

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

A meeting of the Colonial Country Club Community Development District was held Monday December 17, 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

Not Present:

Medge Wahrer	Assistant Secretary
--------------	---------------------

Also present were:

Cal Teague	District Manager
------------	------------------

The following is a summary of the minutes and actions taken at the December 17, 2018 regularly scheduled meeting of the Colonial Country Club CDD Board of Supervisors.

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 except Supervisor Wahrer.

SECOND ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented.

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

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 November 26, 2018 meeting were presented.

On MOTION by Supervisor Scuderi seconded by Supervisor Hefti with all in favor, the Regular Meeting Minutes of November 26, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Lake Aeration Project Update

The District Manager reported that PI Electric is ready to start the boring for this project. Once this is completed the electrical work will begin, and Vertex will install the equipment soon after. An FPL account has already been set up as well.

B. Perimeter Fencing Repairs Update

The District Manager reported that CFS installed 80 pieces of rebar at the places where animals were uplifting the fence along Shadow Glen Way, however, the Board expressed dissatisfaction with the appearance at some of the places with the feeling that rebar and rip rap should have been used as well. After discussion, the Board agreed that stone needed to be placed along the fence line between holes 7 and 8 between Lake 12 and all the way to Lake 11 along the cart path. The District Manager advised staff will take care of completing this project.

C. Dead Pine Tree Removal along Hemingway Lane Update

Scheduled for removal this week.

D. Environmental Audit Results

The environmental audit inspection was completed during the week of December 10 with report being available at next month's meeting.

E. NPDES Audit Results

The District Manager and District Engineer met with NPDES and reported feeling that all went well. A suggestion by the County representative for installation of informational markers at catch basins draining into the lakes was discussed. The District Manager advised he will meet with CFS staff to discuss options. The Board requested that the

quotes be presented for the purchase and installation of the "tags" rather than quotes given on a per hour basis to be presented at next month's meeting.

F. Illegal Spike Rush Removal

Monitoring of the area behind 9083 Triangle Palm Lane continues where new natural spike rush was found to be growing. Staff spoke with the homeowner and asked that they stop removing the plants. This area will continue to be monitored. The Board also requested follow-up on the Lake 18 situation.

SIXTH ORDER OF BUSINESS

New Business

There being no New Business, the next Order of Business followed.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Month Ending November 30, 2018

The financials for period ending November 30, 2018 were submitted.

On MOTION by Supervisor Scuderi seconded by Supervisor Hefti with all in favor, the financials for month ending November 30, 2018 were accepted as presented.

D. Website Compliance

The District Manager updated the Board and asked about an outside firm managing the site. The Board was open to receiving proposals to create and manage the CDD website. The District Manager estimated to cost to be approximately \$2,500 plus a cost of \$65-75 per month for maintenance.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for December

Field Manager Pepin's report was presented for review with questions/comments as follows:

- What is the status of the fence repairs between holes 7 and 8.
- What is the status of the home with drainage into Lake 18.
- The Board approved cut back of vegetation between Lakes 11 & 60 with consideration of planting some plants with thorns such as Bougainvillea in the areas of badly damaged fence.

- The District Manager reported that the old Collier Water cabinet has been declared surplus equipment and not being used. Therefore, the Board agreed that this should be disposed of.

On MOTION by Supervisor Scuderi seconded by Supervisor Hefti with all in favor, the Collier Water cabinet was approved for disposal as surplus equipment.

- The Board requested that the photocell for Lake 50 be replaced as soon as possible.
- As mentioned earlier, rip rap along the fence line needs to be thicker in some areas.

B. Project Tracking/Maintenance Log

There being nothing new to report, the next item of business followed.

C. Work Orders/Proposals

- Proposal for compressor for Lakes 15 and 16**
Approved after confirmation that they are correct.
- Proposal for diffusers in Lakes 4 and 40**
Again, approved after confirmation

On MOTION by Vice Chair Zajac seconded by Supervisor Scuderi with all in favor, the above Proposals were approved for an amount not to exceed the cost of the two (2) contracts.

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.

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 Hefti seconded by Vice Chair Zajac with all in favor, the meeting was adjourned at 2:55 p.m.

The next meeting will be January 28, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair