

**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, March 24, 2015 at 6:30 p.m. at the Lake Bernadette Clubhouse, 5410 Golf Links Boulevard, Zephyrhills, Florida.

Present and constituting a quorum were:

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

Also present were:

Bob Nanni	District Manager
Mark Vega	Severn Trent Services
Dan Nesselt	Clubhouse Manager
John Kauffman	Aquatic Systems
Several Residents	

*The following is a summary of the discussions and actions taken at the March 24, 2015  
Lake Bernadette CDD Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There not being any, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the February 24, 2015 Meeting**
  - B. Acceptance of the Financial Statements Dated February 28, 2015**
- There being no questions or comments,

On MOTION by Mr. Castle seconded by Ms. Sebastian with all in favor the consent agenda was approved.
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**FOURTH ORDER OF BUSINESS**

**District Manager's Report**

**B. Aquatic Systems Report**

Mr. Kauffman discussed the following:

- Ms. Clementi suggested heavily spraying the evasive plants in Pond 30 and once the evasive plants are in control, install a planting that will naturally recruit more native plants. The cost to do this is \$2,500.
- He met with a contractor regarding removal of muck from Pond 20 by hand. It will take approximately two to three days to remove everything and the cost is approximately \$10,000. Using heavy equipment for removal will cost \$15,000 to \$20,000.
- Ponds 32, 33 and 34 need supplemental planting of Bulrush and low-lying Pickerelweed.
- SWFWMD said the outflow ditch behind the Braddock Pond should have a clear line of site all the way out to Eiland Boulevard. The cost to remove vegetation is no more than \$1,800.

**A. Acceptance of Financial Audit for Fiscal Year 2014**

Mr. Nanni reviewed the financial audit for Fiscal Year 2014 and indicated it is a clean audit.

On MOTION by Mr. Castle seconded by Mr. Berman with all in favor the financial audit for Fiscal Year 2014 was accepted.

**C. Follow Up Items**

The following was discussed:

- Mr. Nanni reported a resident has a portable basketball hoop on District property. Mr. Nesselt requested it be removed twice, but it has not been removed. Mr. Nanni will follow up.
- Mr. Vega reviewed information for District email addresses. Mr. Berman requested a breakdown of costs.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

There not being any, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

Mr. Nanni noted Ms. Stewart worked with Mr. Kauffman on the aquatic report.

**SEVENTH ORDER OF BUSINESS**

**Clubhouse Manager's Report**

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

- Mr. Nesselt reviewed gate access proposals for the Cabana Pool. There was Board consensus to go with a push button system.
- The top piece was not included with the slide. Florida Playstructures said it is separate and the cost is \$1,300. It takes three to four weeks to get. There was Board consensus to leave it as is.
- There were some issues with the ADT system, which were resolved at no additional costs.
- There was a leak near the water main. Mr. Nesselt noticed ruts from the leak to where the fuel tank is. He contacted Sunrise Propane and notified them they must stay on the concrete when delivering propane. Rainmaker charged \$65 for a service call and determined it belonged to the County. Mr. Nesselt is trying to get reimbursed by Sunrise Propane. The County is repairing the leak.
- There were two big holes in the men's locker room as a result of vandalism, which needed to be repaired.
- There was a problem with the transformer in the parking lot causing two card readers to short-out. The working reader from the backdoor was relocated to the front door. The cost to replace the card readers is approximately \$780 to \$900 each if you order them online. TEM Systems, Inc. provided a proposal in the amount of \$3,333. Mr. Nesselt will try to get a lower quote.

On MOTION by Mr. Castle seconded by Ms. Tynes with all in favor replacement of two card readers was approved at a cost not to exceed \$3,500.

- LED lights for the tennis courts would cost approximately \$200 each. There are six lights. The cost savings in electricity would be \$400 to \$600 per year. Mr. Berman requested written proposals.

- Only 23 people have registered for the Community Yard sale, but Mr. Nesselt expects more to register by Thursday or Friday.
- There was a bad accident causing damage to landscaping on Montford Drive. Rainmaker provided a quote for the repairs and Mr. Nesselt obtained the insurance information from the driver.

**EIGHTH ORDER OF BUSINESS**

**Old Business**

Mr. Castle noted people are still going through the Eiland Boulevard entrance. Mr. Nesselt will install more posts to discourage people from accessing the easement.

**NINTH ORDER OF BUSINESS**

**New Business**

The following was discussed:

- The area previously patched on Montford Drive has a hole again. Mr. Nesselt will contact the County.
- There is a sign near the newspaper boxes that has been down for several months, which needs to be picked up.
- Mr. Castle asked if the Zumba classes are charged for room rental. Mr. Nesselt responded they are charged a room usage fee. There was discussion regarding suspending classes for a night if a resident wants to rent the room for an event. There was also discussion of raising the usage fee for vendors. This will be discussed further at the next meeting.

**TENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There not being any, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments**

A resident asked for the website address. Mr. Vega provided the website address, [www.cdddcs.org](http://www.cdddcs.org). The website is also available in the newsletter.

March 24, 2015


Lake Bernadette C.D.D.

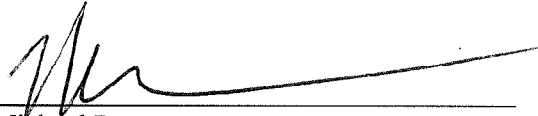
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Castle seconded by Ms. Tynes with all in favor the meeting was adjourned.

  
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Bob Nanni  
Secretary

  
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Michael Berman  
Chairperson