

## **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 September 23, 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	Chairman
Joe Zajac	Vice Chairman
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary

#### **Not Present:**

Medge Wahrer	Assistant Secretary
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#### **Also present were:**

Cal Teague	District Manager
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#### **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, except for Supervisor Wahrer.

#### **SECOND ORDER OF BUSINESS**

#### **Approval of the Agenda**

The Agenda was presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Scuderi, 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 no audience members, the next Order of Business followed.

**FOURTH ORDER OF BUSINESS**

**Approval of the Meeting Minutes**

**A. Regular Meeting Minutes from August 26, 2019**

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Scuderi, seconded by Supervisor Hefti, with all in favor, the Meeting Minutes from August 26, 2019 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Washout Repairs Update**

The District Manager reported that the repairs have been completed and that the Field Manager has inspected them.

**SIXTH ORDER OF BUSINESS**

**New Business**

**A. Aerator Proposal**

Chris Byrne from Solitude was in attendance to discuss the aerator proposal that was submitted and answer questions.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the Board approved the aerator proposal from Solitude for \$19,788.

**B. Gateway Canal Washout Repair Update**

The District Manager reported that this repair has been completed. The Field Manager has inspected the repair and is happy with the work that was done.

**SEVENTH ORDER OF BUSINESS**

**District Manager**

**A. Financial Statements for August**

The financials were presented and accepted.

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

## **B. Website Update**

The District Manager stated that the website should be ready by the end of the year.

## **C. Setting FY 2020 Meeting Schedule**

It was discussed that the Board had previously approved a Fiscal Year 2020 meeting schedule. Chairman DeSantis stated that the one presented in the Agenda Packet is incorrect as the December meeting was moved to December 16th.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Scuderi, with all in favor, the Board approved the FY 2020 meeting schedule as amended.

## **D. Insurance Update**

The District Manager presented a summary of insurance premiums with the current provider as well a new provider, EGIS.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the Board ratified the change in insurance carriers to EGIS.

## **E. Follow-Up**

The District Manager updated the Board on the progress with FEMA.

# **EIGHTH ORDER OF BUSINESS**

## **Field Manager**

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

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

- The Board requested more information from the Field Manager on why the Dissolved Oxygen was so low for Lake 20.
- It was discussed that the signs in the preserves need to have their posts converted from metal to another material that won't rust.
- The Board discussed the floating drain that was on last month's Agenda and requested alternative ideas be presented at next month's meeting.
- The Board requested the Field Manager fix the uplifted deck on the boardwalk and spray the mold.
- The Board discussed the lack of rain recently and how it is impacting the appearance of the lakes.

**B. Project Tracking**

Reviewed with no comments or questions.

**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 and,

On MOTION by Vice Chairman Zajac,  
seconded by Supervisor Hefti, with all in  
favor, the meeting was adjourned.

**Next Meeting: October 28, 2019 at 2:00 p.m.**

  
~~Secretary/Assistant Secretary~~  
Chair

  
~~Chair/Vice Chair~~  
Secretary