

MINUTES OF MEETING

The following is a summary of the actions taken at the Laguna Lakes Community Development District (CDD) Board of Supervisors meeting.

LAGUNA LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Laguna Lakes Community Development District was held Wednesday March 27, 2019 at 4:30 p.m. in the Lakes Regional Library at 15290 Bass Road in Fort Myers, Florida.

Present and constituting a quorum were:

Jonathan Busa
Ellen Young
Joyce Judas
Mark Wessler
Paul Rumbold, Jr.

Chair
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Calvin Teague
Tad Kring
Residents

District Manager
Irrigation Specialists

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was Tad Kring from Irrigation Specialists.

SECOND ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented and accepted.

On MOTION by Supervisor Wessler, seconded by Supervisor Rumbold, 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 Meeting Minutes

A. The Regular Meeting Minutes from February 27, 2019

On MOTION by Vice Chair Young, seconded by Supervisor Judas, with all in favor, the Regular Meeting Minutes from February 27, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Irrigation Discussion/Updates

A. Maintenance Updates

Mr. Krings reported that pump stations, controllers and everything else are working well. The Board asked about the irrigation rain central stations because one is in front of a house. Mr. Krings explained that these can be relocated. Therefore, the Board asked Mr. Krings to relocate these to be less intrusive to homeowners. The District Manager asked Mr. Krings to investigate a pump and see if it is in working condition and usable.

B. Proposals (if any)

There being none, the next Order of Business followed.

SIXTH ORDER OF BUSINESS

Field Manager

A. Field Manager's Report for March

The Field Manager's Report was reviewed with discussion as follows:

- The District Manager expressed his concern that there was a dead pleco fish on Lake 6. He stated these fish can become quite a problem.
- The District Manager pointed out that there is a lot of debris in the lakes (dog waste bags, trash bags, tennis balls, etc.)
- Rudy Bailey made the suggestion of having residents with coconut trees around the lakes, pick up the coconuts before they go into the lakes. The idea was to have the HOA's enforce this with residents.

B. Proposals/Work Orders

There being none, the next Order of Business followed.

SEVENTH ORDER OF BUSINESS

Old Business

A. Fishing Pier Rip Rap on Lake Bank Update

This project has been completed. The Board would like to have the Field Manager go look at a few other areas where they are considering putting rip rap.

B. Erosion Repair Fiscal Year 2019

The District Manager reported that this is supposed to begin in May.

C. Holly Tree Removal Update

The District Manager stated that the Field Manager is going to begin this project around the beginning of April.

D. Palm Tree Pruning Along Perimeter Berm Update

This project is complete but pending the Field Manager's final inspection of the work.

E. Perimeter Berm Pine Straw Application Update

This project is complete but pending the Field Manager's final inspection of the work.

EIGHTH ORDER OF BUSINESS

New Business

A. East Berm Tree Planting Needs

The Board decided they would like to alternate Crape Myrtle and Gumbo Limbo trees on the East Berm. They are concerned for the power lines in that area. Therefore, they decided on shorter trees in order to cut costs for trimming in the future due to the power lines. The Board requested an estimate for the cost to buy and plant these trees, for review at the next meeting.

B. Berm Violation Exemption Requests

After a lot of discussion and consideration, all three exemptions were denied. The Board decided not to give exemptions and to send out another round of letters to residents with violations.

NINTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for period ending February 28, 2019

Financial statements were presented and accepted.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the financials for period ending February 28, 2019 were accepted as presented.
--

B. Fiscal Year 2020 Budget Schedule

The District Manager presented the schedule to the Board and it was discussed briefly.

C. Fiscal Year 2020 Draft Budget

The District Manager presented the draft budget to the Board and it was discussed briefly. Next month the Board will be working on the budget and making any changes necessary.

D. Website ADA Compliance Update

The District Manager reported that the company has begun the work, and the anticipated completion date should be no later than the end of August.

E. Follow-up

FEMA accepted the appeal and now they are reviewing the request.

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

Supervisor Rumbold requested a ride along with the Field Manager.

THIRTEENTH ORDER OF BUSINESS

Audience Comments (Limited to 3 minutes per speaker)

- Nancy Hays had a few requests:
 - She wanted to say thank you for removing the pvc pipe in front of her house. However, she wanted to know why this was placed in her yard in the first place. The Board discussed that this is a rain gauge and they are having these moved.
 - There is a Royal Poinciana on the berm of her house at 8829 Spring Mountain. It is severely insect damaged and keeps dropping huge limbs onto her yard. She is requesting to have it removed. The Field Manager is to get an estimate to have this removed as it is a safety concern.
 - The drain in her backyard keeps getting backed up and her yard keeps flooding. The Board is requesting the Field Manager to go and look at it.
- Tom Raimonde asked about a resident that has a filter on his irrigation system. The resident told Mr. Raimonde that the filter clogs and causes him to lose

irrigation pressure. The filter is at 15587 Alton Drive. The Board requested Mr. Kring to look at it and see if the filter can be removed without future issues.

FOURTEENTH ORDER OF BUSINESS Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Rumbold,
seconded by Vice Chair Young, with all
in favor, the meeting was adjourned at
5:36 p.m.

Next Meeting: April 24, 2019 at 4:30 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair