

**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, April 23, 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 (Arrived late)
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary

Also present were:

Cal Teague	District Manager
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The following is a summary of the minutes and actions taken at the April 23, 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. District Manager Teague announced that he was expecting Joe to attend today's meeting as well and that he would be here shortly.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda for the April 23, 2018 meeting was presented. Additions were made to 7 C and 7 D, Notification of Registered Voters and Resolution 2018-03 Designating A Qualified Public Depository respectively.

On MOTION by Ms. Wahrer seconded by Ms. Scuderi with all in favor, the Agenda was approved as amended.
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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 March 26, 2018 meeting were presented.

On MOTION by Ms. Scuderi seconded by Ms. Hefti with all in favor, the Regular Meeting Minutes of March 26, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Boardwalk Cleaning and Staining Update

District Manager Teague reported that this should be wrapping up and the staining should be easily identified. Several Board members stated that they had inspected the progress as of Monday the 23rd. While they felt it looked good, they did express some disappointment that it was not completed on its anticipated date of completion, the 23rd since the forecasted rain did not happen.

B. Insurance and Reimbursement from Storm Damage

District Manager Teague reviewed FEMA's rejection letter with the Board. He did advise that an objection to this denial will be submitted.

C. Storm Water Management System

i. Visual Cleaning Proposals

Proposals were received for cleaning of all lake interconnect pipes, curb inlets, junction boxes and lake ends with 25% and 50% or more blockage. The Board reviewed these Proposals and awarded it to Extreme Divers for the amount of \$88,000.

On MOTION by Ms. Wahrer seconded by Ms. Hefti with all in favor, the Proposal received from Extreme Divers for the amount of \$88,000 was approved.

D. Pine Tree Removal Update

This is meant as an FYI. The original task was completed prior to the April field inspection, however, during the middle of the month, Field Manager Pepin received new complaints regarding another leaning pine along the walking path. Therefore, Coastline Tree Service removed it.

SIXTH ORDER OF BUSINESS

New Business

A. Aeration Alternatives

Staff reviewed the "Ice Eaters" as an alternative to the aerators, which is a motor with a prop on the end usually connected to a dock and placed below the surface of the water. The Board of Supervisors felt that this is not a viable option for consideration.

B. Lake 1 along Hole #1 Repair Bids

Two (2) Proposals were received to restore the shoreline as per the Field Report. Field Manager Pepin reported that there is about 485' of shoreline needing repair to cover the existing geo filter tube. The Board decided to table this until they have an opportunity to inspect this again when they do their July ride around.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Fiscal Year 2019 Budget Discussion

District Manager Teague presented the Draft Budget, which was reviewed. It was agreed that any overage will go into O & M Lake Washout. He also confirmed that there would be no assessment increase.

B. Financial Statements for Month Ending April 30, 2018

The financials for period ending April 30, 2018 were submitted.

On MOTION by Ms. Hefti seconded by Mr. Zajac with all in favor, the financials for month ending April 30, 2018 were accepted as presented.

C. Notification of Registered Voters

The District Manager presented the Notification from The Supervisor of Elections advising of 1,521 registered voters in the District.

D. Consideration of Resolution 2018-03 Designating a Bank as a Depository for Public Funds

The Board of Supervisors adopted Resolution 2018-03 identifying Iberia Bank as the District's depository for public funds.

On MOTION by Mr. Zajac seconded by Ms. Hefti with all in favor, Resolution 2018-03 was approved as stated.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for April

District Manager Teague presented report with comments and/or requests as follows:

- The pavers at the Butterfly Garden need to be weeded.
- The Board felt the Lake Rating Sheet is good as changed.
- The Board would like any Giant Bulrush located behind residential homes removed, however, it is okay to remain on the east side of Lake #10 near the Guardhouse.
- They also commented that the rip rap at Lake #10 needs to be sprayed and wondered if it would be possible for staff (Adam) to take care of this?
- There is vegetation encroaching along the fence at Shadow Glen, which needs to be trimmed back.
- The homeowner at 9283 Independence Way will continue to be reminded via letter regarding installation of the suggested bubbler.

B. FY 2018 Project Tracking/Maintenance Log

The Board likes the new format but would like totals for all categories, which will be discussed with Field Manager Pepin.

NINTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Engineer's Report

The Engineer reported to District Manager Teague that the work is being completed as per the permit and looks good.

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 Ms. Wahrer seconded by Ms. Scuderi with all in favor, the meeting was adjourned at 3:16 p.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chair