

**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, August 27, 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
Chris Byrne	Vertex Water Features

The following is a summary of the minutes and actions taken at the August 27, 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. Chris Byrne of Vertex Water Features were also present for today's meeting.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented.

On MOTION by Supervisor Wahrer seconded by Supervisor Scuderi 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 July 23, 2018 were presented.

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

FIFTH ORDER OF BUSINESS

Budget Public Hearing

A. FY 2019 Budget

The District Manager presented the FY 2019 Budget and summarized key points. Chair DeSantis opened the Public Hearing at 2:06 p.m. and closed it at 2:07. The Boards' discussion followed.

B. Resolution 2018-06 for Adopting the Budget

Resolution 2018-06 was presented for Adoption of the FY 2019 Budget.

On MOTION by Vice Chair Zajac seconded by Supervisor Wahrer with all in favor, the Resolution 2018-06 Adopting FY 2019 Budget was approved.

C. Resolution 2018-07 for Levying and Imposing Assessments

Resolution 2018-07 for Levying and Imposing Assessments was presented.

On MOTION by Supervisor Hefti seconded by Supervisor Scuderi with all in favor, Resolution 2018-07 for Levying and Imposing Assessments was approved.

SIXTH ORDER OF BUSINESS

Old Business

A. Storm Water System Cleaning Update

Extreme Divers has completed this Project and are now working on a summary to present at next month's meeting. A Proposal for any identified cleaning needs will also be presented at that time.

B. Dead Palm Frond Cleanup along the Preserve Walkway Update

The first cleanup began during the week of August 20 but was delayed due to the heat as well as some areas remaining underwater. Cleanup will remain ongoing as conditions permit but is taking longer than expected.

C. Lake #7 Washout Repair Update

This project has been completed, however, the contractor is returning every couple of days to water the new sod as well as to add new sod in areas where geo tube may have become exposed.

SEVENTH ORDER OF BUSINESS **New Business**

A. Aerator Proposals for Lakes 6 and 25

This item was covered in the Field Manager's Report.

EIGHTH ORDER OF BUSINESS **Financials**

B. Financial Statements for Month Ending July 31, 2018

The financials for period ending July 31, 2018 were submitted.

On MOTION by Vice Chair Zajac seconded by Supervisor Wahrer with all in favor, the financials for month ending July 31, 2018 were accepted as presented.

B. Proposed Meeting Schedule for FY 2019

The Proposed Meeting Schedule for FY 2019 was presented and approved with changes in the December and May meetings, which will be held the third (3rd) Monday in December, (December 17, 2018) and the third (3rd) Monday in May, (May 20, 2019). The remaining meetings will occur on their regularly scheduled fourth (4th) Monday of each month at 2:00 p.m.

On MOTION by Vice Chair Zajac seconded by Supervisor Wahrer with all in favor, the Proposed Meeting Schedule for FY 2019 was approved.

C. Website Compliance

After extensive discussion, the Board agreed that the District should not accept a settlement offer containing any restrictions or standards that the CDD must meet to be

considered in compliance. Therefore, staff will work to develop the most cost-effective plan to attain ADA Website Compliance.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for August

Reviewed with questions/comments as below.

B. FY 2018 Project Tracking/Maintenance Log

Reviewed.

C. Work Orders/Proposals

- Chair DeSantis requested explanation of a Proposal, which had been submitted by Vertex Water Features for aeration at Lakes 6 & 25. The cost with the electrical at Lake 6 was \$10,815.75 and Lake 25, \$15,957.59. Mr. Byrne from Vertex was in attendance to answer questions. After extensive discussion, the Board of Supervisors requested a revised Proposal for Lakes 6 and 25, which should include aerator placement at Lake 26 as well as a separate Proposal for Lake 27 with both Proposals being presented for next month's Agenda.
- The Board of Supervisors also advised that they were okay with de-weeding the butterfly garden, removing the 7 to 8-foot palm tree top from Lake 28 as well as removal of a pine tree at the north end of Lake 27.

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 that the Geo-tube map be updated for presentation at next month's meeting.

TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business or discussion, and

On MOTION by Supervisor Wahrer seconded by Supervisor Hefti with all in favor, the meeting was adjourned at 3:07 p.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chair