

**MEETING MINUTES  
LAKEWOOD RANCH  
COMMUNITY DEVELOPMENT DISTRICT 2**

The Board meeting of the Board of Supervisors of the Lakewood Ranch Community Development District 2 was held on Thursday, March 21, 2019 at 9:30 AM at the Lakewood Ranch Town Hall, 8175 Lakewood Ranch Boulevard, Lakewood Ranch, FL, 34202.

**Call to Order, Roll Call, Pledge of Allegiance**

*Mr. Bokach called the meeting to order at 09:30 AM. Ms. Ross called the roll.*

*Present and constituting a quorum were:*

*Peter Bokach, Thomas Green, Jerry Twiggs, Michael Finney*

*Not Present:*

*Donald Avolio*

*Also present:*

*Andrew Cohen, District Counsel*

*Richard Ellis, Assistant District Engineer*

*Anne L. Ross, Executive Director*

*Steve Zielinski, Chief Financial Officer*

*Paul Chetlain, Director of Operations*

*Gary Glass, Director of Community Association Services*

*Marie Thompson, Clerk to the Boards*

*Kay DePaolo, Executive Assistant*

*Sehui Kim, Senior Accountant*

*Mr. Finney led in the Pledge of Allegiance.*

**Audience Comments**

*There being no audience comments, the next item followed.*

**1. Supplementals**

*There being none, the next item followed.*

**2. Consent Agenda**

(The Consent Agenda format is designed to expedite the handling of routine matters. The Board may approve the entire Consent Agenda in one motion without discussion; or may remove items for individual discussion).

A. Minutes of the February 19, 2019 Agenda Review Workshop

B. Minutes of the February 21, 2019 Regular Meeting

- C. Check Register for the Period February 1, 2019 through February 28, 2019
- D. Financial Statements for the Period Ending February 28, 2019

*Mr. Bokach requested any changes or comments to the consent agenda. Hearing none, Mr. Bokach called for a motion.*

*On MOTION by Michael Finney, seconded by Jerry Twiggs, with all in favor, the Consent Agenda was approved.*

**3. Public Hearing**

*There being none, the next item followed.*

**4. Continued Business**

- A. Review of the Old Business Status Report

*Ms. Ross reviewed the Old Business Status report in detail during the Agenda Review Workshop.*

**5. New Business**

- A. Discussion and Approval of Down to Earth Change Order 3 Palm Count

*Mr. Chetlain reviewed the change order in detail during the Agenda Review Workshop. Mr. Bokach asked for a motion.*

*On MOTION by Michael Finney, seconded by Jerry Twiggs, with all in favor, the Down to Earth Change Order 3 Palm Count was approved.*

- B. Discussion and Approval of Augusta Resident Request for Block Party

*Mr. Bokach called for a motion.*

*On MOTION by Michael Finney, seconded by Jerry Twiggs, with all in favor, the Augusta Resident Request for Block Party Subject to the Provision for Proper Insurance was approved.*

- C. Presentation from Jon Whittemore, Legacy Golf Club

*This item was discussed during the Agenda Review Workshop.*

**6. Staff Reports**

## A. Attorney

*Mr. Cohen stated that he is currently working with CEVA counsel on the parking and towing policy.*

## B. Engineer

*Mr. Ellis reported that the SWFWMD reports will be submitted this week for the pond inspections. Mr. Ellis is working with Mr. Chetlain on lake bank issues and surveying west of Spyglass.*

## C. Executive Director

*Ms. Ross reviewed the Executive Director's report in detail during the Agenda Review Workshop. The next LWR 101 (aka Resident Orientation) will be held on April 2, 2019 at 4:00 p.m. Shred Day and Food Bank Drive will be held on April 27, 2019 from 9:00 a.m. to noon. Ms. Ross stated that Manatee County held a work session to review storm water fees. Discussions will continue in April and August and Ms. Ross will keep the Board updated.*

## D. Chief Financial Officer

*Mr. Zielinski stated that the first Budget Workshop will be held on March 28, 2019 at 3:00 p.m. Mr. Finney stated that he wasn't fully satisfied with the outcome from the Special Workshop held on Tuesday and asked for an explanation on why it would be faster only going with one option that was proposed. Mr. Bokach thanked Mr. Finney for his thoughts and efforts that he put into his proposal. Mr. Bokach stated that it's his opinion to approach the issue from a philosophical point of view rather than viewing it based on a dollar amount. Mr. Green added that he felt the proposal given by Mr. Finney regarding the Administrative expenses was the more equitable way to do it. Mr. Green stated however, compromise is important, and Mr. Zielinski's proposal partially accomplishes the goal, and he would be willing to agree with Mr. Zielinski's proposal as a compromise to be fair and equitable. Mr. Finney stated that his proposal was not based on dollar amounts but what seemed to be the most equitable and thanked the Board for their explanation.*

## E. Operations Director

*Mr. Chetlain stated that the Operations Director's report was discussed in detail during the Agenda Review Workshop. Mr. Bokach stated that the oak leaf removal process has begun and suggested that the company use a vacuum rather than a blower. Mr. Chetlain agreed and stated that he has approached Down to Earth regarding this and they need to get the proper equipment to do the work right.*

## i. Gate Entry Data

*This item was included in the agenda package.*

## F. Community Associations Director

*Mr. Glass stated that the next CEVA Board meeting will be held on March 26, 2019 at 3:00 p.m.*

## G. Community Activities Director

*The Community Activities report was included in the agenda package.*

## H. Homeowners' Association

*Mr. Miller, CEVA Board President, gave an update during the Agenda Review Workshop. There was nothing further to report.*

I. Safety Committee

*Ms. Ross stated that the next meeting will be today at 3:00 p.m.*

i. MCSO Report

*This item was included in the agenda package.*

J. Landscape Committee

*Mr. Finney stated that the next meeting will be April 1, 2019 at 9:00 a.m.*

K. Irrigation Update

*No report. Mr. Bokach stated that during the Workshop Mr. Finney raised the point on the water quality testing on Lake Uihlein and asked Mr. Chetlain on a timeline for this by the next meeting.*

**7. Supervisors' Requests and Comments**

*Mr. Green mentioned the article by Mr. Rex Jensen which discussed the numbers of residents, homes, and permits for new homes in Lakewood Ranch. Mr. Green stated that it is important to recognize that we are part of a larger community.*

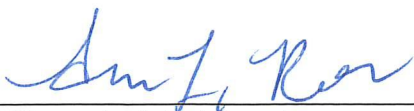
A. IDA Report

*Mr. Green stated that the IDA Board held their first Budget Workshop last week. The Board has asked staff to review and prioritize the items on the budget prior to the next Workshop.*

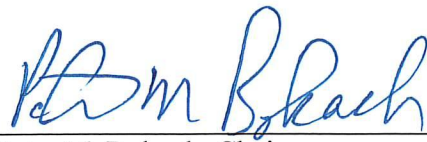
**Adjournment**

*At 10:03 a.m., Mr. Bokach called for a motion to adjourn.*

*On MOTION by Michael Finney, seconded by Jerry Twiggs, with all in favor, the meeting was adjourned.*



Anne L. Ross, Assistant Secretary



Peter M. Bokach, Chairman

Prepared by:



Marie A. Thompson, Clerk to the Boards