

**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, April 15, 2010 at 8:30 a.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
John Adams	Site Manager
Jeffrey Siewert	Bayside Engineering

The following is a summary of the minutes and actions taken at the April 15, 2010 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 March 18, 2010 Meeting

Mr. Bechtel stated each Board member received a copy of the minutes of the March 18, 2010 meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Mr. Nystrom seconded by Mr. Peters with all in favor the minutes of the March 18, 2010 meeting were approved.
--

FOURTH ORDER OF BUSINESS

Attorney's Report

District Counsel was not present at the meeting.

FIFTH ORDER OF BUSINESS

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

- Mr. Bechtel gave an update on acceptance of the roads by the county.
- After the roads are accepted a meeting will be scheduled with the County Engineer.

SIXTH ORDER OF BUSINESS

Review Status of Riva Ridge Washout

- Mr. Bechtel gave an update on the status of the Riva Ridge washout noting that the last step, repairing the asphalt, is being completed and the road should be re-opened this afternoon. The cost of the work will be \$30,000 to \$35,000.

SEVENTH ORDER OF BUSINESS

Manager's Report

Mr. Mendenhall addressed the following:

A. Update on Engineer

- Mr. Jeffrey Siewert of Bayside Engineering was present and general discussion ensued with regard to existing engineering issues. He also provided a previously approved contract with Bayside Engineering for signature; a copy of which is attached for the record.

B. Consideration of Resolution 2010-2 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

- Information from District Counsel pertaining to the general election was included in the agenda package and Resolution 2010-2 was adopted.

On MOTION by Mr. Nystrom seconded by Mr. Hendrick with all in favor Resolution 2010-2 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 was adopted.

- It was noted that District roads are not insured but the District has liability insurance and property insurance for vertical structures.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

Mr. Adams addressed the following:

- Discussion ensued with regard to the two extra work proposals from OneSource for turf replacement at the main entrance; copies of which are attached for the record.
- It was requested the \$14,400 proposal be negotiated with OneSource to reduce the price to \$10,000.
- It was noted issuing warning stickers for parking violations does not help if records are not kept to identify repeat violators.
- Deputies are seen just sitting in their parked cars and it was suggested the deputy contract be re-evaluated.

NINTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

- Mr. Peters felt having the deputies in the community was a good thing.
- Mr. Adams noted we are waiting for the approval of SWFWMD to put fish into the ponds.

TENTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

ELEVENTH ORDER OF BUSINESS

Approval of Financial Statements, Check Registers and Invoices

- The financials for the period ending March 31, 2010 were reviewed and discussed.

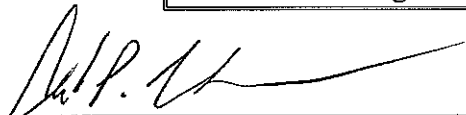
On MOTION by Mr. Dolente seconded by Mr. Nystrom with all in favor the financials for the period ending March 31, 2010 were accepted.

TWELFTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



 Andrew P. Mendenhall
 Secretary



 Terry Bechtel
 Chairman