

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

The meeting of the Board of Supervisors of the Lake Bernadette Community Development District was held on April 25, 2017 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
Robert Robertson	Vice-Chairman
Robert Van Liew	Assistant Secretary

Also present were:

Mark Vega	District Manager
Dan Nessel	Clubhouse Manager
Gabrielle Monday	Project Manager
Tonja Stewart	District Engineer

The following is a summary of the discussions and actions taken at the April 25, 2017 Lake Bernadette Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda

Comments were received from residents on the agenda.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the March 28, 2017**
- B. **Acceptance of the Financial Statements Dated March 31, 2017**

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

Attorney's Report

Mr. Vega stated the attorney will present the Statute 170 assessment at the next meeting, which will coincide with the first presentation of the budget.

FIFTH ORDER OF BUSINESS

Engineers Report

Ms. Stewart provided a report regarding the ponds.

- She received the map for the HOA and CDD pond maintenance.
- Discussion ensued regarding the ponds and getting a proposal to have Ponds 6 and 5A cleaned.

SIXTH ORDER OF BUSINESS

District Manager's Report

A. Preliminary Proposed Budget for Fiscal Year 2018

- Mr. Vega reviewed the proposed budget with the Board.
- Discussion ensued regarding the reserves.
- Discussion ensued regarding renovation and cost of the bathrooms and playground.
- Mr. Vega stated he will be presenting a budget amendment in September.
- Discussion ensued regarding milling and resurfacing of Double Eagle Court and Janine Drive as well as construction of parking spaces.
- Mr. Vega will provide a GL report to the Board as requested.
- Mr. Vega will initiate an access card tracking system as well as create an access card expenditure line in the budget.

B. Aquatic Report

- Discussion ensued about the contract for the addition of two ponds.
- There was discussion regarding the pond water levels.
- Information was shared with the Board regarding a recent conference related to drought.

C. Discussion of Appointment Date of June 27, 2017

- Mr. Vega received three resumes. Two of the applicants do not reside in the District and the third applicant was not present at the meeting.
- Resumes will be reviewed at the May meeting.

SEVENTH ORDER OF BUSINESS

Clubhouse Manager's Report

Mr. Nesselts reviewed his report and the following was discussed.

- He provided an update of the upcoming events.
- He contacted Pasco County regarding the recycling bin.

- Proposals for pool lifts will be provided at the next meeting.
- All access cards were updated with the exception of four cards.
- The Board requested Florida Highway Patrol move their dates around to increase the number of days when school is out.

EIGHTH ORDER OF BUSINESS **Old Business**

A. Discussion on Cameras and Fiber Optics Installation

Mr. Vega reviewed the proposals provided in the agenda package and recommended R.P. Electric.

On MOTION by Mr. Robertson seconded by Mr. Berman with all in favor the R.P. Electric Solution proposal was approved at an amount not to exceed \$4,200 as amended with the 2-inch pipe.

On MOTION by Mr. Berman seconded by Mr. Robertson with all in favor an amount not to exceed \$2,500 for Complete IT to handle the fiber and termination was approved.

On MOTION by Mr. Berman seconded by Mr. Van Liew with all in favor adding the cabana onto the original Complete IT project and naming it Estimate 1153 was approved at an amount not to exceed \$5,000.

NINTH ORDER OF BUSINESS **New Business and Supervisors' Request**


Mr. Van Liew mentioned the flowers which are dying at the Eiland entrance.

TENTH ORDER OF BUSINESS **Audience Comments**

Resident comments were received by the Board.

ELEVENTH ORDER OF BUSINESS **Adjournment**

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



 Michael Berman, Chairman