

**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, December 18, 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

Also present were:

Cal Teague	District Manager
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***The following is a summary of the minutes and actions taken at the December 18, 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.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda for the December 18, 2017 meeting was presented.

On MOTION by Ms. Wahrer seconded by Ms. Hefti 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, the next order of business followed.

**FOURTH ORDER OF BUSINESS**

**Approval of the Meeting Minutes**

The Regular Meeting Minutes were presented for the meeting of November 27, 2017.

On MOTION by Mr. Zajac seconded by Ms. Scuderi with all in favor, the Regular Meeting Minutes of November 27, 2017 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Boardwalk Repairs Discussion**

District Manager Teague reported the Project will begin the first week in February with Artistic Structures replacing any bad boards and once completed, the Boardwalk will be power washed. The Board of Supervisors requested the backs of the boards be stained along with the rest of the structure. It was agreed that this should be a bid job and not completed by the maintenance staff. Mr. Pepin will prepare bid specifications and it was requested that YEC be contacted to submit a bid.

**B. Storm Cleanup Discussion**

No new updates were available.

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

District Manager Teague reported that the inspection has begun and will be completed after Christmas.

**D. Lake 22 Repairs Update**

This has been completed. Mr. Pepin will check to be sure that the spike rush is not exceeding the width limit.

**E. Lake 21 Moving Fountain Request**

While this was approved contingent upon both HOA's being in agreement with the cost being split, (less than \$1,000), Field Manager Pepin has not yet heard from them.

**SIXTH ORDER OF BUSINESS**

**New Business**

No new business was presented.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for Month Ending November 30, 2017**

The financial statements for month ending November 30, 2017 were presented.

On MOTION by Ms. Hefti seconded by Ms. Wahrer with all in favor, the Financials for period ending November 30, 2017 were accepted as presented.

**B. Change in CD Investment**

A CD was cashed in and put into a money market account at a much better rate.

**C. Follow-up**

As per Agenda items.

**EIGHTH ORDER OF BUSINESS**

**Field Manager's Report**

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

This report was included in the packet and discussed by the Board of Supervisors.

**i. Littoral Planting Replacements**

Mr. Pepin reported that the littoral plantings replacement project has been completed and look good.

**B. FY 2018 Project Tracking/Maintenance Log**

Reviewed with the following comments:

- The Budget needs to be added on the top of the report.
- All projects did not seem to be identified such as a cabinet replacement, the Lake 7 GEO tube and possibly others.
- The Board of Supervisors requested that all projects for the fiscal year be listed with a budget subtotal at the top.

**C. Drainage Maps Upgrades**

The upgrades requested at last meeting are still being prepared.

**D. Review of Specific Drain Inspections**

The Board of Supervisors approved cleaning of the two (2) obstructed drains in the amount of \$4,800.

On MOTION by Ms. Wahrer seconded by Ms. Hefti with all in favor, the completion of inspection with a cost of \$4,800 was approved.

**E. Fence Repair at 9076 Shadow Glen**

Still waiting on Proposals with direction to go ahead with the repair if under \$2,500.

**F. Preserve Upper Wetland Condition**

A Proposal from Lake & Wetland for a one-time cleanup of the upper wetland area around the preserve for \$3,200 was presented.

On MOTION by Ms. Scuderi seconded by Mr. Zajac with all in favor, Proposal for one-time cleanup from Lake & Wetlands in the amount of \$3,200 was approved.

**G. Pine Trees behind Oakhurst and Lakes 11 and 12**

Mr. Pepin had identified dead trees in his monthly inspection report, which is the area that complaints are being received from the residents. The Board requested that Mr. Ayres include the cost for this in with the cost of the wetland cleanup.

**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. All was covered in Agenda.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and/or Comments**

- Chairman DeSantis requested that Lake and Wetlands complete the cleanup quickly.

- Request was made for Mr. Pepin to look at the trees on Hemingway west of Colonial Country Club Blvd.

**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 2:58 p.m.

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Calvin Teague  
Secretary

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Antonio (Tony) DeSantis  
Chairman