



Date: January 10, 2023

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

Staff:

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

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Chair, Dave Nelson.

1. On **MOTION** by Supervisor Peacock and second by Supervisor Brownlee, the Board approved the, January 10, 2023 Consent Agenda consisting of the: December 6, 2022 General Meeting Minutes, the December Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the November 2022 Financial Reports, and the Facility Monitor December 2022 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Peacock and second by Supervisor Brownlee, the Board approved Resolution 2023-01 Lake St. Charles District FY 12-23 Budget Amendment. Motion passed 5 to 0.

3. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved to contact Legal Counsel for further direction on how to handle the issue with residents encroaching on District property. Motion passed 5 to 0.

Supervisor Nelson exited the meeting at 7:34PM.

4. On **MOTION** by Supervisor Peacock and second by Supervisor Brownlee, the Board approved the additional funding needed for the boat launch project, not to exceed \$11,370. A \$5,000 donation was accepted from resident Thomas Favaro. Total cost of the project is not to exceed \$16,370. Motion passed 4 to 0.

5. On **MOTION** by Supervisor Peacock and second by Supervisor Brownlee, the Board approved the 1st LSC Chili Cook Off to be held in the District Park on February 6, 2023, signage will be placed on District grounds to advertise event. Motion passed 4 to 0

AI: District Manager, Adriana to prepare and schedule a rule amendment public hearing on March 7, 2023.

6. On **MOTION** by Supervisor Brownlee and second by Supervisor Peacock, the Board approved the bid received from Red Stripe in the amount of \$63,125 for phase 3 of the trail project. Motion was amended to remove Red Stripe as the accepted bid and only approve the amount of \$63,125, additional bids are underway. Motion passed 4 to 0

7. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved the bid received from Mason Global in the amount of \$3,075 for the concrete self cleaning additive. Motion passed 4 to 0

AI: Review of the thermal frost cloth purchase was remanded to the Treasurer's Review Committee. Mark was informed that all financial expenses are to be brought to the Committee prior to Board discussion.

Meeting adjourned at 8:25PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair