

**MINUTES OF MEETING  
COLONIAL COUNTRY CLUB  
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Colonial Country Club Community Development District was held Monday, February 26, 2018 at 2:00 p.m. in the Activity Room of the Community Center, 9171 Independence Way, Fort Myers, Florida.

Present and constituting a quorum were:

Antonio (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
Residents	

***The following is a summary of the minutes and actions taken at the February 26, 2018 meeting of the Colonial Country Club CDD Board of Supervisors.***

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The Chairman called the meeting to order and District Manager Teague called the roll. All were present for today's meeting. Sam Marshall, the District's Engineer was also present.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda for the February 26, 2018 meeting was presented.

On MOTION by Ms. Wahrer seconded by Ms. Scuderi with all in favor, the Agenda was approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda**

Mr. Terry Dillow of 9074 Shadow Glen was present for today's meeting. He asked about storm damage to his fence which was caused by a tree that fell from the preserve during Hurricane Irma, which still needed repair. He further stated that the tree needs to be removed as well. The Board of Supervisors requested that Field Services Manager Pepin see that this is taken care of.

**FOURTH ORDER OF BUSINESS**

**Approval of the Meeting Minutes**

The Regular Meeting Minutes of the January 22, 2018 meeting were presented.

On MOTION by Ms. Wahrer seconded by Ms. Hefti with all in favor, the Regular Meeting Minutes of January 22, 2018 were approved as presented.
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**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Boardwalk Repairs Discussion**

District Manager Teague reported that Artistic Structures has completed replacement of the severely damaged boardwalk planks (approximately 210 boards) with the "cleaning" and staining portion remaining to be completed. The Board reviewed the Proposal from Shining Spaces and agreed to postpone this until April, however, stating that the contract will be awarded at the March 26, 2018 meeting.

**B. Insurance and Reimbursement from Storm Damage**

District Manager Teague reported that the insurance company denied the storm damage claim and that this has now been submitted to FEMA for their consideration. After extensive discussion, the Board of Supervisors asked that Staff obtain a quote for Property Damage Insurance coverage on the Boardwalk, which will be available for the Board's review at next meeting.

**C. Storm Water Management System – MRI Inspection Report Update**

Engineer Marshall reviewed the report submitted by MRI with the feeling that not only did the repair work seem too high, but that there needs to be a better description of the work that will be performed for the amount being paid out. Therefore, the Board decided to bid this work out. Engineer Marshall will provide Staff with specifications to include the option of cleaning the structures and vacuuming the pipe at the same time. Question

was raised as to how many miles of pipe this involves and if possibly the “miles of pipe” could be obtained from Barraco’s 5-year Engineering Report. At any rate, once the specifications have been received from Engineer Marshall, Staff will prepare and send out the Request for Proposals to prospective bidders.

- i. MRI Visual Inspection Report Review with the Engineer**  
Reviewed and discussed as above.
- ii. Cleaning of Televised Drains Update**  
Completed. Five (5) lines were cleaned, which were approximately 40 to 70% blocked.

**D. Lake 21 - Moving Fountain Request Update**

This has been completed, however, the mechanical clock does not seem to be keeping up with real time. If this continues and is truly the case, it will have to be replaced.

**SIXTH ORDER OF BUSINESS**

**New Business**

There being no New Business, the next Order of Business followed.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for Month Ending January 31, 2018**

The Financials for month ending January 31, 2018 were presented. District Manager Teague also announced that the new Accountant has been hired, started work and beginning in March, the financials will be done in-house by our new team.

On MOTION by Mr. Zajac seconded by Ms. Scuderi with all in favor, the Financials for period ending January 31, 2018 were accepted as presented.

**B. Follow-up**

None. All items included within Agenda.

**EIGHTH ORDER OF BUSINESS**

**Field Manager's Report**

**A. Field Manager's Report for February**

This report was included in the Agenda packet and was discussed. Comments/questions were as follows:

- The Board of Supervisors would like a score comparison from month-to-month of lake conditions. District Manager Teague will discuss ideas with Field Services Manager Pepin.
- The Board would like a summary of the spike rush cut, which Field Services Manager Pepin will be asked to provide.
- Field Services Manager Pepin noted that the stump has been removed from the Boardwalk.
- It was the feeling that the new plants in the butterfly garden need to be watered more frequently.
- The Board requested that the 10 large pine trees identified need to be cut and requested that staff just go ahead and get it done.
- The work on Lake 18, which is being completed by the HOA is to be reviewed and reported back on by the Engineer.
- The homeowner at 9283 Independence will continue to be reminded about connection of the roof drains.
- Staff will contact the General Manager for the HOA, Steven Backman, to advise him of drinking fountain complaints on the boardwalk that we are receiving as the drinking fountain belongs to the HOA.

**B. FY 2018 Project Tracking/Maintenance Log**

The Board reviewed the Log and felt that it is a bit difficult to read. Mr. Pepin will prepare the Log using a larger font and print it out in landscape. They also requested that "TOTALS" be included in the report in addition to already shown "Subtotals."

**C. Drainage Maps Upgrades**

The Board was pleased with the updated Map. They stated it is big and easy to read. They requested that Staff place this on the Website. There are also several copies available for Field Services Manager Pepin's use.

**NINTH ORDER OF BUSINESS**

**Attorney's Report**

There being none, the next Order of Business followed.

**TENTH ORDER OF BUSINESS**

**Engineer's Report**

All as discussed within Agenda items.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and/or Comments**

Supervisor Hefti's tablet crashed. Attempt will be made to repair this but in the meantime, Staff will provide hard copy materials for her use as needed.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

There being none, the next Order of Business followed.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further discussion, and

On MOTION by Mr. Zajac seconded by Ms. Hefti with all in favor, the meeting was adjourned at 3:16 p.m.

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Calvin Teague  
Secretary

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Antonio (Tony) DeSantis  
Chairman