

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 July 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 and accepted.

On MOTION by Supervisor Wahrer seconded by Supervisor Hefti, 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

A. Special Meeting Minutes from June 03, 2019

The Special Meeting Minutes were presented and accepted.

B. Regular Meeting Minutes from June 24, 2019

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, the Meeting Minutes from June 03, 2019 and June 24, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Washout Repairs Update

The District Manager reported that the washout repairs along the canal were completed. He also reported that the work on Lakes 9, 22 and 25 was completed last week.

B. Wetland Palm Tree Trimming Update

This project has been completed and inspected. The Field Manager included pictures on page seven of his report for the Board to review.

C. Fence Repairs Behind 9078 Shadow Glen Update

These repairs have been completed. The District Manager reported that after these repairs were completed, a tree fell onto the fence of the house next door. Therefore, this portion of the fence will be getting repaired soon also.

SIXTH ORDER OF BUSINESS

New Business

A. Lake Bank Maintenance FY 2020

Three estimates were received for this project from American Shoreline Restoration, Lake and Wetlands and Extreme Divers. After extensive discussion on the difference between dredgesox's and geo tubes, the Board decided they feel more comfortable with geo tubes. With that in mind, the Board accepted the proposal from American Shoreline Restoration.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Hefti, with all in favor, the estimate from American Shoreline Restoration for \$71,680 is accepted contingent on the price staying the same until the April start date.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Month Ending June 30, 2019

The financials were presented and accepted.

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

B. Website Compliance Update

The District Manager explained that the new website has been completed but is pending review by staff.

C. Follow-Up

i. FEMA

The District Manager explained that the CDD has been assigned a representative and staff is working closely with the representative to determine how much money the CDD will be receiving. He also stated that FEMA is willing to pay 5% for Administrative costs and asked that his company be allowed to bill FEMA for the administrative costs. The Board agreed that the District Manager should be allowed to do so.

EIGHTH ORDER OF BUSINESS

Field Manager

A. Field Manager's Report for July

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

- The Board approved the Field Manager to remove the trees mentioned in the report, remove the cordgrass on Lake 30, remove the exotics on Lake 10 and to prune the butterfly garden.

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

Supervisor Hefti asked the District Manager to write an article about lake maintenance to educate the residents. The Board asked that it be short and perhaps utilize bullet points for the information. The Board also asked that it mention who to contact about lake concerns as well as mention the meeting dates and times.

Per Chairman DeSantis's request, the fiscal year 2020 proposed meeting schedule was presented. The Board agreed to move the May meeting date to the third Monday, as the fourth Monday is Memorial Day.

On MOTION by Supervisor Wahrer, seconded by Vice Chairman Zajac, with all in favor, the fiscal year 2020 Board meeting schedule is accepted as amended.

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 and,

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, the meeting was adjourned at 2:55 pm.

Next Meeting: August 26, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair