

**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, September 26, 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  
Ellen Young  
Joyce Judas  
Mark Wessler

Chair  
Vice Chair  
Assistant Secretary  
Assistant Secretary

Also present were:

Cal Teague  
Tad Kring  
Residents

PDM District Manager  
Irrigation Specialists

***The following is a summary of the actions taken at the September 26, 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 the District Manager called the roll. All were present for today's meeting. Tad Kring of Irrigation Specialists was also present.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda was presented.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, the Agenda was approved as presented.
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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 August 22, 2018 were presented.

On MOTION by Vice Chair Young seconded by Supervisor Judas with all in favor, the Regular Meeting Minutes from August 22, 2018 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Irrigation Discussion/Updates**

**A. Maintenance Updates**

Mr. Kring updated the Board as follows with issues identified as follows:

- The first issue is that controller #9 was struck by lightning three to four weeks ago, which exploded the decoder. This traveled all the way back to the clock and the clock burned out as well. He will provide the needed information to PDM staff as quickly as possible so that an insurance claim can be filed.
- The second issue was of suspected vandalism where a decoder was physically removed from the valve box and the wires wired together, which fried this controller. This controller was located halfway between Bass Road and the main entrance.
- Mr. Kring reported that there will be three (3) major landscaping projects going on starting sometime in October into the end of November. He asked that the Board start thinking about how they would like water delivered to all this landscaping going forward. Chair Busa recommended that he discuss this issue with Vicki Rose, Rudy Bailey and Chuck Sarsfield as well.

**B. Irrigation System Upgrades Update**

The last two (2) controllers have been received and installed. Wiring is complete and the system is fully operational other than the two (2) exceptions mentioned above.

**C. Proposals (if any)**

There being none, the next Order of Business followed.

**SIXTH ORDER OF BUSINESS** **Field Manager**

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

The District Manager reviewed the Field Manager's Report with question/comments as follows:

- The electrical panel for the fountain on Lake 5 had to be replaced apparently due to a surge and a surge protector was placed at that time as well.
- The Lake 7 warranty littorals will be put in sometime in October.
- The Board of Supervisors would like to begin discussions regarding erosion issues. They also requested that the field manager provide an updated erosion master sheet identifying the most critical areas.
- Report was made of some invasive balsam apple vines growing in the area, which need to be removed. The Board had no objection to this being done.
- Marion Strong asked if the CDD could replace the dead Mexican Petunias (about 20 or so plants), which would be at a cost of approximately \$200. The Board of Supervisors agreed but asked that since Mexican Petunias are not very hardy plants, that they be replaced with something native and hardier with an emphasis on color and flowers.
- The Board requested that the Banana trees be removed.
- Discussion ensued regarding plantings on the berms with the Board feeling that a letter needed to be sent to inform residents not in compliance of the rules governing planting on the berms.

**B. Proposals/Work Orders**

There being none, the next Order of Business followed.

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

**A. Discussion of Tree Replacement Along Berm Area**

**i. Holly Tree Planting Proposal**

A Proposal was received from JVM Landscaping for removal and replanting of the 30 Holly trees as had been discussed during prior meetings. The Board agreed to a total fee not to exceed \$30 per tree for removal and replacement. Additionally, it was the Boards' desire that these trees be replanted immediately upon their removal with adequate

watering to follow.

On MOTION by Supervisor Wessler seconded by Chair Busa with Vice Chair Young voting NO, Proposal from JVM to plant 30 trees for an amount not to exceed \$30/tree was approved with stipulations as stated above.

**B. Insurance/REMA Reimbursement for Storm Damage Update**

Work continues toward resolution of this matter however the case has been reopened by FEMA.

**C. Fishing Pier Rip Rap on Lake Bank Update**

Field Manager Pepin reported that some work has been done, however, Mr. Rudy Bailey has not been in contact with him to date.

**EIGHTH ORDER OF BUSINESS**

**New Business**

There being none, the next Order of Business followed.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

**A. Auditor Selection Committee**

The Board of Supervisors appointed themselves to serve as the Auditor Selection Committee, which will meet at 4:15 p.m., just prior to next month's regularly scheduled meeting.

On MOTION by Supervisor Wessler seconded by Chair Busa with all in favor, the Board approved themselves as the Auditor Selection Committee.

**B. Fiscal Year 2018 Budget Amendment**

Resolution 2018-04 for Fiscal Year 2018 Budget Amendment was presented.

On MOTION by Supervisor Judas seconded by Vice Chair Young with all in favor, Resolution 2018-04 amending the Fiscal Year 2018 Budget was approved.

**C. Designation of Fund Balance**

Tabled until next meeting.

**D. Financial Statements for period ending August 31, 2018**

Financial statements for period ending August 31, 2018 were presented.

On MOTION by Vice Chair Young seconded by Supervisor Judas with all in favor, the financial statements for month ending August 31, 2018 were accepted.

**E. Website Compliance**

The District Manager reported on the progress which has been made toward website compliance to date.

**F. Audit Fiscal Year 2017 Review**

The FY 2017 Audit was presented for review.

On MOTION by Supervisor Judas seconded by Supervisor Wessler with all in favor, the FY 2017 Audit was reviewed and accepted as presented with authorization for signature by Chair Busa of the annual financial report.

**G. Follow Up**

There being none, the next Order of Business followed.

**TENTH ORDER OF BUSINESS**

**Attorney's Report**

There being nothing new to report, 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**

- Supervisor Wessler reported that he has not received the last two (2) packets electronically.
- Vice Chair Young expressed concern over attorney's fees being charged for review of the Agendas and how these fees are over budget. They also felt that invoices should be itemized.

**THIRTEENTH ORDER OF BUSINESS**

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

There being none, the next Order of Business followed.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business and,

On MOTION by Vice Chair Young seconded by Supervisor Wessler with all in favor, the meeting adjourned at 5:53 p.m.

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Calvin Teague  
Secretary

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Jonathan Busa  
Chair