be pulled out for repurposing.
- Mr. Carroll commented on correcting the online meeting schedule and funds from the tax collector.
- Mr. Bechtel commented on the security system and the budget for security equipment.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cox seconded by Mr. Bechtel with all in favor the meeting was adjourned. 5-0



~~Peter Hanzel~~, Chairperson
TERRY BECHTEL " "