

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 November 25, 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 (telephone)

Also present were:

Cal Teague	District Manager
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, with Supervisor Wahrer participating via telephone. Also present was the District Manager's Assistant, Chris Dudak.

On MOTION by Supervisor Scuderi, seconded by Supervisor Hefti, with all in favor, the Board voted to allow Supervisor Wahrer to participate via telephone.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Hefti, 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 October 28, 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 October 28, 2019 were approved as presented.

B. Workshop Meeting Minutes from September 30, 2019

The Workshop Meeting Minutes were presented and accepted.

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, the Meeting Minutes from September 30, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Aerators Lakes 11, 12 ,14 Update

It was reported that this project is complete.

SIXTH ORDER OF BUSINESS

New Business

A. NPDES Sampling Results

The Board discussed the NPDES results briefly.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Month Ending October 31, 2019

The financials were presented and accepted.

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

B. Follow-Up

i. FEMA Funding

The District Manager updated the Board that they are waiting on the final approval from FEMA.

ii. Website Compliance Update

The District Manager updated the Board that they are making progress on the new website.

iii. Review of Interest Earned on US Bank Statements

The District Manager explained how the interest is paid.

EIGHTH ORDER OF BUSINESS

Field Manager

A. Field Manager's Report for November

i. Follow Up Items

a. Weeds on L-14

It was reported that the Spike Rush was treated by Lake and Wetland Management on October 30th.

b. Mold and Loose Boards on the Boardwalk

It was reported that the loose boards on the boardwalk have been repaired. However, the Field Manager has had difficulty removing the mold and suggested power washing and staining the boards. The Board asked that the Field Manager try bleach as a last alternative before proceeding with power washing and staining.

c. Preserve Cleanup by Thanksgiving

The preserve cleanup is scheduled for today and tomorrow.

d. Aerators on Lakes 4 and 40 Repair

It was reported by the Field Manager during his last Field inspection that the aerators were working and not in need of repairs.

e. Removal of Cabbage Palms and Cordgrass on Lake 18

It was reported that this project is complete.

f. Gateway Canal Harvest Submerged Weeds

It was discussed that the canal has improved and there is no longer a need to harvest the submerged weeds.

g. Gateway Canal Floating Catch Basin

The Field Manager had previously reported that one of the catch basins pops up during the rainy season and suggested weighing it down by placing a brick in it. The Board asked for alternative ways to keep this catch basin from floating.

h. Painting Metal Benches by December

It was reported that this project is complete.

i. Trimming of Preserve Cabbage Palm Areas

It was reported that this project is complete.

j. Plantings at the Butterfly Gardens

The Field Manager expressed concern with the amount of water the plants in the Butterfly Gardens receive. The Board suggested looking at drought resistant plants, since the frequency of watering cannot be increased.

k. D.O. Concerns on Lake 20

The Board expressed concern with the low oxygen reading for Lake 20 and asked what the cause of this reading could be. The District Manager explained that many factors that could cause a low oxygen reading such as wind and temperature.

l. Rusting Preserve Sign Posts

The Board asked that the Field Manager replace the rusting sign posts at the preserve with PVC pipe and paint the new sign posts green. This project has been completed.

B. Project Tracking/Maintenance Log

The Board discussed rehabbing the fountain on Lake 22 and approved this project for a not to exceed amount of \$4,000.

On MOTION by Supervisor Hefti, seconded by Supervisor Wahrer, with all in favor, the Board approved a not to exceed amount of \$4,000 to rehabilitate the fountain on Lake 22.

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

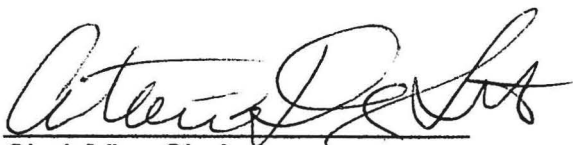
Adjournment

There being no further Orders of Business and,

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

Next Meeting: December 16, 2019 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair