

**MINUTES OF MEETING
LEGENDS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development District was held on Thursday, February 5, 2015, at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends Boulevard, Bradenton, Florida.

FIRST ORDER OF BUSINESS- Roll Call

Present and establishing a quorum were:

Miki Riehle	Board Supervisor, Chairperson
Dan Dukanauskas	Board Supervisor, Vice Chairman
Greg Leiker	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Sandra Oram	Field Operations Manager (via telephone)

SECOND ORDER OF BUSINESS-Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS-Organizational Matters

A. Approval of Minutes of November 20, 2014 Meeting

Mr. St. Denis presented the Minutes of November 20, 2014 and asked for comments and questions. Corrections: "Dukanauskas."

On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on November 20, 2014 for the Legends Bay Community Development District.

B. Acceptance of December Financial Statements

This item was deferred to next meeting.

C. Ratification of Ecological Consultants Monitoring and Maintenance Agreement

This item was pulled from the Agenda.

FOURTH ORDER OF BUSINESS-Business Matters

A. Discussion Regarding E1 Conquistador Parkway

Ms. Oram reported that she has filed a claim with the County and is certain the District will be reimbursed, but may take time.

B. Reserve Study Report

Mr. St. Denis gave an overview of the Reserve Study Report. It shows that in 2016 the first contribution will be \$44,000, but will drop in 2017 to \$40,000 plus inflation. An option to balance collections with upcoming replacement and maintenance costs may be to increase assessments at one time to 18% – 20% and this could be done at time of budget. Discussion ensued.

The Board will bring this for approval to next meeting.

C. Updates:

» **Insurance of Walls**

Ms. Oram reported there is no insurance for natural causes or deterioration of walls.

» **Lights on Main Road**

The Board discussed this item and determined to remove it from the task list for now.

D. Additional Matters

The Board asked if Ms. Oram was addressing the dying grass throughout the community. Mr. St. Denis advised to work with the present vendor in having grass replanted.

Ms. Oram reported that a claim has been filed with Manatee County for the damage done to irrigation and grass during DOT construction. She also asked the status of working fountains. Discussion ensued. Ms. Oram will obtain a proposal.

On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board directed staff to replace the motor control box of the middle fountain for Lake 7, if there are no warranties in place, and not to exceed \$750, for the Legends Bay Community Development District.

FIFTH ORDER OF BUSINESS-Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS- Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS-Supervisor Requests

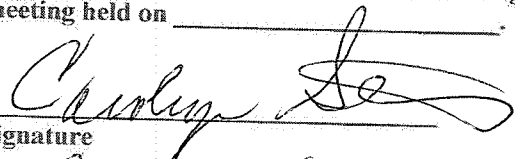
There being none, the next item followed.

EIGHTH ORDER OF BUSINESS-Adjournment

On MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board of the Legends Bay Community Development District adjourned.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.


Signature

Carolyn Stewart
Printed Name

Title: Secretary Assistant Secretary


Signature

MIKIRIEHLE
Printed Name

Title: Chairman Vice Chairman