

**MINUTES OF MEETING
LAKE ASHTON II
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Lake Ashton II Community Development District was held on February 8, 2019 at 1:30 p.m. at the Lake Ashton II Health & Fitness Center, 6052 Pebble Beach Boulevard, Winter Haven, Florida 33884.

Present and constituting a quorum:

Doug Robertson	Chairman
James Mecsics	Vice Chairman
Stanley Williams	Assistant Secretary
Carla Wright	Assistant Secretary
Bob Zelazny	Assistant Secretary

Also present:

Jillian Burns	District Manager
Sarah Sandy	District Counsel (by phone)
Alan Rayl	District Engineer
Mary Bosman	Community Director
Numerous residents	

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Ms. Burns called the roll and the pledge of allegiance was recited.

SECOND ORDER OF BUSINESS

Approval of Meeting Agenda

Mr. Robertson asked for a motion to approve the meeting agenda.

On MOTION by Ms. Wright seconded by Mr. Mecsics with all in favor the approval of meeting agenda was approved.

THIRD ORDER OF BUSINESS

Public Comments on Specific Items

on the Agenda *(speakers will fill out a card and submit it to the District Manager prior to beginning of the meeting. Individuals providing speaker cards will also have an opportunity to speak prior to Board action)*

Mr. Robertson asked for public comments on specific items on the agenda.

Several residents spoke about bridge lighting and flooding issues and curb repairs.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of Lake Ashton CDD and Lake Ashton II CDD Joint Meeting held on October 31, 2018 and Minutes of the Lake Ashton II CDD Meetings held on December 4, 2018 and December 17, 2018

Mr. Robertson presented the minutes from the Lake Ashton CDD and Lake Ashton II CDD Joint Meeting held on October 31, 2018 and the minutes from the December 4, 2018 and December 17, 2018 meetings and asked for any comments or corrections.

There was a brief discussion on liking the format of the summarized minutes.

On MOTION by Ms. Wright seconded by Mr. Williams with all in favor the Minutes of the Lake Ashton CDD and Lake Ashton II CDD Joint Meeting held October 31, 2018 and the Minutes of the Lake Ashton II CDD meetings held December 4, 2018 and December 17, 2018 were approved as-amended.

FIFTH ORDER OF BUSINESS

Unfinished Business

Mr. Robertson indicated the golf course representatives had met with the golf course owner since the last meeting and the status of the negotiations and outcome of that meeting would be discussed at the next joint meeting on February 19th.

SIXTH ORDER OF BUSINESS

New Business/Supervisors Requests

A. Consideration of Enhancement Proposal from Yellowstone Landscape

Mr. Robertson indicated Yellowstone was asked for landscaping enhancements alternatives since quarterly change outs cost around \$2,500 each time it was done.

Ms. Bosman mentioned that Yellowstone suggested to put in hearty perennials for a cost of \$9,166.10 rather than doing quarterly changes.

After a brief discussion, the Board asked the landscaping committee to look at all of the planting and landscaping throughout the community and come back with recommendations to enhance all landscaping areas.

On MOTION by Mr. Mecsecs seconded by Mr. Williams with all in favor the landscaping committee was asked to bring back recommendations to enhance all of the planting and landscaping areas throughout the community.

B. Consideration of Resolution #2019-03 Designating Michael Eckert as the District's Registered Agent and Designating the Office of Hopping, Green, & Sams, P.A. as the Registered Agent

Ms. Burns presented Resolution #2019-03 Designating Michael Eckert as the District's Registered Agent and Designating the Office of Hopping, Green, & Sams, P.A. as the Registered Agent.

On MOTION by Mr. Mecsecs seconded by Mr. Zelazny with all in favor Resolution #2019-03 Designating Michael Eckert as the District's Registered Agent and Designating the Office of Hopping, Green, & Sams, P.A. as the Registered Agent was approved.

C. Consideration of Aquatic Plant Management Agreement from Applied Aquatic Management, Inc.

Ms. Burns presented the proposal for renewal of services with Applied Aquatic Management, Inc. and explained District Counsel suggested the District consolidated all of the ponds on one contract, and put in the District's form of agreement.

On MOTION by Mr. Williams seconded by Mr. Mecsecs with all in favor the aquatic plant management proposal from Applied Aquatic Management, Inc. was approved, subject to District Counsel drafting the District's form of agreement for all services.

D. Discussion on Flooding Issues and Curb Repairs *(requested by Supervisor Williams)*

E. Discussion on Road Repairs *(requested by Supervisor Zelazny)*

Mr. Rayl discussed a few areas with flooding issues and curbs that needed repairs.

Mr. Williams expressed concerns about hazards and liabilities if someone got hurt because many of these damaged curbs were right by residents' mailboxes.

Mr. Zelazny also gave a brief slide show presentation and discussed several areas where road repairs were needed.

Mr. Rayl explained why he didn't recommend doing any major road repairs until the ongoing homebuilding construction was completed and after a brief discussion, the Board discussed approving a not-to-exceed amount of \$12,000 to help alleviate the flooding issues and curb repairs near residents' mailboxes.

On MOTION by Mr. Williams seconded by Ms. Wright with all in favor a not-to-exceed \$12,000 amount was approved to fix seven flood-prone areas and one road patch as identified by the District Engineer; and the Board gave authorization to the District Engineer to engage a contractor for the work and for District Counsel to draft an agreement for this.

There was more discussion about road issues and the Board directed the engineer to prioritize what road repairs were most critical and bring back the information to the next meeting so that a timetable could be set for repairs.

F. Discussion on Bridge Lighting Project *(requested by Supervisor Zelazny)*

Mr. Zelazny discussed different options for lighting on the bridges and recommended installing medium continuous LED lighting with reflectors.

Several residents also spoke about the need for lighting on the bridges.

On MOTION by Mr. Zelazny seconded by Mr. Mecsecs with all in favor the Board approved installing medium continuous LED lighting with reflectors on the bridges.

G. Discussion on Pickleball Project *(requested by Supervisor Wright)*

Ms. Wright presented information from the Lake Ashton Pickleball Association regarding installation of pavers in the pickleball courts area and asked for the CDD to consider splitting the costs.

On MOTION by Mr. Mecsecs seconded by Mr. Zelazny with all in favor the Board approved the Cruz Brick and Stone proposal for the repairs of pavers at a not-to-exceed amount of \$6,589; subject to entering a cost sharing agreement to split the costs 50/50 between the Lake Ashton II CDD and the Lake Ashton Pickleball Association; subject to District Counsel drafting the form of agreement.

SEVENTH ORDER OF BUSINESS

Staff and Board Reports

A. Attorney

There not being any report, the next item followed.

B. Engineer

Mr. Rayl briefly gave an update about the certifications of permits and inspections requested by S.W.F.W.M.D., indicating all of the subsequent modifications had been done. Since the last meeting stop signs had been installed, and the curb repairs and modifications approved at the meeting would be worked on between meetings, and road repairs would be prioritized and presented at the next meeting, as well as information regarding ownership of ponds.

C. CDD Manager

There not being any report, the next item followed.

D. Lake Ashton II Community Director

Ms. Bosman briefly gave updates about ongoing projects and events. Pickleball benches were installed, dead trees were removed, the new floor had been installed, and windscreens were going to be replaced for the tennis courts.

EIGHTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Run Summary

B. Combined Balance Sheet

Ms. Burns presented the check run summary and the combined balance sheet, and asked for any comments or questions.

There was a brief discussion regarding the golf course management fees and the attorney fees line items.

On MOTION by Ms. Wright seconded by Mr. Mecsics with all in favor the check run summary was approved.

NINTH ORDER OF BUSINESS

Public Comments

Mr. Robertson asked for any public comments.

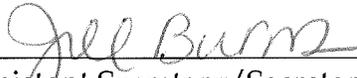
Several residents voiced concerns on a need for a stop sign at the driving range path at Pebble Beach Boulevard, for the Boards to conduct more efficient joint meetings with decorum, how installing lights on certain bridges set a precedent and minimum foot candle requirements needed to be looked at, and amenities policies issues.

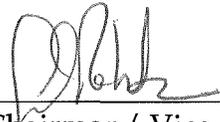
TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Williams seconded by Ms. Wright with all in favor the meeting was adjourned.


Assistant Secretary/Secretary


Chairman/ Vice Chairman