

**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 June 27, 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
Jane Tynes	Assistant Secretary

Also present were:

Mark Vega	District Manager
Tonja Stewart	District Engineer
Gabrielle Monday	Project Manager

*The following is a summary of the discussions and actions taken at the June 27, 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

- Resident comments were received by the Board.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of May 23, 2017**
- B. **Acceptance of the Financial Statements Dated May 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

None

FIFTH ORDER OF BUSINESS

Engineers Report

Ms. Stewart provided some updates to the Board.

- She is working on the ownership map, which will take a few months as they have to go through the different plats and deeds.
- She is also working closely with Aquatic Systems.
- SWFWMD operating permit certification has been submitted to them SWFWMD.
- Discussion ensued regarding the invasive vegetation.
- Aquatic System indicated they will be able to provide a proposal by the next meeting.
- Ms. Stewart estimates the cost somewhere between \$20,000 to \$30,000.
- The Board requested Aquatic System provide various scenarios within their proposals. This will give the Board the opportunity to make a decision.
- Discussion ensued about contacting companies that do bush hogging and obtain quotes.
- Mr. Berman asked for some possible short-term solutions in the interim. Ms. Stewart suggested a ballpark figure of approximately \$5,000 to 7,000.

On MOTION by Mr. Robertson seconded by Mr. Berman with all in favor Mr. Vega was authorized to act on behalf of the Board to evaluate proposals from Ms. Stewart at an amount not to exceed \$7,500 for the bush hogging.

- All the pieces of the map which are dedicated as wilderness areas appear to be areas which Ms. Stewart would like to look at over time and deal with.
- Ms. Stewart stated as they go through this process, they need to get plan a together; possibly a five-year plan.
- This is not a one-time situation it will be a perpetual problem requiring perpetual treatment and this should be placed on the budget.

SIXTH ORDER OF BUSINESS

District Manager’s Report

A. Designation of Officer, Resolution 2017-8

ON MOTION Mr. Van Liew seconded by Mr. Berman, Resolution 2017-8, leaving the current slate of officers and making Ms. German an Assistant Secretary, was adopted.

B. Playground Discussion

- Mr. Vega provided the color pictures of the playground for the Board to review.
- The Board reviewed the proposal from the Miracle group but did not feel it met their needs in terms of quality and size.
- Mr. Vega will forward playground manufacturer websites for the Board to review. Even though they cannot purchase directly from the manufacture it gives the Board ideas of what is available.
- Mr. Vega provided some playground ideas of Districts he manages.

C. Roof Discussion

- Discussion ensued regard the various types of roofs available. There was further discussion regarding solar roofs.
- Mr. Vega will have all the roof proposals available for the next meeting.

D. Modified Tentative Budget FY2018

- Mr. Vega informed the Board this was the budget they discussed. He reviewed the budget with the Board and informed them, he added a few line items.
- Discussion ensued regarding the funds in capital outlay.
- There was Board consensus to use the reserves for roof replacement.

E. Dissemination Agreement

- The document had been previously reviewed by the Board as well as the District's Attorney but the document was not approved.
- Discussion ensued regarding Prager & Co., LLC.

On MOTION by Mr. Robertson seconded by Ms. Tynes with all in favor the dissemination agreement between Lake Bernadette Community Development District and Severn Trent Management Services to serve as their dissemination agent was approved.

F. Aquatic Report

- Discussion ensued about the proposal for the removal of the Carolina Willow tree.

On MOTION by Mr. Van Liew seconded by Ms. Tynes with all in favor the proposal from Aquatic Systems in the amount of \$2,375 was approved.

SEVENTH ORDER OF BUSINESS

Clubhouse Manager’s Report

- Mr. Nesselt was not present at today’s meeting
- Discussion ensued regarding the cabana parking lot, the newsletter and the curbing.
- The Board is pleased with the FHP presence in the community. It was suggested to have FHP come to the September meeting.
- Discussion ensued regarding volunteers available for the July 4th event.

EIGHTH ORDER OF BUSINESS

Old Business

- Ms. Monday presented a report to the Board regarding the pool lifts.
- There are four proposed models to consider and Ms. Monday reviewed each model with the Board.
- Mr. Vega suggested the Board look at purchasing two units versus one.
- Mr. Robertson suggested purchasing YMCA passes and providing them to residents. Mr. Vega will discuss this with Mr. Steady and follow-up with the Board.
- Mr. Robertson expressed some concern about the weight and moving of the pool lift. It was suggested Mr. Nesselt take a look at the lift located at Oakcreek CDD.
- The pool lift proposal has been tabled until the next meeting.

NINTH ORDER OF BUSINESS

New Business and Supervisor’s Request

- Mr. Robertson indicated for the workshop on July 17, 2017 a passenger van will be made available for the Board and any resident as they will be touring the property and looking at parcels available for sale.

TENTH ORDER OF BUSINESS

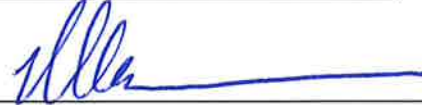
Audience Comments

- Resident comments were received by the Board.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Tynes seconded by Mr. Berman with all in favor the meeting was adjourned. 4-0



Michael Berman, Chairman