

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 5, 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
Keith Malcuit Board Supervisor, Vice Chairman
Lee Thompson Board Supervisor, Assistant Secretary
Stephen Bennett Board Supervisor, Assistant Secretary

Also Present Were:

Joe Roethke Regional District Manager, Rizzetta & Co, Inc.
Clif Fischer District Manager; Rizzetta & Co, Inc.
Tucker Mackie District Counsel, Hopping Green & Sams
Lara Barthomew Heidt Design
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

There were no Audience Comments

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on March 1, 2018

On a motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Regular Minutes of the Board of Supervisors' meeting held on February 1, 2018 as presented for Long Lake Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for February 2018

On a motion by Ms. Valenti, seconded by Mr. Malcuit, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2018 (\$96,603.70) as presented for Long Lake Ranch Community Development District.

48 **FIFTH ORDER OF BUSINESS**

Ratification of Series 2016 Construction Requisitions:

NUMBER	NAME	DOLLAR AMOUNT

62 There were no Series 2016 Construction Requisitions

65 **SIXTH ORDER OF BUSINESS**

Ratification of Change Order

67 There were none.

68 **SEVENTH ORDER OF BUSINESS**

Review of Arbitrage 2015 A

69 There was no action on the Arbitrage report.

71 **EIGHTH ORDER OF BUSINESS**

Presentation of Field Inspection Report

72 Mr. Fischer presented the March 2018 Field Inspection Report to the Board. Board members asked several
73 questions with regard to the palms dying.

75 **1. Consideration of Landscape Proposals**

77 **A. Playground Mulch Proposal**

78 Mr. Fischer presented a proposal for Playground Mulch to the Board.

80 **B. LLR Blvd construction Turf Repair Proposal**

81 Mr. Fischer presented a proposal for Construction Turf Repair on Long Lake Ranch Blvd. to
82 the Board.

84 **C. Pool Palm Removal and Replacement Proposal**

85 Mr. Fischer presented a proposal for pool palm tree removal and replacement to the Board.

87 **D. Foxtail Pool Hibiscus Replacement Proposal**

88 Mr. Fischer presented a proposal to replace the hibiscus in front of the foxtail pool to the Board
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On a motion by Ms. Valenti, seconded by Ms. Bennet, with all in favor, the Board of Supervisors approved the all the proposals from Yellowstone Landscaping in the amount of \$6,301.50 for Long Lake Ranch Community Development District.

94 **NINTH ORDER OF BUSINESS** **Consideration of Proposal for lake Repair Phase**
95 **1b**

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97 Mr. Fischer presented the proposal from Kearney Companies for Lake repair phase b to the Board.
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On a motion by Ms. Valenti, seconded by Mr. Malcuit, with all in favor, the Board of Supervisors approved the proposal for Lake Repairs from Kearney Companies for Long Lake Ranch Community Development District.

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100 **TENTH ORDER OF BUSINESS** **Ratification of Fence Removal Proposal**

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102 Mr. Fischer presented the proposal from Site Masters for a fence removal to the Board.
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On a motion by Mr. Bennett, seconded by Mr. Thompson, with all in favor, the Board of Supervisors Ratified Proposal for Fence Removal from Site Masters for Long Lake Ranch Community Development District.

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105 **ELEVENTH ORDER OF BUSINESS** **Ratification of Fountain Repair Proposal**

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107 Mr. Fischer presented the proposal for fountain repair from Vertex Water Features to the Board.
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On a motion by Mr. Thompson, seconded by Mr. Malcuit, with all in favor, the Board of Supervisors Ratified the Fountain Repair Proposal from Vertex Water Features for Long Lake Ranch Community Development District.

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110 **TWELFTH ORDER OF BUSINESS** **Presentation of US Bank Fee Increase Letter**

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112 The Board discussed the Fee increase. There was no action taken
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114 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-02**
115 **Approving Assistant Secretaries**

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117 Mr. Fischer presented Resolution 2018-02 which would appoint Mr. Fischer as an assistant Secretary for
118 the Board of Long Lake Ranch CDD.
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On a motion by Mr. Bennet, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2018-02 Appointing Assistant Secretaries for Long Lake Ranch Community Development District.

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121 **FIFTEENTH ORDER OF BUSINESS** **Consideration of Sanitation Services Proposal**

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123 Mr. Fischer presented a proposal for sanitation services from County Sanitation Service to the Board. This
124 Proposal will be tabled until further notice.

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126 **SIXTEENTH ORDER OF BUSINESS** **Staff Reports**

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128 A. District Counsel
129 There was no report from District Counsel
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- 136 B. District Engineer
- 137 Ms. Bartholomew Stated that the Skimmer Repairs are in progress. The Board also discussed
- 138 that the public facilities report is 50% complete.
- 139
- 140 C. Clubhouse Manager
- 141 The Clubhouse manager will determine where to place the first two medallions.
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- 143 D. District Manager
- 144 Mr. Fischer stated that the next regular meeting will be on Thursday, May 3rd, 2018 at 2:00
- 145 p.m., at the Long Lake Ranch Amenity Center located at 19037 Long Lake Ranch Blvd., Lutz,
- 146 FL 33558. At this meeting the Board will discussed the proposed 2018/2019 budget.
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148 **SEVENTEENTH ORDER OF BUSINESS** **Audience Comments**

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150 A resident discussed that the playground slides get extremely hot in the summer and would like a

151 warning sign placed on the slide

152 A resident asked if Duke Energy will pay for the repair of power lines, and if not can preserve absorb

153 the cost.

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155 **EIGHTEENTH ORDER OF BUSINESS** **Supervisor Requests**

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157 There were no supervisor requests.

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159 **NINETEENTH FIRST ORDER OF BUSINESS** **Adjournment**

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161 Mr. Fischer stated that if there was no further business to come before the Board a motion to adjourn

162 the meeting would be in order.

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On a motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors adjourned the meeting at 6:07 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary

Chairman/Vice-Chairman