

**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, June 27, 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	Chair
Ellen Young	Vice Chair
Mark Wessler	Assistant Secretary
Robert Hajicek	Assistant Secretary

Not Present:

Joyce Judas	Assistant Secretary
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Also present were:

Cal Teague	PDM District Manager
Residents	

***The following is a summary of the actions taken at the June 27, 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 District Manager Teague called the roll. All were present except Supervisor Judas.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda was presented.

On MOTION by Supervisor Hajicek seconded by Supervisor Young 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 May 23, 2018 were presented.

On MOTION by Supervisor Young seconded by Supervisor Wessler with all in favor, the Regular Meeting Minutes from May 23, 2018 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Irrigation Discussion/Updates**

**A. Maintenance Updates**

The District Manager advised that Mr. Kring reported things had been rather quiet and on schedule with replacements. Mention was made of the last house at the end of Lakes of Laguna Blvd. regarding replacement of sod in that area with Ramirez reporting that there are rotors within that irrigation zone that need to be worked on.

**B. Irrigation System Upgrade Update**

The District Manager reported that all is on schedule awaiting the arrival of parts.

**C. Proposals**

There being none, the next Order of Business followed.

**SIXTH ORDER OF BUSINESS**

**Field Manager's Report**

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

- District Manager Teague presented the field manager's report which stated that all tasks approved at the last meeting will begin early in July.
- The report indicated that the perimeter storm drains are being checked monthly. The Board of Supervisors, however, requested that these perimeter storm drain checks be conducted on a weekly or biweekly basis for cleaning through the remainder of rainy season to avoid any possible drainage complaints along the berm. After discussion, the Board agreed to monitor and identify any ponding concerns after the next heavy rain at the drains.
- The Board requested that the Field Services Manager be sure that Lake and Wetlands stays on top of keeping the Bull Rush trimmed and decided to eliminate the Alligator Flag.

- It was also reported that new plants will be placed at the southeast corner of Lake 7.
- Regarding trash cleanup, the Board felt staff should take care of this issue.

**B. Citizen Complaint Regarding Littoral Maintenance**

The Board discussed the resident complaint which stated that the littoral shelf on Lake 8 is unsightly and needed to be sprayed, however, it was their feeling that this is a healthy littoral shelf and should not be sprayed out. The District Manager Teague will respond accordingly to this resident.

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

**A. Berm Maintenance Issues (Stone Removal, Tree Trimming, etc.)**

**i. Review Dead Berm Tree Needs**

The Field Manager provided a list of trees to be considered by the Board for planting, however, they agreed to table this until next meeting.

However, Sea Grapes and Silver Buttonwoods along the east berm were cited as possible preferences as well as Crepe Myrtles, Cabbage Palms and Fox Tail Palms.

**B. Insurance Reimbursement for Storm Damage**

District Manager Teague reported continuing to fight regarding this matter.

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

Mr. Rudy Bailey advised that this project is still a “go” but concerns remain with the depth of the water since they will be installing the support foundation first. He stated that they may proceed with the upper level but this has not yet been decided. Once the support pillars have been completed, Conidaris Builders will place the rip rap if water levels are low enough. Concerns do remain, however.

**EIGHTH ORDER OF BUSINESS** **New Business**

There being none, the next Order of Business followed.

**NINTH ORDER OF BUSINESS** **Manager’s Report**

**A. Fiscal Year 2019 Budget**

The Board of Supervisors wish to review the Budget one last time before the Public Hearing and thus, the Budget will be sent out for their review as well as the item being included on the next Agenda.

**B. Financial Statements for Period Ending May 31, 2018**

The financials for period ending May 31, 2018 were presented.

On MOTION by Supervisor Wessler seconded by Supervisor Young with all in favor, the Financials for period ending May 31, 2018 were accepted as presented.

**C. Follow-up**

There being none, the next Order of Business followed.

**TENTH ORDER OF BUSINESS**

**Attorney’s Report**

District Manager Teague reported receiving an email from Attorney Cohen regarding a potential lawsuit issue pertaining to a lack of ADA (Americans with Disabilities Act) Website noncompliance. The Board of Supervisors requested that a Presentation and Proposal from the company who says they can make the Website ADA compliant.

**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**

The Board of Supervisors discussed the berm and drainage at “the Kelly’s” residence where improvements had already been made, however, not to their satisfaction. They offered to place a barrier to keep debris from going into their drain with an estimated cost of \$800, which they asked the CDD to pay. After extensive discussion, the Board declined the offer and felt they (the Board) have already done enough.

**THIRTEENTH ORDER OF BUSINESS**

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

There being nothing further, the next Order of Business followed.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business and,

On MOTION by Supervisor Young seconded by Supervisor Wessler with all in favor, the meeting adjourned at 6:00 p.m.

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Calvin Teague  
Secretary

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Jonathan Busa  
Chair