

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 2, 2018 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
James Koford	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
George Smith	Board Supervisor, Assistant Secretary

Also Present Were:

Clifton Fischer	District Manager; Rizzetta & Co, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams
Lara Barthomew	Heidt Design <i>(Speaker Phone)</i>
Susan Cali	Clubhouse Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

A resident stated that they like the pickleball courts but would like to improve the mail box area.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on July 5, 2018

On a motion by Ms. Valenti, seconded by Mr. Koford, with all in favor, the Board of Supervisors approved the Regular Minutes of the Board of Supervisors' meeting held on July 5, 2018 as presented for Long Lake Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for June 2018

On a motion by Mr. Thompson, seconded by Mr. Koford, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2018 (\$72,256.67) as presented for Long Lake Ranch Community Development District.

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50 **FIFTH ORDER OF BUSINESS** **Presentation of Field Inspection Report**

51 Ms. Valenti asked about the light house and remove the two Thackahachee grass plantings.

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53 **SIXTH ORDER OF BUSINESS** **Consideration of Sunbrite Pool Chair**
54 **Proposals**
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On a motion by Ms. Valenti seconded by Mr. Koford, with all in favor, the Board of Supervisors accepted the proposals from Sunbrite at a total cost of \$7,267.50 for Long Lake Ranch Community Development District.

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57 **SEVENTH ORDER OF BUSINESS** **Consideration of Florida Courts Pickleball**
58 **Proposal**
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On a motion by Ms. Valenti seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the pickleball proposal from Florida Courts for Long Lake Ranch Community Development District.

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61 **EIGHTH ORDER OF BUSINESS** **Discussion of Roundabout Yield Sign at**
62 **Long Lake Ranch Blvd & Nature Drive**
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64 The Board would like to have the stop sign on Nightshade repaired by the county.

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66 **NINTH ORDER OF BUSINESS** **Ratification of Site Masters Drainage at**
67 **the Basketball Courts Proposal**
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On a motion by Ms. Valenti seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the proposal from site masters for drainage at the basketball courts for Long Lake Ranch Community Development District.

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70 **TENTH ORDER OF BUSINESS** **Consideration of Securiteam Equipment**
71 **Repair Proposal**
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On a motion by Ms. Valenti seconded by Mr. Koford, with all in favor, the Board of Supervisors approved the proposal from Securiteam in the amount of \$3,216.00 for Long Lake Ranch Community Development District.

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74 **ELEVENTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2018/2019**
75 **Budget**
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On a motion by Mr. Thompson seconded by Ms. Valenti, with all in favor, the Board of Supervisors opened the public hearing on fiscal year 2018/2019 budget for Long Lake Ranch Community Development District.

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78 Mr. Fischer presented the Budget for the fiscal year 2018/2019. A discussion ensued.
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On a motion by Mr. Thompson seconded by Ms. Valenti, with all in favor, the Board of Supervisors closed the public hearing on fiscal year 2018/2019 budget for Long Lake Ranch Community Development District.

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TWELFTH ORDER OF BUSINESS

Public Hearing on Budget Assessments

On a motion by Ms. Valenti seconded by Mr. Thompson, with all in favor, the Board of Supervisors opened the public hearing on budget assessments for Long Lake Ranch Community Development District.

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On a motion by Mr. Koford seconded by Mr. Thompson, with all in favor, the Board of Supervisors closed the public hearing on budget assessments for Long Lake Ranch Community Development District.

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THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-06,
Adopting Fiscal Year 2018-2019 Budget**

On a motion by Ms. Valenti seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2018-06, adopting fiscal year 2018-2019 budget for Long Lake Ranch Community Development District.

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FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-07,
Imposing Special Assessments &
Certifying Assessment Roll**

On a motion by Mr. Thompson seconded by Mr. Koford, with all in favor, the Board of Supervisors adopted Resolution 2018-07, imposing special assessments & certifying assessment roll for Long Lake Ranch Community Development District.

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FIFTHTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-08,
Adopting Fiscal Year 2018/2019 Meeting
Schedule**

On a motion by Mr. Thompson seconded by Mr. Koford, with all in favor, the Board of Supervisors adopted Resolution 2018-08, adopting fiscal year 2018-2019 meeting schedule for Long Lake Ranch Community Development District.

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SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
There was a discussion about ADA compliance for websites and District Counsel detailed the requirement known.
- B. District Engineer
No Report
- C. Clubhouse Manager
There was a discussion on the removal of clubhouse access for a homeowner. The District Counsel briefed the Board on the policy.

On a motion by Ms. Valenti seconded by Mr. Thompson, with all in favor, the Board of Supervisors agreed to revoke the resident's privileges for 90 days for Long Lake Ranch Community Development District.

District Counsel will work with staff on drafting a letter to the resident.

D. District Manager

Mr. Fischer stated that the next regular meeting will be on Thursday, September 6th, 2018 at 2:00 p.m., at the Long Lake Ranch Amenity Center located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558. The Board will discuss the final budget for the fiscal year 2018/2019 at this meeting.

SEVENTEENTH ORDER OF BUSINESS

Audience Comments

A resident made a comment about the construction vehicles parking on the street.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Smith stated that the sidewalks are broken and the HOA should be notified.

Mr. Koford stated that there are missing and damaged street signs. He would also like to investigate the building of a gym.


Ms. Valenti stated that we haven't received aquatics reports. She stated that there is trash at the mail kiosk, and would like to add towing to the next agenda.


NINETEENTH ORDER OF BUSINESS

Adjournment

Mr. Fischer 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 7:28 p.m. for Long Lake Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice-Chairman