

**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 Thursday June 8, 2017 at 6:30 p.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
Donald L. Adams	Assistant Secretary
Richard Howe	Assistant Secretary

Also present were:

Gary Moyer	District Manager
Chuck Walter	District Manager
Scott D. Clark, Esq.	Attorney
Steven C. Shealey, PE	Engineer
Ron Wonderling	Billy Casper Golf Management

The following is a summary of the minutes and actions taken at the June 8, 2017 Golden Lakes CDD Board of Supervisors special meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Weaver called the meeting to order. All Supervisors with the exception of Mr. Stevens and staff were present.

SECOND ORDER OF BUSINESS

Audience Comments

The residents provided comments to the Board.

THIRD ORDER OF BUSINESS

Approval of Minutes

A. February 6, 2017, Special Meeting

B. February 20, 2017, Continued Meeting

C. March 7, 2017

D. March 15, 2017, Continued Meeting

On MOTION by Mr. Howe seconded by Mr. Adams with all in favor the minutes of February 6, 2017, February 20, 2017, March 7, 2017 and March 15, 2017 meetings were approved as presented.

FOURTH ORDER OF BUSINESS

Golf Course Manager's Report

- Mr. Weaver introduced Mr. Ron Wonderling from Billy Casper Golf Management
- Mr. Wonderling indicated since the transition, there have been a lot of people coming to the club.
- Mr. Wonderling introduced a few members of his team.
 - Mr. John Seitz, the General Manager.
 - Mr. Juan Perez.
- Mr. Wonderling indicated a survey was sent out.
 - Approximately 144 members responded and 151 residents.
- Mr. Wonderling will be starting a focus group. He has received responses from approximately 80 interested residents.
- The focus group sessions will be starting next week.
- Discussion ensued regarding the new menu and the training for staff which has begun.
- Discussion ensued regarding areas which require improvement, such as the pool, tennis area.
- Discussion ensued regarding the restaurant and banquet facility.
- Discussion ensued regarding membership.
- The new fiscal budget will be finalized shortly.
- Mr. Weaver looks forward to seeing the recommendations that come out from the focus group.

FIFTH ORDER OF BUSINESS

Managers' Report

- Mr. Moyer reviewed the proposed fiscal year 2018 budget.
- Discussion ensued regarding a working capital for the golf course.

- Bonds were issued based on special assessments to pay for the purchase price of the golf course and some of the upgrades discussed today.
- Discussion ensued regarding the assessment.
- Discussion ensued about increasing patrol in the community.

A. Distribution of the Proposed Fiscal Year 2018 Budget and Consideration of Resolution 2017-09 Approving the Budget and Setting the Public Hearing.

On MOTION by Mr. Adams seconded by Mr. Howe with all in favor the proposed fiscal year 2018 budget and Resolution 2017-09 approving the budget as amended and setting the public hearing on August 8, 2018 at 6:00 p.m. was adopted.

B. Financial Statements as of April 30, 2017

- Mr. Moyer informed the Board 93% of the assessments have been collected.

On MOTION by Mr. Howe seconded by Mr. Knapp with all in favor to put a golf operating reserve line item equal to \$550 minus \$440.22 times 607 in the budget was approved.

C. Report on Number of Registered Voters (1,011)

This is for informational purposes only.

SIXTH ORDER OF BUSINESS

Attorney's Report

- Mr. Clark stated the purchase of the golf course was on March 29, 2017. He informed the Board there is a 90-day period to do final reconciliation.
- Currently reviewing the final amount of money collected.
- June 27, 2017 is the last day to make those calculations and present them.

SEVENTH ORDER OF BUSINESS

Engineer's Report

- Mr. Shealey provided an update on the Osprey Landing stormwater work.
- An update on the stormwater repairs at the entrance was discussed. The project should be starting at the end of week.

EIGHTH ORDER OF BUSINESS

CAM Report

- Discussion ensued regarding Eli Wilsons' contract.

On MOTION by Mr. Adams seconded by Mr. Howe with all in favor authorization for Mr. Clark to write a letter on behalf of the Board to terminate the contract with Eli Wilson was approved.

A. Cross walk making proposal

- The Chair was authorized to goahead with this proposal at a cost of \$300.
- Discussion ensued regarding tree trimming in the cul de sac and removal of a diseased tree located at Osprey Landing.
- B & G have provided a proposal to perform the tree trimming.

On MOTION by Mr. Knapp seconded by Mr. Howe with all in favor to accept the proposal from B & G for the tree trimming.

B. Consideration of additional radar signs

- A proposal for radar signs was provided to the Board.
- Discussion ensued regarding the process of undertaking a traffic study.

C. Consideration of adding stop signs at Osprey Landing Drive locations

- Discussion ensued regarding stop signs and traffic signals.
- Mr. Clark informed all present if the stop signs are installed and are not justifiable the District will be held liable for any incidents.

D. Reconsideration of speed calming devices

- There has been a lot of discussion between the District and the HOA regarding speed enforcement.
- The issue of speed calming devices was discussed.
- Mr. Weaver indicated back in 2012 Mr. Clark wrote a memo concerning speed bumps.
- Mr. Clark explained why the County states the roads in Golden Lakes is private versus public.

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- A traffic study is needed in order to justify a speed calming device. To undertake a traffic study there is a chance the speeds might increase the speed limit versus decrease.
- The discussion regarding the traffic study will be tabled until the next meeting.

NINTH ORDER OF BUSINESS

Supervisors' Request

- Mr. Knapp thanked Mr. Weaver for all the work he has done during the purchasing of the club.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Howe seconded by Mr. Knapp with all in favor the meeting was adjourned.



Gary Moyer/Chuck Walter
Secretary



Rich Weaver
Chairman