

**MINUTES OF MEETING  
COLONIAL COUNTRY CLUB  
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Colonial Country Club Community Development District was held Monday November 26, 2018 at 2:00 p.m. in the Activity Room of the Community Center at 9171 Independence Way, Fort Myers, Florida.

Present and constituting a quorum were:

Antonio (Tony) DeSantis	Chair
Joe Zajac	Vice Chair
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary

Also present were:

Cal Teague	District Manager
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***The following is a summary of the minutes and actions taken at the November 26, 2018 regularly scheduled meeting of the Colonial Country Club CDD Board of Supervisors.***

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The Chair called the meeting to order and the District Manager called the roll. All were present for today's meeting.

**SECOND ORDER OF BUSINESS**

**Swearing in of Newly Elected Supervisors**

The Oaths of Office were addressed following which the newly elected Supervisors were seated.

**THIRD ORDER OF BUSINESS**

**Reorganization of the Board of Supervisors**

Resolution 2019-01 electing new officers for fiscal year 2019 was presented for adopting and ratifying the slate of officers as follows:

- Chair: Anthony (Tony) DeSantis

- Vice Chair: Joe Zajac
- Secretary: Calvin Teague
- Assistant Secretary: Medge Wahrer
- Assistant Secretary: Giovanna Scuderi
- Assistant Secretary: Sally Hefti
- Treasurer: Calvin Teague
- Assistant Treasurer: Jennifer Miller

On MOTION by Supervisor Wahrer seconded by Supervisor Hefti with all in favor, Resolution 2019-01 was adopted and ratified as above.

#### **FOURTH ORDER OF BUSINESS**

#### **Approval of Agenda**

The District Manager presented one item to be added to Agenda items as follows:

- 8 B - Environmental Audit Consideration

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

#### **THIRD ORDER OF BUSINESS**

#### **Audience Comments on Agenda**

There being none, the next Order of Business followed.

#### **FOURTH ORDER OF BUSINESS**

#### **Approval of the Meeting Minutes**

The Regular Meeting Minutes of the October 22, 2018 meeting were presented.

On MOTION by Supervisor Scuderi seconded by Supervisor Hefti with all in favor, the Regular Meeting Minutes of October 22, 2018 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Lake Aeration Project Update**

The District Manager reported that we are just awaiting approval of the permit and once this is received, the electrician will begin the work right away with his feeling that this will be the week of Thanksgiving.

**B. Perimeter Fencing Repairs Update**

The District Manager reported that the CFS technician will be onsite November 26 and 27 to install rebar and apply rip rap along the fence. The leaning tree was cut down by Coastline Tree Services on November 21, 2018.

**C. Review of Lake Maintenance Map**

After discussion at last month's meeting, copies of the Lake Maintenance Map were passed out, reviewed and accepted.

**SIXTH ORDER OF BUSINESS**

**New Business**

**A. Dead Pine Tree Removal along Hemingway Lane Proposal**

The District Manager reported that multiple new dead pines were identified along the preserve walking path by the Field Services Manager. There was a total of four (4) trees, two (2) of which had the potential of striking a home if it falls toward one of them. Therefore, after extensive discussion, the Board of Supervisors agreed to accept the Proposal from Coastline Tree Services for flush cutting of two (2) of the trees with removal of the debris and two (2) of them that the trees could be dropped into the preserve area at a cost of \$2,375.

On MOTION by Supervisor Scuderi seconded by Supervisor Wahrer with all in favor, Proposal submitted by Coastline Tree Services for disposition of the identified pines was approved as presented for the amount of \$2,375.
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**B. Environmental Audit Consideration**

A proposal was submitted by Bearpaws to conduct an Environmental Audit of the preserves, which after discussion, the Board agreed to accept in the amount of \$750.

On MOTION by Supervisor Wahrer seconded by Supervisor Hefti with all in favor, the Proposal submitted by Bearpaws Environmental Consulting was approved as presented in the amount of \$750.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for Month Ending October 31, 2018**

The financials for period ending October 31, 2018 were submitted and the financial tracking for FY 2019 was distributed for review.

On MOTION by Supervisor Hefti seconded by Supervisor Scuderi with all in favor, the financials for month ending October 31, 2018 were accepted as presented.

**D. Website Compliance**

The District Manager updated the Board and reported that Phase I has been completed with Phase II continuing underway.

**EIGHTH ORDER OF BUSINESS**

**Field Manager's Report**

**A. Field Manager's Report for November**

Field Manager Pepin's report was presented with comments/discussion as follows:

- Question was raised regarding the clarity of Lake 32 even though an aerator is present. Staff will check into this matter.
- The Board asked that the sand around the catch basin at the edge of the preserves be removed.
- The Board asked for an update regarding the homeowners who removed the spike rush behind his home on Lake 10. The District Manager advised that the Attorney sent a letter to them. Staff will work to obtain a copy for the Boards' review and options for compliance will be discussed.
- Supervisor Zajac questioned problems, which seem to be occurring with aerator and fountain downtime lately and after discussion, it was the general consensus that perhaps some adjustments need to be made to the aerators. Chair DeSantis felt that part of this issue is a left over from Collier Water.

- The Board asked to have the debris pushed deeper into the preserve. Staff will be asked to take care of this matter.
- Note was made to advise Mr. Ayres that the spike rush growth on Lake 1 should be a priority.

**B. Project Tracking/Maintenance Log**

The Project Tracking/Maintenance Log was reviewed with no comment.

**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**

Engineer Marshall updated the Board of Supervisors on the NPDES Report. He further reported that they are conducting an audit of all CDDs and that he and the District Manager will be meeting with a DEP representative the week of December 10<sup>th</sup> regarding this matter, but he did not feel there would be any problem whatsoever.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor's Requests/Comments**

There being no Supervisor Requests/Comments, the next Order of Business followed.

**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, and

On MOTION by Supervisor Wahrer seconded by Vice Chair Zajac with all in favor, the meeting was adjourned at 3:15 p.m.

  
Calvin Teague  
Secretary

  
Antonio (Tony) DeSantis  
Chair