

**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, April 25, 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	Chair
Ellen Young	Vice Chair
Joyce Judas	Assistant Secretary (via telephone)
Mark Wessler	Assistant Secretary
Robert Hajicek	Assistant Secretary

Also present were:

Cal Teague	PDM District Manager
Tad Kring	Irrigation Specialists
Residents	

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

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Chair Busa called the meeting to order and District Manager Teague called the roll. Supervisor Judas participated via telephone due to her difficulty attending today's meeting and allowing her participation via telephone. Tad Kring of Irrigation Specialists was also present for today's meeting.

On MOTION by Mr. Busa seconded by Mr. Wessler with all in favor, Ms. Judas' participation via telephone was approved.
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**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda was presented.

On MOTION by Mr. Wessler seconded by Ms. Young with all in favor, the Agenda was approved was approved as presented.

**THIRD ORDER OF BUSINESS** **Audience Comments on Agenda Items**  
There being none, the next Order of Business followed.

**FOURTH ORDER OF BUSINESS** **Approval of the Minutes**  
The Regular Meeting Minutes from March 28, 2018 were presented.

On MOTION by Mr. Wessler seconded by Ms. Judas with all in favor, the Regular Meeting Minutes from March 28, 2018 were approved as presented.

**FIFTH ORDER OF BUSINESS** **Irrigation Discussion/Updates**  
Mr. Kring stated that the month had been rather typical with no real issues, minimal maintenance issues and further discussion as follows:

**A. Maintenance Updates**  
Mr. Kring advised that the landscapers routinely report via email any zones they may find down, which are repaired the next Tuesday.

**B. Irrigation System Upgrade**  
**i. New Controllers 7 and 8 Discussion**  
Mr. Kring reported that he will have the bid for the new controllers in by the next meeting. He further advised that when trenching, many times the sod that is removed does not make it once it is replaced and wondered if that sod should be replaced instead with new sod.

**C. Proposals**  
There being none, the next Order of Business followed.

**SIXTH ORDER OF BUSINESS** **Field Manager’s Report**

**A. Field Manager’s Report for April**  
The report was reviewed with comments/requests as follows:

- District Manager Teague reported that the new lake maintenance company, Lake and Wetlands started their first lake treatment on April 6, which will hopefully work to change the appearance of the lakes over time.

- With regard to the “No Fishing” signs, Field Manager Pepin has one (1) and the other will be ordered.
- With regard to the Erosion Map, the Board questioned if erosion was occurring where the GFT had been installed. They would like to stay proactive with erosion control. Therefore, a plan was suggested for next fiscal year when the lakes are lowest, which would be of a two (2) pronged approach, i.e., how the washouts are handled and the long stretches of lake bank would be handled.
- Report was made that the two (2) sections of wall needing repair were not the walls which were actually repaired. Thus, this matter was corrected at no additional cost with the correct walls being repaired. It was further reported that there are several walls with cracks in them with the Board of Supervisors requesting that Field Manager Pepin inspect the walls in their entirety to identify areas of concern and how many panels (interior and exterior) need to be repaired.
- It was reported that Clocks 1, 2, 3 and 4 are now posted on the Website.
- District Manager Teague advised that the work located at 8890 Paseo has been completed.
- There is a resident at 8980 Paseo stating that she has two (2) trees against the fence in her back yard, which are causing severe allergies and would like for them to be removed.
- With regard to the Boards’ request for all dead trees and bare spots to be identified, Field Manager Pepin submitted his report, which District Manager Teague summarized as follows:
  - i. There are 11 dead hardwoods on the eastern berm as well as lots of bare spots.
  - ii. The Hollies along Bass Road were also identified (25 of them), however, it was reported that while these Hollies may look bad, they are not dead.
  - iv. Three (3) cabbage palms at each corner were identified as well as one (1) hardwood at the end of Lake 4.

- v. A full tree count of the entire area was requested as well.
- Supervisor Judas stated that she wanted acknowledgment for the record of the reports which Field Manager Pepin provides, which are the best she has seen and likes very much that they contain month-to-month follow ups within the report so that the Board can always tell what is happening from one month to the next reiterating the excellent job he is doing with this. Several other Board members were in agreement.

**SEVENTH ORDER OF BUSINESS**                      **Old Business**

**A. Residential Berm Issues Update**

**i. Drainage Concerns in Berm**

**a. Resident Request: 8890 Paseo Del Valencia Update**

This was addressed above with Field Manager Pepin advising that additional rip rap may be needed. The Board suggested waiting for rain to see what happens.

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

**i. Fish Recommendations**

District Manager Teague advised that a Proposal was received from Lake and Wetland (L&W) for Mosquito Fish to decrease mosquito breeding around the lakes, however, the Board of Supervisors did not feel this would help their algae problem. They wanted fish to assist with algae and possibly wanted some grass carp to keep vegetation down. They requested that Mr. Ayers attend next month's meeting to discuss further.

**ii. Lake 7 Littoral Planting Update**

District Manager Teague reported that this is supposed to start next week and should be completed no later than the middle of next week (around May 2).

**C. Perimeter Wall Repair Update**

This was discussed prior and as stated the panels had been repaired by Conidaris. However, the wrong two (2) panels located behind 9260 Belleza Way were repaired.

They were informed of the problem and returned to make repairs on the proper panels located behind 9270 Belleza Way.

**D. Insurance Reimbursement for Storm Damage**

District Manager Teague reported that the claim had been rejected, however, will continue to fight the rejection.

**EIGHTH ORDER OF BUSINESS**

**New Business**

**A. Dead Tree Log**

This was discussed during prior items of this Agenda and will remain an ongoing discussion. Field Manager Pepin will identify the type of trees and possibly have some quotes for removal at the next meeting.

**B. Fishing Pier Rip Rap on Lake Bank**

A Proposal was presented by Conidaris Builders for regrading of the existing soil, installing of filter fabric and placement of rip rap around the fishing pier. The rip rap will flare out on both sides of the pier. After discussion, the Board approved the Proposal for the amount of \$4,200 but a not to exceed amount of \$5,200 in case of possible adjustments. Field Manager Pepin will meet with Mr. Rudy Bailey to be sure the proposed improvements meet the expected goals of the LLCA Committee. This project should also include clearing of spike rush from the front of the fishing pier. Once the project plan has been developed, Chair Busa will have final authority to approve proceeding forward.

On MOTION by Mr. Wessler seconded by Mr. Hajicek with all in favor, the Proposal from Conidaris Builders for the amount of \$4,200 but a not to exceed amount of \$5,200 for any possible necessary adjustments as well as final approval for proceeding to be granted by Chair Busa was approved.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

**A. Fiscal Year 2019 Budget Discussion**

The draft Budget was distributed for review. The Board will submit any requests/ changes to the District Manager for incorporation into the Budget which will then be presented for Adoption and Setting a Public Hearing.

**B. Financial Statements for Period Ending March 31, 2018**

The financials for period ending March 31, 2018 were presented.

On MOTION by Ms. Young seconded by Mr. Hajicek with all in favor, the Financials for period ending March 31, 2018 were accepted as presented.

**C. Notification of Registered Voters**

It was reported that there are 931 registered voters residing in Laguna Lakes.

**D. Follow-up**

District Manager Teague announced that he and Field Manager Pepin will operate as two separate (2) companies. Mr. Pepin will be a vendor for the District Manager fulfilling contractual obligations in field services. No objections or concerns were expressed to this modification.

**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**

There being none, the next Order of Business followed.

**THIRTEENTH ORDER OF BUSINESS**

**Audience Comments (Limited to 3 minutes per speaker)**

There being nothing further, the next Order of Business followed as Audience Comments were addressed within Agenda Items above.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business and,

On MOTION by Mr. Hajicek seconded by Mr. Wessler with all in favor, the meeting was adjourned at 5:45 p.m.

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Calvin Teague  
Secretary

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Jonathan Busa  
Chair