

## **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 May 22, 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  
Paul Rumbold, Jr.  
Mark Wessler

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 a change was requested. Agenda item 8. A. is to change from "Lake Cleanup Update" to become "Lake Cleanup Update and Benchmarking Criteria".

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

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

Vicki Rose asked why the trees on Bass Road look half dead. It was explained that the problem is these trees like a lot of water and they aren't getting enough currently. Some of these trees have been moved to lake banks, but it's rather expensive to move or replace all of these trees.

**FOURTH ORDER OF BUSINESS**

**Approval of Meeting Minutes**

**A. The Regular Meeting Minutes from April 24, 2019**

The Meeting Minutes were approved with two changes. One change is on page 3, line 145 changing "came" to "comes" and "took" to "takes". The other change is on page 6, line 280 changing "District Attorney" to "Attorney for the District".

On MOTION by Supervisor Rumbold, seconded by Vice Chair Young, with all in favor, the Regular Meeting Minutes from April 24, 2019 were approved as amended.

**FIFTH ORDER OF BUSINESS**

**Irrigation Discussion/Updates**

**A. Maintenance Updates**

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

**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 May**

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

- There was discussion on the Pleco Fish in the lakes and how best to get rid of them. The District Manager discussed that they need to be speared because they don't take fishing bait. The District Manager also suggested letting the community know about these fish so when residents are fishing they will know not to throw back the Pleco Fish into the lakes.
- The District Manager asked if the Board wants the fishing pole holders at lake 6 removed. The Board asked that they get removed.
- A Board member asked if the light for the fountain on Lake 1 got replaced. The District Manager stated that yes it got replaced.
- The District Manager stated that the Lake 5 washout is getting quite bad.
- The Board would like an estimate at next month's meeting, for cleaning the drainage system before hurricane season.
- The Board discussed that they are very unsatisfied with the landscaping. It seems like Mr. Ramirez and his crew are not doing everything they are supposed to be doing. The Board feels like they are not cleaning out the catch basins as often as they need to be. The Board also feels like they aren't doing other things they are supposed to be doing such as cutting the vegetation on the wall in Santa Barbara. One Board member pointed out that perhaps they are not aware they need to cut the vegetation coming over the wall at Santa Barbara as they don't often get growth coming over the wall.

**B. Proposals/Work Orders**

There being none, the next Order of Business followed.

**SEVENTH ORDER OF BUSINESS**

**Old Business**

**A. Erosion Repair Fiscal Year 2019**

The District Manager reported that this project is supposed to begin in the beginning or middle of June.

**B. East Berm Tree Planting Update**

The District Manager reported that this project is complete, and it looks good.

**C. Berm Cleanup Efforts**

The District Manager explained that the Field Manager has started creating two lists, one is HOA issues and one is CDD issues. The HOA list will be sent to the HOA. The addresses highlighted in yellow that are CDD issues are going to receive a letter saying to remove the items from the berm. Then if these items are on the next list, these individuals will receive a final notice stating to remove these items in 10 days or the CDD will remove them. These items will be moved into the back yards of these addresses. The Board asks that the Field Manager pay attention to make sure these homeowners do not place them back onto the berm. If they place the item back onto the berm, then the item will be discarded.

**D. Replacement of Fountain Lights in Lake 1 Update**

This item has been completed.

**E. Remove Royal Poinciana Tree from the Berm Behind 8829 Spring Mountain Way Update**

This item has been completed.

**EIGHTH ORDER OF BUSINESS**

**New Business**

**A. Lake Cleanup Update and Benchmarking Criteria**

It was discussed that the lake cleanup update was in the Field Report. However, the Board would like the Field Manager to present information regarding the benchmarking criteria for next month's meeting.

**B. Resident Request to Have Oak Tree Tops Pruned Behind 8827 Spring Mountain Way**

It was discussed that there is one branch of the Oak Tree that really hangs out towards the homeowner's yard and as it grows it could become a risk. The Board agreed that at the least they should remove the branch that poses an issue for the homeowner's property. Then if need be the Board will consider removing the tree in the future. However, the Oak Tree cannot be topped because of the County ordinance. The Board asked to have the Field Manager notify the homeowner of the decision and the reasoning behind it.

**NINTH ORDER OF BUSINESS****Manager's Report****A. Financial Statements for period ending April 30, 2019**

Financial statements were presented and accepted.

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

**B. Approval of Fiscal Year 2020 Budget/Set Public Hearing**

The District Manager discussed with the Board that by approving the budget at this meeting they would be approving the tentative budget. This means that they cannot increase assessments, they can make other changes and even decrease assessments if they wanted to but once the Resolution is passed the assessments can no longer be increased. The public hearing will be August 28th for the budget.

On MOTION by Supervisor Wessler, seconded by Vice Chair Young, with all in favor, Resolution 2019-03 is approved.

**C. Audit Update**

The Board received a letter from the Auditor. The District Manager stated that the Auditor is on their second round of requests for information and the Audit should be ready by the July meeting.

**D. Website ADA Compliance Update**

The District Manager reported that the completion date is still set to be around the end of July. Then in early August, they will be moving the data from the Board's current website to the new website.

**E. Follow-up**

The Field Manager sent in two proposals from Mr. Ramirez for replacement plants along Bass Road and Gladiolus Road. After discussion, the Board agreed they do not want Oleander's planted as they are poisonous. Supervisor Wessler and Vicki Rose are going to get with Mr. Ramirez regarding the plants and see what their options are and discuss this further for next meeting.

**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)**

An audience member asked about whether the CDD is going to put in places for fishing on the lakes as the current fishing spots have closed in. The Board agreed to reopen the current fishing areas as the littorals have been closing them in.

**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 5:36  
p.m.

**Next Meeting: June 26, 2019 at 4:30 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair