



**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Minutes of the September 14, 2023 Meeting**
- B. Financial Report as of September 2023**

On MOTION by Ms. Cox, seconded by Mr. Carroll, with all in favor, the Consent Agenda consisting of the Minutes of the September 14, 2023 Meeting and the Financial Report as of September 2023 was approved. 5-0

Mr. Bechtel and Mr. Wilhelmi questioned some of the balances shown in the financials, such as budgeted versus actual for payroll, approximately \$7,000 in excess. Mulch payment was questioned if this is for additional or part of the contract. The Board questioned if Irrigation charges are in error. Board then asked when they would see the final 2023 budget expenses so they could see what was under or over, they questioned was this financial the last one to show 2023 expenses.

**SIXTH ORDER OF BUSINESS**

**Staff Report**

**A. Engineer's Report**

Mr. Nanni informed the Board that a resident filed a complaint with SWFWMD regarding a pond. He also informed the Board that this will be further discussed with the Engineer at the next workshop.

**B. Attorney's Report**

Mr. Nanni reminded the Board of the upcoming shade meeting.

**C. Manager's Report**

**i. Ratification of Insurance Transfer to EGIS**

On MOTION by Mr. Carlson, seconded by Mr. Bechtel, with all in favor, the Insurance Transfer to EGIS was ratified. 5-0

**ii. Consideration of new plantings at Clubhouse**

Board directed Mr. Wilhelmi to verify the prices with the new contract prior to the work being completed.

On MOTION by Mr. Carlson, seconded by Mr. Bechtel, with all in favor, the clubhouse plantings proposal from Yellow Stone for \$7,785 was approved. 5-0

On MOTION by Mr. Bechtel, seconded by Mr. Palermo, with all in favor, the fitness center plantings proposal from Yellowstone for \$4,411 was approved. 5-0

Mr. Nanni was questioned on the status of the survey for the work to be done in the front area. He informed the Board that the District Engineer will be working on the survey the first part of November. The District Engineer will also be at the next workshop to provide more information.

**D. Site/Clubhouse Manager**

Mr. Wilhelmi presented his report. Mr. Carlson informed the Board that during theree monthly ride with Yellowstone he noticed that he still is not happy with the soft edges. A lote of the bedding does not have soft edges. Mr. Carlson also suggested that the Board be moree specific when giving directions. He suggested that a gas-powered blower is needed for a dailye blowing of the pine needles. The Board is in consensus that this purchase is in Mr. Wilhelmi'se buying power. Mr. Wilhelmi and Mr. Carlson explained to the Board that the mulch at thee playground is separating and should be addressed.e

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests and Comments**

Board request was received.

Mr. Bechtel discussed new Pasco County assessment methods. He is concerned with how it will affect the members of the gated communities. Ms. Cox stated that she will check with her contact at Pasco County that is dealing with the repaving of the roads to verify the new information.

Mr. Carroll discussed ROW parking improvements and signage.

Board discussed the possibility of a special assessment for pond repair.

October 19, 2023

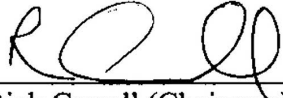
Lexington Oaks CDD

**EIGHTH 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

 <sup>RC</sup> 11/15/23  
Rick Carroll (Chairman)

Approved