

MINUTES OF MEETING

LAGUNA LAKES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Laguna Lakes Community Development District was held Wednesday January 22, 2020 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
Mark Wessler	Assistant Secretary

Also present were:

Calvin Teague	District Manager
Chris Dudak	Assistant to District Manager

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

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 with Supervisor Judas participating by telephone. Also present was the District Manager's Assistant Chris Dudak.

On MOTION by Supervisor Busa, 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 Judas, seconded by Supervisor Wessler, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from December 4, 2019

The Meeting Minutes were approved as amended.

On MOTION by Supervisor Rumbold, seconded by Chair Busa, with all in favor, the Regular Meeting Minutes from December 4, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Perimeter Berm Issues

i. Pine Straw Mulching Update

Pine straw has been installed and looks good.

ii. Inspection CDD/HOA Resident Letters

The Field Manager had no updates this month. He said the vegetation issues along the berm haven't changed since last month. The Board reviewed the letter to be sent to residents regarding CDD landscaping plans for the berm and adjusted the description of the area within the CDD berm. It is being adjust to 8 feet from the fence as opposed to 15 feet. After review, the Board authorized staff to send the letter on February 1 to all those on the initial submittal except for the Pebble Beach properties.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the Board approved the mailing of the letters.

iii. Berm Landscaping Plan Development

The Board is beginning the process of establishing a planting plan and wants to focus on native plants in the overall landscape plan. The Field Manager suggested crotons, ti plants and hibiscus as a few to consider. The process will be discussed further at the next meeting and staff will prepare options for assistance in developing a plan for bidding the work.

B. Weather Station on Berm Update

The agreement was signed by Mr. Honisch with his check sent as his share of the legal expense. The Attorney is now having the agreement recorded.

SIXTH ORDER OF BUSINESS

New Business

A. Draft of Standards of Care for Lake Banks Maintenance

A draft was presented and accepted by the Board.

On MOTION by Supervisor Judas, seconded by Supervisor Wessler, with all in favor, the Board approved the Lake Banks maintenance.

B. Erosion Repair Bids Lakes 4 & 5

Bids had been provided to the Board last month, but the decision was then tabled until all Board members were present. Two new alternate options were included for this meeting. After discussion, the Board awarded the bid to American Shoreline for \$52,072 and authorized the Field Manager to get bids for planting littorals on all lakes to cover exposed geo tubes.

On MOTION by Supervisor Wessler, seconded by Supervisor Rumbold, with all in favor, the Board approved the erosion repair of Lakes 4 & 5 and to obtain bids for plants to hide geo tubes.

SEVENTH ORDER OF BUSINESS

Field Manager

A. Field Management Report for January

The Field Manager's Report was discussed and following action approved:

- The Spike Rush width will not be reduced until the geo tube is installed and then revisit transplanting the excess Spike Rush.
- The Field Manager was directed to remove the coconuts from Lakes 3,4 & 5 while acknowledging it was the responsibility of the HOA sub associations to see them removed.
- The Field Manager is directed to remove seven dead Dahoon Holly trees.
- The District Manager's assistant is directed to send a letter to a resident regarding removing a strap they tied to a banana tree.
- "No Fishing" signs will be replaced.

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 December 31, 2019

Financial statements were presented and accepted.

On MOTION by Supervisor Young, seconded by Supervisor Rumbold, with all in favor, the financial statements for December were accepted as presented.

B. ADA Website Compliance Update

The initial web template was presented to the Board and they were happy with the layout and agreed to the following:

- The monthly field report will be text only, no pictures. The full version with pictures will be emailed separately from the packet.
- The financials in the packet will consist only of the balance sheet, investment report, assessment collections summary and the check register. The full version that had previously been sent will be provided under separate cover.

- The meeting packets won't include any PDF support material, only a summary of important issues to assist with making a decision. The Supervisors will be able to request copies, but they will be provided only upon request by the Board members or the public.
- The agenda packets sent seven days in advance will not be sent under separate cover, but the Board members will be able to access them on the website seven days before the meeting.
- The Board will be getting new CDD email accounts for District business which makes it better for when email copies are requested as part of a public documents request.

C. FEMA Reimbursement Update

The application and submittal requirements have been completed and sent to the State for funding.

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

Bruce Givens commented on odors possibly from Lake 8, the irrigations lake. It was stated that it could be from the County lift station outside his area.

THIRTEENTH ORDER OF BUSINESS


Adjournment

There being no further business,

On MOTION by Chair Busa, seconded by Supervisor Rumbold,
with all in favor, the meeting was adjourned at 5:51 p.m.

Next Meeting: February 26, 2020 at 4:30 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair