

**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, June 4, 2013 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
Anthony J. Stevens	Assistant Secretary
Michael Turner	Assistant Secretary
Philip Olivera	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 June 4, 2013 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

Organizational Matters

A. Re-Appointment of Philip Olivera

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Mr. Philip Olivera was re-appointed to the Board of Supervisors of the District.

B. Oath of Office

Mr. Moyer, being a Notary Public of the State of Florida, administered the Oath of Office to Mr. Olivera. A copy of the signed oath is attached hereto and made a part of the public record.

C. Election of Officers, Resolution 2013-3

The Board reviewed the officer structure.

On MOTION by Mr. Stevens seconded by Mr. Turner with all in favor the current officer structure will remain as is.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 5, 2013 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the March 5, 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 March 5, 2013 meeting were approved.

SECOND ORDER OF BUSINESS

Organizational Matters (Continued)

C. Election of Officers, Resolution 2013-3 (Continued)

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor, Resolution 2013-3, maintaining the current officer structure and designating Mr. Olivera Assistant Secretary, was adopted.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Acceptance of Financial Audit for Fiscal Year 2012

Mr. Moyer reviewed the financial audit and highlighted the following:

- The auditor states in their report *the basic financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and the major fund of the District as of September 30, 2012, the respective changes in financial position, and the budgetary comparison for the General Fund for the year then ended in conformity with accounting principles generally accepted in the United States of America.* This means it is a 'clean' audit.
- On page 26 the report indicates they did not find any deficiencies in internal control over financial reporting they consider to be material weaknesses.
- On page 27 they indicate the results of their tests disclosed no instances of non compliance or other matters required to be reported under *Government Auditing Standards.*
- They made no recommendations in the preceding and current audit reports.

- Page 29 states *Golden Lakes CDD has not met one or more of the conditions described in Section 218.503(1), Florida Statutes.* This means the District is not in a state of financial emergency.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the financial audit was accepted.

B. Distribution of the Proposed Budget for Fiscal Year 2014 and Consideration of Resolution 2013-4, Approving the Proposed Budget and Setting the Public Hearing

Mr. Moyer reviewed the proposed budget and indicated the assessments are the same as in the current fiscal year.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Resolution 2013-4, approving the proposed budget and setting the public hearing, was adopted.

C. Approval of Financial Statements

The Board reviewed the financial statements.

D. Report on Number of Registered Voters - 933

This item is for informational purposes only.

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Clark reported the following:

- The subsection of the County Ordinance regarding parking was distributed to the Board. The County prohibits vehicles from stopping, standing or parking on a sidewalk.
- The roads in Eaglebrooke North do not belong to the District. Mr. Clark distributed a copy of the last deed of record relating to the roadways, which indicates the roads belong to Eaglebrooke North Properties, Inc. The plats state the roads are private and are the sole responsibility of Eaglebrooke Community Association, Inc. The intent may have been to convey the roads to the District, but this was never done. If the roads were built with public funds, the District should take ownership and responsibility for them. Mr. Knapp believes they were built with private funds. Ms. Eich was directed to notify Securitas to cease patrol of these roads.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the Board will request the HOA and Eaglebrooke North Properties, Inc. convey the roads in Eaglebrooke North to the District.

- Mr. Knapp asked if the District can adopt a rule requiring renters to provide information. Mr. Clark stated the District does not have jurisdiction over occupancy or private property. The District can require information for barcodes. The guard can request to see identification before allowing access to the community.
- Mr. Clark requested a \$10 per hour increase for Fiscal Year 2014. The hourly rate will be \$260, which is his lowest premium rate for new clients. He has not increased his rate since 2007.

On MOTION by Mr. Turner seconded by Mr. Knapp will all in favor a \$10 hourly increase for Mr. Clark’s services was approved.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Shealey reported the following:

- The three drainage inlets were repaired.
- A stormwater inlet was repaired because the sidewalk was collapsing.
- A technical pavement evaluation memorandum for Lake Eaglebrooke Drive was distributed. Aesthetically it does not look good, but it is in good functional condition. It will need to be resurfaced in five to seven years.

SEVENTH ORDER OF BUSINESS

CAM Report

Ms. Eich reviewed the CAM Report.

- Mr. Weaver requested the Board consider replacement of street signs. Signs and Specialties submitted a proposal to change all necessary signs for a total of \$5,276. There are funds available in the budget to cover this expense.

Mr. Knapp MOVED to approve the proposal to replace the street signs at a total cost of \$5,276, seconded by Mr. Stevens.

- Mr. Turner had questions regarding the lettering and quality of the signs. He would like to see samples and/or other proposals before moving forward.

Mr. Knapp withdrew the prior motion.

- Dolphin Pool Care will conduct leak detection testing on the fountain to ensure it is adequately repaired.
- A resident complained the swing-arm gate broke his daughter's windshield and requested reimbursement in the amount of \$247.60. After further review it was determined to be driver error. Mr. Moyer noted car insurances fully cover replacement of front windshields at no cost in the State of Florida.
- The Board reviewed and tabled the pressure washing proposals.
- There was Board consensus to install two drain boxes with piping to street drain at the front entry for a total cost of \$1,280.
- There was Board consensus to move forward with Floralawn's proposal for work at the Osprey Landing monument signs in the amount of \$1,740.
- The Board reviewed and discussed Floralawn's landscape enhancement proposal for Eaglebrooke Boulevard, several monument signs and cul-de-sacs.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor Floralawn's landscape enhancement proposal was approved at an amount not to exceed \$21,435.50 providing they begin work within a week.

- The Board directed Ms. Eich to request a reduction in the proposal if possible.
- The Board was provided copies of light leases with Lakeland Electric and TECO. Ms. Eich will request the light posts be painted.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There was discussion regarding retention areas behind several lots near the back of The Preserve and whether these areas should be conveyed to the property owners.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

June 4, 2013

Golden Lakes C.D.D.

TENTH ORDER OF BUSINESS

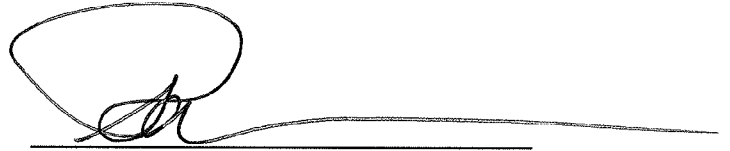
Adjournment

There being no further business,

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



Gary Moyer
Secretary



Rich Weaver
Chairman