

**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, May 21, 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
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***The following is a summary of the minutes and actions taken at the May 21, 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.

**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 April 23, 2018 were presented.

On MOTION by Supervisor Scuderi seconded by Supervisor Hefti with all in favor, the Regular Meeting Minutes of April 23, 2018 were approved as presented.

**FIFTH ORDER OF BUSINESS** **Old Business**

**A. Boardwalk Cleaning and Staining Update**

District Manager Teague reported that this Project has been completed with the Board reporting that on inspection, it was noted that several spots need to be touched up. This will be taken care of.

**B. Storm Water System Cleaning Update**

District Manager Teague reported that Extreme Divers began work on 05/04/2018 will be working their way through the structures. He further reported that they document cleaning of each area by placing white spray paint on the grate cover / manhole cover.

**C. Lake 18 Review / Update**

For future reference, this is Lake 19, not 18. Extensive discussion ensued. After inspection, Engineer Marshall reported his feeling that this is being handled as per the permit specifications.

**SIXTH ORDER OF BUSINESS** **New Business**

There being none, the next Order of Business followed.

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

**A. Fiscal Year 2019 Budget**

**i. Budget Discussion and Resolution 2018-04 Approving the Fiscal Year 2019 Budget and Setting a Public Hearing**

Approved with no changes.

On MOTION by Supervisor Wahrer seconded by Supervisor Scuderi with all in favor, the tentative 2019 Budget and Setting of a Public Hearing was approved.

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

The financials for period ending May 31, 2018 were submitted. Request was made that payroll statements in the invoices not be included going forward.

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.

**EIGHTH ORDER OF BUSINESS**

**Field Manager's Report**

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

District Manager Teague presented the Field Manager's report with comments and/or requests as follows:

- Request was made that plants at the Boardwalk entrance be replaced.
- The Board requested that a letter be sent to Botanica Lakes regarding the pallet along the canal bank and if there is no action, then Code Enforcement should be contacted.
- The previously discussed cleanup along the preserve needs to be completed by Lake and Wetlands.
- Report was made of a fountain on Lake 28 that keeps tripping. Vertex will be asked to replace this box if it cannot be fixed.
- Extensive discussion ensued regarding drainage issues at several lakes and how to handle them.

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

Included within the Agenda packet with no questions or comments.

**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**

- Chair DeSantis asked when the GFT Project on Lake 7, Hole #12 will begin?

- The Board felt that the fence repairs have gone on too long and need to be completed as soon as possible and if unable to get this completed, then the Board felt that perhaps another company should be found to take care of this matter.
- It was reported that the GFT tube behind 10022 Skyview may have been damaged. A picture is available showing this damage. Field Manager Pepin will check on this.
- The Board requested estimates for a new Bulkhead on the west side of Lake #1 to be considered along with the two (2) repair bids received last month. The District Manager and Field Manager will discuss this matter and estimates will be presented at next meeting.
- The Board scheduled a workshop to do a ride around on June 11, 2018 at 8:30 a.m.

**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 Zajac with all in favor, the meeting was adjourned at 2:55 p.m.

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Calvin Teague  
Secretary

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Antonio (Tony) DeSantis  
Chair