

Lake Lucie Community Development District
Board of Supervisors
August 23, 2016

1. Called to order 11:04am
2. Roll Call: George Niarchos, James Huber, & Tony Rodriguez.
3. Reading of prior meeting minutes waived and approved.
4. Differences from Preliminary to Final Budget explained (per highlighted items on attached) and final budget numbers presented
5. Resolution 16-2 “Final Budget” approved
6. Good and Welfare:
 - a. Milton Shapiro’s passing mentioned and need for replacement supervisor
 - b. Jim Huber explained new election process due to now having more than 250 registered voters
 - i. Must be a registered voter within the county and
 - ii. Resident of the District
7. Open to Questions:
 - a. Attorney contact information provided to Barbara Daume.
 - b. Barbara Daume asked how we came to the \$430 assessment
 - i. Jim Huber pointed out passed community issues ie Trees/sidewalks and the need to perhaps recover some of those funds for future use.
 - ii. Roger Miller explained the need for some kind of reserve to address future maintenance issues due to the aging infrastructure.
 - c. Barbara Daume asked if LLCDD board involved in all project/spending decisions
 - i. Yes, Jim Huber/Morris Daniel voiced homeowners/community concerns and board would review and approve accordingly.
 - ii. Board complimented made by homeowner on look of the community
 - d. Request made to place a NO OUTLET sign by the entrance
 - i. Jim Huber/George Niarchos recommendation was to wait till projects are completed and evaluated if needed in the future.

- e. Jim Huber addressed the need for continued maintenance and updates on current infrastructure to maintain community standards.
 - i. Homeowner involvement/approval and updates would continue through HOA meetings
 - f. Concerns about traffic light timing once Race Trac station opens
 - i. Jim Huber suggested that once the station is open they petition to push the county to perform a study
8. Adjourned 11:26am