

## **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 June 26, 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  
Paul Rumbold, Jr.  
Mark Wessler

Chair  
Vice Chair  
Assistant Secretary  
Assistant Secretary

#### **Not Present:**

Joyce Judas

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, except for Supervisor Judas.

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

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

The Agenda was presented, and the Board voted to amend it to add 6. B. ii. Bio Blocks for Lake 3.

On MOTION by Supervisor Wessler, seconded by Supervisor Rumbold, with all in favor, the Agenda was approved as amended.
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#### **THIRD ORDER OF BUSINESS**

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

There being no audience members, the next Order of Business followed.

**FOURTH ORDER OF BUSINESS**

**Approval of Meeting Minutes**

**A. The Regular Meeting Minutes from May 22, 2019**

The Meeting Minutes were approved as presented.

On MOTION by Supervisor Rumbold, seconded by Vice Chair Young, with all in favor, the Regular Meeting Minutes from May 22, 2019 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Irrigation Discussion/Updates**

**A. Maintenance Updates**

Mr. Kring was not present for the meeting to give any updates.

The Board discussed that the reason why the pumps were down several weeks ago was because the County was restricting water to them and as such the pumps shut down automatically. The Board asked that notifications regarding pump issues, go out in a timelier manner in the future.

**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 June**

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

- Pleco Fish were identified as an ongoing problem. The Board approved \$10 an hour and \$20 per fish for the Field Manager's crew to spear the Pleco Fish.
- The Board discussed their concern over the abnormal abundance of algae in Lake 3. The District Manager stated that samples have been taken from the lake and they are waiting for the results.

**B. Proposals/Work Orders**

**i. Replacing the Plants Along Bass Road and Gladiolus Road**

Two companies sent in estimates for this project, JVM and Juan Ramirez Lawn and Landscaping. After brief discussion, the Board decided to award the project to Juan Ramirez Lawn and Landscaping, which is the CDD's current landscaper.

On MOTION by Supervisor Rumbold, seconded by Chair Busa, with all in favor except Vice Chair Young, the Board accepted the proposal from Juan Ramirez Lawn and Landscaping for option one (Bass Road and Gladiolus Road) totaling \$9,250.

Supervisor Young was opposed to awarding the contract to the CDD's current landscaping company as she feels that they are not properly licensed.

## **ii. Bio Blocks for Lake 3**

The Board is concerned with the abundance of algae in Lake 3. Therefore, the Board approved the use of a bio block in order to be proactive in addressing the issue.

On MOTION by Supervisor Wessler, seconded by Supervisor Rumbold, with all in favor, the Board accepts the proposal for a bio block for Lake 3.

The District Manager is going to have Lake 3 raked again to remove more algae.

On MOTION by Chair Busa, seconded by Vice Chair Young, with all in favor, the Board approves a not to exceed amount of \$1,000 for the raking of Lake 3.

## **SEVENTH ORDER OF BUSINESS**

### **Old Business**

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

The District Manager reported that this project is going to begin in a couple of weeks, around the beginning of July.

#### **B. Berm Cleanup Efforts**

The District Manager reported that no personal items were found on the berm this month.

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

The Field Manager is going to have his staff take care of this the next time they are on the property.

**EIGHTH ORDER OF BUSINESS**

**New Business**

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

This topic was tabled pending a recommendation from the District Attorney on how to proceed with this request.

On MOTION by Supervisor Rumbold, seconded by Chair Busa, with all in favor, Mr. Honisch's request has been tabled.

**NINTH ORDER OF BUSINESS**

**Manager's Report**

**A. Financial Statements for period ending May 31, 2019**

Financial statements were presented and accepted.

On MOTION by Vice Chair Young, seconded by Supervisor Wessler, with all in favor, the financials for period ending May 31, 2019 were accepted as presented.

**B. Website ADA Compliance Update**

The District Manager reported that he has seen the initial prototype for the Port of the Islands website, and it looks great. The websites will be ready before August.

**E. Follow-up**

The District Manager announced that FEMA has accepted the claim and he has met with them twice so far.

The District Manager stated that currently his company pays to mail the Agenda Packets to the Supervisors, and they are hoping to not incur that cost going forward. Therefore, Mr. Teague offered two other options. One is to FedEx the Agenda Packets going forward, since the CDD has a FedEx account. The other option is for Mr. Teague to bring the Agenda Packets to the meetings and hand them out. The Board preferred not to incur the cost of FedEx and therefore, opted to have the Agenda Packet brought to the meetings.

**i. Lake Measurement Benchmarks**

The District Manager discussed this item briefly with the Board.

**TENTH ORDER OF BUSINESS**

**Attorney's Report**

The Board asked that the District Attorney attend the budget public hearing meeting.

**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 no audience members, 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 Vice Chair Young, with all in  
favor, the meeting was adjourned at 5:23  
p.m.

***Next Meeting: July 24, 2019 at 4:30 p.m.***

  
Secretary/Assistant Secretary

  
Chair/Vice Chair