

**MINUTES OF MEETING
LAGUNA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Laguna Lakes Community Development District was held Wednesday, February 28, 2018 at 4:30 p.m. in the Lakes Regional Library, 15290 Bass Road, Fort Myers, Florida.

Present and constituting a quorum were:

Jonathan Busa	Chairman – Not present
Ellen Young	Vice Chairperson
Joyce Judas	Assistant Secretary
Mark Wessler	Assistant Secretary
Robert Hajicek	Assistant Secretary

Also present were:

Cal Teague	PDM District Manager
Michelle Thomas	PDM Lead Accountant
Residents	

The following is a summary of the actions taken at the February 28, 2018 Laguna Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

District Manager Teague called the meeting to order and called the roll. All members were present except Chairman Busa. Michelle Thomas, Premier District Management's Lead Account was also present for today's meeting.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented with additions as follows:

- 7 A i Drainage Concerns in Berm;
- 8 B Discussion on Cuban Frog Infestation

On MOTION by Mr. Wessler seconded by Mr. Hajicek with all in favor, the Agenda was approved with additions as indicated.
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THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

Ms. Szczepaniak stated that she is present on behalf of her dad, Richard Gorecki to make a resident request but stated she would wait until the appropriate Agenda item is addressed.

FOURTH ORDER OF BUSINESS

Approval of the Minutes

The Regular Meeting Minutes from January 24, 2018 were presented.

On MOTION by Ms. Young seconded by Ms. Judas with all in favor, the Regular Meeting Minutes from January 24, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS

Irrigation Discussion/Updates

District Manager Teague reported in Mr. Kring's absence that everything was going well. He stated that Mr. Kring has ordered the equipment for the next two (2) phases to complete the irrigation project. The Board requested that Mr. Kring provide a written monthly report as part of the new communications upgrade. It was Supervisor Judas' feeling that the Board could better understand such things as where the irrigation system stands at any given time as well as many other important points.

A. Maintenance Updates

There being no Maintenance Updates, the next Order of Business followed.

B. Irrigation System Upgrade

District Manager Teague reported that Field Services Manager Pepin is sending out the finalized irrigation schedule for Controller 3 today.

i. New Controllers 7 & 8 Discussion

District Manager Teague reported that this project is ready to begin as

Well as the final draw of the funds has been made.

C. Proposals

No new Proposals were presented.

SIXTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for February

The report was reviewed with comments/requests as follows:

- Several fishing pole holders have been observed being left on the lake bank at the Northwest corner of Lake 6. The Board requested that these be removed due to their unsightliness.

On MOTION by Ms. Young seconded by Mr. Wessler with all in favor, the Board approved removal of the fishing pole holders from the Northwest Corner of Lake 6 as above.

- District Manager Teague reported that the "No Fishing" signs have been replaced.
- After discussion, Supervisor Judas stated she would take care of talking to the LLCA in an attempt to have the Cocoplums that are growing into the irrigation pump station cut back.
- Supervisor Hajicek reported that the address of the cracked wall is 9270 instead of 9260.
- Comment was made that trash is an ongoing and continual problem at the fishing pier. Request was made to be sure that trash is picked up at the fishing pier as well when trash is picked up. The LLCA will be asked to place some type of a sign regarding the trash.

SEVENTH ORDER OF BUSINESS

Old Business

A. Residential Berm Issues Update

i. Drainage Concerns in Berm

- An email was received from Mr. Kelly the resident at 8890 Paseo De Valencia. After extensive discussion, the Board decided that a letter should be sent back to this property owner pointing out all of the things that the CDD has already done in an attempt to alleviate their issues. Staff will begin working on this letter immediately.
- The Board also asked that a quote be obtained from Conidaris to build a retaining wall and another option of installing a drain behind this property using the "Wessler Design".

B. Lake Maintenance Issues (Bulrush Removal, Reporting, etc.)

i. Lake Analysis Results – 2nd Round

a) Bacteria Treatment for All Lakes

District Manager Teague reported only one (1) Proposal was received, this being from Lake and Wetland Management in the amount of \$2,400.

On MOTION by Mr. Wessler seconded by Mr. Hajicek with all in favor, the Proposal from Lake and Wetland Management for Bacteria Treatment of all eight (8) Lakes in the amount of \$2,400 was approved.

b) Lake 7 Littoral Planting Proposals

The District Manager reported that only one (1) Proposal was received for the planting of littorals in the amount of \$2,945.25.

On MOTION by Mr. Wessler seconded by Mr. Hajicek with all in favor, the Proposal from Lake and Wetland Management to plant three (3) rows of flowering littorals on Lake 7 in the amount of \$2,945.25 was approved.

ii. Additional Phosphorus Tests Update

Additional tests for phosphorus were completed and reviewed, which resulted in bacteria being a concern on Lake 5 and 7. No further testing was authorized at this time; however, monitoring will continue.

C. Tree Trimming Update

Completed.

D. Perimeter Wall Analysis

District Manager Teague reported that a Proposal was submitted by Conidaris for \$2,395.00. The insurance company denied the claim stating they did not feel it was storm damage, however, the claim will now be submitted to FEMA for their consideration as well.

On MOTION by Mr. Hajicek seconded by Ms. Young with all in favor, the Proposal from Conidaris for perimeter wall repair and painting in the amount of \$2,395.00 was approved.

E. Insurance Reimbursement for Storm Damage

As stated, the claim was denied by the insurance company and will now be submitted to FEMA.

F. Interior and Exterior Pine Straw Install

This is supposed to begin this week.

EIGHTH ORDER OF BUSINESS **New Business**

A. Resident Request: Oak Tree Removal

As stated prior, Ms. Szczepaniak was present on behalf of Mr. Richard Gorecki, her dad. She stated this Oak tree will soon be causing damage in the pool area of her dad's home and needs to be removed. Supervisor Young felt that the Board should be continually proactive when dealing with situations as this and not wait until the damage has actually been done. Thus, it will be removed.

On MOTION by Mr. Wessler seconded by Ms. Young with all in favor, removal of the Oak tree at 9000 Paseo De Valencia for an amount not to exceed \$1,000 was approved.

B. Cuban Frog Infestation

The residents requesting this discussion did not show up thus there was no discussion.

NINTH ORDER OF BUSINESS **Manager's Report**

A. Financial Statements for Period ending January 31, 2018

The Financials for period ending January 31, 2018 were presented.

On MOTION by Ms. Judas seconded by Ms. Young with all in favor, the financials for period ending January 31, 2018 were accepted as presented.

B. Lake Masters Contract Transfer

i. Lake Management Services RFP

Reviewed with no comments.

ii. Proposals from Vendors

The Proposal was awarded to Lake and Wetland Management for the amount of \$1,350.

On MOTION by Ms. Judas seconded by Mr. Wessler with all in favor, the Proposal received from Lake and Wetland Management for the amount of \$1,350 was approved.

C. Arbitrage Services

i. Arbitrage Report for Annual Period Ending September 26, 2017

Accepted.

ii. Proposal from LLS Tax Solutions for Arbitrage Services 2018

After discussion about changing Contract to the new loan, the Proposal was accepted.

On MOTION by Mr. Wessler seconded by Ms. Judas with all in favor, the Proposal from LLS Tax Solutions for 2018 Arbitrage Services was approved.

D. Loan Update and Summary

Discussed with no action needed.

E. Follow-up

District Manager Teague commented on the 2018 Election Process, seats which will be vacated this year, etc. with further information will follow.

TENTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next Order of Business followed.

ELEVENTH ORDER OF BUSINESS

Engineer’s Report

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Supervisor’s Requests and/or Comments

- Supervisor Hajcek commented that a tree at the South end of Lake 8 needs to be re-staked; will check with Field Services Manager Pepin to see if this can be taken care of by Staff.
- Supervisor Judas stated that there is a swale on Lake 7 behind 9216 at the East end of the building that is not properly installed. This needs to be filled in and/or properly installed. Field Services Manager Pepin will take a look at this and advise.

THIRTEENTH ORDER OF BUSINESS

Audience Comments (Limited to 3 minutes per speaker)

Resident Connie Bottinelli was present at today’s meeting with the following comments/questions:

- She wanted to acknowledge her feelings of how impressive and informative the Website is.
- She also wanted to commend Field Services Manager Pepin on his reports stating that they are outstanding.
- She questioned the irrigation days and wondered if she could get this information from the Website. She was advised that she can get the information there.
- She asked about the pine straw and where it will go answers were provided.
- She commented on Lake 1 and how extremely weedy this lake is and her concern over the massive spike rush. Discussion ensued. It was the feeling that the Board had agreed on a maximum width for the spike rush in the past. Therefore, once this width is confirmed, Mr. Gonzalo Ayres will be reminded to maintain the spike rush in that manner.
- Finally, she questioned the lighting at the entry islands as well as on the circle between Santa Barbara and Beverly Hills wondering if perhaps any lighting could be installed. She was advised that this is not CDD property and that she should check with the LLCA.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further business and,

On MOTION by Ms. Judas seconded by Mr. Hajicek with all remaining members in favor, the meeting was adjourned at 6:16 p.m.

Calvin Teague
Secretary

Ellen Young
Vice Chairperson