

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

The recessed meeting of the Board of Supervisors of the Lake Ashton II Community Development District held on December 4, 2018 was reconvened on December 17, 2018 at 9:30 a.m. at the Lake Ashton Clubhouse Ballroom, 4141 Ashton Club Drive, Lake Wales, Florida.

Present and constituting a quorum:

Doug Robertson
James Mecsecs
Bob Zelazny
Stanley Williams
Carla Wright

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Jillian Burns
Michael Eckert
Sarah Sandy
Alan Rayl
Mary Bosman
Numerous residents

District Manager
District Counsel
District Counsel (by phone)
District Engineer
Community Director

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 to include a discussion on lighting on the bridge.

The Board concurred.

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)*

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Hopping Green & Sams Fee Agreement

Ms. Burns presented the fee agreement with Hopping Green & Sams to serve as District Counsel, indicated Mr. Eckert was in attendance if there were any questions.

Upon not hearing any, Mr. Robertson asked for a motion to approve it.

On MOTION by Mr. Mecsecs seconded by Mr. Zelazny with all in favor the fee agreement with Hopping Green & Sams was approved.

SIXTH ORDER OF BUSINESS

Consideration of HFC Community Center Flooring Quotes

There was a brief discussion on flooring options for the HFC Community Center.

On MOTION by Ms. Wright seconded by Mr. Williams with all in favor the flooring quote provided previously was approved.

FIFTH ORDER OF BUSINESS

New Business

B. Discussion of Lighting on Bridge

There was a brief discussion on whether or not the lights on the bridge in the community should be allowed to remain up.

Mr. Williams moved to allow for the lights on the bridge to remain up during the holiday season.

There not being a second to the motion, the motion died.

After further discussion, Supervisor Zelazny suggested investigating solar lighting on the bridges as a safety factor.

A. Consideration of Agreement with Polk County Property Appraiser

Mr. Eckert noted the agreement with the Polk County Property Appraiser had been skipped over on the agenda and asked for a motion to approve it.

On MOTION by Mr. Zelazny seconded by Ms. Wright with all in favor the agreement with the Polk County Property Appraiser was approved.

Ms. Burns mentioned that Mr. Williams had sent photos of stormwater issues that were discussed at a prior meeting and would circulate them to the Board and engineer.

Mr. Zelazny indicated numerous residents had complained that the lighting from the pickleball courts was shining directly into houses on Pebble Beach Boulevard and Hogan Lane and after a brief discussion, the engineer was asked to look into it.

SEVENTH ORDER OF BUSINESS Adjournment

There not being any further business to discuss, Ms. Burns asked for a motion to adjourn the meeting.

On MOTION by Mr. Zelazny seconded by Mr. Mecsics with all in favor the meeting was adjourned.

Assistant Secretary/Secretary

Chairman/ Vice Chairman

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