

## **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 August 28, 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  
Andy Cohen  
Residents

District Manager  
District Attorney

#### **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 for today's meeting was the District Attorney Andy Cohen.

#### **SECOND ORDER OF BUSINESS**

#### **Pledge of Allegiance**

The Board skipped this item as it was mistakenly placed on the Agenda.

#### **THIRD ORDER OF BUSINESS**

#### **Approval of the 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.
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#### **FOURTH ORDER OF BUSINESS**

#### **Audience Comments on Agenda Items**

There being none, the next Order of Business followed.

**FIFTH ORDER OF BUSINESS**

**Budget Public Hearing**

The District Manager discussed the budget briefly.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the budget public hearing was opened at 4:35 p.m.

There were no audience comments on the budget and therefore, the Board closed the budget public hearing.

On MOTION by Supervisor Rumbold, seconded by Vice Chair Young, with all in favor, the budget public hearing was closed at 4:36 p.m.

**A. Resolution 2019-04**

On MOTION by Vice Chair Young, seconded by Supervisor Wessler, with all in favor, Resolution 2019-04 is accepted.

**B. Resolution 2019-05**

On MOTION by Supervisor Judas, seconded by Supervisor Wessler, with all in favor, Resolution 2019-05 is accepted.

**SIXTH ORDER OF BUSINESS**

**Approval of Meeting Minutes**

**A. Regular Meeting Minutes from July 24, 2019**

The Meeting Minutes were approved as presented.

On MOTION by Supervisor Wessler, seconded by Supervisor Rumbold, with all in favor, the Regular Meeting Minutes from July 24, 2019 were approved as presented.

**SEVENTH ORDER OF BUSINESS**

**Old Business**

**A. Erosion Repair Fiscal Year 2019 Update**

The Field Manager found a washout on Lake 4 during his inspection and had it repaired by Lake and Wetland Management.

**B. Oak Tree Pruning at 8827 Spring Mountain Way Update**

This project has been completed.

**C. Mr. Honisch's Request for Reconsideration of Berm Exception Update**

The District Manager stated that he has not received a response from Mr. Honisch.

**EIGHTH ORDER OF BUSINESS**

**New Business**

**A. Fountain Cleaning Renewal Letter**

The District Manager stated that the automatic renewal letter came with an \$11 quarterly increase. After brief discussion, the Board agreed this was a reasonable increase.

**B. Lake & Wetlands Soil Sample Proposal**

The District Manager stated that a proposal was received to test the soil for all the lakes, except Lake 3 as it was recently tested.

The Board agreed that they would like sampling done quarterly for all the lakes. However, they would like both water and soil samples. They Board requested that the samples be taken in the months of February, May, August and November. The Board also requested that the temperature and time be recorded when the samples are taken.

**NINTH ORDER OF BUSINESS**

**Field Manager**

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

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

- The Board requested Lake and Wetland Management remove the bulrush and alligator flag.
- The District Manager stated that the bacteria treatment was applied to Lake 3 in July.
- It was discussed that a few houses south of the exit gate, there are 3 Norfolk Pine Trees. The Board requested a letter be sent to the homeowner notifying him/her that these trees are going to be removed.

**B. Perimeter Berm Follow-up**

The new Banana Tree growth has been removed.

**TENTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for July**

Financial statements were presented and accepted.

On MOTION by Supervisor Judas, seconded by Supervisor Wessler, with all in favor, the financial statements for July were accepted as presented.

### **B. Website Update**

The website prototype is complete, and staff is reviewing it currently.

### **C. Follow-up**

The District Manager stated that he has a meeting with FEMA next week.

## **ELEVENTH ORDER OF BUSINESS**

### **Attorney's Report**

There being none, the next Order of Business followed.

## **TWELFTH ORDER OF BUSINESS**

### **Engineer's Report**

There being none, the next Order of Business followed.

## **THIRTEENTH ORDER OF BUSINESS**

### **Supervisor's Requests/Comments**

Supervisor Judas commented that residents are fishing all over the community. Therefore, she felt that there is no need for any new designated fishing areas to be created. The Board agreed that no new designated fishing areas will be created.

## **FOURTEENTH ORDER OF BUSINESS**

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

Tom Raimonde asked for a copy of the guidelines for landscaping so that he can incorporate these guidelines into an upcoming contract.

## **FIFTEENTH ORDER OF BUSINESS**

### **Adjournment**

There being no further Orders of Business and,

On MOTION by Vice Chair Young, seconded by Supervisor Judas, with all in favor, the meeting was adjourned at 5:44 p.m.

**Next Meeting: September 25, 2019 at 4:30 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair