

**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, November 19, 2009 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

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

Also present were:

Andy Mendenhall	District Manager
Bob Valentine	District Engineer
John Adams	Site Manager
Residents	

The following is a summary of the minutes and actions taken at the November 19, 2009 Lexington Oaks Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nystrom 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 October 15, 2009 Meeting

Mr. Nystrom stated each Board member received a copy of the minutes of the October 15, 2009 meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Peters seconded by Mr. Dolente with all in favor the minutes of the October 15, 2009 meeting were approved.
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FOURTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

Mr. Valentine addressed the following:

A. Update on Aptitude Terrace Pond Repair

- Mr. Valentine met with Mr. James of Biomass Tech to discuss the proposed pond repair methods with regard to replacing the dirt and the sod, installing the drains and extending the stone and the geo grid further down the slope.
- Mr. James recommends not proceeding to extend any stone further down the slope until getting further into the dry season.
- He also suggested installing 6 yard drains instead of the 15 as noted in the proposal. These will be evaluated and if the remaining drains are needed the cost will be the same as the original quoted price.
- Instead of installing a stone and soil filled geoweb system covered with sod he suggests bringing in some dirt, re-grading and sloping it forcing it towards the area where the stone already exists.

The Board and staff discussed the proposal submitted by Biomass Tech Environmental Services; a copy of which is attached for the record, with the outcome being it was decided to proceed with the proposal with the suggested changes and a timeframe will be determined depending on the dry season.

On MOTION by Mr. Dolente seconded by Mr. Hendrick with all in favor the intent to proceed with the Biomass Tech proposal in the amount of \$14,195 with a timeframe to be determined was approved.

SIXTH ORDER OF BUSINESS

Discussion/Update of Capital Project Items - Update on Pasco County Maintenance of Roads

- The accident at Saratoga with the guardrail is on the punch list so Saratoga has not been accepted yet.
- Mr. Mendenhall is working on recovering the money from the insurance company.

- The responding state trooper did not write a report at the request of the owner of the vehicle.
- A discussion ensued with regard to details of the accident and damage to District property.
- Mr. Mendenhall will draft a letter for demand of payment for damages from the owner of the vehicle.

The record will reflect Mr. Valentine left the meeting.

SEVENTH ORDER OF BUSINESS

Manager's Report

Mr. Mendenhall addressed the following:

A. Consideration of Resolution 2010-1 Amending the Fiscal Year 2009 General Fund Budget

- This resolution changes the budget to equal the expenditures.
- The fiscal year-end financial report for the period ending September 30, 2009 was presented; a copy of which is attached for the record.
- Discussion ensued with regard to amending the budget and there was consensus not to adopt this resolution.

B. Update on Parking Lot Issue

- An email from Tonja Stewart highlighting four key points regarding the parking lot issue was presented and discussed; a copy of which is attached for the record.

The Board and staff discussed the report with the outcome being it was requested additional information on this item regarding the cause of this be presented at the next meeting.

C. Update on Paver Warranty Claim

- The one year warranty with Top Deck expired on November 14th but a letter was sent to them on November 10th requesting they examine the work. A representative inspected the work and felt this was not a warrantee issue.
- Mr. Mendenhall met with a representative of the manufacturer of the product, Increte Solutions, who confirmed there is no shur grip on the pavers.

- He recommended the sealant be removed or the District should be prepared to re-apply it once or twice a year.

The Board and staff discussed the pavers and removal of sealant with the outcome being it was requested vendors be contacted for quotes on removal of the sealant.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

Mr. Adams distributed the capital update report; a copy of which is attached for the record.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Comments

- The golf course maintenance engineer was notified regarding the sidewalk outside of Preakness.
- We are still waiting to hear from SWFWMD regarding the placing of fish in the ponds.
- It was requested Mr. Mendenhall contact Tampa Bay Water regarding use of land where they have an easement for a dog park near the tennis courts emphasizing a basic chain link fence would be used.
- The pressure washing of the monuments is almost completed.
- Mr. Mendenhall will check with District Counsel on whether a donation using District funds can be given to Bob Williams who ships packages to the troops.

TENTH ORDER OF BUSINESS

Audience Comments

The following issues were addressed:

- The front entrance turn lane signs are contradictory. Mr. Adams will follow up with the county on this.
- The staff was thanked for flying the flags.
- Mr. Adams noted the flowers were removed while the monuments were being pressure washed and seasonal flowers will be planted when the work is completed.
- Bob Leidel noted turn out for the fitness classes has been good.
- It was questioned if the front fountains can be made comparable to others in the area and it was noted this is being addressed by the Board.
- The Board was thanked for the use of the room by the women's club.

ELEVENTH ORDER OF BUSINESS

Approval of Financial Statements, Check Registers and Invoices

- The financials for the period ending October 31, 2009 were reviewed.
- It was questioned if the District receives a rebate check from Withlacoochee or if it is deducted from a bill and Mr. Mendenhall will follow up on this.

On MOTION by Mr. Dolente seconded by Mr. Hendrick with all in favor the financials for the period ending October 31, 2009 were approved.

TWELFTH ORDER OF BUSINESS

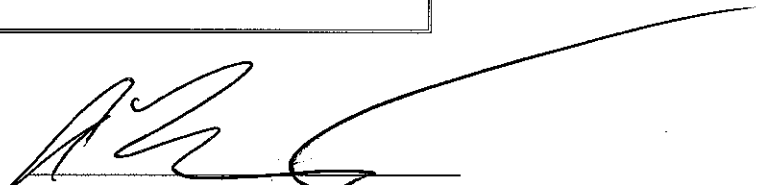
Adjournment

There being no further business,

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



Andrew P. Mendenhall
Secretary



A. Fritz Nystrom
Vice Chairman