

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

The regular meeting of the Board of Supervisors of the Lake Bernadette Community Development District was held Tuesday, February 23, 2016 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 Chairman
Elaine Sebastian	Assistant Secretary
Robert W. Robertson	Assistant Secretary

Also present were:

Mark Vega	District Manager
Dan Nesselt	Clubhouse Manager
Tonja Stewart	District Engineer
Several Residents	

The following is a summary of the discussions and actions taken at the February 23, 2016 Lake Bernadette Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Berman called the meeting to order; Supervisors and staff introduced themselves.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the January 26, 2016 Meeting**
- B. Acceptance of the Financial Statements Dated January 31, 2016**

Mr. Robertson questioned two payments in the amount of \$3,333.33 to Luke Bordges for the swimming pool. Mr. Nesselt explained there should be three payments just over \$3,000. Mr. Vega stated the third payment was in last month's check register and he will verify the amounts.

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

Attorney's Report

A. Discussion of District Rules and Policies

Mr. Vega stated he spoke with Mr. Steady about past discussions regarding enforcement of District rules and policies. Mr. Berman noted the Board has not had a chance to individually review the rules and policies Mr. Steady sent to them. He suggested doing it later in the meeting.

Mr. Vega stated Mr. Steady fully supports straightening out the entire SWFWMD permit. This includes a possible agreement with the HOA, the golf course and Mr. Tim Mobley.

SIXTH ORDER OF BUSINESS

Engineer's Report

The following was discussed:

- The SWFWMD permit has a mismatch of ownerships. Some of the permits are in the HOA's name.
- The CDD is the appropriate entity to be responsible for the operation and maintenance of the master stormwater facilities.
- Mr. Robertson stated some of the ponds may be outside of the CDD's boundaries.
- Mr. Tim Mobley is willing to convey the pond on Parcel 13 to the CDD with an agreement because his facilities drain into the pond and are permitted to do so.
- Mr. Robertson noted there are approximately 350 HOA residents that are not part of the CDD and questioned how they would pay their share of the maintenance.
- There was Board consensus for Ms. Stewart and Mr. Steady to begin research for streamlining responsibility of the SWFWMD permit.
- Ms. Stewart stated there was an ownership question regarding Lake Bernadette and the small lake. They belong to the CDD. Mr. Robertson asked what the maintenance responsibilities are being they are not stormwater ponds. Ms. Stewart suspects they are wetland conservation areas that need to be left in their natural condition, but she will do some research to confirm.
- Ms. Stewart has the striping and signage plan for Janine Drive. She will solicit proposals to do the work so the CDD can try to obtain a traffic enforcement agreement with the County.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Aquatic Systems Report

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

- Mr. Vega reported Mr. Kaufman is leaving Aquatic Systems.
- Mr. Robertson stated the duckweed in Pond #20 is significantly worse than how it appears in the picture shown in the aquatic report. Mr. Vega will follow up with Aquatic Systems.

B. Resolution 2016-1, Designating Mark Vega as Secretary

There being no questions or comments,

On MOTION by Mr. Castle seconded by Mr. Robertson with all in favor Resolution 2016-1, designating Mr. Vega as Secretary, was adopted.
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C. Follow Up Items

There being no additional items to report, the next item followed.

SEVENTH 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.

- He had an electrician look at the outlets in the clubhouse. He changed out 53 outlets for \$948.
- The Golf Course was having tall pine trees trimmed on February 7, 2016. One of the trees hit the side of the Clubhouse damaging the deck, part of the roof and one of the air conditioners. He distributed pictures of the damage. All the repair and replacement work is complete with the exception of the gutters. Everything will be covered by insurance except for 5% of the air conditioning unit because it is seven months old. The Golf Course will cover whatever is not covered under insurance.
- Rainmaker grinded several stumps at the entranceway of Eiland Boulevard.
- They will be sealing the deck on February 25, 2016 and expect to have it completed by February 26, 2016.

- Juan Sanchez Tree Service, LLC will be trimming the palms at the Cabana Pool parking lot within the next two weeks. There is a dead tree near the main pool deck. Mr. Sanchez will remove it for \$300.
- The recumbent bicycle is broken and cannot be repaired. He is obtaining quotes for a replacement.
- The Cabana Pool will open March 1, 2016.
- There are persistent drainage issues in the parking lot. Mr. Vega will have Ms. Stewart look into it.
- The barbeque grill parts are on order and are expected to arrive early next week. The parts cost approximately \$300.

EIGHTH ORDER OF BUSINESS

Old Business

The following was discussed:

- Mr. Robertson asked for an update on some of the items included in the brainstorm list he provided at the last meeting.
 - The ping pong table does not need to be replaced. Mr. Nesselt can repair it for \$65.
 - Mr. Berman looked into security patrol. Another district has an agreement with the Sheriff's Department. They pay approximately \$83,000 for a full-time deputy. To have a part-time deputy it cost \$25 per hour. There is also the option of splitting a full-time deputy with another district.
 - Mr. Nesselt is still trying to obtain quotes for a gate at the Cabana parking lot.
 - Mr. Nesselt will have a quote this Thursday to repair the fireplace.
 - Mr. Vega will provide Mr. Nesselt with information to become a notary.
 - An outdoor storage shed cost a little over \$3,000. This does not include installation and foundation.
 - Mr. Nesselt will post information in the next newsletter to see if there is an interest in Poker Nights.
 - Mr. Nesselt received a quote to reduce the amount of door locks for \$700. There was consensus for him to go forward with it.
- Mr. Castle asked when the next community garage sale will be held. Mr. Nesselt responded it will be March 26, 2016.

NINTH ORDER OF BUSINESS

New Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisors' Request

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Attorney's Report (Continued)

A. Discussion of District Rules and Policies

The Board was in consensus that Mr. Berman and Mr. Vega will work together on the Rules and Procedures with the guidance of District Counsel.

ELEVENTH ORDER OF BUSINESS

Audience Comments

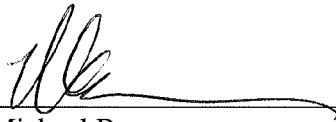
There being none, the next item followed.

TWELFTH 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.



Michael Berman
Chairman