

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 October 23, 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	Chair
Ellen Young	Vice Chair
Joyce Judas	Assistant Secretary
Mark Wessler	Assistant Secretary
Paul Rumbold, Jr.	Assistant Secretary

Also present were:

Calvin Teague	District Manager
Chris Dudak	Assistant to the District Manager
Residents	

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 the District Manager's Assistant Chris Dudak.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was approved as presented.

On MOTION by Supervisor Wessler, seconded by Supervisor Judas, 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. Regular Meeting Minutes from September 25, 2019

The Meeting Minutes were approved as presented.

On MOTION by Vice Chair Young, seconded by Supervisor Rumbold, with all in favor, the Regular Meeting Minutes from September 25, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Lake & Wetlands Quarterly Soil & Water Sample Update

The District Manager notified the Board that Lake and Wetland Management will be taking samples this month.

B. Perimeter Berm Update

i. Tree Branch and Swing Removal Update

A homeowner has continued to hang her swing from a tree in the berm behind her home, though she has been notified several times that it is not allowed. After brief discussion, the Board agreed to have the tree branches removed so that the swing cannot be hung from the tree again.

On MOTION by Supervisor Judas, seconded by Vice Chair Young, with all in favor, the Board voted to remove the tree branches.

ii. Norfolk Pines Removal

The Board asked that staff obtain proposals to have the Norfolk Pines removed.

SIXTH ORDER OF BUSINESS

New Business

A. Pine Straw for the Berm Discussion

After brief discussion, the Board approved the proposal from Everglades Pinestraw.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the Board approved the proposal presented contingent this project is done between December 1st and 15th.

SEVENTH ORDER OF BUSINESS

Field Manager

A. Field Management Report for October

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

- The alligator's that were identified in the Field Report were discussed briefly.
- The District Manager stated that the muck treatments appear to be work as the Field Manager has observed areas without algae.
- The Board requested estimates for washout repairs for next meeting.
- The Board is concerned with the plants dying on Bass Road. They requested Tad inspect the irrigation in that area.
- The Board asked that staff contact Alliant Property Management regarding removing the Balsam Apple Plant identified in the Field Report.

B. Follow-up

i. Two Holly Trees Removal Update

The District Manager updated the Board that these are scheduled to be removed within the next couple of weeks.

ii. Banana Tree Update

The District Manager stated that the next round of removals is set to begin within the next couple of weeks.

iii. Vegetation Encroachment in Santa Barbara Update

The District Manager reported that this has been taken care of by the neighboring community's landscapers.

EIGHTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Period Ending September 30, 2019

Financial statements were presented and accepted.

On MOTION by Supervisor Judas, seconded by Vice Chair Young, with all in favor, the financial statements for September were accepted as presented.
--

B. Website ADA Compliance Update

The District Manager informed the Board that the website will be completed by the end of the year.

C. FEMA Reimbursement Update

The District Manager informed the Board that everything has been submitted and is currently being processed.

D. Arbitrage Report

The District Manager discussed the arbitrage report briefly.

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

Supervisor Rumbold commented on his efforts with the landscaping staff regarding fertilizing near the lakes and mowing near the lakes.

TWELFTH ORDER OF BUSINESS

Audience Comments (Limited to 3 minutes per speaker)

Rudy Bailey requested that trees get planted on the Eastern berm, where there are a few open areas.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the meeting was adjourned at 5:31 p.m.

Next Meeting: December 4, 2019 at 4:30 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair