

**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 5, 2013 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
Anthony J. Stevens	Assistant Secretary
Michael Turner	Assistant Secretary

Also present were:

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

The following is a summary of the minutes and actions taken at the March 5, 2013 Golden Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Organizational Matters

- A. Re-Appointment of Philip Olivera**
 - B. Oath of Office**
 - C. Election of Officers, Resolution 2013-3**
- This item was tabled.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the November 16, 2012 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 16, 2012 meeting and requested any corrections, additions or deletions.

The Board made several corrections, which will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the minutes of the November 16, 2012 meeting were approved as amended.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Approval of Financial Statements

The Board reviewed the financial statements. Mr. Weaver noted TECO was charging the District sales tax on light leases. He directed staff to look over all invoices to verify no sales tax is being charged.

FIFTH ORDER OF BUSINESS

Attorney's Report

With regard to the District accepting funds from the HOA for improvements, Mr. Clark reported the District has authority under Chapter 190.011(4) to accept gifts.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey reported the following:

- Repair work on Vista Hills Drive is complete.
- The property appraiser's records do not reflect a dedication of the roads to the District. He requested Mr. Moyer and Mr. Clark follow up on the issue. The lot he was looking at for a bus stop is likely not owned by the District.
- Mr. Weaver discussed establishing a repair method for all drainage inlets. Three areas were specified as needing repair: corner of Vista Hills Drive and Reflections Lake Drive, Eaglebrooke Boulevard near Island Lakes and Reflections Lake Drive.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor repair of drainage inlets at three locations was approved at a cost not to exceed \$2,000.

SEVENTH ORDER OF BUSINESS

CAM Report

Ms. Eich reviewed the CAM Report.

- The Board directed Ms. Eich to obtain proposals to pressure wash the sidewalks along Eaglebrooke Boulevard. This project is to be done every other year.
- The Majority of the fountain lights need to be replaced. The current lights were discontinued. Dolphin Pool Care provided two options: 12 plastic LED lights for \$2,273.33 and 12 glass LED lights for \$4,580. She is waiting on estimates from other companies.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor replacing fountain lights with LED lights at a cost of \$4,580 was approved.

- Ms. Eich showed a picture of a vehicle parked on a grass right-of-way and questioned if the vehicle could be towed. Mr. Clark does not recommend the Board tow cars that are not parked on roadways. It may not be within the District’s purview. It was clarified the concrete gutters counts as the street.
- The Board directed Mr. Clark to look into whether the County has jurisdiction to enforce parking over sidewalks and rights-of-ways. If it is a violation of County Code, staff is directed to contact Polk County requesting they ticket vehicles in violation.
- The Board reviewed landscaping proposals.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the proposal from Floralawn in the amount of \$25,524 was approved using funds in the budget line item and the balance be used from the fund balance and a budget amendment be made at the end of the fiscal year.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

The following was discussed:

- Mr. Stevens mentioned a depression in the sidewalk by the water meter in front of 1050 Osprey Landing Drive. Ms. Eich reported Level Line Concrete is working on sidewalk depressions. She will follow up with the County in case it is a water line issue.
- Mr. Stevens noted street lights were on during the day. Ms. Eich stated they work on photocells. Some of the photocells were replaced recently. She requested bushes be trimmed around the photocells.
- Mr. Weaver stated all the lights were off at the clubhouse last night as well as the streetlights at the intersection into the clubhouse. Ms. Eich will look into it.
- Mr. Weaver requested all streetlight leases be pulled. Ms. Eich responded she will email them. Mr. Weaver wants to review the leases at the May meeting.
- There was discussion regarding removal of the Osprey Landing Sign. Ms. Eich stated the proposal to remove the wall and do lettering is \$1,475.

On MOTION by Mr. Weaver seconded by Mr. Turner with all in favor removal of the wall on the right side as you enter Osprey Landing and replacement of lettering to the other wall at a cost of \$1,475 as well as landscaping where the wall is removed at a cost not to exceed \$1,000 was approved.

- The Board requested proposals for the second phase of the Osprey Landing project to straighten the sidewalk and rebuild the wall.
- The Board requested the proposed budget keep assessments flat.

NINTH ORDER OF BUSINESS

Audience Comments


There not being any, the next item followed.

TENTH ORDER OF BUSINESS

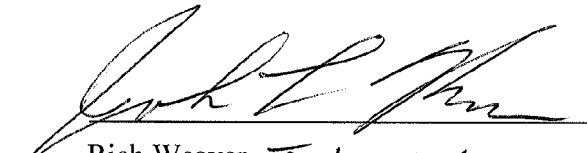
Adjournment

There being no further business,

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



Gary Moyer
Secretary



~~Rich Weaver~~ John L Knapp
Vice Chairman