

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 June 24, 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:

Antonio (Tony) DeSantis
Joe Zajac
Sally Hefti
Giovanna Scuderi
Medge Wahrer

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Cal Teague
Residents

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.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the Agenda was approved as presented.
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THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

A. Regular Meeting Minutes from May 20, 2019

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, the Regular Meeting Minutes from May 20, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Tree Planting Update

The Board has a copy of the map where the trees were planted at.

B. Bulkheads Power Washing Update

This project was completed on June 4th.

C. Washout Repairs Update

The washout repairs got pushed back to the end of July.

D. Wetland Palm Tree Trimming

This project was completed on the 18th and 19th. However, the Field Manager still needs to do his final walk through.

E. Fence Repairs Behind 9078 Shadow Glen Update

The District Manager reported that the deposit has been given and the work should begin soon.

SIXTH ORDER OF BUSINESS

New Business

A. Dutchman Pipe Plant

The Board decided not to put this plant in as it is considered an exotic in Florida.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Month Ending May 31, 2019

The financials were presented and accepted.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the financials for month ending May 31, 2019 were accepted as presented.

B. Website Compliance Update

The District Manager stated that he has seen the initial prototype of the Port of the Islands website and it looks great. He also stated that the new website will be available to be viewed on a cell phone and tablet unlike the current website. Also, the Board's emails are going to switch over to google business.

C. June 3rd Workshop Follow Up

The Field Manager is going to be moving the air station on Lake 6.

D. Lake Bank Repair Log

This is a spreadsheet showing how much work has been done and how much work is left to be done. The Board decided to work on Lake 18 and 20 next year.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for June

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

- The Board asked that the District Manager get them an update on when Gonzalo will be doing the work on Lake 25.

B. Project Tracking/Maintenance Log

Reviewed with no comments or questions.

C. Work Orders/Proposals

There being none, the next Order of Business followed.

NINTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Engineer's Report

There being none, the next Order of Business followed.

A. NPDES Sampling

The District Manager reported that the test results came back from the water samples for Lakes 10, 11, 30 and 60. The District Manager went over the results briefly with the Board.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests/Comments

The District Manager reported that FEMA has accepted the claim and they are preparing more documents to send to FEMA currently.

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 or discussion, Chairman DeSantis adjourned the meeting at 3:01 p.m.

The next meeting will be July 22, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair