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

8 The Regular Meeting of the Board of Supervisors of the Legends Bay Community Development
9 District was held on Thursday, April 2, 2015, at 4:00 p.m. at the Legends Bay Clubhouse, 6206 Legends
10 Boulevard, Bradenton, Florida.

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FIRST ORDER OF BUSINESS- Roll Call

14 Present and establishing a quorum were:

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

18 Also present were:

19 Bruce St. Denis District Manager

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SECOND ORDER OF BUSINESS-Audience Comments on Agenda Items

23 There being none, the next item followed.

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THIRD ORDER OF BUSINESS-Organizational Matters

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A. Approval of Minutes of February 5, 2015 Meeting

29 Mr. St. Denis presented the Minutes of February 5, 2015 and asked for comments and questions.

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On a MOTION by Ms. Riehle, SECONDED by Mr. Leiker, WITH ALL IN FAVOR, the Board approved the February 5, 2015 minutes of the Board of Supervisors' meeting for the Legends Bay Community Development District.

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B. Acceptance of Financial Statements

37 Mr. St. Denis presented the Financial Statements and asked for comments and questions:

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On a MOTION by Ms. Riehle, SECONDED by Mr. Dukanauskas, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of February 28, 2015, for the Legends Bay Community Development District.

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FOURTH ORDER OF BUSINESS-Business Matters

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A. Review of Landscape Proposals

46 Mr. St. Denis stated there are no landscape proposals and asked the Board if they would like to look
47 at other options.

48 There was discussion about the possible contribution from DR Horton for landscape improvements
49 to the entry area. The areas that cannot be improved with sod will need to be seeded. It was further discussed
50 using landscape replacement funds to supplement the DR Horton effort to expand the process to include a
51 wider scope.

52 After discussion, the Board directed Mr. St. Denis to make contact with the current landscape
53 company manager, Miguel Valle, and Austin Outdoor for proposals. Consensus was reached for a proposed
54 budget of \$13,000 starting at the gate, moving east. Expenses for irrigation improvements/repairs would
55 come from the irrigation account.

1 The Board directed Mr. St. Denis to obtain a separate proposal to replace the Legends Cove sod and
2 provide it to the developer.

3 **B. Discussion of 2015-2016 Budget**

4 Mr. St. Denis presented the 2015-2016 Budget options and stated the following items should be
5 given consideration as part of the 2015 – 2016 budget process; reserve study contribution, conversion of
6 lighting from halogen to LEDs, investigate whether fountain lights can be converted to LEDs, and
7 consideration of increasing plant replacement funding.

8 **C. Wall Cap Repair**

9 The Chairperson will contact the vendor who constructed the wall as to its accelerated deterioration.

10 **FIFTH ORDER OF BUSINESS-Staff Reports**

11 **A. Manager**

12 There being none, the next item followed.

13 **B. Attorney**

14 There being none, the next item followed.

15 **C. Engineer**

16 There being none, the next item followed.

17 **D. Public Comments**

18 There being none, the next item followed.
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20 **SIXTH ORDER OF BUSINESS- Supervisor Requests**

21 Mr. St. Denis will contact reserve study consultant to see if it is possible to “stair-step” the reserve
22 study contributions over 10 years to get the desired level. Mr. St. Denis stated Jim Wilson will pick up trash
23 along the roadside and conduct research on the broken wall sections.

24 **SEVENTH ORDER OF BUSINESS- Adjournment**
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26 On MOTION by Mr. Dukanauskas, SECONDED by Ms. Riehle, WITH ALL IN FAVOR, the Board of the
27 Legends Bay Community Development District adjourned.

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

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33 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
34 meeting held on _____
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38 Signature

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41 Printed Name

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43 Title: Secretary Assistant Secretary
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Signature

Printed Name

Title: Chairman Vice Chairman