

**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, March 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	Chairperson
Ellen Young	Vice Chairperson
Joyce Judas	Assistant Secretary
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

Chairman Busa called the meeting to order and District Manager Teague called the roll. All members were present at today's meeting. Tad Kring of Irrigation Specialists was also present.

SECOND ORDER OF BUSINESS

Approval of the Agenda

Note was made that the Minutes date reflected on the Agenda needed to be changed from February 24 to February 28, 2018 but was otherwise approved as presented.

On MOTION by Mr. Wessler seconded by Mr. Hajicek with all in favor, the Agenda was approved after change was made to the date of the Minutes referred to within this Agenda.
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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 February 28, 2018 were presented.

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

FIFTH ORDER OF BUSINESS

Irrigation Discussion/Updates

Mr. Kring stated that work orders have been minimal and all is going smoothly. He presented his report summary as follows:

A. Maintenance Updates

The thumping noise coming from Pump Station #2 seems to have been resolved, however, Supervisor Hajicek reported hearing a grinding noise coming from that pump, which Mr. Kring will check into.

B. Irrigation System Upgrade

Mr. Kring reported the upgrades remain scheduled for the middle of April. He stated he would begin finalizing the costs for the completion of the system. Then in mid to late June, he will begin installing the rest of the community wide wiring and felt that by the end of summer, all wiring will be completed.

C. Proposals

Proposals 1438 and 1460 from Irrigation Specialists for Tucor Wiring were presented for ratification.

On MOTION by Mr. Wessler seconded by Ms. Judas with all in favor, Proposals 1438 and 1460 were ratified as above.

SIXTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for February

The report was reviewed with comments/requests as follows:

- District Manager Teague reported that Mr. Ayres, owner of Lake and Wetland Management will begin their contract and thus, work on April 1, 2018.

- District Manager Teague further reported that they ran into a bit of a snag with today being the day that SOLitude or Lake Masters was supposed to treat the lakes but they do not have an access code. Therefore, this had to be postponed and will try to have them in by tomorrow or Friday. Otherwise, next week Mr. Ayres will be present to address those items needed with hopefully not much of an issue. He will also be addressing the sediment at the bottom of the lake.
- Mr. Pepin will request a “Action Plan” from Mr. Ayres as to what he plans on addressing and when.
- At the request of the Pebble Beach Board, the leaning tree on Lake 8 will be left alone.
- Mr. Kring will maintain the pump areas by treating the weeds and the LLCA Landscaper needs to cut back the cocoplums.
- Adam will paint the outflow pipes on the emergency outflow pump.
- Mr. Pepin will take care of giving the Pebble Beach HOA instructions on how to fix the yard drain running behind the GFT tube on Lake 7.
- Mr. Pepin will see that the list of plants acceptable for planting is placed on the Website.
- The fountain at Lake 2 was approved to be repaired for the amount of \$3,430.13

On MOTION by Mr. Wessler seconded by Ms. Judas with all in favor, the Board approved repair of the fountain on Lake 2 for the amount of \$3,430.13.

SEVENTH ORDER OF BUSINESS

Old Business

A. Residential Berm Issues Update

i. Drainage Concerns in Berm

a. Resident Request: 8890 Paseo Del Valencia

The Board of Supervisors approved a Proposal from Conidaris Builders for installation of two (2) additional 12” catch basins and to build a small retaining wall behind the existing basin for the amount of \$3,895. Mr. Pepin will be sure that the owners at 8890 and 8880

Paseo De Valencia are notified.

On MOTION by Mr. Wessler seconded by Ms. Young with all in favor, the Proposal #1405 from Conidar Builders in the amount of \$3,895 was approved as above.

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

i. Bacteria Treatment for All Lakes

District Manager Teague reported that the bacteria treatments will be conducted by Lake & Wetlands once they assume the Contract on April 1, 2018. Also, the Board would like recommendations to address the fish population and how to improve the lake conditions into a healthy environment thus allowing for expansion of the fish population.

ii) Lake 7 Littoral Planting Update

District Manager Teague reported that littorals will be planted when Mr. Ayres from Lake and Wetlands is comfortable that rain will be forthcoming shortly. This is estimated to be within approximately the May/June timeframe.

C. Perimeter Wall Repair Update

District Manager Teague reported this was started last week and he went on to further state that there are several layers to this repair method, which will take approximately a week to complete. Discussion ensued about the repair and whether it was supposed to be both sides. Several residents in attendance said the work has not started but one of the Supervisors did see them on the outside berm, therefore, it was felt that repair was to be on the interior side of the wall. Mr. Pepin will check on this and verify.

D. Insurance Reimbursement for Storm Damage

District Manager Teague reported that there were no new updates. All claims have been turned in to FEMA for their consideration.

E. Resident Request: Oak Tree Removal Update

It was reported that the tree was removed as of Friday, March 23, 2018 by Ramirez Lawn Care; stump removal is still pending. This did lead to several issues/questions. Again, the Oaks at 8930 and 8940 were removed but the residents requested that they

be replaced with palms, which led to even further discussion and concern over tree needs. The Board of Supervisors requested a survey of the inside and outside berm areas with the greatest focus on the “Eastern” berm with survey as follows, which Mr. Pepin will expedite.

- Identify any bare spaces where trees are needed.
- Place special emphasis on the Eastern Berm which is of most concern at this time.
- Identify any bad or dead trees which need to be replaced. This is throughout the entire CDD.

EIGHTH ORDER OF BUSINESS **New Business**
 There being none, the next Order of Business followed.

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

A. Discussion of General Election

i. Qualifying Information

This process was discussed with Supervisor Hajicek announcing that he will be moving in June and will not be running for re-election. District Manager Teague announced that there are three (3) open seats this year, i.e., Supervisor Hajicek who again is not running for re-election, Vice Chairperson Young and Chairman Busa. He advised of the two (2) ways to be placed on the ballot, first being via petition with 25 signatures, which must be submitted by May 21, 2018. The other is to pay the \$25.00 fee to get on the ballot. This must be completed by June 18, 2018. This can, however, be submitted earlier. Supervisor Judas discussed her thoughts with regard to whether or not an appointment will be necessary with Supervisor Hajicek vacating his seat. District Manager Teague advised that the Board could choose to fill his seat or chose not to fill it.

ii. Resolution 2018-01 Confirming the District’s Use of the Lee County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election Discussion of Fiscal year 2019 Budget Schedule Qualifying

Information

Resolution 2018-01 was adopted as stated.

On MOTION by Mr. Wessler seconded by Ms. Young with all in favor, Resolution 2018-01 as stated above was approved.

B. Discussion of General Election

District Manager Teague advised that he will be sending out the Draft Budget most likely next week for review. The Schedule which has been presented is based around the meetings already scheduled. He reported that at the next meeting of April 25, the Draft Budget will have been distributed and will be ready for discussion. He reported that the Board could have a workshop if they desired but that as of May 23, 2018, unless there is a scheduled Special Meeting, Workshop or the like, the CDD will have adopted a "tentative Budget". Once a tentative Budget is adopted and Public Hearing is set for adoption, Assessments can no longer be increased or changed. No issues were expressed.

C. Financial Statements for Period Ending February 28, 2018

The Financials for period ending February 28, 2018 were presented.

On MOTION by Ms. Young seconded by Mr. Hajicek with all in favor, the Financials for period ending February 28, 2018 were accepted as presented.

D. Follow-up

There being none, the next Order of Business followed.

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)

- Mr. Rich Bambara commented that he did not like the pine straw mulch and that the Board of Supervisors should use a different material next time. He also commented how upset he was with the CDD mandate to remove anything from the berm area such as statutes.
- Mr. Rudy Bailey asked that the Board of Supervisors with upgrading the community’s image by working with the LLCA in a joint project. He reported that they intend to improve the appearance of the fishing pier and asked the CDD to put rip rap under the pier along the lake bank to and to flare out on both sides. The Board of Supervisors asked that Mr. Pepin design some type of process for next month’s Agenda to accomplish this mean with the LLCA.

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 5:52 p.m.

Calvin Teague
Secretary

Jonathan Busa
Chairperson