

**MINUTES OF MEETING  
LEXINGTON OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, July 16, 2009 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Terry Bechtel	Chairman
Fritz Nystrom	Vice Chairman
Don Peters	Assistant Secretary
Raymond Dolente	Assistant Secretary
Bob Hendrick	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
Bob Valentine	District Engineer
John Adams	Site Manager
Numerous Residents	

*The following is a summary of the minutes and actions taken at the July 16, 2009 Lexington Oaks Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Bechtel called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the June 18, 2009 Meeting**

Mr. Bechtel stated each Board member received a copy of the minutes of the June 18, 2009 meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Bechtel seconded by Mr. Peters with all in favor the minutes of the June 18, 2009 meeting were approved.

**FOURTH ORDER OF BUSINESS**

**Discussion of OneSource Landscaping Proposal**

- Mr. Mendenhall will work with Mr. Toli and Mr. Robin to finalize a contract addendum for presentation and execution at the next meeting.

On MOTION by Mr. Bechtel seconded by Mr. Peters with all in favor staff was authorized to take the OneSource contract proposed changes and create addendum for a two year extension.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report – Discussion of SwimKids Contract**

Mr. Robin addressed the following:

- The contract was discussed and reviewed.

On MOTION by Mr. Dolente seconded by Mr. Peters with all in favor the contract with SwimKids was accepted.

- A discussion on tree ownership ensued.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report – Update on Fitness Center**

Mr. Valentine addressed the following:

- He is meeting with the County tomorrow.

**SEVENTH ORDER OF BUSINESS**

**Discussion/Update of Capital Project Items**

- An update on the front entrance project was presented - Justin Floyd of Cornerstone.
- The Board directed the use of red rock instead of pavers since the pavers are in bad shape.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Maintenance of Lexington Oaks Boulevard Past Traffic Circle**

- A spreadsheet was distributed and discussed.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

Mr. Mendenhall addressed the following:

**A. Discussion of Trespass Issue**

- Mr. Dolente suggested requesting removal of trespass for the three individuals that showed up at the meeting.
- Mr. Hendrick noted individuals had been given second chance.

Mr. Nystrom moved to request to the State Attorney that they drop trespass charges against Chris Gannon and that he be allowed back as soon as possible and Mr. Dolente seconded the motion.

The prior motion was amended to allow Chris Gannon back effective August 1, 2009 or as soon as possible.

On Voice Vote the prior motion as amended with Mr. Nystrom, Mr. Dolente, Mr. Bechtel and Mr. Hendrick voting aye and Mr. Peters voting nay was approved.

Mr. Hendrick moved to request to the State Attorney that they drop trespass charges against Joshua Michaels and that he be allowed back effective August 1, 2009 or as soon as possible and Mr. Dolente seconded the motion.

On Voice Vote with Mr. Hendrick and Mr. Dolente voting aye and Mr. Peters, Mr. Bechtel and Mr. Nystrom voting nay the prior motion failed.

**B. Questions and Comments on the Proposed Fiscal Year 2010 Budget**

- The proposed fiscal year 2010 budget was reviewed and the following was noted:
  - Decrease landscaping based on updated contract price with OneSource – should be \$216,882.00 (\$248,820.00 less \$31,938.00 to be placed on a separate line item for mulch).
  - Separate out mulch from landscaping contract and create line item for \$31,938.00.

On MOTION by Mr. Bechtel seconded by Mr. Nystrom with all in favor renewing membership in the Pasco Alliance of Community Associations was approved.

**TENTH ORDER OF BUSINESS**

**Staff Report – Site/Clubhouse Manager**

There not being any, the next item followed.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors’ Requests and Comments**

There not being any, the next item followed.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

The following was addressed:

- The reconfiguration of the women’s restroom was requested.

**THIRTEENTH ORDER OF BUSINESS**

**Approval of Financial Statements, Check Registers and Invoices**

- The financials for the period ending June 30, 2009 were reviewed.
- It was noted the invoice on page 80 for benches should be booked as bond funds.


On MOTION by Mr. Dolente seconded by Mr. Nystrom with all in favor the financials for the period ending June 30, 2009 were accepted.

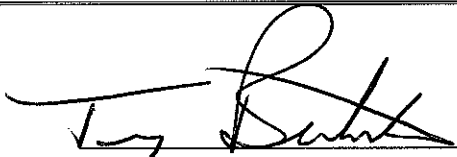
**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Dolente seconded by Mr. Nystrom with all in favor the meeting was adjourned.

  
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 Andrew P. Mendenhall  
 Secretary

  
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 Terry Bechtel  
 Chairman