



Date: November 1, 2022

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
Secretary/Treasurer, Vacant
Supervisor, Virginia Gianakos
Supervisor, Marlon K. Brownlee

Staff:

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

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Chair, Robb Fannin.

1. On **MOTION** by Supervisor Fannin and second by Supervisor Nelson, the Board approved to reinstate Sabrina Peacock to Supervisor Seat #5. Motion passed 4 to 0

Sabrina Peacock, Dave Nelson & Virginia Gianakos were administered the Florida Oath of Office by Notary Adriana Urbina.

2. On **MOTION** by Supervisor Nelson and second by Supervisor Peacock, the Board approved the, November 1, 2022 Consent Agenda consisting of the: October 4, 2022 General Meeting Minutes, the October Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the September 2022 Financial Reports, and the Facility Monitor October 2022 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

3.

3. On **MOTION** by Supervisor Fannin and second by Supervisor Peacock, the Board approved the FY 22-23 Board Officers to be Dave Nelson Chair; Virginia Gianakos, Vice-Chair and Sabrina Peacock, Secretary/Treasurer. Motion passed 5 to 0.

4. On **MOTION** by Supervisor Fannin and second by Supervisor Nelson, the Board appointed Supervisor Fannin as Grounds and Security Committee Chair, Supervisor Dave Nelson as Management Committee Chair, Supervisor Sabrina Peacock as Treasurer Review Committee Chair, and Supervisor Marlon Brownlee as Strategic Planning Committee Chair. Motion passed 5 to 0.

Chair Fannin turned over the meeting to the newly elected chair, Chair Nelson.

Resident Trish Oliver requested the Board approve the installation of a fence about 7 feet past her property line into District property. The Board informed her that a request had been made by a different resident to purchase District land adjoined to their property. After careful consideration this was not feasible and the request was denied. The Board did not proceed with approving this request.

Resident Thomas Favaro, presented to the Board a petition requesting consideration of approving the boat launch project. He volunteered to research cost of materials and necessary permits cost. Discussion was remanded to the Grounds/Security Committee.

5. On **MOTION** by Supervisor Nelson and second by Supervisor Gianakos the Board approved Hardeman's proposal in the amount of \$273,366 for the bridge to bridge trail repair. Motion passed 5 to 0

6. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved Mason Global's proposal in the amount of \$12,575 for the cleaning additive that will be added to the trail. Motion passed 5 to 0

7. On **MOTION** by Supervisor Nelson and Second by Supervisor Peacock, the Board approved to repair the park bridge railing with wood material and composite rods, not to exceed \$8,000. Motion passed 5 to 0.

8. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved Red Stripe's proposal to install pavers on the District's park bridge. Not to exceed \$14,000. Motion passed 5 to 0

9. On **MOTION** by Supervisor Gianakos and Second by Supervisor Nelson, the Board approved additional funding in the amount of \$15,153.50 for tree removal and cleanup from Hurricane Ian. Motion passed 5 to 0

10. On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin the Board approved submission of the grant application in the amount of \$5,000 for enhancement of the District's boat ramp. The Board will match the grant funds; project is not to exceed \$10,000. Included in the discussion was the reminder that volunteers will be needed if the grant is awarded to the District. Motion passed 5 to 0

Meeting adjourned at 8:13PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair