

**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 18, 2014 at 10:00 a.m. at the Club at Eaglebrooke, 1300 Eaglebrooke Boulevard, Lakeland, Florida.

Present and constituting a quorum were:

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 November 18, 2014 Golden Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Knapp 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

Organizational Matters

A. Oath of Office to Newly Elected Supervisors

Mr. Moyer, being a Notary Public, administered the Oath of Office to Mr. Knapp and Mr. Stevens.

B. Election of Officers, Resolution 2015-1

The Board reviewed the slate of officers.

On MOTION by Mr. Howe seconded by Mr. Turner with all in favor Mr. Weaver will remain as Chairman and Mr. Knapp will remain as Vice Chairman.

On MOTION by Mr. Stevens seconded by Mr. Turner with all in favor Resolution 2015-1, designating Mr. Weaver as Chairman, Mr. Knapp as Vice Chairman, Mr. Moyer as Secretary, Mr. Bloom as Treasurer, Mr. Koncar as Assistant Treasurer, Mr. Stevens, Mr. Turner and Mr. Howe as Assistant Secretaries, was adopted.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the August 5, 2014 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the August 5, 2014 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Howe seconded by Mr. Stevens with all in favor the minutes of the August 5, 2015 meeting were approved.

FIFTH ORDER OF BUSINESS

Discussion of Speed Control Devices and Consideration of Proposal for Speed Study

There was Board consensus not to conduct the speed study and remove this item from future agendas.

SIXTH ORDER OF BUSINESS

Manager's Report

- A. Approval of Financial Statements for September and October 2014**
- B. Motion Assigning the Fund Balance as of September 30, 2014**

The Board reviewed the financial statements and discussed the assignment of reserves.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor \$250,000 of the unassigned reserves will be allocated to the roadway reserve.

- C. Engagement Letter with Berger, Toombs, Elam, Gaines and Frank to Perform the Financial Audit for Fiscal Year Ending September 30, 2014**

Mr. Moyer reviewed the engagement letter indicating the fee will not exceed \$5,000.

On MOTION by Mr. Turner seconded by Mr. Howe with all in favor the engagement letter with Berger, Toombs, Elam, Gaines and Frank to Perform the Financial Audit for Fiscal Year 2014 was approved.

SEVENTH ORDER OF BUSINESS

Attorney's Report

Mr. Clark reported he forwarded the deed to the developer's counsel, but has not received any response. He will continue to follow up.

EIGHTH ORDER OF BUSINESS

Engineer's Report

Mr. Shealey reported the following:

- He received estimates for speeding signs ranging from \$7,000 to \$24,000. He is still researching this and is not prepared to make recommendations to the Board. The Board requested he continue to obtain information.
- The work on the sidewalk trip hazards is complete and has been inspected.
- The water was pumped out of the flooding inlet on Lake Eaglebrooke Drive. A trash can lid was blocking the outlet pipe and has been removed.

A. Acceptance of Assignment of Envisors' Contract to Pennoni

Mr. Shealey reported Envisors was acquired by Pennoni as of November 3, 2014.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the Board consented to the assignment of Envisors' contract to Pennoni

B. Discussion of Additional Stormwater System Repairs in Eaglebrooke North

Mr. Shealey discussed the following:

- An outfall structure was repaired related to issues in Eaglebrooke North with the pond.
- The developer for Hallam Preserve may have caused damages when they built their berm, but it cannot be proven.
- The contractor will have to access the area to be repaired through Hallam Preserve.
- Two quotes were obtained for repairs; one for \$10,000 and one for \$4,300.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor additional stormwater system repairs in Eaglebrooke North were approved at an amount not to exceed \$4,300.

NINTH ORDER OF BUSINESS

CAM Report

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

- Deal Electric connected the conduit on Eagle Ridge Way.

- American Access Controls reconfigured the wiring in the existing shadow loop of the exit gate.
- Lakeland Electric installed a pole on Lake Eaglebrooke Drive and one on Eagle Ridge Way.
- A total of 36 vehicles received towing notifications, 8 were towed and 3 of those were towed twice.
- Level Line Concrete submitted a proposal to extend the sidewalks from Grandview to the Preserve in the amount of \$26,166. Left Hand Concrete submitted a proposal in the amount of \$19,577.80. The Board requested new proposals to make an *apples to apples* comparison.
- Mr. Bresnyan, the Branch Manager for Securitas, stated the ACA will be implemented in January of 2015. There will be an increase of \$.89 per hour for a total approximate yearly increase of \$7,900.

On MOTION by Mr. Turner seconded by Mr. Howe with all in favor the addendum to the Securitas agreement increasing the rate by \$.89 per hour was approved.

- A resident requested permission to hang a decorative flag on the District's light pole in front of her house on Vista Hills Drive. There was Board consensus not to allow a decorative flag on the light pole.
- The Block Captain for Clearpointe Way requested a blind street sign before Clearpointe Way. The Board discussed the need for a sign at Cascade Court as well.

On MOTION by Mr. Turner seconded by Mr. Howe with all in favor the purchase and installation of two signs for Clearpointe Way and Cascade Court was approved at a cost not to exceed \$1,000.

- Two proposals were submitted for removal of nine pine trees located outside the entrance on Carter Road. B&G quoted \$1,000 and Floralawn quoted \$1,502.

On MOTION by Mr. Stevens seconded by Mr. Turner with all in favor the proposal to remove pine trees from B&G at a cost of \$1,000 was approved.

- B&G submitted a proposal to trim the trees with branches hanging over the entrance wall in an amount of \$750. It was determined because the trees are healthy there is no need to trim them. The homeowner affected by the hanging branches is welcomed to trim them from her property.
- Ms. Likar was contacted by Lakeland Forestry and Lakeland Electric regarding three trees located on an easement. They are in the way of the electrical lines and want to remove them. The Board had no objections to Lakeland Forestry removing the trees.
- Floralawn submitted a proposal to remove, dispose, replace and re-mulch the reclining Indian Hawthorns along Carder Road, north of the main entrance, in the amount of \$600.
- Floralawn indicated some plumbagos were over fertilized by someone else. He provided a quote to remove and replace the plumbagos for \$500. The Board questioned why someone would fertilize plants bordering Eaglebrooke Boulevard. Ms. Likar will look into this further.

TENTH ORDER OF BUSINESS

Supervisors' Requests

There was discussion regarding cleaning of the gates on a quarterly basis. There was Board consensus to have quarterly cleaning of the gates for an amount not to exceed \$1,500 a year.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Gary Moyer
Secretary



John L. Knapp
Vice Chairman