

**Lake St. Charles Community Development District
Board of Supervisors' Meeting
Continued from June 20th, 2006**

7:00 p.m., July 6, 2006

Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33569

Board of Supervisors

Lorelei Bowden, Chairman, 363-0375
John Bakas, Vice Chair, 677-2599
Dave Nelson, Treasurer, 741-9891
Dave Candia, Supervisor, 672-0640

Office Staff

Toni Leake, District Manager, 741-9768
Thomas Sundermeier, Property Manager, 990-7555
Silvia Hilliard, Community Development Liaison, 671-8339
Carolyn Sundermeier, Office Manager, 671-8339

- 1. Call to Order/ Introduction of Supervisors (5 minutes)**
- 2. Change in Schedule for Adult Volley Ball (S. Hilliard)**
- 3. Landscaping Presentation (M. Cooper)**
- 4. Clubhouse Staff Issues (L. Bowden)**
 - a. Staff Resignation**
 - b. Property Manager Performance Update**
 - c. Staff Structure**
 - d. Pool Monitor Suggestions (P. Celestin)**
- 5. Adjourn**

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Planned Projects for FY 2006 and Proposed Projects for Consideration: (Ongoing Discussion & Update)

Priority 1: Landscaping at entrances of all Community Entrances and landscaping general

Priority 2: Homeowner Access and Identification Proximity Cards for Pool/Tennis Court

Other Priorities:

Heater for Clubhouse Pool

Backboard for Tennis Courts

Playground equipment for younger children and toddlers

Pool

Slide for Pool

Awning for Kiddies Pool

Misting Machine & Fans under Pool Awning

Boat launch (small, non-gasoline powered)

2 Palm Trees in Pool Area (Mark Cooper)

Upgrade Clubhouse Interior

All-shaded Picnic Area (18 votes @ .org)

Doggie Park

Major Completed Projects: FY 2005

Refund Bond (\$60,000 Annual Savings)

Select/Employ On-site Property and District Management Staff

Directory Landscaping

Fence around Pool

Lighting around Pool

Exercise Equipment on Trails

Purchase Pressure Washer

Renovate Pool Bathroom