

**MINUTES OF MEETING
GOLDEN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Golden Lakes Community Development District was held on Tuesday, March 1, 2016 at 10:00 a.m. at the Club at Eaglebrooke, 1300 Eaglebrooke Boulevard, Lakeland, Florida.

Present and constituting a quorum were:

Rich Weaver	Chairman
John L. Knapp	Vice Chairman
Donald L. Adams	Assistant Secretary
Richard A. Howe	Assistant Secretary
Anthony J. Stevens	Assistant Secretary

Also present were:

Gary Moyer	Manager
Scott D. Clark, Esq.	Attorney
Steve Shealey, PE	Engineer
JoAnna Likar	LE Wilson & Associates, Inc.

The following is a summary of the minutes and actions taken at the March 1, 2016 Golden Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Weaver called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the November 3, 2015 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 3, 2015 meeting and requested any corrections, additions or deletions.

There being none,

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the minutes of the November 3, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

Discussion regarding signs near the Gate Area

Discussion ensued regarding a number of signs on the property. The following was discussed and decided:

- Visitor welcome sign will be removed.
- Barcode sign is in good shape.
- Tow sign; suggested to look at trimming the bush so it is more visible rather than moving it.
- Mr. Clark indicated the legislature is going to adopt an amendment to Chapter 190 which specifically permits community development districts to tow vehicles. Mr. Clark will review the amendment to ensure that we are in compliance with the tow statute. A sign at the access point which should have very specific language, size, and how tall it can be with no obstructions. Need to ensure that we are compliant with the signage and that location requirements are met. We may have to change the sign.
- Slow sign will be removed
- Warnings on gates, inbound and outbound, will be straighten
- No motorcycle, no soliciting – discussion ensued regarding the legality of it as the road is a public road and one's public access rights cannot be violated. It has not been an issue to date
- Stop sign on the white line at the gate will remain
- *Don't drink the water sign*, needs to be more visible

Discussion ensued regarding having a no trespassing sign. It was stated this sign would have to be purchased from the Sheriffs' Office for \$15 and updated every year by the County. Since there are no posted *no trespassing signs* the Sheriffs' Office can only speak to a trespasser, even if the individual is on private property. It was suggested we speak with the senior individual at the Sheriffs' Office about this concern.

It was suggested to possibly adopt a resolution as it pertains to activities in the common area – i.e. no fishing, no parking on common areas and where you would put signs at entry points.

Need to obtain the following information listed below and move forward at the next meeting:

- A listing of all the common areas
- Mr. Clark will look into this further.
- Ms. Likar will get more information from Polk Country with regards to trespassing.
- Speak with the sheriffs' office as to the guideline for trespassing.
- At the next meeting there will be discussion regarding the findings and a resolution will be proposed that would be suitable based on the information retrieved.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Financial statements as of January 31, 2016

There being no questions or comments, the next item followed.

B. Resolution 2016-01, Confirming the District's Use of the Polk County Supervisor of Election to Conduct the District's Election of Supervisors in Conjunction with the General Election

The Supervisor of Elections was notified we are requesting their office handle the election on our behalf.

The process of how to qualify will be placed on the website.

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor Resolution 2016-02, confirming District's use of Polk County Supervisor of Election to conduct the District's election of Supervisors in the General Election, was adopted.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

A. Proposal for Storm Grate on Osprey Landing Drive

The following was discussed:

- Provide pictures of the area of concern
- If anyone walks on or a golf cart goes over that area, it will cave in.
- Noted it is on golf course property.
- Mr. Clark indicated there is an agreement regarding maintenance responsibility.
- Ms. Likar will write a letter and send it to the golf course along with the package provided by Mr. Shealey and await a response as to what they intend to do.

B. Stormwater System Problems at the end of Osprey Landing Way

Mr. Shealey stated the following:

- Homeowner had a sink hole in their backyard.
- Had it assessed to find out why this occurred.
- Looked at whether the CCD or the homeowner would be the one incurring the charges for repairing this.
- Area of concern is B (as per the pictures provided) and the cost for this area to be repaired is \$5000.00.
- Cost approximately \$9,700 – \$15,000 to televise the entire area A, B, C, D.
- Requested quotes from five companies and received two back
- Funds are available.
- The work will get done based on Mr. Shealey’s recommendations, and a review of the terms and conditions by Mr. Clark.

On MOTION by Mr. Stevens seconded by Mr. Howe with all in favor to approve an amount not to exceed \$10,000 for the televising of the area as presented by Mr. Shealey as soon as he receives the other proposal and based on his recommendation and review by Mr. Clark to go ahead and get the work done.

EIGHTH ORDER OF BUSINESS

CAM Report

The following was discussed:

- Request for a speed limit or radar sign in the community on Eagle Ridge Blvd.
- Decision to temporarily put a radar sign to capture the data.
- Request to have the sidewalks within Grandview cleaned.
- If this is a safety issue go ahead and have the sidewalk pressure cleaned; however, if it is for aesthetics this matter will be tabled.

Completed projects:

- Front fountain has been cleaned.
- A copy of the capital list is provided as requested.
- Street sign on Vista Hills and Reflections as well as a stop sign on Osprey Landing Way have been repaired.
- As far as towing, 47 vehicles have received certified notices of being towed.

- Eight vehicles have been towed at this time, five of which have been towed twice.
- A quote from American Access to repair the rotted lock box area on the pedestrian gate for \$1774.50 was provided at the last meeting and is attached. Three welders were contacted to provide quotes to fix the gate.
- Hedrix Maintenance and Repair provided a high/low cost estimate of \$430 to \$750 to repair the pediatrician gateway. Ms. Likar will request a formal proposal from Hedrix Maintenance and Repair, as well as check out his credentials and insurance.
- It costs \$400 for four hours of work and two coats of paint to fix the yield sign on the road.

NINTH ORDER OF BUSINESS

Supervisor’s Request

The following was discussed:


- The HOA requested the District pay for police presence during a community garage sale on March 12, 2016.
- There is a change in the holiday decorations group. A release of liability is needed.
- Lights in the fountain being changed.

TENTH ORDER OF BUSINESS

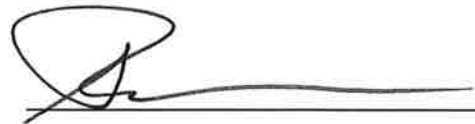
Adjournment

There being no further business,

On MOTION by Mr. Knapp seconded by Mr. Adams with all in favor the meeting was adjourned.



Gary Moyer
Secretary



Rich Weaver
Chairman