

MINUTES OF MEETING

COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

A meeting of the Colonial Country Club Community Development District was held Monday February 24, 2020, 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	Chair
Joe Zajac	Vice Chair
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary

Also present were:

Cal Teague	District Manager
Chris Dudak	Assistant to the District Manager

The following is a summary of the actions taken at the Colonial Country Club Community Development District (CDD) Board of Supervisors meeting.

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 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 Chair Zajac, seconded by Supervisor Scuderi, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

Resident Mike Courk asked about fountain placement and the Chair stated that the CDD will not spend money to add more fountains.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from January 27, 2020

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Hefti, seconded by Supervisor Wahrer, with all in favor, the Meeting Minutes from January 27, 2020 were approved as submitted.

FIFTH ORDER OF BUSINESS

Old Business

There being none, the next Order of Business followed.

SIXTH ORDER OF BUSINESS

New Business

A. FY2021 Budget

There will be no increase for the upcoming year. A draft budget will be presented at the next meeting.

B. CDD Board Inspection Schedule

The CDD inspections will be June 8, 2020 and September 21, 2020 at 8 a.m.

On MOTION by Supervisor Hefti, seconded by Supervisor Wahrer, with all in favor, the two outside inspection dates will be June 8, 2020 and September 21, 2020 at 8 a.m.

C. Lake & Wetlands Service and Inspection Reports for January

The report will be sent under separate cover.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for January 2020

The financial statements for January 2020 were presented and accepted.

On MOTION by Supervisor Wahrer, seconded by Supervisor Scuderi, with all in favor, the financials for the month of January 2020 were accepted as presented.

B. Other Follow-Up Items

i. FEMA Funding

The District Manager reports that all projects from Irma have been obligated and the Board will invoice the District for 5% administrative funding to be reimbursed by FEMA.

ii. Website Launch

The District Manager reports that the template is done and should be live by next meeting.

EIGHTH ORDER OF BUSINESS

Field Manager

A. Field Manager’s Report for February

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

- Lake bank restoration will occur on Lakes 16, 18 and 20.
- The Field Manager will stain the boardwalk, but if it doesn’t remove the mold, then the boards will be replaced. Staining should be on a two-year cycle.
- The floaters on the aerators are fine.
- Lake 50 has a substance floating on it.
- The Board wants a high water marker off one of the platforms in the preserve.
- The dead spike rush in Lake 25 needs to be raked.
- The butterfly garden sprinklers need to be checked and more heads may need to be added for the best irrigation coverage.
- The preserve catch basin vegetation behind 9192 and 9194 Independence needs to be cleaned up.

i. Follow Up Items

a. Spatterdock and Lilies from Affected Lakes

The District Manager reported that the plants have been reduced and only minimal new growth is present. Lakes & Wetlands was made aware of this.

b. Preserve Non-Compliance Letter from SFWMD

Lakes & Wetlands was onsite multiple times in January and February treating the preserves and SFWMD has been notified of this and will conduct a follow-up inspection soon.

c. Lake 25 Washout Repair Sod Replacement

Patrick Towhill, the Club’s grounds superintendent, told the Field Manager he had Bermuda sod onsite and he was going to have his crew lay it down over the washout. The Field Manager will check in March to see if this task has been completed.

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

Questions were asked about the lake testing results.

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 Vice Chair Zajac,
with all in favor, the meeting was adjourned at 3:02 p.m.

Next Meeting: March 23, 2020 at 2:00 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair