

**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, June 3, 2014 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
Michael Turner	Assistant Secretary

Also present were:

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

*The following is a summary of the minutes and actions taken at the June 3, 2014 Golden Lakes CDD Board of Supervisors meeting based on the District Manager's notes.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the March 4, 2014 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the March 4, 2014 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the minutes of the March 4, 2014 meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Appointment of Supervisor to Fill Unexpired Term for Seat #5 (11/2016)**

Mr. Howe introduced himself to the Board and expressed interest in serving on the Board.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Mr. Richard Howe was appointed to Seat #5.

**B. Oath of Office**

Mr. Moyer, being a Notary Public of the State of Florida, administered the Oath of Office to Mr. Howe; a copy of which is attached hereto and made a part of the public record.

Mr. Moyer presented Mr. Howe with the Form 1 Financial Statement to be filed with the Polk County Supervisor of Elections and a guide to the Sunshine Law.

**C. Election of Officers, Resolution 2014-1**

Mr. Moyer reviewed the current officer structure and options the Board has to reconstitute its slate of officers.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Resolution 2014-1 was adopted keeping the current officer structure and adding Mr. Howe as Assistant Secretary.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

The following was discussed:

- Mr. Ahearn addressed the Board regarding a request from residents to install speed bumps on Eaglebrooke Boulevard approximately 150 feet west of the entrance to Clearpointe Way. He provided the Board with resident signatures, a copy of which is attached hereto and made a part of the public record.
- Mr. Weaver explained a traffic study would have to be conducted and the Board is concerned the recommendation will be made to increase the speed limit, which is currently 20 mph.
- Mr. Johansson commented on signs posted regarding speeding and their ineffectiveness. He also discussed an incident where he was almost hit by a construction truck.
- Mr. Dale Jacobs could not attend this meeting because he is out of the country. He communicated his position is that occasionally law enforcement is a good suggestion; however, regular law enforcement will hurt his business. He noted the clubs success is directly related to the property values of homes in the community. He stated speed bumps can be successful, but also an inconvenience.

- Mr. Weaver stated the Sheriff is going to need to patrol Eaglebrooke Boulevard. He should not patrol three days in a row. The club should inform the District when they have major functions. Mr. Weaver will meet with Mr. Jacobs to discuss this.
- There was discussion as to the level of effectiveness of speed bumps.
- Mr. Moyer suggested radar signs, which show the speed vehicles are going. It was helpful in Celebration. Staff was directed to obtain quotes on radar signs.
- The Board requested quotes for a traffic study of Eaglebrooke Boulevard, Osprey Landing Drive, Reflections Lake Drive, Grandview and Lake Eaglebrooke Drive.

**FIFTH ORDER OF BUSINESS**

**Manager's Report**

**A. Approval of Financial Statements**

The Board reviewed the financial statements and Mr. Moyer indicated the District collected 96% of its assessments through the end of April.

**B. Distribution of the Proposed Budget for Fiscal Year 2015 and Consideration of Resolution 2014-3 Approving the Budget and Setting the Public Hearing**

Mr. Moyer presented the proposed Fiscal Year 2015 budget, which is based on the current Fiscal Year budget. The public hearing to adopt the budget will be held at the August 5, 2014 meeting.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Resolution 2014-3, approving the proposed Fiscal Year 2015 budget and setting the public hearing for August 5, 2014 at 10:00 a.m. at the Club at Eaglebrooke, was adopted.

**C. Acceptance of the Financial Audit for Fiscal Year 2013**

Mr. Moyer reviewed the financial audit, indicated it was a clean audit and the District is not in a state of financial emergency.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the financial audit for Fiscal Year 2013 was accepted and Mr. Moyer was authorized to file the audit with the proper State officials.

**D. Report on Number of Registered Voters - 982**

This item is for informational purposes only.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

There being no report, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Engineer's Report**

Mr. Shealey reported he received a call from SWFWMD informing him there is a drainage issue with the pond at The Preserve, which had to be repaired.

**EIGHTH ORDER OF BUSINESS**

**CAM Report**

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

- The new street and traffic signs were installed and the speed limit sign on Reflections Lake Drive was repaired.
- Envisors provided three estimates to eliminate as many trip hazards as possible in addition to removing undermining gutter locations that will eventually cause damage to adjacent features.
  - All About Lawn Maintenance quoted \$27,300.
  - Mohr Concrete quoted \$29,000.
  - Tucker Paving, Inc. quoted \$29,576.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor the proposal from Tucker Paving was approved and the Board requested staff ask Tucker Paving if they can lower the price.

- A towing update was provided.
- Jason Hebbard, LLC provided a proposal to pressure wash the sidewalks for a total cost of \$17,790. This item was tabled until more proposals are obtained.
- Three proposals were submitted to trim the oak trees along Eaglebrooke Boulevard.
  - B&G quoted \$3,750.
  - ValleyCrest and Floralawn both quoted \$3,685.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the proposal from B&G was approved contingent upon they include trimming the four trees located behind the PVC fence near The Preserve.

- Two proposals were submitted for extension of sidewalks from Grandview to The Preserve.
  - Level Line Concrete quoted \$26,166.
  - Left Hand Concrete quoted \$19,577.80.

- Deal Electric, Inc. provided a quote to add lights in the dark area between Grandview and The Preserve at a cost of \$17,622. This item was tabled until clarification is made as to what is needed.
- The guard shack door is broken. Two quotes were obtained to replace a sliding glass door and the track.
  - ACH quoted \$3,820.
  - Conner Aluminum quoted \$4,860.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the quote from ACH at a total cost of \$3,820 was approved.

- American Access Control provided a quote to replace the existing gear box for the resident barrier gate in the amount of \$1,006.12.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor the quote from American Access Control was approved.

- Jim Hughes provided a security proposal for the guardhouse at a total cost of \$125,586.88. Securitas's contract for next year is \$128,420.64. This item was tabled until clarification is made with regard to ACA increases and confirmation of guards' hourly rates as well as whether they want to stay.
- Floralawn provided a quote for both sides of the Osprey Landing entrance for a total cost of \$905.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the proposal from Floralawn at a total cost of \$905 was approved.

**NINTH ORDER OF BUSINESS**

**Supervisors' Requests**

Mr. Weaver reminded the Board to file their Form 1 Financial Disclosure forms.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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



Gary Moyer  
Secretary



Rich Weaver  
Chairman