

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

The regular meeting of the Board of Supervisors of the Lake Ashton II Community Development District was held on Friday, **October 15, 2021** at 9:00 a.m. at 6052 Pebble Beach Blvd., Winter Haven, FL.

Present and constituting a quorum were:

James (Jim) Mecsics	Chairman
Bob Zelazny	Vice Chairman
Colette McKie	Assistant Secretary
Angie Littlewood	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Sarah Sandy <i>via Zoom</i>	District Counsel, HGS
Mary Bosman	Community Director
Garret Posten	District Engineer
Brian Rhodes	Indigo Golf Partners
Ron Lavoie	Indigo Golf Partners
Mary Clark	Appointed as Assistant Secretary

Due to a technical issue with the quality of the zoom recording, the following is a summary of the discussions and actions taken at the October 15, 2021 meeting.

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Ms. Burns called the meeting to order at 9:00 a.m. and four Supervisors were in attendance constituting a quorum. The Board recited the pledge of allegiance.

SECOND ORDER OF BUSINESS

Approval of the Agenda

Ms. Burns asked for any changes to the agenda. The Board asked that Item 7A be moved to the first agenda item.

October 15, 2021

Lake Ashton II CDD

On MOTION by Mr. Mecsics, seconded by Mr. Hill, with all in favor, the agenda as amended, was approved.

THIRD ORDER OF BUSINESS

Public Comments on Specific Items on the Agenda *(the District Manager will read any questions or comments received from members of the public in advance of the meeting; we ask those members of the public wanting to address the Board directly first state his or her name and his or her address. All comments, including those read by the District Manager, will be limited to three (3) minutes)*

The Board took comments from the public.

SEVENTH ORDER OF BUSINESS

New Business

A. Organizational Matters

i. Acceptance of Letter of Resignation from Duff Hill

**This item was taken out of order.*

Ms. Burns presented Mr. Duff Hill's resignation from the Board. The Board moved to accept the letter of resignation.

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, Acceptance of Letter of Resignation from Duff Hill, was approved.

ii. Review of Letters of Interest and Resumes for Vacant Board Seat

Staff and the Board had a question and answer session with three interested residents; Mary Clark, Rose Crognale, Wes Scheibel.

iii. Appointing a Replacement for Seat 4

Ms. Burns administered an oath of office to Mary Clark.

On MOTION by Mr. Mecsics, seconded by Ms. McKie, with 3 in favor and Ms. Littlewood opposed, Appointing Mary Clark to Seat 4, was approved 3-1.

October 15, 2021

Lake Ashton II CDD

FIFTH ORDER OF BUSINESS

Golf Course Update from Indigo Golf

A. Discussion Regarding Survey

Mr. Rhodes and Mr. Lavoie provided an update on the golf course.

SIXTH ORDER OF BUSINESS

Engineering Staff Report

Mr. Posten provided an engineering report to the Board. The Board discussed installation of water services to the restroom on Hole 6. After discussion, they decided to approve a NTE amount of \$6,600 for the install.

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, the Quote from Avanti Company to be Charged to the Golf Course, was approved.

The Board deferred the quote for grading of the driving range to the November meeting.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the August 20, 2021 Board of Supervisors Meeting

Mr. Mecsics presented the August 20, 2021 minutes of the Board of Supervisors meeting and asked for any comments, corrections, or changes. There was a change to page 21, at the bottom there was an incomplete sentence regarding selling a portion back to Lake Wales. Ms. Burns noted that they would correct that sentence and asked the Board to approve the minutes as amended to include the noted change.

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, the Minutes of the August 20, 2021 Board of Supervisors Meeting, were approved as amended.

SEVENTH ORDER OF BUSINESS

New Business

B. Financing Matters

- i. **Consideration of Resolution 2022-01 Supplementing and Ratifying the Series 2021 Assessments**

October 15, 2021

Lake Ashton II CDD

Ms. Burns reviewed Resolution 2022-01 for the Board. As a result of a change in the closing date in the refinancing of the Series 2005 bonds, the closing documents had to be resigned.

On MOTION by Ms. McKie, seconded by Ms. Littlewood, with all in favor, Resolution 2022-01 Supplementing and Ratifying the Series 2021 Assessments, was approved.

ii. Consideration of Resolution 2022-02 Series 2021 Bond Ratification Resolution

This resolution ratifies and confirms the action taken by the Chairmand and Staff in relation to the closing of the Series 2005 refinancing.

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, Resolution 2022-02 Bond Ratification Resolution, as amended.

C. Consideration of Resolution 2022-03 Re-Setting the Public Hearing on Chapter III Rules: Fees for Use of District Facilities and Services of the District

Ms. Burns reviewed Resolution 2022-03 Re-Setting the Public Hearing on Chapter III Rules: Fees for Use of District Facilities and Services of the District. The public hearing is set to be held on November 19, 2021. Ms. Burns noted that the ad had already been placed.

On MOTION by Ms. Littlewood, seconded by Ms. McKie, with all in favor, Resolution 2022-03 Re-Setting the Public Hearing on Chapter III Rules: Fees for Use of District Facilities and Services of the District, was approved.

D. Presentation of Focus 2025 Group Report

The Board and staff discussed the Focus 2025 Report. Mr. Zelazny presented some projects for approval.

October 15, 2021

Lake Ashton II CDD

On MOTION by Mr. Mecsecs, seconded by Mr. Zelazny, with all in favor, The spa heater totaling \$3,799, stationary bike totaling \$2,995, shelter over pumps and heaters for \$2,261, and pump housing NTE \$2,000, was approved.

E. Audit Related Matters

i. Acceptance of Fiscal Year 2020 Audit Report

Ms. Burns reviewed the Fiscal Year 2020 audit report from Grau & Associates.

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, the Fiscal Year 2020 Audit Report, was approved.

ii. Consideration of Request from Auditor to Increase Fees

Ms. Burns presented the request from Grau & Associates to increase their fees. The Board asked Ms. Burns to negotiate with Grau to try to get a fee in the range of \$12,000 to \$13,000. No action was taken.

F. Consideration of Renewal for Commercial Fitness Products Preventative Maintenance Plan

Ms. Bosman presented the renewal for the Commercial Fitness Products preventative maintenance plan. The terms were the same as the current year agreement.

On MOTION by Ms. McKie, seconded by Mr. Zelazny, with all in favor, the Renewal for Commercial Fitness Products Preventative Maintenance Plan, was approved.

G. Status of Transfer of Ownership of Sawgrass Lift Property to Lake Ashton II CDD (requested by Supervisor McKie)

The Board discussed the status of transfer of ownership of Sawgrass Lift property to Lake Ashton II CDD. Counsel informed the board this area has not been conveyed to the CDD. If residents have questions regarding this area they should be referred to the owner.

H. Discussion Regarding Curb and Pavement Repairs (requested by Supervisor McKie)

October 15, 2021

Lake Ashton II CDD

This item was added to the November workshop meeting agenda for discussion.

I. Discussion Regarding Memorial Project *(requested by Supervisor Littlewood)*

Mr. Littlewood reviewed the memorial project and asked for input from the Board.

She will continue to work on this project and update the board as necessary.

J. Consideration of Revised Landscape Estimates for 7 Islands and HFC Restoration *(requested by Supervisor McKie)*

The Board and staff reviewed the revised landscape estimates for 7 Islands and the HFC restoration. After Board deliberation, they decided to approve the estimate for 7 Islands in the amount of \$15,423 and to defer the HFC to the November meeting for further discussion.

On MOTION by Ms. McKie, seconded by Mr. Mecsics, with all in favor, the Revitalization of 7 Islands in the amount of \$15,423, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy updated the Board on the letter sent to Yellowstone.

B. Lake Ashton II Community Director

Ms. Bosman reviewed her report for the Board.

C. District Manager's Report

Ms. Burns noted that Jason Greenwood would be taking over as the District Manager.

NINTH ORDER OF BUSINESS

Financial Report

A. Approval of Check Run Summary

Ms. Burns reviewed the check run summary.

October 15, 2021

Lake Ashton II CDD

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, the Check Run Summary, was approved.

B. Combined Balance Sheet

Ms. Burns reviewed the balance sheet and offered to answer any questions the Board had.

TENTH ORDER OF BUSINESS Supervisor Requests

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Public Comments

TWELTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Zelazny, seconded by Ms. McKie, with all in favor, the meeting was adjourned.

Jill Burns

Secretary / Assistant Secretary



Chairman / Vice Chairman