

**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, June 15, 2023 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Rick Carroll	Chairman
Terry Bechtel	Vice Chairman
Cindy Cox	Assistant Secretary
William Palermo	Assistant Secretary
Scott Carlson	Assistant Secretary

Also present were:

Robert Nanni	District Manager
Whitney Sousa	District Counsel (via phone)
Todd Wilhelmi	Site Manager
Members of the Public	

The following is a summary of the discussion and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

The roll was called. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Discussion of Landscape Bids

- A. Brightview**
- B. Juniper**
- C. RedTree**
- D. Russell**
- E. Yellowstone**

A representative from each company introduced themselves and gave a brief presentation. Representatives responded to Board questions. Ms. Sousa notified the Board that if they intended to reject all bids, she does not recommend they score them. The Board evaluated and completed the score sheets.

A Board member read the ranking results for the record: 1. Yellowstone, 2. Brightview, 3. Russell, 4. Juniper, 5. RedTree

The Board discussed the results of the ranking.

Mr. Carlson MOVED seconded by Mr. Bechtel, to accept the ranking of 1. Yellowstone, 2. Brightview, 3. Russell, 4. Juniper, 5. RedTree and award the contract to Yellowstone with an October 1, 2023 start date

On VOICE VOTE with Ms. Cox, Mr. Bechtel, Mr. Carlson, Mr. Palermo voting AYE and Mr. Carroll voting NAY the ranking of 1. Yellowstone, 2. Brightview, 3. Russell, 4. Juniper, 5. RedTree and award the contract to Yellowstone with an October 1, 2023 start date was approved. 4-1

FOURTH ORDER OF BUSINESS

Audience Comments

Audience comment was received.

- Resident questioned Pond fountain not working. Mr. Wilhelmi explained that it is being repaired. She also mentioned that there was no exit sign at this door.
- Resident requested the status of sidewalk repair. The Board stated that this item is in litigation.
- Resident complained about over grow trees.

FIFTH ORDER OF BUSINESS

Items for Consideration

Discussion of damages done by County contractor for Paving Project. Board requested Mr. Wilhelmi contact the County regarding contractor cleanup of the parking lot.

Agreement for fitness instructor was discussed.

On MOTION by Ms. Cox, seconded by Mr. Palermo, with all in favor, the Fitness Program Agreement for personal trainer with Casey Sarofian to train Lexington Oaks CDD residents at fitness center upon review of District Counsel was approved. 5-0

SIXTH ORDER OF BUSINESS

Consent Agenda

- A. Minutes of the May 18, 2023 Meeting**
- B. Financial Report as of May 2023**

On MOTION by Mr. Carlson, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the May 18, 2023 Meeting and the Financial Report as of May 2023 was approved as presented. 5-0

SEVENTH ORDER OF BUSINESS

Staff Report

A. Engineer’s Report

Mr. Wilhelmi informed the Board that the pond projects have been completed.

B. Attorney’s Report

None.

C. Manager’s Report

i. Report Discussion of the Modified Tentative Budget Fiscal Year 2024

This item will be discussed at the next workshop.

ii. Discussion of Agenda Package Production Pricing

This item was withdrawn by Mr. Nanni.

D. Site/Clubhouse Manager

Mr. Wilhelmi presented his report. He informed the Board that the Pasco County Patrol Sheriff have increase the hourly rate to \$53.00 starting on October 1, 2023. Mr. Wilhelmi and the Board discussed staffing rates. Mr. Wilhelmi gave a report on the Swim Access Cards.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests and Comments


Board request was received.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Carlson, seconded by Ms. Cox, with all in favor, the meeting was adjourned. 5-0



Rick Carroll (Chairman)