

**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.

The regular meeting of the Board of Supervisors of the Lake Padgett Estates Independent Special District was held on **Tuesday, April 19, 2016 at 7:00 p.m.** at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Paul Wells	<b>Board Supervisor, Chairman</b>
Clare Kaminski	<b>Board Supervisor, Vice Chairman</b>
Pamela Carr	<b>Board Supervisor, Asst. Secretary</b>
Ed Schultz	<b>Board Supervisor, Asst. Secretary</b>
Linda Hutchinson	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tyree Brown	<b>Field Operations Manager, Rizzetta &amp; Company, Inc.</b>
Gordon Onderdonk	<b>District Engineer</b>
Tim Hayes	<b>District Counsel</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Chairman Wells called the meeting to order and Mr. Huber completed the roll call confirming a quorum for the meeting.

Chairman Wells asked all those in attendance to stand and join him in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

Audience member asked about permits and the boat shed.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on March 15, 2016**

Chairman Wells presented the minutes to the Board for their review.

On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on March 15, 2016 as presented for Lake Padgett Estates Independent Special District.

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49 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
50 **Maintenance Expenditures for March**  
51 **2016**  
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53 Chairman Wells presented the expenditures to the Board.  
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On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors accepted the Operation and Maintenance expenditures for March 2016 (\$17,972.77) as presented for Lake Padgett Estates Independent Special District.

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56 **FIFTH ORDER OF BUSINESS** **Consideration of Lugo Landscape**  
57 **Proposal**  
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59 Chairman Wells presented a proposal from Lugo Landscape for removal of mistletoe  
60 from the oak trees. Board of Supervisors requested additional bids.  
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62 **SIXTH ORDER OF BUSINESS** **Discussion of 24 Hour Gate Access**  
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64 Mr. Huber explained the request for 24 Hour Gate Access. Discussion regarding Gate  
65 Access ensued between the Board and audience members present.  
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On a Motion by Vice Chairman Kaminski seconded by Supervisor Hutchinson, with all in favor, the Board of Supervisors approved 24 Hour Gate Access for all horse owners through the Stable Ridge gate.

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68 Mr. Huber brought up the issue of access being restricted for attendance to the ISD  
69 meetings. He requested to work with staff to make access easier for the public to attend ISD  
70 meetings as well as post signs with instructions for gate use.  
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On a Motion by Supervisor Carr, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors for staff to work to on installing signage at the gates and set up system for public access for ISD meetings for Lake Padgett Estates Independent Special District.

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73 A Motion by Vice Chairman Kaminski, seconded by Supervisor Hutchinson, to make  
74 Coldstream Access restricted and have only the Stable Ridge be Public Access was  
75 withdrawn.  
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77 **SEVENTH ORDER OF BUSINESS** **Staff Reports**  
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79 A. District Counsel  
80 Mr. Hayes reviewed the new contract for Rizzetta & Company, LLC for District  
81 Management.

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B. District Engineer

Mr. Onderdonk gave an update on the East Lake Park playground. Board requested bids for fencing the East Lake Park playground. Mr. Onderdonk presented plans for moving of the Lake Padgett Park playground equipment. Board requested No Trespassing sign be placed until playground is finished.

C. Field Operations Manager

- 1. Review of Monthly Report
- 2. Review of Staff Reports

Mr. Brown reviewed his inspection report. Mr. Brown mentioned a need for Super “K” chemical for Lake Joyce and the possibility of procuring chemical at cost. Board discussed using Mr. Grammer’s permit for treating the ponds and need for Steve & Tony to pull permits for the ISD for future treatments. It was brought to Board’s attention that there is Water Hyacinth on Lake Saxon and County Mosquito Control will treat this.

D. District Manager

Mr. Huber requested budget requests for the 2016/2017 Proposed Budget. Board requested the following be added to the Proposed Budget for 2016/2017:

- Steve’s wish list-Tools
- 1 Piece of small playground equipment each for Frank George Park and Laird Park
- Second Cabana for Little East Lake Park
- Bench inside fence at East Lake Park Playground
- Install New Cabana on previous slab at Frank George Park

Board requested review of Short Term and Long Term plan at May Meeting.

**EIGHTH ORDER OF BUSINESS                      Supervisor Requests and Audience Comments**

Residents brought up issues of guards not performing duties and misbehavior issues on the lake not being addressed.

Resident brought up issue of Jet Ski operators riding backwards on Lake Saxon.

Robert Saliva brought up payment issue on Gate Installation.

Chairman Wells informed Board of request to Amend Bill to include Resident Access and Voting changes.

Supervisor Carr requested letter to be sent regarding incident with dog at East Lake Park.

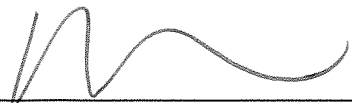
**NINTH ORDER OF BUSINESS**

**Adjournment**

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On a Motion by Supervisor Hutchinson, seconded by Supervisor Schultz, with all in favor, the Board of Supervisors adjourned the meeting at 8:45 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary

  
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Chairman/Vice Chairman