

**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 3, 2015 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
Richard A. Howe	Assistant Secretary
Anthony J. Stevens	Assistant Secretary

Also present were:

Gary Moyer	Manager
Scott D. Clark, Esq.	Attorney
Steven C. Shealey, PA	Engineer
JoAnna Likar	LE Wilson & Associates, Inc.

The following is a summary of the minutes and actions taken at the March 3, 2015 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 18, 2014 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 18, 2014 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor the minutes of the November 18, 2014 meeting were approved.
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FOURTH ORDER OF BUSINESS

Discussion of Radar Sign Quotes

The Board reviewed the quotes included in the agenda package and discussed the following:

- They want quotes for eight locations with the data collection option: two at the main boulevard ingress/egress, The Preserves, Whispering Woods Drive, Grandview Boulevard, Osprey Landing Drive and Reflections Lake Loop.
- The specifications for the poles need to be confirmed.
- Recommendations were requested on telescoping or removable poles.
- The Board liked the programmable sign on page 1 of the Traffic Safety Corp. packet.
- This item was tabled until the June meeting.

FIFTH ORDER OF BUSINESS

Manager’s Report

A. Approval of Financial Statements for January 31, 2015

The following was discussed:

- Mr. Moyer reviewed the financials and noted the District has collected 88% of its assessments through January. Last year at this time the District had collected 80%.
- There was discussion regarding where the District reserves are held. Mr. Moyer explained all District funds are in banks that are qualified public depositories.
- It was noted some of the invoices have sales tax on them. The District is tax exempt.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor the financials were approved.

B. Consideration of Records Retention Policy, Resolution 2015-2

Mr. Moyer reviewed Resolution 2015-2 and recommended the Board adopt a records retention policy keeping records permanently.

On MOTION by Mr. Howe seconded by Mr. Stevens with all in favor Resolution 2015-2, adopting a records retention policy to keep all records, was adopted.

SIXTH ORDER OF BUSINESS

Attorney’s Report

Mr. Clark reported the following:

- He still has not received the deed to the common area from the Developer. Mr. Weaver will email Mr. Dale Jacobs.

- He researched the streetlight agreements and there is no prohibition to hanging decorative banners; however, the District is responsible for any damage to the lights.

SEVENTH ORDER OF BUSINESS

Engineer's Report

The following was discussed:

- The work outside of Eaglebrooke North is complete.
- Mr. Weaver has been contacted by homeowners regarding hole #4 on the golf course. Mr. Shealey confirmed that is the responsibility of the golf course.

EIGHTH ORDER OF BUSINESS

CAM Report

Ms. Liker reviewed the CAM Report and the following was discussed:

- The light pole along Lake Eaglebrooke Drive has been installed.
- The addendum was signed for the ACA with Securitas.
- Nine dead pine trees were removed at the entrance.
- A total of 37 vehicles received towing notifications, 8 were towed and 3 of those were towed twice.
- Ms. Liker met with both contractors regarding the sidewalk repairs and replacements going from Eagle Ridge Boulevard to Lake Eaglebrooke Drive where Grandview meets the Preserves. A retaining wall needs to be installed in front of the pump station so it does not slope. Level Line Concrete submitted a proposal for \$9,975 and Left Hand Concrete submitted a proposal for \$10,177.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the proposal from Level Line Concrete was approved at a cost of \$9,975 and additional work for drainage behind the wall was approved at an additional cost not to exceed \$1,000.

- A proposal was provided for a *blind street* sign before Clearpointe Way and Cascades Court. The sign is 36" by 36". She also contacted Signs and Specialty for pricing on posts. A silver colored post is \$50 and a black post is \$60. The cost to install the post is \$95. This item was tabled.
- Floralawn removed the dead plants at the entrance/exit gates and Eaglebrooke Boulevard. They provided a proposal to replace the dead plants for additions to the beds at a total cost of \$6,732. Mr. Weaver questioned why plants are dying and

addressed the overgrown viburnum. Ms. Likar spoke with Floralawn after receiving the proposal and they agreed to replace the area that died due to over fertilization.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor plant replacement by Floralawn was approved at an amount not to exceed \$4,500.

- Three proposals were submitted for painting of the interior and exterior of the walls throughout Eaglebrooke: John Locke Painting, Inc. at a cost of \$55,862, Mike’s Painting & Home Improvements, Inc. for \$44,150 and Pro-Form Painting, LLC. for \$36,320.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor painting of the wall by either Pro-Form Painting, LLC. or Mike’s Painting & Home Improvements, Inc. based on which is determined to be a better option was approved at an amount not to exceed \$44,000.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Howe requested quotes for holiday decorations for the front entrance.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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

Gary Moyer
Secretary

John L. Knapp
Vice Chairman