MINUTES OF MEETING LIVE OAK LAKE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Live Oak Lake Community Development District was held on Wednesday, **April 17, 2025**, at 2:00 p.m. at the St. Cloud Public Library, 810 13th St., St. Cloud, FL34769

Present and constituting a quorum:

Ned Bowman Linda Warner Bob Holesko Mel Gray Marshall Andrea Stevens Chairperson Vice Chairperson Assistant Secretary Assistant Secretary Assistant Secretary

Also present were:

Tricia Adams Katie O'Rourke Sarah Sandy *by Zoom* Nicole Stalder *by Zoom* Jarrett Wright District Manager, GMS District Manager, GMS District Counsel, Kutak Rock District Engineer Field Services, GMS

FIRST ORDER OF BUSINESS Roll Call

Ms. Adams called the meeting to order at 2:00 p.m. Five Supervisors were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS Public Comment Period

Ms. Adams opened the public comment period.

Resident (Sherry Payne-Lewis, 2724 Greenland St.) thanked the Board for moving meetings to St. Cloud. She submitted a petition to the Board in February 2024 for an aerator fountain in the pond in Greenland & Twin Lakes Blvd, that situation hasn't been resolved.

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Resident (Connie & Glen,2740 Southland St.) stated they back up to the conservation area. The conservation vegetation was growing 8-10 ft. tall and crews cut it all down and destroyed the new growth. Staff noted this will be discussed under the Engineers report.

Resident (Denise Davis, 2627 Midsweet Ave) stated they can't use front door because midges are so bad in alcoves.

Resident (Leslie Stevenson, 5004 Fallgro Way) stated midge flies are horrendous. She was shut down when suggesting fountains.

THIRD ORDER OF BUSINESS Organizational Matters

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS Approval of Minutes of the March 5, 2025, Board of Supervisors Meeting

Ms. Adams presented the minutes of the March 5, 2025 Board of Supervisors meeting. The minutes have been reviewed by the District Manager and District Counsel. She offered to take corrections or changes. The Board had no changes to the minutes.

On MOTION by Mr. Bowman seconded by Ms. Warner, with all in favor, the Minutes of the March 5, 2025 Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESSMidge Management Presentation – Cherrief
Jackson, Clarke

Ms. Adams noted the District has contracted with Clarke as the service provider for a midge management program. Mr. Wright oversees the implementation and effectiveness of the program. The service level has been increased based on the current midge situation. Ms. Jackson discussed how Clarke treats midges and provided tips for residents to help with midge control such as minimizing light. Board members asked various questions about midges and treatment of midges.

Ms. Adams noted from Clarke Environmental an option would be adding the truck for ULV Adulticide in addition to the ATV treatment. Other things that could be considered include stocking ponds with fish that eat midge larva, once a habitat was established, or adding fountains or aerators to stormwater ponds. The Board requested proposals for aerators for all the ponds. Mr. Wright will check with Clarke on midge type testing. April 17, 2025

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy confirmed the new Supervisors received their notebooks and emailed the Board information regarding ethics training. She noted the developer and county are working with the city of St. Cloud to annex the development into the city. Mr. Bowman would like to see all of the agreements regarding this.

B. Engineer

Ms. Stalder addressed the public comment on conservation area maintenance and recent activities. She noted the maintenance monitoring was over last year so they would have nothing to do with any maintenance happening in that area. Ms. Adams noted anything that would have happened, the CDD would want to be aware and deter that kind of activity in the future.

C. Field Manager's Report

Mr. Wright reviewed the Field Managers Report. He noted midge treatments are now on a weekly basis now which should bring faster results. The legal agreements for the new fountain have been signed and executed.

i. Consideration of Proposal to Remove 6 Magnolia Trees in Nolte Median Mr. Wright presented a proposal to remove six magnolia trees from the Nolte Median.

On MOTION by Mr. Bowman, seconded by Ms. Warner, with all in favor, the Proposal to Remove up to 6 Magnolia Trees in Nolte Median, was approved.

Mr. Bowman asked to flush cut the stumps from the palm trees.

ii. Liquid Fertilizer

Mr. Wright noted pricing has been provided for high-end liquid fertilization 21-0-0 iron that will green it up in a few days for \$2,500.

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On MOTION by Mr. Bowman, seconded by Mr. Halesko, with all in favor, the Liquid Fertilizer NTE \$2,500, was approved.

D. District Manager's Report

i. Approval of Check Register

Ms. Adams presented the check register totaling \$387,657.90. Immediately following the register is a detailed run summary. She offered to take any questions. A Board member asked about the FedEx bill. She noted those were related to the landscape RFP notices and final payments to Jupiter for tracking purposes. Mr. Bowman asked about the irrigation management consulting. Mr. Wright noted it is a remote monitoring service. He comes onsite once a week reviewing with the CDD & HOA. Mr. Bowman asked if he is bonded and has an insurance company and asked for a copy of it by the next meeting.

On MOTION by Mr. Bowman, seconded by Ms. Warner, with all in favor, the Check Register, was approved.

ii. Approval of Balance Sheet

Ms. Adams presented the unaudited financials through the end of March. These are for information purposes only. No Board action is required.

SEVENTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Supervisors Requests

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Bowman, seconded by Ms. Warner, with all in favor, the meeting was adjourned.

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April 17, 2025

-Signed by:

Tricia Ilams Secretary Secretary

Signed by:

Ned Bowman

Chairman / Vice Chairman