

**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, July 25, 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
Joyce Judas	Assistant Secretary
Mark Wessler	Assistant Secretary
Robert Hajicek	Assistant Secretary (Resigned)

Also present were:

Cal Teague	PDM District Manager
Residents	

***The following is a summary of the actions taken at the July 25, 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 the District Manager called the roll. All were present except Supervisor Hajicek whom submitted his resignation after last month's meeting had been adjourned was not present. The District Manager informed the Board that this resignation is not official until it is accepted by the them. Therefore, please see Item # 9 E below.

**SECOND ORDER OF BUSINESS**

**Approval of the Agenda**

The Agenda was presented.

On MOTION by Supervisor Judas seconded by Supervisor Wessler 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 June 27, 2018 were presented.

On MOTION by Supervisor Young seconded by Supervisor Wessler with all in favor, the Regular Meeting Minutes from June 27, 2018 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Irrigation Discussion/Updates**

Mr. Kring was not in attendance; however, he did send his report for the Boards' review, which the District Manager summarized as follows:

**A. Maintenance Updates**

The District Manager reported that pump station #1 has a broken pipe and pump station #2 has issues with a jockey pump control panel and is being reviewed to be sure it is operating correctly. Otherwise, there is nothing new to report currently.

**B. Irrigation System Upgrade Update**

Per Mr. Kring's report, the District Manager reported that the final two (2) controller systems should arrive and will be installed immediately.

**SIXTH ORDER OF BUSINESS**

**Field Manager's Report**

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

District Manager Teague presented the Field Manager's Report for July who identified a few things, which he thought the Board may wish to discuss and are as follows:

- The Field Manager has been working with Lake and Wetlands regarding any algae issues.
- The Field Manager identified a few areas where planting needs to be redone on Lake 7, and that he will have this taken care of by Mr. Ayres.
- Supervisor Judas expressed that she felt the Board has already given Lake and Wetlands the latitude to be proactive identifying and addressing issues as they present themselves but felt that this is not presently occurring and that they need to stay on top of the Bull Rush, Alligator Flag, etc. They also need to address the catch basins in the same manner.

- The District Manager will also ask the Field Manager to reiterate the Boards' desire for the landscapers to be much more proactive with regard to grass clippings that go into the lakes.
- The Field Manager identified Pleco fish in the lakes and the District Manager advised that where there are a couple of these fish found, you will eventually find many more. He included an article that explained why these fish are so harmful. It was determined that the only possible strategy was to recruit fishermen throughout the community to try to take care of these advising that when they are caught, that they should not be released back into the lakes.
- The Field Manager's report identified some rutting that has occurred, which is the result of the landscapers coming too close to the tubing and crushing it. The District Manager suggested that perhaps the HOA representatives present at today's meeting could take this issue back to their HOA.
- Coconuts were reported as being throughout the lakes and that they should be cleared out. This was further defined stating that any trash should be cleared out as well. The Board agreed that these can be removed by the Field Manager's team.
- Mr. Kring will be asked to address the weeds at the pump station.
- The report indicated some excessive weed growth on Lake 2, which can also be taken care of by the Field Manager's staff.

## **B. Proposals/Work Orders**

There being none, the next Order of Business followed.

## **SEVENTH ORDER OF BUSINESS**

## **Old Business**

### **A. Berm Maintenance Discussion**

#### **i. Tree Removal and Replacement**

Mr. Steve Leitschuh presented an offer from the Monterey Sub-association who are having their trees replaced. He advised that they have about 40 Dahoon Hollys, which they would like to find a good home for and offered to donate these to the CDD. The CDD would have to assume the expense of having these trees transplanted, however. After extensive discussion, it was determined that Mr. Leitschuh and the Field

Manager will be in contact to walk the perimeter of the property to determine the specifics of this project.

**B. Insurance/FEMA Reimbursement for Storm Damage**

The Appeal has been heard and a letter was sent to Congressional Representative Rooney for his assistance in resolving this issue.

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

Mr. Rudy Bailey and Mr. Tom Raimonde attended today’s meeting and reported that the fishing pier rip rap on the lake bank will begin in 2 weeks. The Field Manager will be sure everything is ready in this regard.

**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**

This was present in the Agenda Packet and will be presented at next month’s Public Hearing meeting. There will be a few small adjustments made to the Debt Service Fund prior to the hearing. There were no concerns expressed on moving forward.

**B. Financial Statements for Period Ending June 30, 2018**

The financials for period ending June 30, 2018 were presented.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, the Financials for period ending June 30, 2018 were accepted as presented.

**C. Resolution for Adoption of Statewide Mutual Aid Agreement**

The District Manager summarized the content of this agreement and after discussion, Resolution 2018-03 was approved.

On MOTION by Supervisor Wessler seconded by Supervisor Young with all in favor, Resolution 2018-03 was approved as stated above.

**D. Website Compliance**

Discussed and reviewed.

**E. Resignation Letter from Supervisor Bob Hajicek**

Resignation was accepted, and Notice of Vacancy will be placed on the Website.

On MOTION by Chair Busa seconded by Supervisor Judas with all in favor, the resignation of Supervisor Hajicek was accepted.

**F. Follow-up**

There being none, the next Order of Business followed.

**TENTH ORDER OF BUSINESS**

**Attorney’s Report**

There being nothing new to report, the next Order of Business followed.

**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**

There being nothing, the next Order of Business followed.

**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 Judas seconded by Supervisor Young with all in favor, the meeting adjourned at 5:41 p.m.

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Calvin Teague  
Secretary

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Jonathan Busa  
Chair