

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 December 16, 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
Medge Wahrer	Assistant Secretary

Also present were:

Cal Teague	District Manager
Sam Marshall	District Engineer
Chris Dudak	Assistant to the 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. Also present was the District Engineer Sam Marshall and the Assistant to the District Manager Chris Dudak.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Wahrer, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from November 25, 2019

The Regular Meeting Minutes were presented and amended to include the motion allowing Supervisor Wahrer to participate in the Board meeting by telephone.

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, the Meeting Minutes from November 25, 2019 were approved as amended.

FIFTH ORDER OF BUSINESS

Old Business

A. NPDES Water Quality Standards

The District Engineer discussed the water quality standards briefly with the Board. The Board asked that Lake 6 be added to the lakes being tested for the next sampling.

B. Lake 22 Fountain Repair Update

The District Manager reported that the repair is complete, and the fountain is running again.

SIXTH ORDER OF BUSINESS

New Business

There being none, the next Order of Business followed.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Month Ending November 30, 2019, Including Supervisor's Report

The financials were presented and accepted.

On MOTION by Supervisor Wahrer, seconded by Supervisor Hefti, with all in favor, the financials for the month of November were accepted as presented.

B. Follow-Up

i. FEMA Funding

The District Manager updated the Board on the status of the FEMA refund.

ii. Website Compliance Update

The District Manager updated the Board on the status of the website. The Board asked to remove this topic from the Agenda until the website is ready or a final completion date is set.

EIGHTH ORDER OF BUSINESS

Field Manager

A. Field Manager's Report for December

The Field Report was presented, and comments were as follows:

- The Board requested that a letter be sent to the homeowner that dumped Styrofoam into the lake behind his home identified on page 3 of the report.
- The Field Manager identified "ruts" where a mower damaged the lake bank for Lake 8. Therefore, the Board asked that a letter be sent to the HOA asking that their landscaper repair the damages.
- The Board asked that the hog trap be removed from the preserve.
- The Board approved a trash clean up by the Field Manager.

i. Follow Up Items

a. Weeds on L-14

The District Manager reported that Spike Rush is receding on Lake 14 from the treatment by Lake and Wetland Management. Therefore, he felt the treatment is working well.

b. Mold on Boardwalk

The Field Manager is going to use bleach on the mold, as requested by the Board of Supervisors.

c. Gateway Canal Floating Catch Basin

The District Manager stated that a concrete rim can be poured around the catch basin to weigh it down. The Board approved the Field Manager completing this project.

d. Drought Tolerant Plantings at the Butterfly Gardens

Several options were presented for drought tolerant plants and the Board agreed to have Tea Bush and Lantana planted at the butterfly garden.

e. Lake 25 Washout Repairs

The repairs have been completed and the Board asked that the Field Manager go ahead and have sod installed.

f. Lake 23 Bank Restoration Update

The District Manager reported that the washout has been repaired.

B. Project Tracking/Maintenance Log

There being no questions or comments, the next Order of Business followed.

NINTH ORDER OF BUSINESS Attorney

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS Engineer

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

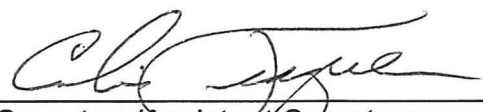
There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS Adjournment

There being no further Orders of Business and,

On MOTION by Vice Chairman Zajac,
seconded by Supervisor Wahrer, with all in
favor, the meeting was adjourned at 2:50
p.m.

Next Meeting: January 27, 2020 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair