

**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, May 23, 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 (via telephone)
Mark Wessler	Assistant Secretary
Robert Hajicek	Assistant Secretary

Also present were:

Cal Teague	PDM District Manager
Tad Kring	Irrigation Specialists
Gonzalo Ayres	Lake and Wetlands
Residents	

The following is a summary of the actions taken at the May 23, 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. Supervisor Judas participated via telephone due to her difficulty attending today's meeting. The first item covered was the Boards' approval for Supervisor Judas to participate via telephone, which was approved.

On MOTION by Supervisor Hajicek seconded by Supervisor Wessler with all in favor, Ms. Judas' participation via telephone was approved.

Tad Kring of Irrigation Specialists and Gonzalo Ayres of Lake and Wetlands were also present for today's meeting.

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.

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 April 25, 2018 were presented.

On MOTION by Supervisor Young seconded by Supervisor Wessler with all in favor, the Regular Meeting Minutes from April 25, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS

Irrigation Discussion/Updates

A. Maintenance Updates

Mr. Krings updated to the Board and answered questions regarding the minimal repairs that were needed during the past month.

B. Irrigation System Upgrade Update

Mr. Krings presented updated estimates for the final two (2) controllers and the wiring to obtain this goal. The following estimates were approved:

- 1307 \$43,633
- 1308 \$46,993
- 1309 \$16,767
- 1310 \$ 8,864

On MOTION by Supervisor Wessler seconded by Chair Busa with all in favor (Supervisor Judas stepped out), ratification of all four (4) adjustments, (1307, 1308, 1309 and 1310) was approved.

Mr. Krings will begin the final leg of the project as soon as the materials are received.

C. Proposals

Only as identified above.

SIXTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for May

The report was reviewed with comments/requests as follows:

- With regard to Field Manager Pepin's recent inspection and assessment of dead trees, the Board decided they do not want any trees removed.
- The Board of Supervisors requested that Field Manager Pepin send an email to the HOA describing how to treat algae as well as the responsiveness of Lake and Wetlands to any issues.

B. Follow-up

There being none, the next Order of Business followed.

SEVENTH ORDER OF BUSINESS

Old Business

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

i. Review Dead Berm Tree Needs

Field Manager Pepin completed an inspection for dead trees on 05/14/2018 and provided an updated map. The Board also determined that they do not want any trees removed unless they are creating structural damage. There were a couple trees that he could not identify due to their extensive decay. Again, the Board wanted to delay any decision on the trees for the time being.

B. Lake Maintenance Issues (Bulrush Removal, Reporting, etc.)

i. Lake Maintenance Action Plan

Mr. Ayres discussed his plan for lake maintenance presenting suggestions for bacteria and enzymes to reduce the "muck" in the lakes. The Board that quotes be provided for same.

ii. Fish Recommendations

Mr. Ayres of Lake and Wetlands discussed fish planting. He again stated that he is not in favor of Tilapia, grass carp or other species of fish that had been suggested fish but remained in favor of the fish, which he had suggested at last meeting.

C. Insurance Reimbursement for Storm Damage

District Manager Teague reported continuing the fight in this matter.

D. Dead Tree Log Update

Included as part of section 7 A above.

E. Fishing Pier Rip Rap on Lake Bank Update

The Proposal has been sent back to Conidaris and they are awaiting the CDD's okay to proceed once the LLCA has completed their repairs to the fishing pier, which need to be completed first because they will be replacing several main support beams underneath the pier. Rudy Bailey from the LLCA reported that their Board approved this last Monday so this should be proceeding forward soon.

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

i. Discussion and Resolution 2018-04 Approving FY 2019 Budget and Setting a Public Hearing

The tentative Budget was approved as well as Resolution 2018-04 Approving the Budget and Setting a Public Hearing.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, Resolution 2018-04 was approved as above.

B. Financial Statements for Period Ending April 30, 2018

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

On MOTION by Supervisor Young seconded by Supervisor Hajicek with all in favor, the Financials for period ending April 30, 2018 were accepted as presented.

C. Follow-up

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Attorney's Report

There being none, 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 none, 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 Young seconded by Supervisor Hajicek with all in favor, the meeting was adjourned at 5:48 p.m.

Calvin Teague
Secretary

Jonathan Busa
Chair