

**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, March 22, 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
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 March 22, 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 February 23, 2016 Meeting**
- B. Acceptance of the Financial Statements Dated February 29, 2016**

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**

**Attorney's Report**

- A. Discussion of District Rules and Policies**

There was Board consensus to table this item until all Board Supervisors are in attendance.

**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 he is coordinating with Ms. Stewart and Mr. Steady to work with SWFWMD on the District's permits.
- Mr. Berman asked for an update on the small sump. Mr. Vega responded Ms. Clementi is in the process of obtaining quotes.

**B. Acceptance of Financial Audit for Fiscal Year 2015**

Mr. Vega reviewed the financial audit for Fiscal Year 2015.

On MOTION by Mr. Castle seconded by Ms. Tynes with all in favor the financial audit for Fiscal Year 2015 was accepted.

**C. Resolution 2016-2, Confirming the District's use of the Pasco County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election**

Mr. Vega reviewed Resolution 2016-2, which requests the Pasco Supervisor of Election to conduct the District's election in conjunction with the General Election.

On MOTION by Mr. Castle seconded by Ms. Tynes with all in favor Resolution 2016-2, confirming the District's use of the Pasco County Supervisor of Elections to conduct the District's election of Supervisors in conjunction with the General Election, was adopted.

**D. General Election Information**

This item is for informational purposes only.

**E. Follow Up Items**

Mr. Vega reported Mr. Robertson will be attending the next staff meeting.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

There being none, 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.

- Fun and Games will be hosted April 1, 2016. Participation for this event continues to average 15 to 25 kids. Domino's Pizza continues to donate pizzas.
- The community yard sale is scheduled for March 26, 2016 from 8:00 a.m. to 5:00 p.m. A total of 18 people have registered.
- The Cabana Pool fence is being pressure washed.
- He has been resealing the pool deck. The pressure washer is in the process of being repaired. The top deck and back ramp area are complete. The bottom half of the deck still needs to be done. The total cost for all the material is \$418.
- The vegetation behind the main pool deck will be trimmed next week.
- A 60 foot dead pine tree that was leaning towards the Clubhouse was removed for \$650. A total of 12 palm trees by the Cabana Pool and parking lot were trimmed as well.
- He is still waiting on several parts to repair the BBQ grill, some of which are still under warranty.
- He received a quote for an 8' by 10' shed totaling \$2,700. This includes delivery and setup. Mr. Castle would like staff to look into a shipping container instead.
- There were issues with some of the replaced outlets in the Clubhouse. Mr. Rogers took care of them.
- The contractor is finishing the baseboards around the showers in the men's locker room.
- He was able to repair the broken treadmill for \$10.
- Site Masters will be repairing the truncated dome at the corner of Montford Drive and Golf Links Boulevard.
- A total of 812 cards have been revalidated since October 1, 2015.

**EIGHTH ORDER OF BUSINESS**

**Old Business**

**A. Improvement List Review**

This item was tabled.

**NINTH ORDER OF BUSINESS**

**New Business**

There being none, the next item followed.

**TENTH ORDER OF BUSINESS**

**Supervisors' Request**

The following was discussed:

- Mr. Castle noted the entire email distribution list for the newsletter was visible in the last newsletter email sent out.
- Mr. Berman requested the trees at Baldwin Park be trimmed.
- Mr. Castle discussed hiring off-duty Sheriff Patrol. Mr. Vega will look into cost for off-duty patrol.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments**

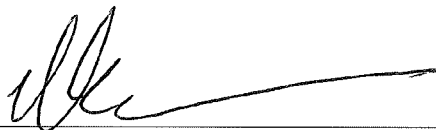
A resident suggested the proposed rules for suspension of a minor clarify what constitutes a day.

**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.



Michael Berman  
Chairman