



Date: February 7, 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
Vice Chair, Virginia Gianakos
Secretary/Treasurer, Sabrina Peacock
Supervisor, Robb Fannin
Supervisor, Marlon K. Brownlee

Staff:

Adriana Urbina, District Manager (Via Zoom)
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 Gianakos and second by Supervisor Fannin, the Board approved the, February 7, 2023 Consent Agenda consisting of the: January 10, 2023 General Meeting Minutes, the January Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the December 2022 Financial Reports, and the Facility Monitor January 2023 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved funding up to \$10,000 for the purchase and installation of a fountain for the Villa's pond. Motion passed 5 to 0.

3. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved funding up to \$20,000 for the 1st phase installation of security cameras in the park. Motion passed 5 to 0.

4. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved the purchase of thermal frost cloths for the District's landscaping, not to exceed \$1,423 Motion passed 5 to 0.

Supervisor Nelson exited the meeting at 7:56PM.

5. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved the final bid received from Red Stripe in the amount of \$69,250 for phase 3 of the trail project. Bid also includes removal of a tree. Motion passed 4 to 0

6. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved to send a letter to residents encroaching on District property. Letter is to request removal of fences, landscaping, irrigation, and playsets. Motion passed 4 to 0

Meeting adjourned at 8:25PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair