

**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, January 17, 2019 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 Wilhelm	Clubhouse Manager
Residents	

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni 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

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

The following public comments were received:

- A resident from Saratoga commented he was fined for his driveway but never received proper notice. Mr. Hanzel explained that this is an HOA issue not CDD.

- Ms. Bennett from Churchill commented on weeds in the back of her yard.

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Hanzel reported Mr. Robin will attend the workshop in February. Mr. Robin will be discussing the hold harmless documentation residents receive when they get a key card.

SIXTH ORDER OF BUSINESS

Items for Consideration

A. Pros and Cons of Security Camera System

- Mr. Bechtel recommended updating software if the District wants to add cameras.
- Board discussion ensued regarding security camera system.

Mr. Hanzel MOVED to remove all cameras except for the license plate cameras on the Boulevard poles; relocate cameras pulled down and place one at the back door of the fitness center, one at the community center, and one at the splash pad area.

Further discussion ensued.

On VOICE VOTE with Mr. Hanzel, Mr. Palermo and Mr. Cox voting Ayes, and Mr. Carroll and Mr. Bechtel voting Nay, the prior motion passed. 3-2

- Mr. Hanzel mentioned sheriff recommended face recognition cameras.
- Board discussion ensued regarding facial recognition camera system to protect District assets.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

- i. Minutes of the December 20, 2018 Meeting**
- ii. Financial Report**

On MOTION by Mr. Carroll seconded by Mr. Cox with all in favor the consent agenda as presented was approved. 5-0

EIGHTH ORDER OF BUSINESS

Staff Report –Site/Clubhouse Manager

A. Roofing Update

Mr. Wilhelmi discussed the following:

- Work done on Pond 27D by Safari Landscaping.

- Alvarez Roofing is set to commence Monday.
- Proposals to paint the fitness center were received. Board discussion ensued regarding bids to paint fitness center. Board agreed to paint in February and place notice in the newsletter.
- Summary of roofing contracts will be provided for the next meeting.
- Proposals for LED sign are being obtained.

NINTH ORDER OF BUSINESS

Audience Comments

The following comment was received:

- A resident of Poconos inquired about who is responsible for replacing retention wall in the wetlands.

TENTH ORDER OF BUSINESS


Supervisors' Requests and Comments

- Mr. Cox thanked staff members for pulling pavers out, stated it saved the District money.
- Mr. Carroll inquired about cable along the Boulevard.
- Mr. Bechtel commented on residents using their homes as Airbnbs.
- Mr. Hanzel commented about Martin Luther King Jr. Day and notifying residents that pool will be closed. He also commented that both the District Counsel and District Engineer will be present at the next Workshop.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the meeting was adjourned at 7:30pm. 5-0



Peter Hanzel, Chairperson