

**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, March 26, 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	Chairman
Joe Zajac	Vice Chairman
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary
Medge Wahrer	Assistant Secretary

Also present were:

Cal Teague	District Manager
Residents	

The following is a summary of the minutes and actions taken at the March 26, 2018 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 for today's meeting.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda for the March 26, 2018 meeting was presented.

On MOTION by Ms. Hefti seconded by Ms. Scuderi with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda

Mr. Kurt Wullschleger was present for today's meeting stating that he has lived at Colonial Country Club for eight (8) years and has never attended a meeting, however, he wished to share his feelings of how much he has benefitted by the work that the CDD does and thanked them for everything they do to keep the ponds, preserve and all areas looking good. He stated he was simply trying to learn what a Community Development District does. Chairman DeSantis briefly explained the process of the CDD.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes of the February 26, 2018 meeting were presented.

On MOTION by Mr. Zajac seconded by Mr. Wahrer with all in favor, the Regular Meeting Minutes of February 26, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Boardwalk Repairs Discussion

District Manager Teague reported that the Boardwalk is done with everything being repaired. The only thing left is the cleaning and staining. He further reported that two (2) bids are available for the Boards' review for this. After reviewing the bids submitted, one from YEC and the other from Shining Spaces, the Board approved the bid presented by Shining Spaces for the amount of \$5,750.

On MOTION by Ms. Sculderi seconded by Ms. Hefti with all in favor, the bid received from Shining Spaces for the amount of \$5,750 was approved.

B. Insurance and Reimbursement from Storm Damage

District Manager Teague reported that there has been no update from FEMA as of yet and advised that it seems they have not made a decision on anyone's claim that he was aware of.

C. Storm Water Management System

i. Visual Cleaning Proposals

Proposals were received from MRI and Extreme Divers with both being questionable. Extreme Divers' bid came in late. After review, the Board

requested that revised proposals by both of the above be submitted with greater detail of exactly what services the bid provides, i.e., how far down the pipe they intend to go in the flush. The Board of Supervisors also requested that the new proposals be submitted with at least a 25% increase over that which was already submitted. The Board stated that if they are going to sign a contract, they want to know exactly what they are getting and what will be done, exactly as was outlined in the February 26, 2018 meeting minutes. They want to have this settled by the next meeting. It was also mentioned that the Master may need assistance with unplugging the pipes at the irrigation lake and the lake along #16 with worries of the upcoming rainy season approaching.

D. Lake 21 - Moving Fountain Request Update

This has been completed, however, the mechanical clock does not seem to be keeping up with real time. If this continues and is truly the case, it will have to be replaced.

SIXTH ORDER OF BUSINESS

New Business

Vertex - Renewal of Aerator Maintenance Program

The maintenance contract is going to increase from a semi-annual amount of \$848 to \$872 and will go into effect May 1, 2018. The Board had no problem with this.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Discussion of General Election

i. Month Ending January 31, 2018

The Financials for month ending January 31, 2018 were presented.

District Manager Teague also announced that the new Accountant has been hired, started work and beginning in March, the financials will be done in-house by our new team.

ii. Resolution 2018-02 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

This was signed with a few minor adjustments being made

On MOTION by Ms. Wahrer seconded by Ms. Hefti with all in favor, Resolution 2018-02 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 was adopted.

B. Discussion of Fiscal Year 2019 Budget Schedule

District Manager Teague presented the timeline for the FY 2019 Budget matters with no issues being expressed and no increase in assessments being anticipated for 2019. He stated that a Draft Budget will be provided for the Boards' review. He asked that the Board interested in submitting any requests to be added to the Budget to please submit them to him as soon as possible.

C. Financial Statements for Month Ending February 28, 2018

The financials for period ending February 28, 2018 were submitted. District Manager Teague also reported changing to Iberia Bank. The Board of Supervisors accepted the financials as presented and had no issue with regard to the change to Iberia Bank.

On MOTION by Ms. Scuderi seconded by Ms. Wahrer with all in favor, the financials for month ending February 28, 2018 were accepted.

D. Review of Quotes for Property Coverage on Insurance

District Manager Teague presented a proposal from PRIA, which does include coverage for the Boardwalk. He went on to explain that in the past, there was no coverage as everything was below ground. After extensive discussion the Board of Supervisors decided to reject the quote for the insurance due to expense.

E. Follow-up

There being none as everything was included in the Agenda items, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for March

District Manager Teague introduced the new format for Field Manager Pepin's report with the Board requesting a few minor changes be made as well as the following comments/requests:

- The Board requested that this Field Manager's Report will have to run 13 months in order to have any comparison figures.
- There was a tree that was cut down at 9074 Shadow Glen. The Board of Supervisors would like the stump removed if this can be done to help avoid ant infestation as well as any other issues.
- Request was made to change the lake rating sheet; which Field Services Manager Pepin will take care of.
- Bids will be obtained for repair of Lake #1 along Hole #1.
- The Board of Supervisors would like pictures of the Butterfly Garden once it is complete.
- The homeowner at 9283 Independence Way needs to have another letter sent to the HOA regarding it. It was suggested also that perhaps a picture of what should be placed be sent as well. Supervisor Scuderi asked for a picture of this "bubbler" as well. Suggestion was made that this "bubbler" also be placed on the CDD's website.

B. FY 2018 Project Tracking/Maintenance Log

The Board reviewed the Log and requested a change to this form as well be made, which District Manager Teague and Field Services Manager Pepin will discuss.

C. Pine Tree Removal

Coastline Tree Service is scheduled to cut down the identified 13 dead trees beginning April 5, 2018 at a cost of \$5,135 or \$395 per tree.

NINTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Engineer's Report

Engineer Marshall was not contacted regarding the work being done on Lake 18 and requested an update.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests and/or Comments

As above, Supervisor Scuderi requested the information on the "bubbler" be sent to her as well.

TWELFTH ORDER OF BUSINESS

Audience Comments

- Mr. Kurt Wullschleger also commented on "ice eaters" being a better alternative to aerators for creating DO and went on to explain the process in a greater detail.
- Another resident commented on the legislation which is being proposed for the time change and what it may mean to the CDD.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further discussion, and

On MOTION by Ms. Wahrer seconded by Ms. Scuderi with all in favor, the meeting was adjourned at 3:15 p.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chairperson