

**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, June 20, 2019 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Terry Bechtel	Vice Chairman
Ronald Cox	Assistant Secretary
Bill Palermo	Assistant Secretary
Rick Carroll	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelmi	Clubhouse Manager
Alan Baldwin	Accounting Manager, Inframark
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:

- Resident commented on minutes not being posted to the website, Mr. Nanni will follow up.

**FIFTH ORDER OF BUSINESS**

**Engineer's Report**

**A. Engineer's Contracts**

- The Swale Restoration on Churchill Road is almost complete and should be done by the end of the week.
- The planting of aquatic plants along the south shoreline of Pond 10A and south/east shoreline on Pond 1A is still underway.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

There being none, the next order of business followed.

**SEVENTH ORDER OF BUSINESS**

**Items for Consideration**

- Mr. Cox noted he recently purchased 11 Azalea plants to fill the two gaps on Churchill Road, however all the plants died. If the second batch die, different plants may need to be chosen.

**EIGHTH ORDER OF BUSINESS**

**Manager's Report**

**A. Consent Agenda**

**i. Minutes of the May 16, 2019 Meeting**

- Corrections were made and will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Cox seconded by Mr. Bechtel with all in favor the Minutes of the May 16, 2019, as amended, were approved. 4.0

**ii. Financial Report**

- The May 31, 2019 Financial Report was reviewed.
- Questions and Comments from the Board were addressed.
- Discussion ensued, and Mr. Baldwin explained how the reserve accounts are budgeted throughout the Fiscal Year.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the Financial Report was approved. 4.0

**iii. Adjustment to 2020 Proposed Budget**

- Mr. Bechtel reported on previously discussed increase to the Sheriff's hours.

- Discussion ensued on Sheriff’s hours and whether or not they need to make change or add to their hours.
- There was consensus to add, “2020 Budget Sheriff’s Line Item Discussion,” on the agenda for the next workshop and meeting.

**NINTH ORDER OF BUSINESS**

**Staff Report –Site/Clubhouse Manager**

Mr. Wilhelmi discussed the following:

- He is still working on the Marquise signs and has revised two proposal from Stewart Signs and Daktronics:
  - Stewart Signs is proposing a 10’ 6” height by 8’ 7” wide cabinet with a 33 sq. ft digital display for a total cost of \$52,201 with a five-year data plan. Installation cost would be approximately \$1,000.
  - Daktronics is proposing a 9’ 9” height by 6’ 9” wide cabinet with a 34 sq. ft digital display for a total cost of \$107,396 installed with a life time data plan.
- The Board requested proposals on smaller signage.
- Proposal for playground equipment was presented at \$11,297, eliminating three old pieces and adding four new features.
- Discussion ensued on playground equipment and the location of the new pieces.
- There was Board consensus to have Mr. Wilhelmi bid other playground companies.
- Tampa Fence sent over proposal for the fencing around the basketball court at \$15,980.
- He registered with Sourcewell, formally known as National Joint Powers Alliance, because as a government agency they can purchase items like fitness equipment at discounted prices and the membership is free. He received a proposal for a Precor treadmill at \$3,572 which is about \$2,000 less than they have previously received. The Recumbent bike is also \$1,000 less so he replaced both for \$6,100 with shipping and installation included.
- He checked the pool cameras as previously discussed, and all residents were out of the pool area by 9 p.m.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

There being none, the next item followed.

**Audience Comments**

**ELEVENTH ORDER OF BUSINESS**

There being none, the next item followed.

**Supervisors' Requests and Comments**

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

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



Peter Hanzel, Chairperson