

## **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 April 22, 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 with the addition of 7. G. Notification of Registered Voters.

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

The Regular Meeting Minutes were presented and accepted.

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

## **FIFTH ORDER OF BUSINESS**

### **Old Business**

#### **A. Lake Aeration Project Update**

The District Manager informed the Board that the project is complete. However, the Board is concerned that there is not enough power for all of the aerators, as some sound like they are at full power and others don't. The Board would like these to get looked at to make sure they are all functioning properly.

#### **B. Storm Drain Markers Update**

The District Manager reported that this project has been completed. The Board commented that these look good.

#### **C. Tree Planting Update**

The District Manager reported that these will get planted in June during rainy season.

## **SIXTH ORDER OF BUSINESS**

### **New Business**

The Board brought up that there is talk of combining Lakes 3 and 5. The Board was wondering if they need to get involved in this project. The District Manager advised that they don't need to get involved in the process but do have to maintain it afterwards as these are two CDD owned lakes. Since the CDD owns the lakes, they can't do anything without CDD approval. If they get approval from the Southwest Florida Water Management District, then the CDD needs to get involved and decide if they want to approve this. The area between the two lakes belongs to someone else, so there would have to be a deed transfer to the CDD of that area. The CDD also needs to be involved to make sure the work is done properly so as not to cause issues in the future that the CDD will have to fix.

## **SEVENTH ORDER OF BUSINESS**

### **Manager's Report**

#### **A. Financial Statements for Month Ending March 31, 2019**

The financials were presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the financials for month ending March 31, 2019 were accepted as presented.

## **B. Fiscal Year 2020 Budget Development**

The District Manager presented the draft budget and reviewed it with the Board. At the next meeting, the District Manager will have the regular tentative budget with the narrative to present.

## **C. Insurance Quote**

The District Manager presented a quote for insurance coverage for the CDD's fence. The quote is for \$800 for \$20,000 worth of coverage. The Board didn't feel that \$20,000 was enough. They felt like it should be \$50,000 worth of coverage. The Board asked Mr. Teague to check and see what the cost for \$50,000 worth of replacement cost would be for them to review at next month's meeting.

## **D. Audit Update**

The District Manager reported that the Board received a letter from the Auditor stating their progress on the audit. The District Manager notified the Board that we need to send a copy of the audit to the Bond Trustee before the end of the month.

The Board wondered why they don't get the audit back quicker. The District Manager stated that other communities wonder the same thing. The District Manager stated that is unfortunately part of why they are a cheaper company to go with. Mr. Teague also stated that the company just does not seem to be able to get the audits out quicker.

## **E. Website Compliance Update**

The District Manager notified the Board that an initial draft website has been created for another community so far. It was one of the most difficult communities to start with, but the draft website looks great so far.

The Board is concerned with being able to get their email on their phones as they can't currently. They also asked about getting a spam blocker as they get a lot of spam currently. The District Manager stated that he would look into these items of concern with the company creating the websites.

## **F. Additional Meeting Day to Conduct Community Inspection**

The Board decided on June 3rd at 8am for the workshop, because it will be cooler earlier in the morning.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the Board approved a workshop for June 3rd at 8am.

## **G. Notification of Registered Voters**

The District Manager notified the Board that there are 1,486 registered voters living in the community. This number has gone up a little since the last time.

## **EIGHTH ORDER OF BUSINESS**

### **Field Manager's Report**

#### **A. Field Manager's Report for April**

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

- The District Manager stated the spike rush is growing back where that homeowner had removed it.
- A Board member asked if the washouts on the corner of Country Club Blvd. on the canal, and on Shadow Glen are where there are GEOTubes? Because if so, that means the GEOTubes are failing. The Board requested that the Field Manager look at this and get it fixed. If it can't be fixed easily then the Board requested that the Field Manager get estimates.
- The Board would also like the Field Manager to get estimates for heavy trimming of the palms in the preserve, as these have not been trimmed before.
- The Board also requested the Field Manager get estimates to power wash the bulkheads.
- The Board approved the Field Manager to prune the holly tree for \$29.
- The Board requested that the Spatterdock and Lilies get sprayed.
- The Board approved the annual vegetation cutback for \$552 by the Field Manager, when needed.

#### **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.

## **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**

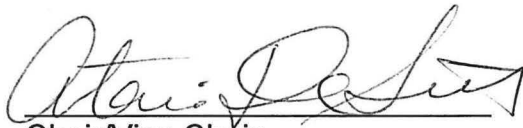
**Adjournment**

There being no further Orders of Business or discussion, and

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| On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the meeting was adjourned at 3:04 p.m. |
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***The next meeting will be May 20, 2019 at 2:00 p.m.***

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair