

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

A meeting of the Colonial Country Club Community Development District was held Monday February 25, 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
Residents	

The following is a summary of the minutes and actions taken at the February 25, 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 with one addition as follows:

- 7 D – FY 2020 Budget Schedule

On MOTION by Supervisor Wahrer seconded by Supervisor Hefti with all in favor, the Agenda was approved as amended.
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THIRD ORDER OF BUSINESS

Audience Comments on Agenda

- Jane Brown was present and read a memo, which voiced concern over the spread of Legionella disease from the mist that comes from the fountains. The Board explained that the Master Association has full responsibility for the fountains. A copy of her note was made a part of the permanent record.
- She also commented on the aerators being installed on Lakes 25, 26 and 27 with the feeling that the compressors and electrical boxes across from her house should be moved. She did not want the hedge extended either for the one that is visible. The Board discussed just planting a few plants to hide the electrical transformer.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes of the January 25, 2019 meeting were presented.

On MOTION by Vice Chair Zajac seconded by Supervisor Scuderi with all in favor, the Regular Meeting Minutes of January 25, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Lake Aeration Project Update

- The District Manager updated the Board advising that the Field Manager has arranged to have Vertex move the compressor cabinet so that it is behind the current hedge at no cost to the CDD. The electrical meter post will not have the hedge extended to hide it but instead will have a plant like a variegated arboricola planted. The Field Manager will be certain that all are made aware.

B. Perimeter Fencing Repairs Update

The District Manager reported that this is scheduled to be completed Wednesday and Thursday of this week.

C. Storm Drain Markers

These have been ordered but will take four to five weeks for manufacturing and shipping. They will be installed sometime in March.

SIXTH ORDER OF BUSINESS**New Business****A. Tree Planting Options**

Gonzalo Ayres provided a quote for the planting of additional Cypress and Slash Pines in the large preserve advising that the 3-gallon Bald Cypress or Slash Pine are \$9.00 per tree and the 7-gallon size are \$36.00 per tree respectively. This price includes the tree as well as installation. The District Manager reported that we can get 1,000 seedlings for \$200.00 from the State of Florida and the Board agreed that this is the way to proceed with installation by field management staff during rainy season.

On MOTION by Supervisor Hefti seconded by Supervisor Wahrer with all in favor, the purchase and planting of 1000 seedlings to be completed by Community Field Services was approved for an amount not to exceed \$1,200..

B. Spike Rush Options

Removal of the spike rush from Lake 40 and replanting with 2,000 pickerelweed plants was discussed, however, it was agreed that the spike rush will remain but felt that Lake and Wetlands MUST keep the width of the spike rush maintained as was agreed upon contractually.

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

The financials for period ending January 31, 2019 were submitted.

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

B. Variable Expenses Report

Reviewed and the Board expressed appreciation to the Chair for creating this report.

C. Website Compliance

The District Manager reported that the contract has been signed and the work is scheduled to begin this month on website compliance.

D. FY 2020 Budget Schedule

The schedule was presented and approved with the Board setting the following goals for the upcoming Budget.

- No assessment increases.
- Look at electric costs for aerators going up.
- Large projects will only be lake bank repairs for Lakes 18 and 20.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for January

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

- Get rid of the lily pads and scatterdock
- Spoke about tree planting and maintenance and who is to do it.
- Get irrigation water to the butterfly gardens.
- Do a trash pickup.
- Remove the fallen dahoon holly.
- Restack the fallen rip rap around the catch basin behind 9192 Independence Way.

B. Project Tracking/Maintenance Log

Reviewed with no comments.

C. Bench Painting and Cleaning Update

Done and looks good.

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.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests/Comments

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

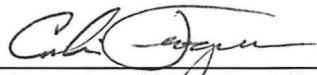
THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further orders of business or discussion, and

On MOTION by Vice Chair Zajac seconded by Supervisor Wahrer with all in favor, the meeting was adjourned at 3:17 p.m.

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



Secretary/Assistant Secretary



Chair/Vice Chair