



Date: December 7, 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, Robb Fannin
Vice Chair, Dave Nelson (Via Zoom)
Secretary/Treasurer, Sabrina Peacock
Supervisor, Virginia Gianakos
Supervisor, Marlon K. Brownlee

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager
Luis Martinez, Facility Monitor

In attendance:

Lake St. Charles Residents
Jeff Novotny & Ashley Henzzel representatives from FDOT

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

Resident made a comment about that the Pledge of Allegiance and Invocation not being welcoming for all.

Resident made a comment about speeders and if anything can be done, a request was made to install speed bumps. The Board responded that a study would be needed and that majority of resident would have to be in agreement to install speed bumps.

Resident made a comment about installing decorations at the entrance of the Villas. The Board responded that Property Manager, Mark Cooper will have maintenance staff install decorations at the Villas entrance the following day.

Resident made a request to install aeration in the pond located at the entrance of the Villas; the Chair responded that this will be discussed at the next Special Strategic Meeting scheduled on December 14, 2021.

1. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock the Board approved the, December 7, 2021 Consent Agenda consisting of the: November 2, 2021 General Meeting Minutes, the November Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the October 2021 Financial Reports, the Property Manager Report and the Facility Monitor November 2021 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

Jeff Novotny & Ashley Henzzel representatives from FDOT presented via Zoom their proposed upcoming projects. This project consists of adding 2 expressway lanes with a median separated by 4 foot wide buffer. The FDOT will be holding a 2nd public hearing on January 27, 2022 at the Hilton Garden Inn in Riverview 5:30PM for additional information visit the following website. [Fdotd7studies.com/i75/](https://fdotd7studies.com/i75/)

Supervisor Peacock brought up for discussion the possibility of selling the District's 2013 Hyundai. An offer was received in the amount of \$10,440. If this offer is accepted the Facility Monitor will drive his own vehicle and be compensated the IRS mileage rate. This route will prevent additional expense in maintenance of the vehicle. This discussion was remanded to the Treasurer's Committee for further research.

Supervisor Fannin informed the Board that Mainscape has already made a positive change in appearance of District grounds.

AI: Property Manager, to prepare grant application for specialty lighting at entryway of the community. Project is estimated to cost 15k. Board will discuss at next Special Strategic Meeting

Meeting adjourned at 8:42PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Sabrina Peacock, Chair