

**MINUTES OF MEETING
LAKE BERNADETTE
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Lake Bernadette Community Development District was held on Tuesday, November 18, 2014 at 6:32 p.m. at the Lake Bernadette Clubhouse, 5410 Golf Links Boulevard, Zephyrhills, Florida.

Present and constituting a quorum were:

Michael Berman	Chairman
Elaine Sebastian	Vice Chairperson
William T. Castle	Assistant Secretary
Robert W. Robertson	Assistant Secretary
Jane Tynes	Assistant Secretary

Also present were:

Mark Vega	District Manager
Dan Nesselt	Clubhouse Manager
Several Residents	

The following is a summary of the discussions and actions taken at the November 18, 2014 Lake Bernadette CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Vega called the meeting to order and Mr. Berman called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

The following comments were made:

- Mr. Voorens discussed the ponds. He stated the duckweed in Pond B needs to be pulled.
- Ms. Todd commented on how beautiful the Clubhouse looks.

THIRD ORDER OF BUSINESS

Organizational Matters

- A. **Oath of Office**
 - B. **Election of Officers, Resolution 2015-1**
- This item was tabled until the January meeting.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the October 28, 2014 Meeting**
 - B. **Acceptance of the Financial Statements Dated October 31, 2014**
- One change was made to the minutes.

On MOTION by Castle seconded by Mr. Robertson with all in favor the consent agenda was approved with the minutes being amended

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Review of Engineering RFQs

DMK Associates and Stantec submitted qualifications for engineering services. There was Board consensus for both firms to make presentations at the January meeting.

B. Aquatic Systems Report

Mr. Vega stated the report was not ready because the meeting was a week earlier than usual. It will be forwarded to the Board within the next few days.

C. Follow up Items

The following was discussed:

- Mr. Steady is reviewing the District's Rules and Procedures.
- Mr. Vega emailed Mr. Rials about the tree trimming discussed at the last meeting. He was going to address it with the HOA Board.
- There were issues with the card reader at the Cabana Pool. Power Protection Services look at it to analyze what can be done.
- Playground mulch quotes were submitted today. Mr. Vega would like to provide the Board with more time to review them. This will be included in the January agenda.
- There was discussion regarding the pool heater. The pool is currently reading at 79 to 80 degrees.
- Mr. Vega and Mr. Robertson drove around the community and looked at trees needing to be addressed and affecting sidewalks.

SIXTH ORDER OF BUSINESS

Attorney's Report

Mr. Vega reported there will be a meeting soon regarding the Zephyr Ridge project.

SEVENTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Clubhouse Manager's Report

Mr. Nesselts reviewed his report, a copy of which is attached hereto and made a part of the public record.

- The blood drive scheduled for January was cancelled due to lack of donors. They averaged four to six donors during the last three visits and they need at least eight. Information was included in the newsletter to get more donors for February.
- The stolen flags and poles were replaced at a cost of \$129.
- There was an electrical issue with the dry sauna. A company replaced several corroded parts. The total cost of repairs was \$342.
- The lighting at the tennis courts had to be repaired at a cost \$242.
- He had to straighten out the lights at the Eiland Entrance.

NINTH ORDER OF BUSINESS

Old Business

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

New Business

The following was discussed:

- Mr. Berman reviewed information he learned at a pond conference he attended. The muck layer status needs to be researched as well as whether there is copper in the ponds.
- Mr. Berman attended the PACA conference where there was discussion that CDDs are more capable of maintaining ponds because of financial situations.
- Mr. Vega will contact Ms. Clementi regarding pricing to survey the ponds and to invite her to attend the February meeting.
- Mr. Robertson asked if the Board was interested in contacting Havertys about furniture for the meeting room.
- Mr. Berman asked about being in compliance with State Statutes for websites. Mr. Vega responded Severn Trent Services is updating cdddocs.org and is also working on emails for Supervisors.
- Mr. Berman updated the Board on other items discussed during the PACA conference.
- Once a new District Engineer is selected the Board will look into an easement survey.
- Mr. Nesselt distributed quotes he received for a pool heater.

On MOTION by Mr. Castle seconded by Ms. Sebastian with Mr. Castle, Ms. Sebastian, Mr. Berman and Ms. Tynes voting aye and Mr. Robertson voting nay the quote from Pool Time of Tampa for a new pool heater at a cost not to exceed \$2,800 was approved.

ELEVENTH ORDER OF BUSINESS Supervisors' Requests

There not being any, the next item followed.

TWELFTH ORDER OF BUSINESS Audience Comments

Mr. Van Liew suggested Mr. Nesselts reach out to vendors the District uses to sponsor the newsletter.

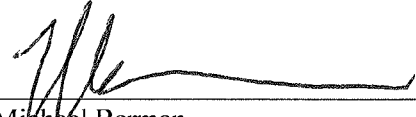
THIRTEENTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Mr. Castle seconded by Mr. Robertson with all in favor the meeting was adjourned at 8:22 p.m.



Mark Vega
Secretary



Michael Berman
Chairperson