

**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, November 27, 2017 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	Chairman
Joe Zajac	Vice Chairman
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary (Absent)

Also present were:

Cal Teague	District Manager
Sam Marshall	Engineer
Residents	

***The following is a summary of the minutes and actions taken at the November 27, 2017 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 at today's meeting except Supervisor Wahrer. Engineer Sam Marshall was also present for today's meeting.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda for the November 27, 2017 meeting was presented.

On MOTION by Ms. Hefti seconded by Ms. Scuderi with all in favor, the Agenda was approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Agenda**

There were none, however, a group of residents from the Horse Creek area arrived with Chairman DeSantis advising that they would be given a chance to discuss their concerns later at the end of the meeting when Audience Comments were requested.

**FOURTH ORDER OF BUSINESS**

**Approval of the Meeting Minutes**

The Regular Meeting Minutes were presented for the meeting of October 23, 2017.

On MOTION by Mr. DeSantis seconded by Ms. Scuderi with all in favor, the Regular Meeting Minutes of the October 23, 2017 meeting were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Boardwalk Repairs Discussion**

District Manager Teague reported that the handrails have been completed. He advised that the only thing remaining is the replacement of the floor boards which had been identified prior to the storm as well as some support boards which were damaged by installation of the handrails. Artistic Structures still has a target completion date of December for this project and as reported prior, once Artistic Structures has completed their portion, the maintenance staff will proceed with the staining. The new educational sign which was previously ordered will be replaced as planned upon receipt.

**B. GFT Project for Lake 7 Update**

This remains scheduled for May 2018 as reported prior.

**C. Storm Cleanup Discussion**

District Manager Teague distributed a summary of the current costs to date for the storm cleanup and reported that the second phase has been completed with approximately 40 cubic yards of material being collected. The following items remain to be addressed:

Lake 8 still has some cleanup needed and will be discussed with Mr. Pepin. There is also fencing which needs to be repaired, however, most contractors are not even able to give a quote right now. Thus, this will probably not even be addressed until next year.

**D. Storm Water Management System – MRI Inspection Report Update**

Inspection of the system has just begun and should be completed by the end of the month. Results will be presented at next meeting.

**E. Lake 22 Repairs Update**

This has been completed except for the sod and littoral plantings.

**SIXTH ORDER OF BUSINESS**

**New Business**

**A. Lake 21 Moving Fountain Request**

Extensive discussion ensued regarding this matter. The request was approved for splitting the cost between the HOAs and the CDD with the CDD contributing half towards this relocation. Approval will be contingent however, upon both affected HOAs being in agreement.

On MOTION by Mr. Zajac seconded by Ms. Hefti with all in favor, the contribution of one-half (\$461) towards the fountain relocation at Lake 21 was approved contingent upon agreement of both affected HOAs.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for Month Ending October 31, 2017**

The financial statements for month ending October 31, 2017 were presented. The Board of Supervisors asked when the term will expire for the Bank United CD so that it can be moved. District Manager Teague advised he will check on this and report back.

On MOTION by Ms. Hefti seconded by Mr. Zajac with all in favor, the Financials for period ending October 31, 2017 were accepted as presented.

**B. Follow-up**

As per Agenda items.

**EIGHTH ORDER OF BUSINESS**

**Field Manager's Report**

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

This report was included in the packet and was discussed by the Board of Supervisors. There were no requests, however, there were several questions as follows:



expected. She stated that their greatest concern is for fire caused by lightning, etc. Suggestion was made to perhaps obtain a quote from Lake and Wetlands for a more intense cleaning. Mr. Pepin will take another look at these areas. Further discussion ensued as follows:

- One resident reported that there are four (4) grates that are still covered with dried debris reporting that this is the case all along Horse Creek EXCEPT for an area that is located around the pond, which she stated had been totally cleaned. She stated that she did not understand why this pond area had been cleaned so well and the other areas just basically left uncleaned of this dried debris.
- Another resident asked if the new replacement fence boards can be stained along the backsides of the boards as well.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further discussion, and

On MOTION by Mr. Zajac seconded by Ms. Hefti with all in favor, the meeting was adjourned at 3:04 p.m.

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Calvin Teague  
Secretary

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Antonio (Tony) DeSantis  
Chairperson