

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Long Lake Ranch Community Development District was held on **Wednesday, March 23, 2016 at 2:05 p.m.**, at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558.

Present and Constituting a Quorum:

Betty Valenti	Board Supervisor, Chairman
Erika Mitchell	Board Supervisor, Vice Chairman
Chris Santoro	Board Supervisor, Assistant Secretary
Walter Beeman	Board Supervisor, Assistant Secretary

Also Present Were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Ops Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams
Edwin Rogers	District Engineer, Heidt Design
Brian Dorry	Clubhouse Manager
Brawnell Sims	Yellowstone Landscape
Kevin Oliva	Yellowstone Landscape
Brett Perez	Yellowstone Landscape
Curtis Mast	RIPA

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

44 **THIRD ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**
 45 **Supervisors' Regular Meeting held on**
 46 **February 16, 2016**
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On a motion by Ms. Valenti, seconded by Mr. Beeman, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 16, 2016 as presented for Long Lake Ranch Community Development District.

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 49 **FOURTH ORDER OF BUSINESS** **Consideration of the Operation and**
 50 **Maintenance Expenditures for January and**
 51 **February 2016**
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On a motion by Ms. Valenti, seconded by Mr. Beeman, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2016 (\$73,062.10) and February 2016 (\$42,360.51) as presented for Long Lake Ranch Community Development District.

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 54 **FIFTH ORDER OF BUSINESS** **Ratification of Construction Requisitions, # 17-**
 55 **#34**
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<u>Number</u>	<u>Name</u>	<u>Dollar Amount</u>
58 CUS 17	FIS Outdoor	\$3,573.34
59 CUS 18	Hardscapes 2, Inc.	\$67,130.99
60 CUS 19	Heidt Design	\$428.75
61 CUS 20	Hopping Green & Sams	\$4,807.00
62 CUS 21	Moretrench Gigliotti Inc.	\$825,080.99
63 CUS 22	FIS Outdoor	\$5,044.68
64 CUS 23	Florida Natives Nursery, Inc.	\$24,450.00
65 CUS 24	Hardscapes 2, Inc.	\$52,025.18
66 CUS 26	Moretrench Gigliotti Inc.	\$413,858.99
67 CUS 25	Heidt Design	\$580.00
68 CUS 27	Securiteam	\$1,405.00
69 CUS 28	Tree Farm 2, Inc.	\$22,688.75
70 CUS 29	Lumber & Fencing Products, Inc.	\$50,157.02
71 CUS 30	FIS Outdoor	\$5,440.55
72 CUS 31	Florida Natives Nursery, Inc.	\$11,861.00
73 CUS 32	Hardscapes 2, Inc.	\$51,388.08

74	CUS 33	Moretrench Gigliotti Inc.	\$346,516.65
75	CUS 34	Tree Farm 2, Inc.	\$41,732.38

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On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors ratified the Construction Requisitions #17-34 for Long Lake Ranch Community Development District.

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SIXTH ORDER OF BUSINESS

Consideration of Change Order #7

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT
7	Cornerstone	Credit for Owner direct purchase of Simtek Fence Material	(\$53,216.44)
7	Cornerstone	Purchase new Control Panel for North Fountain	\$1,375.30
7	Cornerstone	Increase Elec Feeders to fountain and well service to 250LF due to Duke tx location	\$4,590.00

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On a motion by Mr. Beeman, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors ratified the change order #7 to the Agreement with Cornerstone for Landscape and Hardscape Installation for Long Lake Ranch Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Infrastructure Improvements to Villages 1 and 4

Mr. Rogers distributed proposals for the Board's review. A discussion ensued regarding the details of each proposal. The Board ranked each proposal using the included scoring sheet and Mr. Roethke tallied the results: RIPA was ranked #1 with 100 points, Kearney was ranked #2 with 91.19, and QGS was ranked #3 with 86.45 points.

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On a motion by Mr. Santoro, seconded by Ms. Valenti, with all in favor, the Board of Supervisors accepted the ranking and approved the proposal from RIPA for Villages 1 and 4 Infrastructure Improvements in the amount of (\$4,466,710.90) for Long Lake Ranch Community Development District.

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(Mr. Mast left while the meeting was in progress at 2:34 p.m.)

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EIGHTH ORDER OF BUSINESS

Presentation of Field Inspection Report

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Mr. Roethke presented the Field Inspection Report and Mr. Brown reviewed the details of the report with the Board. A discussion ensued regarding several maintenance items. Mr. Santoro requested a landscape engineer from Heidt Design to accompany Yellowstone Landscape and Mr. Brown on the next landscape turnover walk-through in order to determine if it should be accepted, and also to have Heidt Design produce a report and recommendations for plant replacements in the design.

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Mr. Oliva updated the Board on the status of the palm issues. Several have tested positive for phytoplasma disease and these will have OTC injections done to treat them in order to extend the life of the palms.

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Mr. Brown discussed a meeting that took place between himself, Yellowstone, and Cornerstone regarding warranty issues on plant material. Mr. Perez informed the Board that they created a turnover inspection list at their meeting.

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NINTH ORDER OF BUSINESS

Ratification of Proposal for annual Flower Rotation

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Mr. Roethke presented a previously executed proposal for annual flower rotation that requires Board ratification.

On a motion by Mr. Beeman, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors ratified the proposal from Yellowstone Landscape for annual flower rotation at a cost of (\$5,316.30) for Long Lake Ranch Community Development District.

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(Mr. Perez, Mr. Oliva and Mr. Simms left while the meeting was in progress at 3:07 p.m.)

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TENTH ORDER OF BUSINESS

Consideration of Proposal for Carpet Cleaning Services

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Mr. Roethke presented a proposal for carpet cleaning services and Mr. Dorry reviewed the details with the Board.

On a motion by Mr. Santoro, seconded by Mr. Beeman, with all in favor, the Board of Supervisors approved the proposal from Apex Floor and Furniture Care for clubhouse carpet cleaning at a cost of (\$185.00) for a one-time cleaning and (\$95.00 for quarterly treatments) for Long Lake Ranch Community Development District.

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ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Trash Receptacles

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Mr. Roethke presented proposals for additional trash cans and Mr. Dorry reviewed the details with the Board.

On a motion by Mr. Santoro, seconded by Mr. Beeman, with all in favor, the Board of Supervisors approved the proposal from Belson for additional trash cans at a cost of (\$2,645.59) for Long Lake Ranch Community Development District.

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TWELFTH ORDER OF BUSINESS

Consideration of Proposal for Lighting Installation

Mr. Roethke presented proposals from Krchmar Electric for additional lighting installations. Mr. Dorry reviewed the details of these proposals with the Board. The Board requested revisions on these proposals to be provided at the next meeting.

THIRTEENTH ORDER OF BUSINESS

Consideration of Proposal for Aquatic Plantings

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Mr. Roethke presented a proposal from Florida Natives Nursery for aquatic plantings. Mr. Rogers confirmed that this is a construction expense.

On a motion by Mr. Santoro, seconded by Mr. Beeman, with all in favor, the Board of Supervisors approved the proposal from Florida Natives Nursery for aquatic plantings at a total cost of (\$8,145.50) to be paid from the construction fund for Long Lake Ranch Community Development District.

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FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Mackie discussed updates from the recent legislative session.

B. District Engineer

No report.

C. District Manager

Mr. Roethke stated that the next meeting was scheduled for Thursday, April 7, 2016 at 5:30 p.m. at the Long Lake Ranch Amenity Center located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558 if needed. If not, then the next meeting will be on May 5, 2016 at 2:00 pm for the proposed budget.

Ratification of Village 3, 6, and 8 Permit Transfers

Mr. Roethke presented the permit transfers for Villages 3, 6, and 8 to be ratified.

On a motion by Mr. Beeman, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors ratified the permit transfers to the CDD for Villages 3, 6, and 8 for Long Lake Ranch Community Development District.

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FIFTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience comments.

Ms. Valenti discussed midge fly issues. Mr. Dorry presented a proposal from Gaydos Hydro Services for midge fly treatments.

On a motion by Mr. Santoro, seconded by Ms. Valenti, with all in favor, the Board of Supervisors approved a proposal from Gaydos Hydro Services for midge fly treatments at a cost of (\$2,650.00) for Long Lake Ranch Community Development District.

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SIXTEENTH ORDER OF BUSINESS

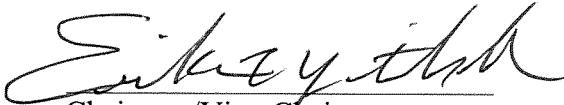
Adjournment

Mr. Roethke stated that if there was no further business to come before the Board a motion to adjourn the meeting would be in order.

On a motion by Mr. Santoro, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 3:40 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice-Chairman