

## **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 September 25, 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	Chair
Ellen Young	Vice Chair
Mark Wessler	Assistant Secretary
Paul Rumbold, Jr.	Assistant Secretary

#### **Not present:**

Joyce Judas	Assistant Secretary
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#### **Also present were:**

Calvin Teague Residents	District Manager
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#### **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 approved with the addition of 8. D. Insurance Update.

On MOTION by Supervisor Wessler, seconded by Supervisor Rumbold, 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 August 28, 2019**

The Meeting Minutes were approved as presented.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the Regular Meeting Minutes from August 28, 2019 were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Old Business**

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

The District Manager updated the Board that he still has not received a response from Mr. Honisch.

**SIXTH ORDER OF BUSINESS**

**New Business**

**A. Lake & Wetlands Quarterly Soil & Water Sample Proposal**

After discussion, the Board agreed to have a one-time event of sampling with the water quality sampling completed before the end of September and the soil sampling completed before the end of October. Then the Board will review the test results and decide how frequently sampling is needed.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the Board approved a one-time event of sampling.

**SEVENTH ORDER OF BUSINESS**

**Field Manager**

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

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

- The Board agreed that the new grass on Lake 5 looks great.
- It was discussed that the landscapers are not doing a good job of keeping the grass clippings out of the lakes.
- A couple of Holly Trees on Gladiolus Road are dying and need to be removed. The Board asked that the Field Manager take care of this.
- The Board asked that the Field Manager stay on top of Banana Tree removal.
- The Board discussed the homeowner refusing to remove her swing that is hanging from the tree in the berm. They requested to have the branches removed that the swing hangs on and to leave the swing in the homeowner's yard.

**B. Perimeter Berm Follow-up**

Discussed under 7. A. Field Manager's Report for September.

**EIGHTH ORDER OF BUSINESS**

**District Manager**

**A. Financial Statements for August**

Financial statements were presented and accepted.

On MOTION by Vice Chair Young, seconded by Supervisor Wessler, with all in favor, the financial statements for August were accepted as presented.

**B. Website Update**

The District Manager stated that the website should be ready by the end of the year.

**C. Setting Meeting Schedule for FY 2020**

The Board discussed the Fiscal Year 2020 Meeting Schedule and agreed to cancel the November meeting. They also agreed to reschedule the December meeting for the 4th of December.

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the Fiscal Year 2020 Meeting Schedule is approved as amended.

**D. Insurance Update**

The District Manager presented a summary of insurance premiums with the current provider as well a new provider, EGIS. The District Manager and Chair felt that EGIS was a better policy for a better price and so it was approved because of time constraints.

On MOTION by Vice Chair Young, seconded by Supervisor Rumbold, with all in favor, the Board ratified the change in insurance carriers to EGIS.

**E. Follow-up**

The District Manager gave an update on FEMA and stated that the CDD will be getting reimbursed by FEMA.

**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/Comments**

There being none, the next Order of Business followed.

**TWELFTH ORDER OF BUSINESS**

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

There being none, the next Order of Business followed.

**THIRTEENTH 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 5:10 p.m.

**Next Meeting: October 23, 2019 at 4:30 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair