

**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, April 28, 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
Robert W. Robertson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Mark Vega	Severn Trent Services
Dan Nesselt	Clubhouse Manager
Several Residents	

*The following is a summary of the discussions and actions taken at the April 28, 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 March 24, 2015 Meeting**
- B. Acceptance of the Financial Statements Dated March 31, 2015**
There being no questions or comments,

Mr. Castle MOVED to approve the consent agenda and Ms. Sebastian seconded it.

It was noted that four checks were sent to the county for the paving assessment. It is assigned to *miscellaneous services* and the description references taxes. It will eventually have its own line item.

On VOICE vote with all in favor the motion as previously stated passed.

FOURTH ORDER OF BUSINESS

Discussion of Men's Locker Room

A resident emailed Mr. Berman a list of concerns regarding the men's locker room.

- Mr. Nesselt reviewed the list and indicated the items have been addressed. Everything is now fully functional.
- He indicated the bathroom was never renovated and the Board may want to consider upgrades in the future.
- Mr. Nesselt will obtain quotes to replace the carpet and tiles.
- The bulletin board will be updated.
- The patching is an ongoing issue due to vandalism.
- The lockers are clean and functional.

FIFTH ORDER OF BUSINESS

Manager's Report

B. Aquatic Systems Report

A copy of the report was included in the agenda package and is attached hereto and made a part of the public record.

- Mr. Berman requested feedback from Ms. Clementi on the Pond 48 erosion issue.
- Mr. Nesselt noted he received calls regarding trash in Pond 32 and the wetland area in the back of Braddock. He contacted Aquatic Systems and they stated trash pickup is not part of their contract.
- Ms. Frawley asked what services Aquatic Systems provides. Mr. Berman explained they do monthly treatment of ponds.

A. Follow Up Items

The following was discussed:

- Mr. Nanni distributed examples of other districts' fee schedules for room rentals and the District's private party rules.
- The Board would like to look into suspension options for issues with misuse by residents.
- The proposed budget for Fiscal Year 2016 will be presented at the May meeting and the public hearing will be scheduled for July.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

There being none, the next item followed.

EIGHTH 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.

- He contacted a company, Enviro Waste, regarding the drainage issue in the parking lot. They are going to provide an estimate to vacuum all the debris out of the drain pipe.
- He spoke with Public Works yesterday regarding a resident's idea to install a *No through Traffic* sign at the beginning of Marsh Glen Court. They will install a sign within the next week.
- The County filled the pothole after the last meeting.
- Brick pavers are settling in three or four areas of the Cabana Pool deck as a result of a pool leak. A pool company will repair the leak on Friday. Once the leak is repaired the pavers will be reset.
- The Zumba class is so popular they are going to start a Saturday class from 9:00 a.m. to 10:00 a.m. on April 25, 2015.
- There was Board discussion regarding rental fee for classes and classes interfering with room rental availability for residents.
- He spoke to Rainmaker about the dead pine tree along Eiland Boulevard, which has not been removed. They will provide a revised estimate.
- He received quotes from Florida Playstructures and 'Steve' for ADA compliant mulch. They are just under \$4,000. It will need to be replaced soon. Mr. Berman suggested installing the mulch one more time and then looking into installing a new surface going forward. Mr. Vega will contact Ms. Stewart for other vendors to obtain quotes from.

NINTH ORDER OF BUSINESS

Old Business

The following was discussed:

- Mr. Berman stated there will be more information regarding a website at the next meeting.

- Ms. Sebastian asked about the basketball hoop on District property. Mr. Nanni reported the resident removed it from the median area and placed it on his own property.

TENTH ORDER OF BUSINESS

There being none, the next item followed.

New Business

ELEVENTH ORDER OF BUSINESS

There being none, the next item followed.

Supervisors' Requests

TWELFTH ORDER OF BUSINESS

There being none, the next item followed.

Audience Comments

THIRTEENTH ORDER OF BUSINESS

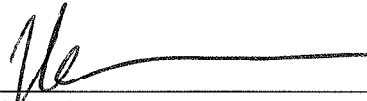
There being no further business,

Adjournment

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



Bob Nanni
Secretary



Michael Berman
Chairperson