

**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 5, 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
Anthony J. Stevens	Assistant Secretary
Michael Turner	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 August 5, 2014 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 June 3, 2014 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the June 3, 2014 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the minutes of the June 3, 2014 meeting were approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Adopt the Budget for Fiscal Year 2015

The following was discussed:

- There is no increase in assessments.
- Expenditures remain mostly the same as the Fiscal Year 2014 budget.
- Funds can be reallocated if needed throughout the year.
- Funds are being reserved for roadway repairs and replacement.

The public hearing was opened. There being no public present, the public hearing was closed.

A. Resolution 2014-4, Adopting the Fiscal Year 2015 Budget

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Resolution 2014-4, adopting the Fiscal Year 2015 Budget, was adopted.

B. Resolution 2014-5, Levying non Ad Valorem Assessments

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Resolution 2014-5, levying non ad valorem assessments, was adopted.

FIFTH ORDER OF BUSINESS

Manager's Report

B. Meeting Schedule for Fiscal Year 2015

The Board reviewed the proposed meeting schedule and changed the November meeting to November 18, 2014.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the meeting schedule for Fiscal Year 2015 was approved as amended.

A. Approval of Financial Statements

The Board reviewed the financial statements

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

SIXTH ORDER OF BUSINESS

Attorney's Report

A. Eaglebrooke North Common Areas

- i. Quitclaim Deed with the Developer**
- ii. Quitclaim Deed with the Association**

Mr. Clark reviewed his memorandum, a copy of which is attached hereto and made a part of the public record. There was discussion regarding the HOA not having a quorum at their meeting to vote on the quitclaim deed.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the Board approved taking title of the Eaglebrooke North common area properties it is currently maintaining.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey discussed the following:

- He questioned whether an agreement was signed with Tucker Paving for repair of the trip hazards. Ms. Likar noted it was approved, but Mr. Shealey was supposed to ask Tucker Paving if they would lower their price.
- The golf course raised some issues regarding broken inlet tops and structures owned by the District needing emergency maintenance. There was discussion that the golf course does not want outside contractors working on the golf course. There is a written and recorded agreement with the Golf Course, which states they will maintain the facilities on the golf course.
- Mr. Weaver asked about the road inlet on Lake Eaglebrooke Drive heading towards Eaglebrooke North. There was standing water in front of the inlet on the road. Mr. Shealey is obtaining quotes to pump the water out in order to evaluate the drainage issue.
- There was discussion regarding speed signs. The Board requested more detailed information on speed signs.

EIGHTH ORDER OF BUSINESS

CAM Report

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

- Jason Hebbard, LLC provided a quote in the amount of \$17,790 to pressure wash the sidewalks. Target Pressure Cleaning submitted a quote for \$15,400. There are currently no safety issues with slime on the sidewalks. This item was tabled.

- Two proposals were submitted to add a sidewalk and retaining wall from the clubhouse in Grandview all the way to Lake Eaglebrooke Drive. Level Line Concrete, Inc. quoted \$26,166 and Left Hand Concrete Solutions, LLC quoted \$19,577.80
- Deal Electric provided a quote to connect the conduit on Eagle Ridge Way by the pump house in the amount of \$2,912.50. This includes adding a conduit behind the pump house. Sod replacement is not included. Mr. Clark requested a new proposal be provided stating 'proposal' instead of 'estimate'.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the amended proposal from Deal Electric in the amount of \$2,912.50 was approved and expenses were also approved for permitting and Floralawn to install any damaged sod resulting from the installation of the conduit.

- American Access Controls provided a proposal to reconfigure wiring of the exit gate so it stays open longer in the amount of \$556.20.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the proposal from American Access Controls in the amount of \$556.20 was approved.

- The Securitas contract for next year is totaled at \$128,420.64. Once the ACA mandate goes into effect there will be an increase of \$7,900 over the current pricing.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the Securitas contract in the amount of \$128,420 was approved, but the addendum with the increase of \$7,900 will be considered after the ACA goes into effect.

- The lawn maintenance contract with Floralawn will expire on September 30, 2014. They agreed to keep the same price of \$77,820 for another two years.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the lawn maintenance contract with Floralawn was approved.

NINTH ORDER OF BUSINESS

Supervisors' Requests

The Sheriff patrol was here in June. Mr. Knapp suggested he come in August, skip September and come in again in October. He also suggested he patrol Eaglebrooke Boulevard longer.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Gary Moyer
Secretary



Rich Weaver *LARRY KNAPP*
VICE-Chairman