District: LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, March 14, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse

19730 Sundance Lake Boulevard Land O' Lakes, Florida 34638

## Agenda

Note: For the full agenda package, please contact <u>patricia@breezehome.com</u>

- I. Roll Call
- II. Pledge of Allegiance
- **III.** Audience Comments (limited to 3 minutes per individual for agenda items)
- IV. Presentation of Proposals for Design

A. JAH Presentation of Mailroom Expansion Exhibit 1

V. Presentation of Security Proposals

A. JCS Security Service Proposal Exhibit 2

B. Securitas Security Service Proposal Exhibit 3

VI. Operations Management

A. BREEZE Operations Report

Exhibit 4

- Discussion of Invasive Plant in the Conservation Area-May Port Court
  - Removal of Invasive Plants- Steadfast- Exhibit 5 \$1,550.00
  - Removal of Invasive Plants- Redtree- \$6,400.00 **Exhibit 6**
- Stormwater System Informational PacketExhibit 7
- Paver Proposal- Bay Brick Pavers, IncExhibit 8
- Paver Proposal- Elite Pavers (*To be Distributed*)

## **VII. Professional Vendor Operations**

- A. Redtree Landscape
  - Pine Tree Pruning Proposal on Water Color Dr.-\$1,250.00Exhibit 9
- B. Steadfast Environmental

			Steadfast Waterway Inspection	Exhibit 10
		>	Presentation of Proposals	
			<ul> <li>Replacement of Faulty Compressor on Pond 7- \$600.00</li> </ul>	Exhibit 11
			<ul> <li>Removal of Decaying Material/ Organic Debris- \$1,350.00</li> </ul>	Exhibit 12
			<ul> <li>Plant Bare Root Duckpotato Plants- \$4,100.00</li> </ul>	Exhibit 13
	C. `	Yello	wstone Landscape	
		>	Yellowstone Site Audit	Exhibit 14
		>	Yellowstone Starting Site Audit	Exhibit 15
	D. I	Distri	ct Engineer – Greg Woodcock	
		>	Lakeshore Ranch Striping Report	Exhibit 16
		>	Lakeshore Ranch Mill and Resurface Cost Summary	Exhibit 17
VIII.	Ame	nity ]	Management	
	A. A	Amer	nity Center Management Report	Exhibit 18
		>	Clubhouse Maintenance Checklist Inspection Report	Exhibit 19
		>	Lifestyle Schedules as of March 7, 2023	Exhibit 20
		>	Court Reservations- How Communities Manage	Exhibit 21
IX.	<b>Business Matters</b>			
	A. I	A. Reserve Study Proposal- Custom Reserves, LLC- \$3,700.00		Exhibit 22
		Reser \$2,65	rve Study Proposal- Facilities Advisors Florida- 0.00	Exhibit 23
	C. I	C. Reserve Study Proposal- Reserve Advisors- \$7,600.00		Exhibit 24
Х.	Consent Agenda			
		. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 13, 2023		
		3. Consideration for Acceptance – The January Unaudited Financial Report		
	C. I	C. Ratification of Contracts		
		> \$11	Redtree Landscape & Irrigation Maintenance Contract- 1,954.66 Per Month	Exhibit 27
		>	Yellowstone Decoder Repair- \$1,534.13	Exhibit 28

## **XI.** Staff Reports

- A. District Manager
  - Consideration for Adoption of **Resolution 2023-02**, Exhibit 29
    Budget Amendment
  - Correspondence Regarding Non-Authorized Clearing Behind 8531 Eaglebrook
    - Cease and Desist Letter to Resident **Exhibit 30**
    - Cease and Desist Letter to Lawn Service Exhibit 31
    - Consideration Letter From Homeowner Exhibit 32
    - Clearing Repair Proposal- Redtree- \$6,562.50 **Exhibit 33**
- B. District Attorney
- **XII.** Supervisors Requests
  - A. Discussion of Walkabout the Amenities
- **XIII.** Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- XIV. Adjournment