

**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 9, 2011 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
Corey Miller	Assistant Secretary
Anthony J. Stevens	Assistant Secretary
Michael Turner	Assistant Secretary

Also present were:

Gary Moyer	Manager
Travis Rentz	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 9, 2011 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 7, 2011 Meeting

Mr. Weaver stated each Board member received a copy of the minutes of the June 7, 2011 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the minutes of the June 7, 2011 meeting were approved.
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THIRD ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2012 (Resolution 2011-4) and Levying Non Ad Valorem Assessments (Resolution 2011-5)

The public hearing was opened and following was discussed:

- Mr. Moyer stated the proposed budget previously approved by the Board was sent to the county and no comments were received.
- There is no increase of assessments in the proposed budget.
- Money was added for roving patrols.
- Money was allocated for monitoring and rehabilitating the drainage system.
- There is a reserve for roadway replacements.
- The loan with Bank of America will be paid off in November as requested by the Board in the amount of \$172,000.
- Mr. Weaver asked what will have to be done if it is determined the CDD is responsible for maintaining the areas which are 10 to 12 feet into the property after the budget is adopted. Mr. Moyer responded the District will have to use part of the reserves.
- There was no public present at the public hearing.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Resolution 2011-4, adopting the budget for fiscal year 2012, was adopted.

On MOTION by Mr. Knapp seconded by Mr. Miller with all in favor Resolution 2011-5, levying non ad valorem assessments, was adopted.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Meeting Schedule for Fiscal Year 2012

The Board reviewed the proposed meeting schedule for Fiscal Year 2012. The proposed meetings dates are November 1, 2011, March 6, 2012, June 5, 2012, and August 7, 2012.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the meeting schedule for Fiscal Year 2012 was approved as submitted.

Mr. Moyer reported the following:

- He wrote a letter to the Assistant Superintendent of Schools, Mr. Murphy, about the Boards concern with the entrance and the current bus stop. He has not responded yet.

- The suggestion was made to post signs stating “No Standing, Waiting, or Parking” from 12:00 p.m. to 4:00 p.m. There was Board consensus to purchase four signs.

FIFTH ORDER OF BUSINESS

Attorney’s Report

Mr. Rentz reported Mr. Clark contacted Stepp’s Towing Service and was able to speak to the Principal of the company yesterday. He is fine with the change Mr. Clark made about providing the signs at no cost.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Shealey reported the following:

- The list of responsibilities for the District, which the Board requested is in draft form.
- The storm system at Vista Hills was televised and evaluated.
 - There are issues with cracks at the bottom of the structure.
 - A structural engineer will inspect the issues next week.
 - The pipes have cracks and are leaking.
 - The Board requested District counsel look into any possible recourse from the developer.
 - Mr. Weaver requested a recommendation and cost estimate to repair the issues be provided before the next meeting.

SEVENTH ORDER OF BUSINESS

CAM Report

Ms. Wilson distributed her status report and the following was discussed:

- The retention area is being cut and the trash is being removed on an as-needed basis.
- Mary Jo and Valley Crest agree on the landscaping which needs to be done on Eaglebrooke Boulevard. There is a \$1,600 credit which will be used for the work. A written proposal will be submitted.
- Mr. Carlton resigned from Valley Crest and Mr. Jared Winn is the new manager assigned to Eaglebrooke.
- Lyle Painting is working on the light poles. Mr. Knapp expressed concern the workers are not prepping the poles. Mr. Weaver stated he saw them doing some prep work.
- The bathrooms are being remodeled at the guardhouse. The guardhouse attendant requested a new chair. The chair will cost approximately \$200 to \$250.

- All of the street signs are completed except for the one on Eaglebrooke Way.
- There are several miscellaneous signs which need to be painted or touched up. The Board requested only the poles be painted as the signs are owned by the golf course. The cost is \$40 per pole. The Board discussed whether the poles and signs should be replaced as well as what county requirements need to be followed. There was Board consensus to have the poles painted.
- Two proposals were obtained for a camera security system. Hoppen Home Systems quoted \$4,670.25 and Devcon Security Services Corporation quoted \$2,855.
- There was discussion regarding Raymow being purchased by Valley Crest. Mr. Weaver asked what the Board’s options are if the HOA chooses another landscape company and Valley Crest terminates the contract with the CDD. Mr. Moyer stated the Board can move to direct Ms. Wilson to go out for bids or they can authorize her to enter into a contract with a landscape company up to a certain amount.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor Ms. Wilson was authorized to go out for bids for landscape maintenance if Valley Crest terminates the contract with the CDD or if any other issues arise with Valley Crest and then communicate her recommendation to the Board via Mr. Moyer.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

The following was discussed:

- Mr. Stevens brought up the cleaning caps on Osprey Landing Drive. Mr. Weaver stated the cleanouts are within the right-of-way. The county is responsible. Ms. Wilson will follow up.
- Mr. Weaver questioned whether the deed restrictions address the cleanouts. There was a discussion regarding maintenance responsibilities of sidewalks and empty lots.
- Sidewalk responsibility is being looked at by the District engineer and attorney.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Approval of Financial Statements

The Board reviewed the financial statements and invoices.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the financial statements were approved.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Gary Moyer
Secretary



Rich Weaver
Chairman