

MINUTES OF MEETING

*Legends Bay Community Development District
Board of Supervisors Meeting
1651 Whitfield Avenue, Suite 200, Sarasota, FL 34243
Thursday, June 26, 2018 at 11:30 a.m.*

Present and constituting a quorum:

Charles Tokarz	Board Member
Margo Holeman	Board Member
Dan Dukanauskas	Board Member
Connor Chambers	Board Member

Also present were:

Hank Fishkind	Fishkind & Associates
Vivian Carvalho	District Manager- Fishkind & Associates- (via phone)
Tom Rummell	Audience Member

FIRST ORDER OF BUSINESS

Business Matters

Call to Order

This meeting was called to order at 11:30 a.m. and roll call was initiated. Quorum was established with the attendance of Board Members Charles Tokarz, Margo Holeman, Dan Dukanauskas, and Connor Chambers. Others in attendance are listed above.

Public Comment Period

Dr. Fishkind opened the floor for public comments.

Mr. Tom Rummell stated that the lake needs to be maintained. Mr. Logan responded that he met with the contractor last week or the week before and reviewed their scope of work and the condition of some of the lakes. Due to the lakes being neglected for such a long period of time that is why they are overgrown to the point that they are. The contractor is looking at different options to be able to eliminate some of the vegetation. Mr. Logan spoke to him about a couple different options and the contractor is putting those together and Mr. Logan should have them by the end of the week. Mr. Logan stated that he will see what the cost is. The resident recommended improvements with the boardwalk. Mr. Logan stated that the last 18 month the District has been focused on getting the aesthetics of the

community up to par and once the District gets that at an acceptable level they will start looking at the capital improvement projects.

**Consideration of the Minutes of the
May 31, 2018 Board of Supervisors
Meeting**

The Board reviewed the minutes from the May 31, 2018 Board of Supervisors meeting. Mr. Logan provided edits to page 4 of the minutes regarding the O & M and direct bill of the Developer.

Mr. Tokarz stated that the O & M shows up on the Tax Bill for all the platted lots and the question was about the Developer/Owner of the Legends Cove Project across the street which is within the confines and boundaries of Legends Bay CDD. Ms. Carvalho responded that is true and District staff is working on that to bring back some options on how to address the Field Operations for Legends Cove. Mr. Logan requested that on page 4 it reads that "Dr. Fishkind responded that he thinks that Legends Cove still does". There were no other corrections to the minutes. Dr. Fishkind requested a motion to approve the minutes as amended.

On MOTION by Ms. Holeman, seconded by Mr. Tokarz, with all in favor, the Board approved the Minutes of the May 31, 2018 Board of Supervisors meeting, as amended.

**Ratification of Payment
Authorization Nos. 2018-13 – 2018-
14**

These have already been approved by the Chair and need ratified by the Board.

On MOTION by Mr. Chambers, seconded by Ms. Holeman, with all in favor, the Board approved Payment Authorization Nos. 2018-13 – 2018-14.

**Review of District Financial
Statements**

There is no action required at this time. Mr. Tokarz stated that he has some general strategic questions about the financial statements and asked who he can talk to in the District manager's Office. Dr. Fishkind stated that Ms. Carvalho will connect him with the right person. Ms. Carvalho asked him to send her his questions and she will funnel the questions to Ms. Glasgow if it is related more directly to the assessment on the Tax Roll vs. the actual accountant. Mr. Tokarz stated that it is a strategic question pertaining to presentation and debt funds and he would prefer a phone call. Ms. Carvalho will send Ms. Glasgow an email to connect with him and get that scheduled.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

Attorney – No Report

Engineer – Not Present

Manager – Dr. Fishkind stated that at the last meeting there were significant discussions relating to problems with the median and the District manager's Office followed up with the County. The County informed the District manager that they spread some dirt on it but they gave the District Manager a lot of good information. Dr. Fishkind discussed with them various options for the short term and long-term resolution. He noted that in the short run the County staff is amenable to put in some protections to lure drivers off the median, a rumble strip or reflectors. The County staff said that the District is not going to be able to get the County to put curbing around the median unless the District paid for it. The County indicated that if it gets turned over to them they are just going to pave it. Dr. Fishkind noted that the County told him if the County moves the irrigation sprinklers away from the edges it would mitigate some of the maintenance issues. Dr. Fishkind recommended getting landscape cost to address the curbing and encourage the County to proceed with the short-term mitigation option that they could do. Mr. Dukauskas spoke about the human nature of drivers in that they take the straight time instead of turning the wheel and always run over the same spot and he thinks that the County should have taken that into account during the paving. Dr. Fishkind suggested asking the County to install reflectors and a rumble strip and for the District to investigate curbing. Mr. Dukauskas noted that it took a few letters from residents to the Commissioner to get the County to do something else that they said they would not do and Mr. Dukauskas said that he is more than happy to help the District Manager's Office get letters to the local Commissioner to help the District. Dr. Fishkind asked the Chair if he approved and he said yes.

THIRD ORDER OF BUSINESS

**Audience Comments and
Supervisors Requests**

There were no Supervisor requests or audience comments.


FOURTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss. Dr. Fishkind requested a motion to adjourn.

On MOTION by Mr. Dukanauskas, seconded by Ms. Holeman, with all in favor, the June 26, 2018 Board meeting of the Legends Bay CDD was adjourned.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson