

**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 16, 2010 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
Michael Turner	Assistant Secretary
Pat Adams	Assistant Secretary

Also present were:

Gary Moyer	Manager
Scott Clark	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 November 16, 2010 Golden Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisors (Rich Weaver and Larry Knapp)

The Oath of Office was previously received by the elected Supervisors and sent in to the appropriate agency.

B. Declaration of Vacancy (Seat #1)

Because no one qualified for Seat #1, currently held by Mr. Adams, Mr. Adams will continue to serve until his successor is appointed. The general time frame is within 90 days.

On MOTION by Mr. Knapp seconded by Mr. Weaver with all in favor Seat #1 was declared vacant.
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On MOTION by Mr. Miller seconded by Mr. Weaver a notice of the open seat will be posted on the website.

C. Election of Officers, Resolution 2011-1

On MOTION by Mr. Turner seconded by Mr. Miller with all in favor Resolution 2011-1, designating Mr. Weaver as Chairman, Mr. Knapp as Vice Chairman, Mr. Moyer as Secretary, Mr. Miller and Mr. Turner as Assistant Secretaries, Mr. Bloom as Treasurer and Mr. Koncar as Assistant Treasurer, was adopted.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the August 3, 2010 Meeting

Mr. Weaver stated each Board member received a copy of the minutes of the August 3, 2010 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Miller by Mr. Turner with all in favor the minutes of the August 3, 2010 meeting were approved.

FOURTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Landscape Maintenance Contract Extension

The Board reviewed and discussed the contract renewal with Raymow Enterprises, Inc, which was submitted by District counsel.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the landscape maintenance agreement with Raymow Enterprises, Inc. was approved.

B. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to Perform the Financial Audit for Fiscal Year 2010

Mr. Moyer reviewed the engagement letter with Berger, Toombs, Elam, Gaines & Frank was approved.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the engagement letter with Berger, Toombs, Elam, Gaines & Frank to perform the financial audit for fiscal year 2010 was approved.

FIFTH ORDER OF BUSINESS

Attorney's Report

A. Discussion of Implementation of Street Parking Rule

The following was discussed:

- A letter was sent to the residence using the vinyl fence on Lake Eaglebrooke Drive for target practice, but there has been no response. The fence was repaired and there are no holes in it.
- There was continued discussion regarding the street parking resolution adopted at the previous meeting. Mr. Clark distributed a sample of parking restriction documents used at Remington CDD. The District is required to contract with a towing service within a certain mileage of the District. There was discussion of how to move forward with street parking enforcement.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor \$6,600 will be moved from contingency to a new line item called parking enforcement.

- The Board discussed setting up a once a week roving patrol for a period of four hours, from 2:00 a.m. to 6:00 a.m., starting January 1, 2011. Staff is to write a protocol for the security patrol and to enter into a contract with a towing service. This information is to be added to the website.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the street parking rule will be enforced starting January 1, 2011 by having a roving patrol once a week from 2:00 a.m. to 6:00 p.m.

- The Board discussed posting a sign at or near the entrance informing that street parking is prohibited and violators will be towed as per Resolution 2010-4. Mr. Clark will provide the verbiage for the sign.

On MOTION by Mr. Miller seconded by Mr. Knapp with all in favor staff was directed to look into entering into a contract with a towing company and draft language for a sign to be posted near the entrance.

SIXTH ORDER OF BUSINESS

Engineer's Report

A. Televising of District Storm Facilities

Mr. Shealey discussed the following:

- He started working on a draft scope of work to send out for bids. After looking into the cost of re-planting and maintaining the retention area Mr. Shealey decided to hold off on going out for bids for televising the system.
- Last Friday Raymow excavated the area in The Preserve under the wall. They did a provisional inspection and could not find any problems with the pipe. They filled the hole with water and found a small hole where the PVC pipe and the drain pipe are connected. They will rebuild it and replace it.
- Mr. Shealey feels it is still a good idea to do the televising, but informed the Board it will be very costly.

B. Scope of Work for Planting and Maintenance of Retention Areas

Mr. Shealey reviewed the scope of work drafted for the re-planting and maintenance of the stormwater treatment ponds. The estimated cost is between \$5,000 and \$10,000.

On MOTION by Mr. Miller seconded by Mr. Turner with all in favor the staff was authorized to go out for bids for the planting and maintenance of retention areas, award the bid and have the project completed in an appropriate time manner at an amount not to exceed \$10,000 to be taken from the contingency fund.

Mr. Weaver would like to add a line item for the stormwater system to next year's budget. This should also include underground, retention and detention areas.

SEVENTH ORDER OF BUSINESS

CAM Report

A. Contract to Paint Walls and Guardhouse

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

- There is a problem area on the sidewalk, which is not a county issue. It is an old golf course irrigation valve.
- Lakeland Painting of Polk County, Inc. submitted quotes to paint the walls for \$10,745 and the inside of the guardhouse for \$1,078.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the proposals from Lakeland Painting of Polk County to paint the walls and the guardhouse were approved

- Staff was directed to look into repairing or replacing the signs and/or lettering.

- The Board discussed funds and paying off the bank note in order to save the District money due to the difference in interest with what is being earned and what is being paid.

On MOTION by Mr. Turner seconded by Mr. Knapp with all in favor the Board approved paying off the bank note contingent upon legal review.

- The Board discussed the quotes to paint the light poles the District is responsible for.

On MOTION by Mr. Knapp seconded by Mr. Miller with all in favor the Board approved painting the light poles at a cost not to exceed \$10,735 contingent upon Lakeland Painting of Polk County submitting a quote to paint the poles using the same process being used by the other companies and to go with the lowest quote.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

The following was discussed:

- Mr. Turner stated many residents would like to see signs posted indicating this is a deed restricted community.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Approval of Financial Statements

There was a discussion about the reimbursement to Eaglebrooke North Property, Inc for applied aquatics. Mr. Shealey does not feel it is a necessary expense.

On MOTION by Mr. Knapp seconded by Mr. Turner with all in favor the Board directed staff to terminate the Applied Aquatics contract.

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

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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

Gary Moyer
Secretary

Rich Weaver
Chairman