

**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, November 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 November 5, 2013 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

Approval of the Minutes of the August 6, 2013 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the August 6, 2013 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 August 6, 2013 meeting were approved.

THIRD ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Manager’s Report

A. Approval of Financial Statements

The Board reviewed the financial statements.

The record will reflect Mr. Turner joined the meeting.

There were no objections to the financial statements.

B. Motion Assigning Fund Balance as of September 30, 2013

Mr. Moyer reviewed the proposed assignment of fund balance in compliance with GASB-

54.

- *Operating Reserve \$146,521.*
- *Reserves – Drainage \$50,000.*
- *Reserves – Renewal & Replacement \$35,280.*
- *Reserves – Roadways \$114,000.*
- *Reserves – Roof \$20,025.*
- *Reserves – Sidewalks \$25,000.*
- *Reserves – Streetlights \$25,000.*

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the fund balance was assigned as presented.

FIFTH ORDER OF BUSINESS

Attorney’s Report

There being no report, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Shealey reported the following:

- The repairs on the drainage inlets are holding up well.
- He will provide a list of additional inlets needing repair.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Mr. Weaver was authorized to execute a proposal submitted by District engineer and reviewed by District counsel for the repair of drainage inlets at an amount not to exceed \$15,000.

- SFWMD sent correspondence stating the District no longer has to monitor the wetland mitigation area near the golf course.
- He inspected the pond located all the way at the north end of The Preserve after Mr. Weaver received a letter stating it was overgrown with nuisance vegetation. Wetland

vegetation planted by the District is doing what it is supposed to. There are a few spots with vegetation which needs to be pulled. The narrow area between the fence and the pond is not being mowed. The landscaper will be notified of this. A response letter will be sent to the property owner clarifying what is incorrect in their request and explaining the course of action on items to be addressed.

- There was discussion regarding lawn debris being discarded in common area.

SEVENTH ORDER OF BUSINESS

CAM Report

Ms. Eich reviewed the CAM Report.

- The TECO light poles have been painted and the Lakeland Electric ones are being maintained. Mr. Weaver requested a copy of the agreement with Deal Electric.
- Mr. Weaver addressed the need for lighting in the dark area going from Grandview to The Preserve.
- Representatives from Securitas and United American Security reviewed proposals and provided presentations of their companies' services.
- The Board discussed security services after the presentations.

Mr. Turner MOVED to switch to United American Security; there being no second, the motion failed to go to vote.

- The fountain lights were updated.
- Ms. Eich reviewed a street sign proposal to replace all signs at a cost of \$4,890.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor replacement of signs at an amount not to exceed was approved contingent upon the vendor obtaining an approval letter from the appropriate governing authority stating the signs meet all requirements.

- A resident previously recommended a solar panel speed sign indicator for Golf Links Boulevard. The approximate cost is \$4,200 and two are recommended. There was discussion regarding issues with speed control and the golf club. There was consensus not to purchase speed sign indicators.

- The guards requested an awning for the gatehouse. The ARC for Eaglebrooke requested an aesthetically pleasing architectural addition instead of an awning. This item was tabled.
- There was discussion regarding gate maintenance companies. William’s Fence tends to take a long time to repair and often do not have the parts available. American Access Controls provided a proposal for quarterly maintenance of the gates at an annual cost of \$1,400.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the gate maintenance proposal from American Access Controls was approved.

- Mr. Weaver requested Level Line Concrete look at the area from Grandview, around the pump house, connecting with Lake Eaglebrooke.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Weaver stated Mr. Olivera sold his house and his seat is vacant. This will be on the next agenda.

NINTH ORDER OF BUSINESS

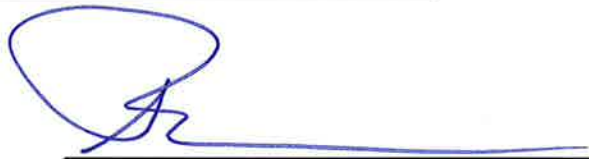
Adjournment

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
Chairman