

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, April 6, 2017 at 5:32 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 Chair
Lee Thompson	Board Supervisor, Assistant Secretary

Also Present Were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Brian Dorry	Clubhouse Manager

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisor's Regular Meeting held on March 2, 2017

It was noted that there was an error in the motion box on Line 59 that Ms. Mitchell made the first motion, not Ms. Valenti.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved, as amended, the Regular Minutes of the Board of Supervisors' meeting held on March 2, 2017 as presented for Long Lake Ranch Community Development District.

43 **FOURTH ORDER OF BUSINESS** **Consideration of the Operation and**
 44 **Maintenance Expenditures for February 2017**
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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 February 2017 (\$62,898.89) as presented for Long Lake Ranch Community Development District.

46 **FIFTH ORDER OF BUSINESS** **Ratification of 2015 Construction Requisitions:**
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49 There were none.

50 **SIXTH ORDER OF BUSINESS** **Ratification of 2016 Construction Requisitions:**
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NUMBER	NAME	DOLLAR AMOUNT
CUS 7	Heidt Design	\$1,553.75
CUS 8	Hopping Green & Sams	\$2,108.00
CUS 9	RIPA & Associates, Inc	\$333,412.20
CUS 10	Hopping Green & Sams	\$5,344.50

54 On a motion by Mr. Andrade, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified 2016 Construction Requisitions #7-10 for Long Lake Ranch Community Development District.

55 **SEVENTH ORDER OF BUSINESS** **Ratification of Change Order**
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58 There were no change orders.

59 **EIGHTH ORDER OF BUSINESS** **Presentation of Field Inspection Report**
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62 Mr. Phillips presented the field inspection report to the Board. The Board commented that it is
 63 looking better and asked Mr. Brown to take a look at the Bahia throughout the community.
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65 **NINTH ORDER OF BUSINESS** **Consideration for Landscape Enhancement**
 66 **Proposals**
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68 Mr. Phillips presented several landscape enhancement proposals to the Board. A discussion ensued.
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On a motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape to replace and install new sod in the amount of (\$1,046.79) for Long Lake Ranch Community Development District.

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TENTH ORDER OF BUSINESS

Ratification of Proposal for Aquatic Plant Installation

Mr. Phillips presented a proposal for aquatic plant installation to the Board which has already been approved and needs Board ratification.

On a motion by Mr. Thompson, seconded by Mr. Andrade, with all in favor, the Board of Supervisors ratified the proposal from Florida Natives Nursery for plant installation in the amount of (\$9,725) for Long Lake Ranch Community Development District.

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ELEVENTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel
Not present.

B. District Engineer
Not present.

C. Clubhouse Manager
Mr. Dorry reviewed the Clubhouse Management Report with the Board.

D. District Manager
Mr. Phillips stated that the next regular meeting will be on Thursday, May 4, 2017 at 2:00 pm, at the Long Lake Ranch Amenity Center located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558. Also noted that Proposed Budget will be in the next meeting.

TWELFTH ORDER OF BUSINESS

Audience Comments

No audience members were present.

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THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Valenti commented that there hasn't been a playground inspection done in 18 months and recommended that we get proposals for that..

Ms. Valenti asked when the building will be cleaned.

Ms. Valenti asked about the status of the proposals for painting the outside. Brian Dorry will be following up on the proposals to include them in the next agenda.

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Ms. Valenti commented that there are two new sections coming on board for maintenance for Yellowstone Landscape.

FOURTEENTH ORDER OF BUSINESS Adjournment

Mr. Phillips 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. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors adjourned the meeting at 5:48 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice-Chairman