

**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 21, 2011 at 8:30 a.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Fritz Nystrom	Chairman
Don Peters	Vice Chairman
Bob Hendrick	Assistant Secretary
Peter Hanzel	Assistant Secretary
Rick Carroll	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Jeffrey Siewert	District Engineer
Todd Wilhelmi	Site Manager
Residents	

*The following is a summary of the minutes and actions taken at the April 21, 2011 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 March 17, 2011 Meeting**

Each Board member received a copy of the minutes of the March 17, 2011 meeting and there were no additions, corrections or deletions.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick with all in favor the minutes of the March 17, 2011 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

There being no report the next item followed.

**FIFTH ORDER OF BUSINESS**

**Engineer's Report**

Mr. Siewert addressed the following:

- It was noted a letter was sent to the county identifying the areas of sidewalk within the community in need of repair; a copy of which is attached for the record.
- Mr. Carroll voiced concern with regard to not finding out what the county repair plans for the roads were.
- A pond maintenance and control plan including the repair cost per priority was presented; a copy of which is attached for the record.
- Discussion ensued and it was noted the cost was higher than expected. The handling of priority 1 and 2 was recommended.

On MOTION by Mr. Hanzel seconded by Mr. Hendrick with all in favor to move forward with T1 and T2 repairs and Pimlico 27C/D in an amount not to exceed \$39,000 was approved.

- A survey of wells is being prepared.

**SIXTH ORDER OF BUSINESS**

**Discussion of Irrigation System**

- Discussion ensued with regard to the irrigation system and it was noted the survey was conducted because of expense to get information from WilsonMiller and lack of help from King Engineering.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

Mr. Mendenhall addressed the following:

- The insurance alcohol rider will cost \$795.00 per year for nine events and \$85 for each additional event.

**EIGHTH ORDER OF BUSINESS**

**Staff Report – Site/Clubhouse Manager**

Mr. Wilhelmi addressed the following:

- An update on the tennis contract was presented.

On MOTION by Mr. Peters seconded by Mr. Carroll with all in favor to spend \$1,300 for the pool oxidation reduction fix as required by the State was approved.

- The Board agreed to renew the YMCA/Sugar & Spice swim lessons.

**NINTH ORDER OF BUSINESS**

**Supervisors' Requests and Comments**

- Supervisor Hanzel
  - Update - Street lighting request.
  - Suggestion to drop street sweeper and Bright House.
  - Suggestion to bid pond services.

On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor to solicit pond bids was approved.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

- Jo Lee commented on the condition of the women's bathroom and the clubhouse. It was suggested the handicap bathroom be converted to an outside bathroom.
- Mr. Siewert will work up ballpark bathroom option numbers.
- Pat C. had questions and concerns regarding the horse project.
- George Lamp – pond issues.
- Alice requested additional signs at the pool regarding street clothes, use of the shower area for rinsing only and a larger *No Smoking* sign.

**ELEVENTH ORDER OF BUSINESS**

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

- The financials for the period ending March 31, 2011 were reviewed.

On MOTION by Mr. Nystrom seconded by Mr. Peters with all in favor the financials for the period ending March 31, 2011 were accepted.

April 21, 2011

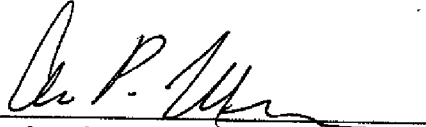
Lexington Oaks CDD

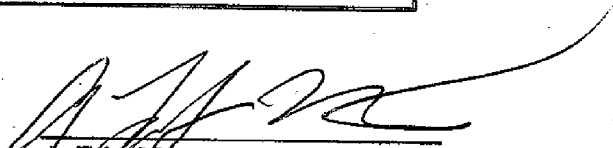
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
Andrew P. Mendenhall  
Secretary

  
A. Fritz Nystrom  
Chairman

unapproved  
5-9-11  
11:00 a.m.