

**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, January 22, 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 January 22, 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 January 22, 2018 meeting was presented.

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

THIRD ORDER OF BUSINESS

Audience Comments on Agenda

Tim Worthington and Dave Capriotti were present to ask about placing a fountain on Lake 28 and about the possibility of having the sidewalks cleaned. They were advised that the Master HOA is responsible for the sidewalks. Chairman DeSantis explained that fountains are no longer being used but are being replaced by aerators as they are much less costly and much more beneficial to the water.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes were presented for the meeting of December 18, 2017.

On MOTION by Ms. Wahrer seconded by Ms. Hefti with all in favor, the Regular Meeting Minutes of December 18, 2017 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Boardwalk Repairs Discussion

District Manager Teague reported this project will begin with the marking of the deck boards that will be replaced. The Board of Supervisors reviewed a Proposal for “cleaning” and staining of the boardwalk to include the backs of the railings. After extensive discussion, the Board decided to table for clarification of the term “cleaning” and requested that the words “power washing” be stated within the Proposal in place of the word “cleaning” if that is in fact the intent as the method for the “cleaning” of the boardwalk. Acceptance of Proposals will continue for presentation at next month’s meeting as well.

B. Insurance and Reimbursement from Storm Damage

District Manager Teague summarized events to date advising that the claim will be submitted to insurance soon and if this is denied by the insurance company, it will be submitted to FEMA for their consideration. Question was raised if the washout on the Skyview side of Lake 22 could be included as it does appear to be storm related and thus will be included.

C. Storm Water Management System – MRI Inspection Report Update

Completed and report was passed out. The Board felt the report was too difficult to read and agreed that they needed time to review the recommendations. After extensive discussion, this was tabled for next meeting with request also that Engineer Marshall be present to discuss this report with them.

D. Lake 21 - Moving Fountain Request Update

Both HOA’s approved moving the fountain, and we are just waiting for payment from the HOA. (Request was initiated by the HOA).

SIXTH ORDER OF BUSINESS

New Business

No new business was presented.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Month Ending December 31, 2017

The Financials for month ending December 31, 2017 were presented. In addition, the Board would like to have the Fund Balance reflected on the Financials. Also, FY 2018 Budget will be electronically forwarded to the Board.

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

B. Follow-up

All as per Agenda items.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for January

This report was included in the Agenda packet and discussed by the Board of Supervisors. Comments/questions were as follows:

- The Board of Supervisors felt that the illicit discharges identified in the report should be addressed by sending a letter to the homeowner mentioning the concerns and suggesting solutions such as drain boxes.
- The Board of Supervisors expressed their desire to proceed with cutting of the spike rush on the lakes with the funding that had already been allocated in the amount of \$10,000. Once the lakes are identified where this will occur, they will be provided with a list.

B. FY 2018 Project Tracking/Maintenance Log

The Board reviewed and expressed their satisfaction with the new format.

C. Drainage Maps Upgrades

Still in the process of being prepared and going well; will discuss with Engineer Marshall.

D. Review of Specific Drain Inspections

i. Cleaning of Televised Drains Update

Scheduled to be completed this week.

E. Fence Repair at 9076 Shadow Glen

Completed.

F. Cleanup of Upper Wetland Preserve & Dead Tree Cutting along Lakes 11 & 12

Completed and awaiting final inspection.

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

Supervisor Wahrer asked if a copy of a drainage basin map could be brought to next meeting for her, which will be provided.

TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further discussion, and

On MOTION by Mr. Wahrer seconded by Ms. Scuderi with all in favor, the meeting was adjourned at 3:06 p.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chairman