

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

A meeting of the Colonial Country Club Community Development District was held Monday January 28, 2019 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 January 28, 2019 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.

SECOND ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented.

On MOTION by Vice Chair 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

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes of the December 17, 2018 were presented.

On MOTION by Supervisor Wahrer seconded by Supervisor Hefti with all in favor, the Regular Meeting Minutes of December 17, 2018 were approved with one change to the Motion of page 4 to Vice Chair Zajac making the Motion.

FIFTH ORDER OF BUSINESS

Old Business

A. Lake Aeration Project Update

- The District Manager reported that the compressor unit for Lakes 25, 26 and 27 has been installed. The electrician plans to have all the work completed by the end of the month. Once completed, request for inspection will be made so that the permit can be signed off on. Once this is done, FPL can install the meter. Then once the meter is installed, Vertex can finish their final setup.
- Resident complaints have been received regarding the noise as well as the aesthetics of the electrical pedestal and compressor which was placed out in the open when it could have been hidden by the bushes in close proximity. Thus, the Board asked that Vertex move the compressor and pedestal behind the bushes if possible. The HOA will then be asked to continue with the landscaping, billing the CDD upon completion.

B. Perimeter Fencing Repairs Update

The District Manager reported that CFS is scheduled to return by the first week in February to install additional rip rap along the fence line between Lakes 11 and 12 at a cost of less than \$1000 to finish this up.

On MOTION by Supervisor Hefti seconded by Vice Chair Zajac with all in favor, completion of the perimeter fence repairs were approved for an amount not to exceed \$1,000.

C. Environmental Audit Results

The Environmental Audit Inspection Report was received and presented for the Boards' review. Based on recommendations made in this report, prices will be obtained for cedars or slash pines.

SIXTH ORDER OF BUSINESS**New Business****A. Storm Drain Markers**

During last month's meeting, the Board considered installing drain markers, however, wanted the costs better defined. In conjunction with this, the District Manager reported that there are 253 roadway inlets; the approximate cost for the markers would be \$780 plus the cost of the adhesive and installation, which would be \$1,265. The total project cost would be \$2,045. The storm drain markers would be one color and aluminum. The Board wanted 300 ordered in the event replacements may be needed.

On MOTION by Supervisor Wahrer seconded by Supervisor Scuderi with all in favor, the purchase of 300 roadway drain markers for an amount not to exceed \$2,200 was approved.

SEVENTH ORDER OF BUSINESS**Manager's Report****A. Financial Statements for Month Ending December 31, 2018**

The financials for period ending December 31, 2018 were submitted. It was determined that there is no need for the check register. Chair DeSantis' report was also included.

On MOTION by Vice Chair Zajac seconded by Supervisor Wahrer with all in favor, the financials for month ending December 31, 2018 were accepted as presented.

D. Website Compliance

The District Manager updated the Board advising that the initial cost will be \$3,000 with a maintenance fee of \$100/month.

On MOTION by Supervisor Scuderi seconded by Supervisor Hefti with all in favor, proceeding with redoing the website for a not to exceed amount of \$3,000 and a maintenance fee of \$100/month was approved.

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:

- The spike rush widths need to be addressed.
- There will be discussion of alternatives to spike rush at next meeting and/or how it can be eliminated.
- Why did the L28 washout occur?
- Confirm that the irrigation at the Butterfly Garden is functioning.
- Also remember to have plantings done in the Spring.

B. Project Tracking/Maintenance Log

Reviewed with no comments.

C. Bench Painting and Cleaning Update

The Board felt that this looks good.

Work Orders/Proposals

None.

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

- Vice Chair Zajac asked that options be explored for controlling and/or replacing the spike rush.

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 Supervisor Scuderi with all in favor, the meeting was adjourned at 3:07 p.m.

The next meeting will be February 25, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair