

**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, September 24, 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	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 Byrne	Vertex Water Features

The following is a summary of the minutes and actions taken at the September 24, 2018 meeting of the Colonial Country Club CDD Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Chair called the meeting to order and the District Manager called the roll. All were present for today's meeting. Also present was Chris Byrne of Vertex Water Features.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented.

On MOTION by Supervisor Wahrer 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

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes of the August 27, 2018 were presented and approved following correction to the attendees of the meeting.

On MOTION by Supervisor Hefti seconded by Supervisor Wahrer with all in favor, the Regular Meeting Minutes of August 27, 2018 were approved as amended.

FIFTH ORDER OF BUSINESS

Old Business

A. Storm Water System Cleaning and Inspection Report

Completed, however, the Board felt that a few drains need to be re-inspected for debris, etc., once the I-75 wall is completed.

B. Lake Aeration Project

Mr. Byrne presented his revised Proposal for Lake 26 and 27 as well as the new Proposal for lake 6 and 25. After extensive discussion the Board approved the Proposal which includes all four (4) lakes as well as electrical hookups in the amount of \$37,269.54. This is to be effective October 1, 2018.

On MOTION by Vice Chair Zajac seconded by Supervisor Wahrer with all in favor, the Lake Aeration Proposals were approved effective October 1, 2018 in the amount of \$37,269.54 to include all four (4) lakes as well as the electrical hookups.

SIXTH ORDER OF BUSINESS

New Business

A. Review of Lake Maintenance Map

The Engineer provided an updated lake maintenance map with 11 x 17 prints, which were distributed during today's meeting. Question was raised regarding completeness as Lakes 16, 21 and 22 were not reflected on the prints. Staff will review to make certain that the map correctly reflects progress to date.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Auditor's Selection Committee

The Board of Supervisors appointed themselves as the Auditor Selection Committee and set a special committee/Board of Supervisors meeting for October 22, 2018 at 1:45 p.m.

B. Financial Statements for Month Ending August 31, 2018

The financials for period ending August 31, 2018 were submitted. The District Manager advised that a Budget Amendment Resolution will be presented for their approval at next month's meeting.

On MOTION by Supervisor Hefti seconded by Vice Chair Zajac with all in favor, the financials for month ending August 31, 2018 were accepted as presented.

C. Website Compliance

- A final settlement agreement regarding the DeFeo vs Colonial CDD litigation regarding ADA website compliance was presented, which the Board of Supervisors approved.

On MOTION by Supervisor Scuderi seconded by Supervisor Wahrer with all in favor, the Final Settlement Agreement of the DeFeo vs Colonial CDD litigation was approved as presented and allowing Chair DeSantis to sign.

- The District Manager also summarized the steps, which are being taken toward website compliance going forward.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for September

Field Manager Pepin's report was reviewed and summarized by the District Manager with questions/comments as below:

- The Spike Rush on Lake 21 exceeds its 5' width limitation and needs to be removed.

- The Board of Supervisors requested a map of all CDD fences and the condition of each.
- Staff will be asked to work on creating an exhibit which identifies all CDD assets.
- Maintenance tasks identified by the Field Manager were accepted by the Board.

B. Project Tracking/Maintenance Log

Reviewed with no comments.

C. Work Orders/Proposals

There being none, the next Order of Business followed.

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 and/or Comments

There being no further comments, 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 business or discussion, and

On MOTION by Vice Chair Zajac seconded by Supervisor Scuderi with all in favor, the meeting was adjourned at 3:22 p.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chair