

**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 February 27, 2019 at 4:30 p.m. in the Lakes Regional Library, 15290 Bass Road, Fort Myers, Florida.

Present and constituting a quorum were:

Jonathan Busa	Chair
Ellen Young	Vice Chair
Joyce Judas	Assistant Secretary
Mark Wessler	Assistant Secretary

Also present were:

Calvin Teague	District Manager
Paul Rumbold, Jr.	Prospective Board Member
Gonzalo Ayres	Lake & Wetlands
Tad Kring	Irrigation Specialists
Residents	

***The following is a summary of the actions taken at the February 27, 2019 Laguna Lakes 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. Also present was Paul Rumbold, Jr., who is being considered to fill the vacant seat on the Board.

**SECOND ORDER OF BUSINESS**

**Approval of Agenda**

The Agenda was presented with additions as follows:

- Fourth Order of Business – Filling of Vacancy

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

**Audience Comments on Agenda Items**

Vicky Rose was present for today's meeting and spoke about some trees between Santa Barbara and Pebble Beach, which appear to be dead and was advised the Field Manager will take a look at these trees.

**FOURTH ORDER OF BUSINESS****Filling Vacancy**

After extensive discussion and the knowledge that Chair Busa did reach out to Monterey to see if anyone was interested, Paul Rumbold, Jr. was appointed to fill the current vacancy in Seat #1 on the Board of Supervisors. The District Manager administered the Oath of Office and Resolution 2019-02 was adopted reorganizing the Board.

On MOTION by Supervisor Wessler seconded by Chair Busa with all in favor, Paul Rumbold, Jr. was appointed to the Board of Supervisors Seat #1.

On MOTION by Supervisor Wessler seconded by Chair Busa with all in favor, Resolution 2019-02 reorganizing the Board was approved.

**FIFTH ORDER OF BUSINESS****Approval of the Minutes**

The Regular Meeting Minutes from January 23, 2019 were presented.

On MOTION by Supervisor Wessler seconded by Vice Chair Young with all in favor, the Regular Meeting Minutes from January 23, 2019 were approved as presented.

**SIXTH ORDER OF BUSINESS****Irrigation Discussion/Updates****A. Maintenance Updates**

- Tad Kring was not present for today's meeting. However, he had communicated to the District Manager that he had nothing to report this month.
- Prompted by Rudy Bailey, there was discussion regarding better community awareness when irrigation pumps are shut down as it affects homes also. The main concern expressed was being cautious not to shut down more areas than necessary and to notify HOAs and

other management companies as soon as possible. Mr. Kring will be asked to make certain he does this whenever a shutdown happens going forward.

**B. Proposals (if any)**

There being none, the next Order of Business followed.

**SEVENTH ORDER OF BUSINESS**

**Field Manager**

**A. Field Manager's Report for February**

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

- The Board approved the installation of storm drain markers by the Field Manager for an estimated amount of \$600. It was agreed they would state "No dumping, drains into lakes" and be red with a fish on them.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, the installation of storm drain markers was approved for a not to exceed amount of \$600.

- The Board agreed that the catch basins and drains between homes need to be cleared before rainy season begins, around May.
- The Board would like the Field Manager to send letters to residents with items on the berm.
- Staff will follow up and send a letter to the President of the Pebble Beach Condo Association to remind them that they are responsible for any broken risers.
- Supervisor Wessler commented that the Banana trees along the berm remain a problem. The Field Manager will be asked to send letters in this regard as well.

**B. Wall Painting and Power Washing Update**

This Project is complete. The Field Manager inspected the work and touched it up. The Board commented that it looks great.

**C. Proposals/Work Orders**

The "No Fishing" sign replacement project has been completed and there are no new proposals/work orders.

**EIGHTH ORDER OF BUSINESS****Old Business****A. Fishing Pier Rip Rap on Lake Bank Update**

This project is about 75% completed and it is anticipated the project will be complete within a month.

**B. Erosion Repair Planning**

- The Field Manager's five-year erosion repair funding plan was reviewed along with a larger erosion map. The Board decided to take care of the red areas of most concern first and work their way to the areas of less concern over the next five years, utilizing about \$36,000 per year.
- The two red areas containing the washout on Lake 4 and dredge socks on Lake 5 are to be done this year for \$32,000 by Lake & Wetlands.

On MOTION by Supervisor Judas seconded by Vice Chair Young with all in favor, the completion of the two red areas on the erosion map on Lakes 4 and 5, to be done this year for \$32,000 by Lake & Wetlands.

**C. Holly Tree Removal Update**

The Board approved the Field Manager to remove 14 dead Holly trees for \$552 plus disposal costs, for a not to exceed amount of \$650.

On MOTION by Vice Chair Young seconded by Supervisor Rumbold with all in favor, the removal of the 14 dead Holly trees for a not to exceed amount of \$650 was approved.

**D. Palm Tree Pruning Along Perimeter Berm Update**

This project is scheduled for the week of March 11<sup>th</sup>.

**E. Perimeter Berm Pine Straw Application Update**

This project is scheduled for the third week of March, for the 19<sup>th</sup> and 20<sup>th</sup>.

**NINTH ORDER OF BUSINESS**

**New Business**

There being none, the next Order of Business followed.

**TENTH ORDER OF BUSINESS**

**Manager's Report**

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

Financial statements for period ending January 31, 2019 were presented.

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

**B. Website Compliance Efforts**

In moving forward toward ADA website compliance, the District Manager reported that all of his other clients have joined together for the design of new websites and a software program for future Agenda Packets. There was discussion of the software program being created and how it will work in terms of creating the Agenda Packet online rather than physically and how that is compliant and accessible. The Board of Supervisors agreed to participate without a formal motion to participate.

**C. Follow-up**

Next month the Board will receive a Draft Budget, the meeting after that they will work on the Draft Budget and any edits necessary. At the May meeting the Board will approve a Tentative Budget. When the Tentative Budget is approved in May, that is the Boards' last chance to increase assessments if that is their wish. The Budget will be adopted in August.

**ELEVENTH ORDER OF BUSINESS**

**Attorney's Report**

There being none, the next Order of Business followed.

**TWELFTH ORDER OF BUSINESS**

**Engineer's Report**

There being none, the next Order of Business followed.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor's Requests and/or Comments**

- Chair Busa commented on his meeting with the homeowner from last meeting (Ericka Serrano), who was inquiring about the berm. He asked

Chris to stake where the berm starts and where her property is, as it's difficult to tell. Chair Busa let her know that they are free to manage and maintain landscaping on their own property.

- Multiple Supervisors commented that if the Board of Supervisors allow any planting on the berm, then it is important for the homeowners to understand about the swales and maintaining the swales.

**FOURTEENTH ORDER OF BUSINESS****Audience Comments (Limited to 3 minutes per speaker)**

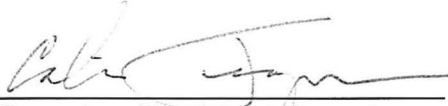
- Vickie Rose commented on the Palm Tree pruning and where it was taking place. It was explained that it is taking place on the berm only and that the CDD trims anything 12 feet and over only.
- Rudy Bailey commented on putting Palm Trees behind 8930/8940 Paseo De Valencia. He stated this was an item discussed a couple of years ago. The Board explained they didn't have the money in the Budget at the time to go forward with that project. However, on the next Agenda the Board would like to revisit the Field Manager's list of areas with dead trees and areas where trees and hedges can be replaced.

**FIFTEENTH 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 5:27 p.m.

**Next Meeting: March 27, 2019 at 4:30 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair