

**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 7, 2012 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

Also present were:

Gary Moyer	Manager
Scott Clark	Attorney
Steven C. Shealey, PA	Engineer
Lou Ellen Wilson	LE Wilson & Associates, Inc

The following is a summary of the minutes and actions taken at the August 7, 2012 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

Approval of the Minutes of the June 5, 2012 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the June 5, 2012 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 5, 2012 meeting were approved.

Mr. Moyer notified the Board Mr. Miller sold his house and is no longer a resident of the District. The Board needs to declare his seat vacant.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor Seat #5, previously held by Mr. Miller, was declared vacant.

THIRD ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2013 (Resolution 2012-3) and Levying Non Ad Valorem Assessments

The Public Hearing was opened and the following was discussed:

- There is an increase in assessment revenue due to properties from Eaglebrooke North going on the assessment roll.
- The majority of additional revenue was allocated to the *stormwater system* line item.
- Securitas requested an increase in their employees' hourly rates.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor \$7,500 will be moved out of *stormwater system* and into *Contracts-Security Services*.

- There were no public comments.

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor Resolution 2012-3, adopting the budget for Fiscal Year 2013 as amended, was adopted.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor Resolution 2012-4, levying the District's non ad valorem assessments, was adopted.

- The public hearing was closed.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Meeting Schedule for Fiscal Year 2013

Mr. Moyer reviewed the proposed meeting schedule.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the meeting schedule for Fiscal Year 2013 was approved as presented.

FIFTH ORDER OF BUSINESS

Attorney's Report

A. Proposed Parking Amendment

Mr. Clark discussed the following:

- He reviewed the changes made to Resolution 2010-4, which adopted rules and regulations on street parking.

- *After a vehicle has been towed for violation of this rule, the District may tow such vehicle for a subsequent violation without the need to give any additional warning notice.*
- *Companion language will be added to number five of the parking instructions under enforcement. Once a vehicle has been towed, no additional warning shall be required before towing a vehicle for a subsequent violation of the Resolution.*
- A rulemaking hearing will need to be advertised to make these changes to the rule.

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor staff was directed to set a public hearing for rule development and rule changes for the November meeting.

- He did not find anything definitive on whether ADA or other regulations will affect the process of changing street signs.
- It was noted someone posted two speed limit signs in Eaglebrooke. They are DOT signs, but are posted low. Mr. Clark stated the signs need to be compliant. Mr. Weaver does not like the fact someone posted signs without going through the District. There was Board consensus to remove the signs.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey reported the following:

- The Federal Government postponed implementation of new regulations on street signs and is reconsidering the issue.
- Evans & Lyles submitted a proposal for the Vista Hills Drive repairs in the amount of \$22,550.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the Board approved the proposal from Evans & Lyles to do repair work on Vista Hills Drive.

- The work will be scheduled to begin after October 1, 2012.
- SWFWMD provided a 60 day extension for the Eaglebrooke North certification. SWFWMD may require the District to clean out the undergrowth on Pond 1A. A proposal was obtained to clean out the undergrowth for \$9,900. There are two inlets

SWFWMD requires be cleaned out and it will cost \$775 to do it. Mr. Shealey recommends cleaning out the two inlets and holding off on the undergrowth.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor the Board authorized the inlet cleanouts at a cost of \$775.

- The Board was provided with electronic copies of exhibits showing District responsibilities.
- Mr. Shealey provided a quote to do a boundary survey of the District. He stated the District may save money having Econ do the survey because they did the original one. No action was taken.

SEVENTH ORDER OF BUSINESS

CAM Report

The Board reviewed the report and the following was discussed:

- Ms. Wilson requested a landscaping agreement be drafted for Floralawn. Mr. Clark will forward a draft to Ms. Wilson.
- Mr. Knapp suggested street signs be changed on an as needed basis. Mr. Weaver is concerned the signs will not match if they are replaced on an as needed basis. He wants to know how much the cost will be to replace them on an as needed basis. This item was tabled to the November meeting.
- Mr. Knapp has been researching the paint spilled on the street and found out the county was not responsible. No further action will be taken on this issue unless there are resident complaints.
- Securitas is requesting an increase in fees to pay for their guards' wages.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor a three percent pay increase for Securitas employees was approved.

- The street lighting control panel near the clubhouse needs to be replaced. Deal Electric submitted a quote in the amount of \$1,735. There was Board consensus to replace the lighting control panel.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Approval of Financial Statements

There being no questions or comments,

On MOTION by Mr. Stevens seconded by Mr. Knapp with all in favor the financials and check register were approved.

ELEVENTH ORDER OF BUSINESS

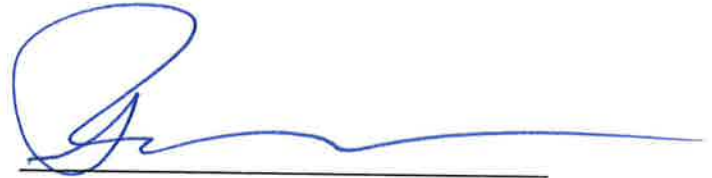
Adjournment

There being no further business,

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



Gary Moyer
Secretary



Rich Weaver
Chairman