

**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, June 25, 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
Samuel Marshall	Engineer
Sabrina Burnette	Administrative Assistant

***The following is a summary of the minutes and actions taken at the June 25, 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. Engineer Marshall and Sabrina Burnette, PDM Administrative Assistant were also present for today's meeting.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda was presented.

On MOTION by Supervisor Zajac seconded by Supervisor Wahrer 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 May 21, 2018 were presented.

On MOTION by Supervisor Wahrer seconded by Supervisor Scuderi with all in favor, the Regular Meeting Minutes of May 21, 2018 were approved as presented.

The Continuation Meeting Minutes of June 11, 2018 were presented. Note was made that there had been a suggestion at the end of this meeting that that Patrick Tohill, Colonial Maintenance Superintendent be invited to attend meetings periodically.

On MOTION by Supervisor Zajac seconded by Supervisor Wahrer with all in favor, the Continuation Meeting Minutes of June 11, 2018 were approved as amended.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Storm Water System Cleaning Update**

District Manager Teague reported that this project should be completed in about a week.

**B. Lake 19 Update**

This work has been completed. Engineer Marshall will conduct a final inspection.

**SIXTH ORDER OF BUSINESS**

**New Business**

**A. Lake #1 Repair Discussion**

Extensive discussion ensued. The Board of Supervisors determined since the request for repairs was made by the HOA but they would not share in the costs of these repairs, that the Maintenance Superintendent take care of the needed repairs and maintenance leaving everything as is. They did request that sod be placed if needed.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Fiscal Year 2019 Budget**

District Manager Teague reminded the Board of Supervisors that changes could still be made if desired. There were no changes requested and no further discussion.

**B. Financial Statements for Month Ending May 31, 2018**

The financials for period ending May 31, 2018 were submitted.

On MOTION by Supervisor Hefti seconded by Supervisor Scuderi with all in favor, the financials for month ending May 31, 2018 were accepted as presented.

**C. Fiscal Year 2017 Audit**

The FY 2017 Audit was presented.

On MOTION by Supervisor Zajac seconded by Supervisor Hefti with all in favor, the FY 2017 Audit was accepted as presented and authority was given to Chair DeSantis to sign the annual financial report.

**D. Maintenance of the Gateway Canal**

After extensive discussion regarding the poor condition of the Gateway Canal West of the I-75 weir and who bears responsibility for its maintenance, the Board of Supervisors agreed that this is not a CDD responsibility but instead the responsibility of the HOA and FDOT.

**EIGHTH ORDER OF BUSINESS**

**Field Manager's Report**

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

District Manager Teague presented the Field Manager's report with the following requests:

- There is a dead tree at 9990 Horse Creek Road, which is on the homeowner's side of the path. The Field Manager will be asked to verify if this is in an area that the CDD is required to maintain.
- The Board requested that the Field Manager go ahead and take care of the items which were identified on Page 11 of his 06/06/2018 report.

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

Included within the Agenda packet with no questions or comments.

**C. Updates**

- The erosion repairs that are being made by American Shoreline on Lake 7 are anticipated to be completed by the end of the week, weather permitting. The HOA was contacted to adjust the sprinkler heads to reach all the new sod once it has been placed along the shoreline.
- The vegetation has been cleared along the perimeter of fencing along Shadow Glenn, however, after this vegetation was cleared, several areas of fence that needs to be repaired was identified. This cannot be taken care of until it dries out as wet boots and waders would be needed to get into this area presently. However, after reviewing a map of the area the Board agreed to leave it alone.
- The dead plants in the butterfly gardens have been replaced, the weeds removed and additional pine straw placed where needed.
- The backside of the handrail that was missed at the time of staining was painted.
- A proposal was requested from Lake and Wetlands for cleanup of dead palm fronds, which has not yet been received. A proposal has been received from CFS to perform this service on a quarterly basis. The Board of Supervisors wanted to wait until the proposal from Lake and Wetlands is received and will make their decision at next month's meeting.
- The Field Manager reported that the pallets on the Gateway Canal shoreline (Botanica Lakes side) have been removed.

**NINTH ORDER OF BUSINESS**

**Attorney's Report**

The District Manager reported receiving a communication from Attorney Urbancic regarding a municipality recently being sued due to Website noncompliance with the *Americans with Disabilities Act of 1990*.

**TENTH ORDER OF BUSINESS**

**Engineer's Report**

There being nothing further, the next Order of Business followed.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and/or 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 discussion, and

On MOTION by Supervisor Hefti seconded by Supervisor Wahrer with all in favor, the meeting was adjourned at 3:07 p.m.

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Calvin Teague  
Secretary

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Antonio (Tony) DeSantis  
Chair