



Date: October 5, 2021

Time: 7:00 p.m.

Minutes of the Board of Supervisors
Lake St. Charles Community Development District
6801 Colonial Lake Drive
Riverview, FL 33578
813-741-9768

Supervisors:

Chair, Sabrina Peacock
Vice Chair, Robb Fannin
Secretary/Treasurer, Dave Nelson (Via Zoom)
Supervisor, Virginia Gianakos
Supervisor, Marlon K. Brownlee

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Chair, Sabrina Peacock

Resident Juan Giovanetti, requested a follow up on his maintenance request for the Stratford cul-de-sac. The Board informed him that currently funds have not been allocated on the CIP plan to fulfill this request.

1. On **MOTION** by Supervisor Peacock and Second by Supervisor Brownlee the Board approved the, October 5, 2021 Consent Agenda consisting of the: September 14, 2021 General Meeting Minutes, the September Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the August 2021 Financial Reports, the Property Manager Report, the Clubhouse Report and the Facility Monitor August 2021 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

Brandon Whaley, Mainscapes representative presented to the Board his property landscaping plan of action. He informed the Board that they could work with the District's budgeted amount this fiscal year but they would prefer to have a long term agreement with a 3% standard escalation per year. Increase can be discussed if necessary.

AI: Security/Grounds Committee to review proposed contract before decision is made.

Property Manager, Mark Cooper informed the Board of the completed turf installation at the park, along with the raising of the swings. He also told them the zip line is expected to be completed this upcoming Thursday, October 4.

AI: Board of Supervisors are to send their priority project list to the Strategic Planning Committee by October 18, 2021.

2. On **MOTION** by Supervisor Peacock and Second by Supervisor Gianakos, the Board approved the vehicle towing signs as presented. Mark is to send a push notification on the app once the overnight parking lot sweeps commence. Motion passed 5 to 0
3. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to extend the General Meeting until 8:40PM. Motion passed 5 to 0

Meeting adjourned at 8:36PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Sabrina Peacock, Chair