

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 10, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Regular Meeting Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

IV. Professional & Operations Management

A. District Engineer – Greg Woodcock

➤ Presentation of Drainage Control and Outfall Structure **Exhibit 1**
Location Map

➤ Sharp Design Studio - Mailroom Project **Exhibit 2**
(To be Distributed by District Engineer)

B. BREEZE Operations Report **Exhibit 3**

C. Presentation of BREEZE Proposals

➤ Consideration of Proposals for West Haven Asphalt Repair **Exhibit 4**
– Photos.

❖ Site Masters of Florida, LLC - \$1,400.00 **Exhibit 5**

❖ Tampa S.W.A.P.- Cut & Remove **Exhibit 6**
Deteriorated Asphalt & Repour Asphalt-
\$1,800.00

➤ Consideration of Pavement Painting & Marking **Exhibit 7**
Proposals *(To be Distributed)*

➤ Consideration for Pressure Washing Proposal *(To be Distributed)* **Exhibit 8**

V. Professional Vendor Operations

A. Redtree Landscape

➤ September Site Audit Reports **Exhibit 9**

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| ➤ Consideration of Tree Trimming Proposals: | |
| ❖ Redtree- Tennis Court Magnolia Tree Pruning- \$1,275.00 | Exhibit 10 |
| ❖ Redtree- Hardwood Tree Structural Crown Thinning & Elevation Proposal- \$325.00 Per Oak Tree, \$125.00 Per Cypress Tree | Exhibit 11 |
| ❖ Steadfast – Cypress: \$125 per Cypress and Oak tree: \$330 per Oak | Exhibit 12 |
| B. Steadfast Environmental | |
| ➤ Steadfast October Waterway Inspection Report | Exhibit 13 |
| C. Amenity Center Management Report | Exhibit 14 |
| ➤ Debit Card Report | Exhibit 15 |
| ➤ Florida Insurance Alliance- Insurance Coverage for Workers Compensation- \$214.20 for Volunteers. | Exhibit 16 |
| ❖ Presentation of Volunteer Safety Manual | Exhibit 17 |
| VI. Consent Agenda | |
| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 12, 2023 | Exhibit 18 |
| B. Consideration for Acceptance – The August Unaudited Financial Report | Exhibit 19 |
| VII. Staff Reports | |
| A. District Manager | |
| ➤ Reserve Study Report | Exhibit 20 |
| B. District Attorney | |
| C. Amenity Manager- <i>Additional Distribution Items</i> | |
| a. Advanced Pressure Washing Solutions- Paver Sealing- \$17,175.00 | Exhibit 21 |
| b. Clean Rite Pressure Cleaning & Paver Sealing- Paver Sealing- \$19,450.00 | Exhibit 22 |
| c. Bay Paver Cleaning & Sealing- Paver Sealing- \$17,725 | Exhibit 23 |
| d. Clean Tech Floor Care- Carpet Cleaning- \$1,090.50 | Exhibit 24 |
| e. Barrows Carpet & Upholstery Cleaning- Carpet Cleaning- \$1,000.00 | Exhibit 25 |

f. GPS Pools- Replace Leaking PVC- \$940.00

Exhibit 26

g. The Pool Works- Repair Leaking Pipe/ Fitting- \$1,405.00

Exhibit 27

h. Lakeshore Ranch Clubhouse Maintenance Inspection Report

Exhibit 28

VIII. Supervisors Requests

a. Alan Messing- Swimkids USA

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment

