

**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, July 18, 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
Ronald Cox	Assistant Secretary
Bill Palermo	Assistant Secretary
Rick Carroll	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 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. Cox added two items to the agenda:

- Irrigation Controllers
- Playground Equipment

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS
A. Engineer's Contracts

Engineer's Report

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Items for Consideration

➤ **Fiscal Year 2020 Meeting Schedule**

- Workshop changed from July 2nd to July 9th.
- Regular Meeting Changed from December 19th to December 12th.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor, the FY 2020 Meeting Schedule was approved. 5.0

➤ **Increase to Sheriff's Contract**

- Mr. Bechtel inquired when the increase will start, and he was told in October at the start of the 2020 Fiscal Year.

On MOTION by Mr. Palermo seconded by Mr. Carroll with all in favor the FY 2020 Sheriff's contract in the amount of \$34,000 was approved. 5.0

➤ **Schedule for Fees/ Use of Facilities in Lexington Oaks**

- The Board requested to have the Advertisement completed as soon as possible.
- Mr. Nanni stated he will contact District Attorney regarding this request.
- There was Board consensus to accept schedule and fees as presented.

➤ **Playground Equipment Proposal**

- The Board discussed the replacement and upgrades of the playground equipment.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor, Miracle Recreation to repair playground equipment in the amount of \$10,987.64 was approved. 5.0

➤ **Irrigation Controllers**

- There was a brief discussion on the irrigation system and who will control the new modular equipment.
- Mr. Cox provided the Board with an overview of how the modular will operate and who can manage the system through the application.
- There was Board consensus for Mr. Wilhelmi to have master control of the WeatherMatic Smart Modular Controller. He will provide secondary access for LMP.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor, LMP to upgrade all the Controllers in the Irrigation Systems to WeatherMatic Smart Modular Controller in the amount of \$19,790 was approved. 5.0

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

i. Minutes of the June 20, 2019 Meeting

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

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the Minutes of the June 20, 2019 meeting were approved as amended. 5.0

ii. Financial Report

- The June 30, 2019 Financial Report was reviewed and accepted as presented.
- Mr. Cox had a question on R&M items not matching up correctly.
- Discussion ensued on Financials and Mr. Nanni requested Mr. Cox send him an email with his concern.

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the June 30, 2019 Financial Report was accepted. 5.0

iii. Adjustment to 2020 Proposed Budget

- Mr. Bechtel mentioned the Budget does not reflect what they previously discussed at the last workshop.
- Mr. Nanni noted the budget will be adjusted again due to the Sheriffs increase.
- The Board requested the budget for the August 1st workshop to be reviewed prior to the next meeting on August 15th.
- There was discussion to increase the Interest Investment amount of the Revenue line from \$12,000 to \$18,000 due to the Boards recent earnings.

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor the FY 2020 Budget Interest Investment Revenue line increase from \$12,000 to \$18,000 was approved. 5.0

iv. FY 2020 Meeting Schedule

- Item previously discussed.

NINTH ORDER OF BUSINESS

Staff Report –Site/Clubhouse Manager

Mr. Wilhelmi discussed the following:

- He is still pending the proposal for the playground matting.
- He met with Florida Play Structures for the shading at the playground and should receive the proposal soon.

TENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

- Mr. Palermo inquired if they can have their front doors refurbished due to the paint chipping and kickback of the door.

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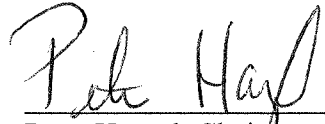
Lexington Oaks CDD

- Mr. Bechtel inquired what the schedule of the Sheriff will be for the remaining Fiscal Year.

TWELFTH ORDER OF BUSINESS

Adjournment

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


Peter Hanzel, Chairperson