

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, November 15, 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	Board Supervisor, Chairman
Clare Kaminski	Board Supervisor, Vice Chairman
Pamela Carr	Board Supervisor, Asst. Secretary

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Tim Hayes	District Counsel

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Chairman Wells called the meeting to order and Ms. Montagna 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

No comments.

THIRD ORDER OF BUSINESS

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

Chairman Wells presented the minutes to the Board for their review. Board requested a change to the minutes. Discussion ensued regarding the changes that needed to be made to the minutes.

On a Motion by Supervisor Carr, seconded by Vice Chairman Kaminski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on October 18, 2016 as amended for Lake Padgett Estates Independent Special District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2016

Chairman Wells presented the Operation and Maintenance Expenditures for September 2016 to the Board for their review.

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 September 2016 (\$38,147.19) as presented for Lake Padgett Estates Independent Special District.

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FIFTH ORDER OF BUSINESS

Discussion of Playground Equipment

Supervisor Carr presented her proposals regarding playground equipment for Laird and Little East Lake parks. A discussion ensued.

On a Motion by Supervisor Carr, seconded by, Vice Chairman Kaminski, with all in favor, the Board of Supervisors voted to purchase Desert Oasis Playset for Laird Park. Once Supervisor Carr meets with Steve Rowell, the District Manager will order as presented for Lake Padgett Estates Independent Special District.

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SIXTH ORDER OF BUSINESS

Discussion of Monthly Inspection of Grounds

A discussion ensued with the Board regarding the inspection done with Chairman Wells and Steve Rowell. The Board discussed the inspection report. A discussion ensued regarding cutting back the trails as well. Supervisor Carr will do the next inspection with Steve Rowell.

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SEVENTH ORDER OF BUSINESS

Discussion of the Riding Club Hurricane Plan

A discussion ensued regarding the Riding Club Plan.

On a Motion by Vice Chairman Kaminski, seconded by, Supervisor Carr, with all in favor, the Board of Supervisors accepted the Riding Club Hurricane Plan as presented for Lake Padgett Estates Independent Special District.

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EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

District Counsel Hayes had only one update regarding the Johnson suit.

B. District Manager

Ms. Montagna stated the next Board meeting is scheduled for December 6, 2016 at 7:00 p.m.

Ms. Montagna updated the Board in regards to swearing in new board members during the December meeting.

Ms. Montagna presented a request made by a current resident and future Board member. The request was to have a new public announcement system with microphones for future Board meetings. A discussion ensued amongst the Board. No action was taken.

Ms. Montagna updated the Board on the playground fencing.

NINETH ORDER OF BUSINESS

Supervisor Requests

Chairman Wells updated the Board as to his research for an Engineer. Chairman Wells reached out to Josh Bradley, Sprinkle Engineering and KCA. All three firms are comparable in price. A discussion ensued amongst the Board.

Supervisor Carr made mention of the Pepper Tree needing to be cleared on Gulf Wind. The lights at the barn need to be fixed and brighter, maybe on a motion sensor. Flooding at the barn needs to be addressed.

On a Motion by Vice Chairman Kaminski, seconded by, Supervisor Carr , with all in favor, the Board of Supervisors elected Chairman Wells to reach out to Sprinkle Engineering as presented for Lake Padgett Estates Independent Special District.

TENTH ORDER OF BUSINESS

Audience Comments

Dan Gramer stated that he will meet with Tony Hendrix and Steve Rowell regarding transferring certificates for pond and lake maintenance over to them.

A discussion ensued regarding the weeds in the ponds.

Everyone congratulated Clare Kaminski on a great job while on the Board.

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ELEVENTH ORDER OF BUSINESS

Adjournment

Chairman Wells asked for a motion from the Board to adjourn the meeting.

On a Motion by Vice Chairman Kaminski, seconded by, Supervisor Carr with all in favor, the Board of Supervisors adjourned the meeting at 8:08 p.m. for Lake Padgett Estates Independent Special District.

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Assistant Secretary


Chairman/Vice Chairman