

## **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 July 24, 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  
Residents

District Manager

#### **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.

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

#### **Approval of the Agenda**

The Agenda was presented and accepted.

On MOTION by Supervisor Rumbold, seconded by Supervisor Judas, with all in favor, the Agenda was approved as presented.
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#### **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 June 26, 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 June 26, 2019 were approved as presented.

## **FIFTH ORDER OF BUSINESS**

### **Irrigation Discussion/Updates**

#### **A. Maintenance Updates**

Mr. Kring was not present for the meeting. However, per the Board's request the District Manager called Mr. Kring and placed him on speaker phone for more information regarding proposal #61. The Board discussed with Mr. Kring the new variable frequency drive (VFD) that is needed for pump two at pump station site one. Mr. Kring explained that pump has been having issues since it was installed several years ago and expressed his concern that the VFD needs to be replaced before the dry season.

On MOTION by Supervisor Wessler, seconded by Supervisor Judas, with all in favor, the Board approved proposal 61 to purchase and install a new VFD for pump 2 for a not to exceed amount of \$6,000.

#### **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 July**

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

- Chairman Busa presented guidelines he typed up from the Lee County Ordinances for landscaping procedures regarding fertilizer applications in and around lakes. After discussion the Board made a few modifications to the document. The Board asked that the final draft be sent out to the HOA's and the landscaping companies.
- The Board approved the trash pick-up on Lakes 1, 3 and 4.
- The Board asked that the Field Manager not do anything with the Holly Trees yet.

#### **B. Proposals/Work Orders**

There being none, the next Order of Business followed.

#### **C. Berm Cleanup Update**

The Board requested that the items listed on the berm that have not yet been removed, get removed immediately. The Board also discussed the Banana Trees and agreed that they need to be removed by the HOA's, not just cut down.

**SEVENTH ORDER OF BUSINESS**

**Old Business**

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

The Erosion repairs have been completed.

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

This project has been scheduled to be completed in early August.

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

The Board agreed to follow the Attorney's guidelines on how to handle this request. The Board is asking for further information from Mr. Honisch before reconsidering. A letter is to be sent out asking for the additional information the Attorney requested.

**D. Lake 3 Update**

It was reported that Lake 3 is beginning to look better.

**E. Replacing the Plants along Bass Road and Gladiolus Road Update**

It was reported that the plants have been installed but the Field Manager has not yet done his final inspection.

**EIGHTH ORDER OF BUSINESS**

**New Business**

There being none, the next Order of Business followed.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for Period Ending June 30, 2019**

Financial statements were presented and accepted.

On MOTION by Supervisor Judas, seconded by Vice Chair Young, with all in favor, the financials for period ending June 30, 2019 were accepted as presented.
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## **B. Audit**

The District Manager discussed the audit briefly with the Board.

On MOTION by Supervisor Judas, seconded by Supervisor Wessler, with all in favor, the audit is accepted and Chairman Busa is authorized to sign the Annual Financial Report.

## **C. Website ADA Compliance Update**

The District Manager reported that the website has been completed and is pending review by staff.

## **D. FEMA**

The District Manager reported that everything is going well with FEMA. He also reported that FEMA is paying Premier District Management 5% for Administrative costs in addition to the money the CDD will be receiving.

## **E. Follow-up**

### **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**

There being none, the next Order of Business followed.

### **THIRTEENTH ORDER OF BUSINESS**

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

There being none, the next Order of Business followed.

### **FOURTEENTH ORDER OF BUSINESS**

### **Adjournment**

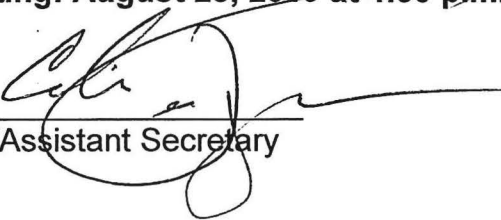
There being no further Orders of Business and,

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the meeting was adjourned at 5:48 p.m.

July 24, 2019

Laguna Lakes CDD

**Next Meeting: August 28, 2019 at 4:30 p.m.**

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair