

## **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 May 20, 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 and accepted.

On MOTION by Supervisor Wahrer, seconded by Vice Chairman Zajac, with all in favor, the Agenda was approved as presented.
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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 Hefti, seconded by Supervisor Scuderi, with all in favor, the Regular Meeting Minutes from April 22, 2019 were approved as presented.

## **FIFTH ORDER OF BUSINESS**

### **Old Business**

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

The District Manager informed the Board that the Field Manager discovered a small air line leak. When Vertex comes out next, they are going to repair it.

#### **B. Tree Planting Update**

The District Manager reported that the trees are still set to be planted near the end of June, so that they can get planted as close to rainy season as possible.

## **SIXTH ORDER OF BUSINESS**

### **New Business**

#### **A. Review of Bids for Power Washing the Bulkheads**

Several contractors were contacted and asked to submit estimates but only one company submitted an estimate. The estimate included sections that were the HOA's and the Board wanted to remove those and only do the CDD's areas. The Board agreed that only the last two areas listed on the estimate are the CDD's and therefore, approved these to be done for a total of \$1,300. The Board is going to let the HOA know that they are power washing their bulkheads and see if they would like to get their bulkheads power washed as well, at their own expense.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the estimate from JL23 was accepted for the two CDD property areas identified for a total of \$1,300.

#### **B. Washout Repairs**

The Board discussed a proposal from Lake and Wetlands to fix several washout areas. The estimate was for \$85 per square foot and the Board approved this contingent on the price getting negotiated down to \$60 per square foot.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the estimate from Lake and Wetlands was accepted contingent on the price being negotiated down to \$60 per square foot.

**C. Wetland Palm Tree Trimming**

The Board received two estimates, one from Coastline Tree Service and one from Estate. The District Manager stated that the Field Manager offered to do the work for around \$1500, as he felt that the prices from the other two companies were too high. The Board wants these trees heavily trimmed, so that they don't have to be trimmed again for a few years. Therefore, they awarded the project to Coastline Tree Service as they felt they are more experienced.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Scuderi, with all in favor, the estimate from Coastline Tree Service is accepted.

**SEVENTH ORDER OF BUSINESS****Manager's Report****A. Financial Statements for Month Ending April 30, 2019**

The financials were presented and accepted.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the financials for month ending April 30, 2019 were accepted as presented.

**B. Approval of Fiscal Year 2020 Budget/Set Public Hearing**

The District Manager discussed the budget briefly and let the Board know that today they will need to approve the tentative budget. The Board approved Resolution 2019-02 adopting the tentative budget and setting a budget public hearing for August 26th.

On MOTION by Supervisor Hefti, seconded by Supervisor Wahrer, with all in favor, Resolution 2019-02 is adopted.

**C. Insurance Quote**

The District Manager stated the value of the fence is \$120,000. However, the insurance company won't insure it for that much. The Board has the option of accepting the previous quote given by the insurance company if they wish. No decision was made on this topic.

#### **D. Website Compliance Update**

The District Manager notified the Board that the website should be complete by the end of July.

#### **E. FY 2018 Audit**

The District Manager discussed the Audit briefly.

On MOTION by Supervisor Wahrer, seconded by Supervisor Hefti, with all in favor, the Audit is accepted, and Chairman DeSantis is authorized to sign it.

#### **F. June 3rd Workshop Discussion**

It was discussed that the workshop will take place at 8am.

### **EIGHTH ORDER OF BUSINESS**

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

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

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

- It was discussed that a homeowner put a concrete block by the lake bank for the turtles. The District Manager asked the Board if they would like a letter sent out to ask the homeowner to remove this. The Board said he can keep it there as that homeowner really likes turtles and it isn't causing any problems.
- The Board said the Field Manager can go ahead and stain the boardwalk.

##### **B. Project Tracking/Maintenance Log**

Reviewed with no comments or questions.

##### **C. Work Orders/Proposals**

A proposal from Vertex was presented, to rip out the Chinese harness as some light bulbs are out.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the Vertex estimate is accepted.

### **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**

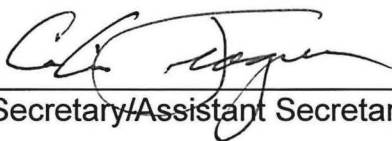
There being none, the next Order of Business followed.

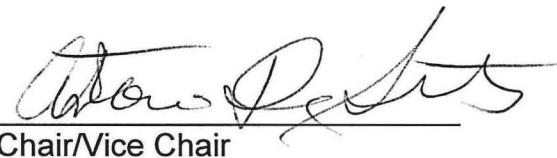
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further Orders of Business or discussion, Chairman DeSantis adjourned the meeting at 2:56 p.m.

***The next meeting will be June 24, 2019 at 2:00 p.m.***

  
Secretary/Assistant Secretary

  
Chair/Vice Chair