

**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, July 23, 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	Chair
Joe Zajac	Vice Chair
Sally Hefti	Assistant Secretary
Giovanna Scuderi	Assistant Secretary

Not present:

Medge Wahrer	Assistant Secretary
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Also present were:

Cal Teague	District Manager
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The following is a summary of the minutes and actions taken at the July 23, 2018 meeting of the Colonial Country Club CDD Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Chair called the meeting to order and the District Manager called the roll. All were present for today's meeting except Supervisor Wahrer.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented.

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

THIRD ORDER OF BUSINESS

Audience Comments on Agenda

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes of the June 25, 2018 were presented with a change being identified to Paragraph 7 D.

On MOTION by Supervisor Hefti seconded by Supervisor Scuderi with all in favor, the Regular Meeting Minutes of June 25, 2018 were approved as amended.

FIFTH ORDER OF BUSINESS

Old Business

A. Storm Water System Cleaning Update

District Manager Teague reported that this project is approximately 85% completed and expects it to be done by the end of the month.

B. Lake 19 Update

Upon inspection, this project appears to be completed. Littorals having been installed around the lake.

C. Dead Palm Frond Clean Up along the Preserve Walkway

After consideration of two (2) Proposals for this task, the Proposal submitted by Community Field Services was approved.

On MOTION by Supervisor Hefti seconded by Supervisor Scuderi with all in favor, the Proposal from Community Field Services was approved as presented.

D. Lake #7 Washout Repair Update

- The Field Services Manager reported that this project was completed by American Shoreline Restoration on 07/18/2018 with final inspection to be completed in a couple days being sure to check all irrigation heads to ascertain that they all reach the new sod. American Shoreline Restoration will be hand watering for the next two (2) weeks as well.
- The Board asked that the Field Services Manager notify the affected HOAs regarding any project prior to its start date going forward.

SIXTH ORDER OF BUSINESS

New Business

A. Lake #1 Repair Discussion

This was removed from the Agenda as it is a Master HOA issue.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Fiscal Year 2019 Budget

The FY 2019 Budget, which will be presented at next month's Public Hearing was again reviewed by the Board of Supervisors with no changes suggested.

B. Financial Statements for Month Ending June 30, 2018

- The financials for period ending June 30, 2018 were submitted. At this time, the Board asked that invoices be sent under separate cover prior to each meeting.
- They also asked that the reconciliations be made shorter and easier.
- Supervisor Hefti asked that no packets be sent to her.

On MOTION by Supervisor Zajac seconded by Supervisor Hefti with all in favor, the financials for month ending June 30, 2018 were accepted as presented.

C. Website Compliance

The District Manager updated the Board regarding the status of the lawsuit filed on behalf of the Americans with Disabilities Act (ADA). This is regarding accessibility.

D. Resolution for Adoption of Statewide Mutual Aid Agreement

Resolution 2018-05 was presented for the Boards' adoption.

On MOTION by Supervisor Zajac seconded by Supervisor Scuderi with all in favor, Resolution 2018-05 for Adoption of the Statewide Mutual Aid Agreement was approved.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for July

The Field Manager's Report for July was reviewed with the following comments:

- The Board feels that Lake 3 looks bad.
- The Board approved trash pickup around the lakes.

- The Board approved cleaning of the grates around 9027 and 9043 Shadow Glen and 9335 Independence.
- The tree down at 9990 Horse Creek needs to be removed.
- The Board asked that the Willow tree on the perimeter fence at 9096 Shadow Glen be removed.

B. FY 2018 Project Tracking/Maintenance Log

Reviewed with recommendations as above.

C. Work Orders/Proposals

The Board asked that the Field Services Staff go ahead and take care of trash cleanup around the lakes and preserve.

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

- Chair DeSantis requested that Proposals be requested for placement of aerators on Lake 6 and 25 for next month's meeting.
- He also commented that there would be no Geo Tube projects in FY 2019 due to Budget constraints.

TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business or discussion, and

On MOTION by Supervisor Hefti seconded by Supervisor Scuderi with all in favor, the meeting was adjourned at 2:47 p.m.

Calvin Teague
Secretary

Antonio (Tony) DeSantis
Chair