

**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 6, 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.
Jim Hughes	United American Security, LLC.

*The following is a summary of the minutes and actions taken at the August 6, 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 June 4, 2013 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the June 4, 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 June 4, 2013 meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2014 (Resolution 2013-5) and Levying Non Ad Valorem Assessments (Resolution 2013-6)**

The Board reviewed the proposed budget and no changes were made. There were no comments from the public.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor Resolution 2013-5, adopting the budget for Fiscal Year 2014, was adopted.

Mr. Clark indicated *Exhibit 'A'* in the last sentences under Sections 1, 2 and 3 should be *Exhibit 'B'* and *Exhibit 'C'* should state *none* because it is not applicable.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Resolution 2013-6 levying non ad valorem assessments for Fiscal Year 2014 was adopted.

**FOURTH ORDER OF BUSINESS**

**Manager's Report**

**A. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to Perform the Financial Audit for Fiscal Year 2013**

The Board reviewed the engagement letter.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the engagement letter with Berger, Toombs, Elam, Gaines & Frank was approved.

**B. Consideration of Meeting Schedule for Fiscal Year 2014**

The Board reviewed the proposed meeting schedule for Fiscal Year 2014.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the meeting schedule for Fiscal Year 2014 was approved as presented.

**C. 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.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Clark reported Eaglebrooke North Properties, Inc. signed a Quit Claim Deed conveying the roads in Eaglebrooke North to the District. The HOA has not signed it. They are questioning whether Quit Claim Deeds need to be done for all neighborhoods within the District; if so, they prefer to do it all at one time. Mr. Clark stated the Property Appraiser's website only shows Eaglebrooke North has not been conveyed.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

Mr. Shealey reported the following:

- He continues to monitor the three drainage inlets repaired on Osprey Landing Drive.
- All drainage inlets will be inspected prior to the November meeting for repairs.
- He is currently working on a renewal certification for SFWMD and will request it go to five year renewals.
- Mr. Weaver asked about removal of dead trees in the stormwater area at The Preserve. Ms. Eich reviewed tree removal quotes distributed under her report.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the tree removal proposal from B&G Tree Services was approved.

**SEVENTH ORDER OF BUSINESS**

**CAM Report**

Ms. Eich reviewed the CAM Report.

- The Board reviewed and discussed street sign replacement proposals. They requested proposals for reflective signs. Mr. Clark will research street sign requirements.
- Two pressure washing proposals were submitted: Specialty Pressure Washing Services for \$4,372 and Jason Hebbard, LLC. for \$4,250.

On MOTION by Mr. Turner seconded by Mr. Stevens with all in favor the proposal from Jason Hebbard, LLC was approved.

- B&L Pools determined the fountain is not leaking. The Board reviewed quotes to paint the fountain and guard shack.

On MOTION by Mr. Knapp seconded by Mr. Stevens with all in favor painting of the guard shack and fountain by Mike's Painting and Home Improvement in the amount of \$850 was approved.

- A total of 46 vehicles received certified notices and 7 have been towed.
- Mr. Weaver directed Ms. Eich to contact Dolphin Pool Care informing them they have two weeks to install the fountain lights or the order will be cancelled.
- TECO and Lakeland Electric are researching maintenance needs of light poles. The Board would like a full report by the November meeting.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

The following was discussed:

- There is a new County Deputy on a motorcycle in the neighborhood. He is doing an excellent job. Mr. Knapp proposed a new schedule which will cost a total of \$4,000 to \$5,000 for the fiscal year.
- Mr. Turner would like to be compensated more than \$100 per meeting attendance. Florida Statute allows for \$200 per meeting.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor Supervisors will be compensated \$200 per meeting beginning Fiscal Year 2014.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

Mr. Hugh addressed the Board regarding security services. He is also a resident of the District.

**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  
Chairman