

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 August 26, 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:

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

Pledge of Allegiance

The Board elected to skip this Agenda item as it was mistakenly placed on the Agenda.

THIRD ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the Agenda was approved as presented.

FOURTH ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FIFTH ORDER OF BUSINESS

Budget Public Hearing

The District Manager discussed the budget briefly with the Board and then the Board opened the public hearing for public comment.

On MOTION by Supervisor Wahrer, seconded by Supervisor Hefti, with all in favor, the budget public hearing is open at 2:05 p.m.

There being no public comment, the public hearing was closed.

On MOTION by Supervisor Wahrer, seconded by Supervisor Hefti, with all in favor, the budget public hearing is closed at 2:06 p.m.

A. Resolution 2019-03

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, Resolution 2019-03 is approved.

B. Resolution 2019-04

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, Resolution 2019-04 is approved.

SIXTH ORDER OF BUSINESS

Approval of the Meeting Minutes

A. Regular Meeting Minutes from July 22, 2019

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the Meeting Minutes from July 22, 2019 were approved as presented.

SEVENTH ORDER OF BUSINESS

Old Business

A. Washout Repairs Update

The District Manager reported that the washout repairs are continually being monitored by the Field Manager. The District Manager explained that the drain is floating because

there is not enough weight to hold it down. He stated that the Field Manager is recommending attaching a block to the bottom of the drain to weight it down. The Board asked that staff come up with alternatives to the block.

B. Fence Repairs Behind 9078 Shadow Glen Update

These repairs have been completed.

C. Repairs Being Completed on Lakes 21 & 28 Update

These repairs have been completed.

EIGHTH ORDER OF BUSINESS

New Business

A. Aerator Locations

The Board asked that staff get a proposal from Solitude to put aerators in Lakes 11, 12 and 14. The Board also asked to have Lake 13 listed as not applicable for an aerator.

NINTH ORDER OF BUSINESS

District Manager

A. Financial Statements for July

The financials were presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Hefti, with all in favor, the financials for month ending July were accepted as presented.

B. Website Update

The Board asked the District Manager to give them a completion date for the new website.

C. Follow-Up

The District Manager stated that everything is going well with FEMA.

TENTH 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 agreed to allow the Field Manager to complete the maintenance task list on page 54 of the Agenda packet.

B. Project Tracking/Maintenance Log

Reviewed with no comments or questions.

ELEVENTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Engineer's Report

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Supervisor's Requests/Comments

The Board agreed to have a workshop meeting on September 30th at 8 a.m.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the Board set a workshop meeting for September 30th at 8 a.m.

FOURTEENTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

FIFTEENTH ORDER OF BUSINESS


Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Wahrer, seconded by Vice Chairman Zajac, with all in favor, the meeting was adjourned at 2:51 pm.

Next Meeting: September 23, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair