

MINUTES OF MEETING

The following is a summary of the actions taken at the Colonial Country Club Community Development District (CDD) Board of Supervisors meeting.

COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

A meeting of the Colonial Country Club Community Development District was held Monday October 28, 2019 at 2:00 p.m. in the Activity Room of the Community Center at 9171 Independence Way in Fort Myers, Florida.

Present and constituting a quorum were:

Tony DeSantis
Joe Zajac
Sally Hefti
Giovanna Scuderi
Medge Wahrer

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Cal Teague
Chris Dudak

District Manager
Assistant to the District Manager

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Colonial Country Club Community Development District meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was the District Manager's Assistant, Chris Dudak.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Supervisor Wahrer, seconded by Supervisor Hefti, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being no audience members, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from September 23, 2019

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Scuderi, seconded by Supervisor Wahrer, with all in favor, the Meeting Minutes from September 23, 2019 were approved as presented.
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FIFTH ORDER OF BUSINESS

Old Business

A. Aerators Lakes 11, 12 ,14 Update

The District Manager reported that the aerators are being installed this week.

SIXTH ORDER OF BUSINESS

New Business

A. Storm Water Management System Inspection Proposal

A proposal was received by MRI for an inspection of the storm water management system. It was discussed that the last inspection was in 2018 and the Field Manager felt that the next inspection could wait until 2021. Therefore, the Board decided to wait until 2021 after the rainy season to have the next inspection.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Month Ending September 30, 2019

The financials were presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Hefti, with all in favor, the financials for the month of September were accepted as presented.
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B. Follow-Up

i. FEMA Funding

The District Manager updated the Board that the FEMA grant amount is currently at \$18,883. However, FEMA is still processing the claim.

ii. Website Compliance Update

The District Manager updated the Board that the website should be completed by the end of the year.

EIGHTH ORDER OF BUSINESS

Field Manager

A. Field Manager's Report for October

The Field Manager's report was presented with questions and comments as follows:

- Supervisor Hefti commented that the aerators for Lakes 4 and 40 didn't seem to be working earlier today. The Board asked that these be inspected to make sure they are working.
- The Cabbage Palms growing along Lakes 18, 31 and 60 were discussed and the Board asked that these be removed from Lake 18.
- The Board asked that the Cordgrass be removed on Lake 28.
- The Board expressed concern over the condition of the Gateway Canal and asked that this be made a priority.
- The Board asked that the benches get painted again as well as any other metal surfaces needing to be touched up, before December.
- The Board asked that the Field Manager install more plants at the butterfly garden.
- The Board asked that the preserve cleanup take place before Thanksgiving.

B. Project Tracking/Maintenance Log

Reviewed with no comments or questions.

NINTH ORDER OF BUSINESS

Attorney

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Engineer

The District Manager reported that the NPDES permit report is in the process of being submitted by the District Engineer.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests/Comments

Supervisor Wahrer requested that the minutes officially reflect the Board's decision regarding installing fountains into the lakes. The Board agreed that they will not install any fountains in the future.

On MOTION by Supervisor Wahrer, seconded by Vice Chairman Zajac, with all in favor, the Board voted to not install any fountains into the lakes in the future.
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TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Scuderi,
seconded by Vice Chairman Zajac, with all
in favor, the meeting was adjourned at 3:01
p.m.

Next Meeting: November 25, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair