

**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, September 19, 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 (via phone)

Bill Palermo	Assistant Secretary
Rick Carroll	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelm	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.

On MOTION by Mr. Palermo seconded by Mr. Bechtel with all in favor, Mr. Ronald Cox attendance via phone was approved. 4.0

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 comment was received:

Resident commented on pond 27-B having excessive vegetation growth.

FIFTH ORDER OF BUSINESS **Engineer’s Report**

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS **Attorney’s Report**

A. Discussion and Consideration of Donated Parcels

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS **Items for Consideration**

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS **Manager’s Report**

A. Consent Agenda

i. Minutes of the August 15, 2019 Meeting

- o 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 August 15, 2019, as amended, were approved. 5.0

ii. Financial Report

- o The August 31, 2019 Financial Report was reviewed.

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the Financial Report was approved. 5.0

NINTH ORDER OF BUSINESS **Staff Report –Site/Clubhouse Manager**

Mr. Wilhelmi discussed the following:

- The playground equipment expected to ship on September 25th.
- He inspected and marked all the sidewalk areas around the Community and will have the October work schedule soon.

- He inspected all the green benches located in front of the Villages, because one fell apart near the Pocono.
- There are seven benches that need to be replaced, and six other benches that will need the legs re-painted.
- Discussion ensued regarding the pricing of the benches.
- The Golf course reached out regarding the section of the fence in North Hampton near hole eight.
- The Golf course asked if they can remove the area of the fence due to it constantly being kicked in and having to be replaced.
- The Lions Club asked if the Board can waive the fee of the clubhouse for their monthly Pancake breakfast.
- Questions regarding the security equipment arose, discussion ensued.

On MOTION by Mr. Carroll seconded by Mr. Bechtel with all in favor to replace the cameras, not to exceed \$25,000 was approved.
5-0

TENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS


Supervisors' Requests and Comments

- Mr. Hanzel asked about the landscape contract and who is responsible.
- Mr. Carroll asked about Campus Suite's website proposal, discussion ensued.

TWELFTH ORDER OF BUSINESS

Adjournment

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



Peter Hanzel, Chairperson