



Date: June 6, 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 (Via Zoom)  
Secretary/Treasurer, Sabrina Peacock  
Supervisor, Robb Fannin  
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.

Resident Tom Favaro asked the Board how many years will the trail take to be completed and what will be the final cost. The Board informed Mr. Favaro that it may take an additional five years to complete with the total estimated price of \$1.6 million due to fluctuating labor and material cost. Next phase is estimated to commence December 2023.

Resident Sharon Gresham requested the installation of an additional lap lane divider. Mark is to follow up with the cost of installing this lap lane divider.

Apptive Environmental presented their defense plan against midges in the community. They stated their treatments are agriculturally certified and kid/pet friendly. They are currently serving a few residents and they have stated that the

treatment appears to be working. A representative will be in contact with Mark to provide a quote for midge treatments on common grounds.

1. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved the, June 6, 2023 Consent Agenda consisting of the: May 2, 2023 General Meeting Minutes, the May Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the April 2023 Financial Reports and the Facility Monitor May 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 Gianakos, the Board approved Resolution 2023-02 Lake St. Charles District Proposed Budget FY 23-24. Motion passed 5 to 0
3. On **MOTION** by Supervisor Peacock and second by Supervisor Fannin, the Board approved Tuscan & Company's engagement letter for fiscal years 2024, 2025, 2026 in the amounts of \$15,00, \$15,500 & \$16,000. Motion passed 5 to 0

Meeting adjourned at 8:01PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair