

**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, August 4, 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
Donald Adams	Assistant Secretary

Also present were:

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

The following is a summary of the minutes and actions taken at the August 4, 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

Organizational Matters

A. Appointment of Supervisor to fill the unexpired term of office, seat #4 (11/2016)

The Board accepted Mr. Turner's resignation at the June 2, 2015 meeting and appointed Mr. Donald Adams.

B. Oath of Office

Mr. Moyer, being a Notary Public of the State of Florida, administered the Oath of Office to Mr. Adams.

C. Election of Officers, Resolution 2015-4

On MOTION by Mr. Stevens seconded by Mr. Howe with all in favor resolution 2015-4, retaining the current officer structure and designating Mr. Adams as Assistant Secretary, was adopted.

THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the June 2, 2015 Meeting

Each Board member received a copy of the minutes of the June 2, 2015 meeting. Mr. Weaver requested any corrections, additions or deletions.

Several changes were made, which will be reflected in the amended copy of the minutes.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor the minutes of the June 2, 2015 meeting were approved as amended.

FIFTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2016 Budget.

Mr. Weaver opened the public hearing. There being no members of the public, the public hearing was closed.

A. Resolution 2015-5, Adopting the Budget

Mr. Moyer reviewed the budget and the budget adoption process. He stated the District is in excellent financial position. The budget as presented keeps the assessments the same as Fiscal Year 2015.

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor Resolution 2015-5, adopting the budget for Fiscal Year 2016, was adopted.

B. Resolution 2015-6, Levying Non Ad Valorem Assessments

On MOTION by Mr. Howe seconded by Mr. Adams with all in favor Resolution 2015-6, levying non ad valorem assessments for Fiscal Year 2016, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Radar Sign Quotes

The following was discussed:

- Celebrations has a neat system. Their signs are not on streets with dead ends and their parkways are two to three times larger than Golden Lakes.
- Celebration signs are not intrusive.
- The Board reviewed the Radarsign proposal for a total of \$4,300.

On MOTION by Mr. Howe seconded by Mr. Adams with all in favor the proposal from Radarsign for the purchase and installation of one solar power radar to be installed on a black pole with the correct mount on Eaglebrooke Boulevard at a cost not to exceed \$5,500 with clarification of what is included in the *safety in a box* option was approved.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Approval of Financial Statements through June 30, 2015

Mr. Moyer reviewed the financial statements and there were no objections.

B. Meeting schedule for Fiscal Year 2016

Mr. Moyer noted the August meeting is scheduled for the second Tuesday instead of the first Tuesday in order to comply with the budget requirement of at least 60 days between the approval of the budget and the public hearing. He noted a budget could be presented at the March meeting, if the Board wants to meet on the first Tuesday of August.

There was no objection from the Board to accept the schedule as presented.

EIGHTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

NINTH ORDER OF BUSINESS

Engineer's Report

There being none, the next item followed.

TENTH ORDER OF BUSINESS

CAM Report

Ms. Likar reviewed her report, a copy of which is attached hereto and made a part of the public record.

- 7022 Lake Eaglebrooke Drive is requesting to enclose their front screen patio and add a 12 foot deep covered screen patio. There is a drainage easement, which would have to be released. Mr. Shealey will be asked to look at the drainage easement and provide feedback.

- A drunk driver hit the barrier. A copy of the police report was obtained from the accident.
- The gate on the golf cart path was repaired.
- The oak trees were trimmed.
- The Polk County Sheriff was called because of vandalism to the plants. They spoke to the parents of the kids. Mr. Stevens said that the incident is a civil matter.
- A total of 37 vehicles received certified towing notices. Eight vehicles have been towed, three of which were towed twice.
- American Access provided a quote to replace the barcode decoder with an upgraded version at a total cost of \$7,198.79.
- She reviewed quotes from Signs and Specialty for sign posts.
- There is a delay with the sidewalk Level Line Concrete was going to install due to multiple School Board contracts they need to complete prior to school starting. Ms. Likar obtained a quote from AAA Top Quality Asphalt to complete the work for a total amount of \$13,650. Mr. Weaver sent Level Line Concrete a letter cancelling their contract.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor the action taken by the Chairman with regard to the sidewalk contract was ratified.

- Mr. Jim Andrews of Duke Energy informed Ms. Likar the palm behind the Preserve sign is within the easement and it has to be removed. Ms. Likar indicated she received a quote from Floralawn to remove and dispose of the palm for \$600 or to remove and replant it for \$1,800. Mr. Weaver asked Ms. Likar to provide a copy of the easement, which was recorded in 1951. The easement provides the District with the right to use the right-of-way for general farming, citrus grove or pasture purposes. They will send a friendly letter stating the palm is not located within the easement.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests

The following was discussed:

- Mr. Knapp requested Mr. Shealey look at the walls and confirm there is no structural damage to the walls because of the holes.

- Mr. Knapp discussed the swale behind Osprey Landing and wanted to make sure the District was following up yearly in case it needs to be cleaned out. Mr. Weaver asked Ms. Likar to add this area to her field inspections.
- Mr. Stevens discussed blue paint on Eaglebrooke Boulevard.
- There was Board discussion to hire an off-duty motorcycle officer to patrol the community.

TWELVETH ORDER OF BUSINESS

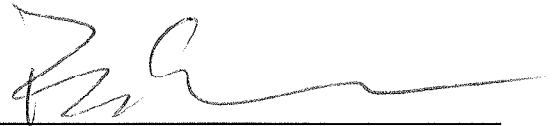
Adjournment

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
Chairman