

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 December 4, 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 (telephone)
Paul Rumbold, Jr.	Assistant Secretary

Not Present:

Mark Wessler	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. A quorum was present for today's meeting with Supervisor Judas participating by telephone and Supervisor Wessler being absent. Also present was the District Manager's Assistant Chris Dudak.

On MOTION by Supervisor Rumbold, seconded by Vice Chair Young, with all in favor, the Board voted to allow Supervisor Judas to participate in the meeting by telephone.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was approved as presented.

On MOTION by Supervisor Rumbold, seconded by Vice Chair Young, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

Julia Boese commented on the letter she received regarding the Norfolk Pine in the berm, which she had removed. She commented that she had not planted anything else.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from October 23, 2019

The Meeting Minutes were approved as presented.

On MOTION by Supervisor Rumbold, seconded by Supervisor Judas, with all in favor, the Regular Meeting Minutes from October 23, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Lake & Wetlands Quarterly Soil & Water Sample Results

The District Manager discussed the results with the Board briefly.

B. Perimeter Berm Issues

i. Norfolk Pines Removal Update

The District Manager reported that the Norfolk Pines have been removed.

ii. Banana Tree Update

The District Manager reported that the Banana Trees have been removed, but they are growing back. The Field Manager is continuing to address these as they grow back.

iii. Inspection CDD/HOA Reports

Letters were sent out to residents regarding removing plants and objects on the berm. It was discussed that several residents stated that they had not planted them. Another letter will be sent out in January letting the residents know that they have 90 days to remove any plants from the berm that they want to keep and if not, the Board will remove them.

C. Holly Trees Removal

The District Manager stated that there are two dying Holly Trees along the exterior berm on Bass Road that need to be removed.

On MOTION by Vice Chair Young, seconded by Supervisor Judas, with all in favor, the Board approved the removal of the Holly Trees by the Field Manager.

SIXTH ORDER OF BUSINESS

New Business

A. Weather Station on Berm Exception

The District Manager stated that Mr. Honisch resubmitted his request for his weather station to remain on the berm. He also submitted a doctor's note. The District's Attorney has drawn up a license agreement. The Board approved his request so long as he signs the license agreement and shares half the legal costs of the attorney preparing the agreement.

On MOTION by Supervisor Rumbold, seconded by Supervisor Judas, with all in favor, the Board approved the berm exception contingent on Mr. Honisch signing the license agreement and paying for half of the legal cost to draw up the agreement.

B. Draft of Standards of Care for Lake Banks Maintenance

The Board agreed to wait to discuss this item until the January meeting when Supervisor Wessler is present.

C. Erosion Repair Bids

The District Manager presented three proposals for different repair methods that the Field Manager obtained for this project. One proposal is from Lake and Wetland Management for dredge sox, another is from M.R.I. for an upgraded basic restoration, and the last proposal is from American Shoreline Restoration for geo tubes. The Board agreed that they would like to wait until all Board members are present to decide on this topic.

D. Eastern Berm Tree Planting Proposals

The Board discussed the proposal from JVM Landscaping for \$640.

On MOTION by Supervisor Rumbold, seconded by Vice Chair Young, with all in favor, the Board accepted the proposal from JVM Landscaping for \$640.

E. Fountain 2 & 3 Repair Proposals

The District Manager stated that Lakes 2 and 3 are both currently not working. The repair costs for Lake 2 total \$3,934.60 and Lake 3 is \$5,251.36 to replace both the motor and the pump.

On MOTION by Supervisor Rumbold, seconded by Supervisor Judas, with all in favor, the Board accepted the proposals to repair Lakes 2 and 3.

SEVENTH ORDER OF BUSINESS

Field Manager

A. Field Management Report for November

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

- There is a dead tree on Lake 8 that the Board agreed to have removed.
- The Board discussed the Balsam Apple that is growing which needs to be removed. The Board agreed to speak with the LLCA about having them remove these.
- The District Manager stated that the pine straw project is scheduled for Friday.
- It was discussed that there are two more dead Dahoon Holly Trees that need to be removed. It was decided to have the Field Manager go ahead and have them removed.
- The Board approved a trash cleanup by the Field Manager.

i. Work Orders for Approval

There being none, the next Order of Business followed.

EIGHTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Period Ending October 31, 2019

Financial statements were presented and accepted.

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

B. ADA Website Compliance Update

The District Manager updated the Board on the status of the website development.

C. FEMA Reimbursement Update

The District Manager updated the Board on the status of the reimbursement from FEMA.

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**

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

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

There being none, the next Order of Business followed.


THIRTEENTH 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 5:41
p.m.

Next Meeting: January 22, 2020 at 4:30 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair