

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 regular meeting of the Long Lake Ranch Community Development District was held on **Thursday, August 4, 2016 at 5:30 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
Milton Andrade	Board Supervisor, Vice Chairman
Walter Beeman	Board Supervisor, Assistant Secretary <i>(via phone)</i>
Erika Mitchell	Board Supervisor, Assistant Secretary

Also Present Were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams <i>(via phone)</i>
Brett Perez	Yellowstone Landscape
Brian Mahar	Yellowstone Landscape, Account Manager
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

A resident asked to turn the music back on at the amenity center.

(Mr. Mahar arrived while the meeting was in progress at 5:35 pm)

A resident asked about sod replacement.

A resident asked about landscaping upgrades in bare spots.

(Mr. Perez arrived while the meeting was in progress at 5:46 pm)

47 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
 48 **Supervisor's Regular Meeting held on July 7,**
 49 **2016**
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On a Motion by Ms. Valenti, seconded by Mr. Andrade, with all in favor, the Board of Supervisors approved the Regular minutes of the Board of Supervisors' meeting held on July 7, 2016 as presented for Long Lake Ranch Community Development District.

51 **FOURTH ORDER OF BUSINESS** **Consideration of the Operation and**
 52 **Maintenance Expenditures for June 2016**
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On a motion by Ms. Valenti, seconded by Mr. Andrade, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2016 (\$53,440.48) as presented for Long Lake Ranch Community Development District.

55 **FIFTH ORDER OF BUSINESS** **Ratification of Construction Requisitions**
 56 **#61-64**
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<u>Number</u>	<u>Name</u>	<u>Dollar Amount</u>
CUS 61	Florida Natives Nursery, Inc.	\$ 8,145.50
CUS 62	Hopping Green & Sams	\$ 1,730.00
CUS 63	RIPA & Associates, LLC	\$ 230,367.91
CUS 64	Tree Farm 2	\$ 8,428.75

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On a motion by Mr. Andrade, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors ratified Construction Requisitions #61-64 for Long Lake Ranch Community Development District.

SIXTH ORDER OF BUSINESS **Presentation of Field Inspection Report**

Mr. Roethke presented the field inspection report to the Board. Mr. Mahar reviewed the details of this report with the Board.

78 **SEVENTH ORDER OF BUSINESS** **Consideration for Proposals for Sod**
79 **Replacement**
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81 Mr. Roethke presented proposals for sod replacement to the Board. Mr. Perez discussed sod and
82 turf issues with the Board and audience.
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On a motion by Mr. Andrade, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved both proposals from Yellowstone Landscape for Sunlake Blvd. sod replacement at a total cost of (\$11,625.00) for Long Lake Ranch Community Development District.

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85 **EIGHTH ORDER OF BUSINESS** **Consideration for Proposal for Entrance**
86 **Monument Plant Replacement**
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88 Mr. Roethke presented a proposal from Yellowstone Landscape for entrance monument plant
89 installation. The Board did not approve this proposal at this time.

(Mr. Perez and Mr. Mahar left while the meeting was in progress at 6:22 pm)

93 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2016-12, Re-**
94 **designating Secretary of the District**
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96 Mr. Roethke presented Resolution 2016-12 to the Board, which will re-designate the Secretary of the
97 District to Eric Dailey.
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On a motion by Ms. Valenti, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adopted Resolution 2016-12 for Long Lake Ranch Community Development District.

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100 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-13, Re-**
101 **designating Assistant Treasurer of the District**
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103 Mr. Roethke presented Resolution 2016-13 to the Board, which will re-designate the Assistant
104 Treasurer of the District to Shawn Wildermuth.
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On a motion by Ms. Valenti, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adopted Resolution 2016-13 for Long Lake Ranch Community Development District.

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107 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-14, Re-**
108 **designating Treasurer of the District**
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110 Mr. Roethke presented Resolution 2016-14 to the Board, which will re-designate the Treasurer of the
111 District to Joe Kennedy.
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On a motion by Ms. Mitchell, seconded by Mr. Andrade, with all in favor, the Board of Supervisors adopted Resolution 2016-14 for Long Lake Ranch Community Development District.

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TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report

B. District Engineer
Not present

C. District Manager
Mr. Roethke stated that the next regular meeting will be September 1, 2016 at 2:00 pm, at the Long Lake Ranch Amenity center located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558.

Proposal for Additional Dog Waste Station Service

Mr. Roethke presented a proposal to the Board for additional dog waste station services and trash can service.

On a motion by Ms. Valenti, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the proposal from Poop 911 for dog waste station and trash can service at a total cost of (\$48.53 monthly) for Long Lake Ranch Community Development District.

Vendor Agreement for Yoga Classes

Mr. Roethke presented a vendor agreement to the Board between Long Lake Ranch CDD and Agnes Vero for yoga classes in the clubhouse.

On a motion by Ms. Mitchell, seconded by Mr. Andrade, with all in favor, the Board of Supervisors approved the vendor agreement between Long Lake Ranch CDD and Agnes Vero for yoga classes in the District Clubhouse for Long Lake Ranch Community Development District.

THIRTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience comments and there were no supervisor requests.

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FOURTEENTH 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. Andrade, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 6:29 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice-Chairman