

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

A special meeting of the Board of Supervisors of the Lake Ashton II Community Development District was held on December 4, 2018 at 9:45 a.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 Mecsecs	Vice Chairman
Stanley Williams	Assistant Secretary
Carla Wright	Assistant Secretary
Bob Zelazny	Assistant Secretary

Also present:

Jillian Burns	District Manager
Jan Carpenter	District Counsel
Alan Rayl	District Engineer
Mary Bosman	Community Director
Numerous residents	

FIRST ORDER OF BUSINESS

**Oath of Office for Newly Elected
Supervisors Elected at the General
Election for Seat #1 and Seat #3**

Ms. Burns, being a Notary Public of the State of Florida administered the oath of office to Mr. Mecsecs and Mr. Zelazny, and briefly went over the documents provided in the new Board member packet. The signed oath will become part of the public record.

Ms. Carpenter briefly discussed the Sunshine Laws and indicated each new Board member had been given a copy of them and other helpful information.

SECOND ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Ms. Burns called the roll, established the quorum, and noted the pledge of allegiance had been done previously.

THIRD ORDER OF BUSINESS

Approval of Meeting Agenda

Ms. Burns asked for a motion to approve the meeting agenda.

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

FOURTH 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)*

Ms. Burns asked for public comment to be addressed after the joint meeting when the CDD II Board meeting reconvened.

FIFTH ORDER OF BUSINESS

Organizational Matters

A. Consideration of Resolution #2019-01 Confirming the General Election Results

Ms. Burns presented Resolution #2019-01, explained it confirmed the results of the general election, and asked for a motion to approve it.

On MOTION by Mr. Williams seconded by Mr. Mecsics with all in favor Resolution #2019-01 Confirming the General Election Results was approved.

B. Consideration of Resolution #2019-02 Electing Officers

Ms. Burns presented Resolution #2019-02 and asked the Board to consider the slate of officers for a Chair, Vice Chair, Assistant Secretaries, etc.

On MOTION by Ms. Wright seconded by Mr. Zelazny with all in favor Resolution #2019-02 Electing Officers was approved; and Mr. Zelazny was elected as an Assistant Secretary and the Board retained the rest of its slate of officers.

SIXTH ORDER OF BUSINESS

Recess *(meeting will reconvene immediately following the adjournment of the joint meeting)*

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

On MOTION by Ms. Wright seconded by Mr. Mecsics with all in favor the meeting was recessed to reconvene immediately following adjournment of the joint meeting.

FOURTH ORDER OF BUSINESS

Public Comments on Specific Items on the Agenda (continued) *(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)*

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Approval of the Minutes of Lake Ashton CDD and Lake Ashton II CDD Joint Meeting held on October 5, 2018 and Minutes of the Lake Ashton II CDD Meeting held on October 5, 2018

Ms. Burns presented the minutes from the Lake Ashton CDD and Lake Ashton II CDD Joint Meeting held on October 5, 2018 and asked for any comments or corrections.

Upon not hearing any,

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 on October 5, 2018 and the Minutes of the Lake Ashton II CDD meeting held on October 5, 2018 were approved.

EIGHTH ORDER OF BUSINESS

Unfinished Business

Ms. Bosman made a presentation regarding replacing the flooring and options that could be used.

Several Board members voiced concerns about losing the walking track around the edges and asked Ms. Bosman to present more options at the continued meeting.

NINTH ORDER OF BUSINESS

New Business/Supervisors Requests

A. Consideration of Enhancement Proposal from Yellowstone Landscape

Ms. Bosman presented the enhancement proposal from Yellowstone Landscape and explained how they would administer injections into the diseased trees to try to help prevent them from dying.

After a brief discussion, the Board determined it would cost almost the same amount to protect the trees with no assurance treatment would definitely work versus

the cost to replace them with new trees and directed staff to remove the dead trees and come up with a comprehensive replacement plan.

On MOTION by Mr. Mecsics seconded by Mr. Zelazny with all in favor the Board did not approve the enhancement proposal from Yellowstone Landscape and directed staff to remove the dead trees and come up with a comprehensive replacement plan.

B. Consideration of Preventative Maintenance Plan Agreement from Commercial Fitness Products

Mr. Robertson presented the preventative maintenance plan agreement from Commercial Fitness Products.

After a brief discussion the Board requested to include a 72 hour response time to come and look at the broken machinery before approving the agreement.

On MOTION by Mr. Zelazny seconded by Mr. Mecsics with all in favor the preventative maintenance plan agreement from Commercial Fitness Products was approved; subject to including a within 72 hour response timeframe to come and look at the broken machinery.

C. Approval of Disposal of Lake Ashton II CDD Disposal List of Surplus Property

Mr. Robertson presented the list of Lake Ashton II CDD items for disposal and surplus and asked the Board to approve it.

On MOTION by Mr. Williams seconded by Mr. Mecsics with all in favor the Lake Ashton II CDD disposal list of surplus property was approved.

D. Budget and Miscellaneous Items for Discussion (*requested by Supervisor Wright*)

Ms. Wright presented budget and miscellaneous items for discussion and explained it would help them stay within the District's budget.

After a brief discussion, the Board directed Mary to work with Supervisor Wright on these items and requested summarized minutes to get them on-line more quickly.

On MOTION by Mr. Mecsics seconded by Mr. Zelazny with all in favor the Board authorized having the minutes be transcribed in summary format to receive them sooner.

TENTH ORDER OF BUSINESS

Staff and Board Reports

A. Attorney

Mr. Robertson presented a proposal from Hopping, Green, & Sams to serve as District Counsel to replace Latham, Shuker, Eden & Beaudine, LLP.

On MOTION by Zelazny seconded by Mr. Williams with all in favor the proposal from Hopping, Green, & Sams to serve as District Counsel was approved.

B. Engineer

Mr. Rayl briefly discussed follow-ups on certifications of permits and inspections, mentioned that the pickleball construction project would be closed out, and there was a discussion about areas of concrete throughout the community that needed to be fixed.

C. CDD Manager

Ms. Burns presented the Poolsure proposal with a slight increase due to the increase of the cost of chemicals.

On MOTION by Mr. Mecsics seconded by Mr. Zelazny with all in favor the proposal from Poolsure was approved.

D. Lake Ashton II Community Director

Ms. Bosman briefly gave updates about ongoing projects and events.

ELEVENTH 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, asked for any comments or questions, and upon not hearing any, asked for a motion to approve them.

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

TWELFTH ORDER OF BUSINESS

Public Comments

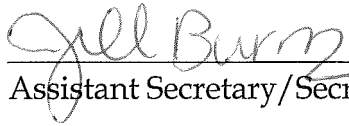
Mr. Robertson asked for any public comments.

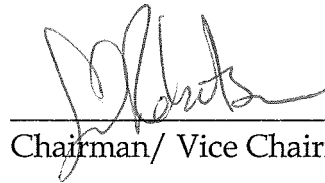
There not being any, the next item followed.

THIRTEENTH ORDER OF BUSINESS Adjournment

Ms. Burns asked for a motion to recess the meeting to reconvene on December 17, 2018 at 9:30 a.m. at the Lake Ashton Clubhouse.

On MOTION by Mr. Mecsics seconded by Mr. Zelazny with all in favor the meeting was recessed to reconvene until December 17, 2018 at 9:30 a.m. at the Lake Ashton Clubhouse Ballroom, 4141 Ashton Club Drive, Lake Wales, Florida.


Assistant Secretary/Secretary


Chairman/ Vice Chairman