

**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 November 28, 2018 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:

Gary Rawlings	Assistant PDM District Manager
Jeanette Watkins	PDM Recording Secretary

The following is a summary of the actions taken at the November 28, 2018 Laguna Lakes CDD Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and Chair Busa called the roll. All were present for today's meeting. Also present was Assistant PDM District Manager, Gary Rawlings and Recording Secretary, Jeanette Watkins.

SECOND ORDER OF BUSINESS

Oath of Office for Newly Elected Supervisors

Swearing in of Jonathan Busa and Ellen Young was accomplished.

THIRD ORDER OF BUSINESS

Reorganization of the Board

A. Resolution 2019-01

- Resolution 2019-01 was presented for Reorganization of the Board of Supervisors following which Jonathan Busa was nominated as Chair.

On MOTION by Supervisor Judas seconded by Supervisor Wessler with all in favor, Resolution 2019-01 was approved with Jonathan Busa being appointed Chair.

- Ellen Young was nominated as Vice Chair.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, Ellen Young was approved as Vice Chair.

- Remaining Supervisors were nominated as Assistant Secretaries.

On MOTION by Supervisor Wessler seconded by Chair Busa with all in favor, the remaining Supervisors were approved as Assistant Secretaries.

FOURTH ORDER OF BUSINESS

Approval of Agenda

The Agenda was presented with addition of Item 10 C to New Business.

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

FIFTH ORDER OF BUSINESS

Audience Comments on Agenda Items

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

SIXTH ORDER OF BUSINESS

Approval of the Minutes

The Regular Meeting Minutes from October 24, 2018 were presented.

On MOTION by Vice Chair Young seconded by Supervisor Wessler with all in favor, the Regular Meeting Minutes from October 24, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS

Irrigation Discussion/Updates

A. Maintenance Updates

No report was available for maintenance updates at today's meeting. Chair Busa voiced concern regarding bubblers in Laguna Lakes and asked that Mr. Kring review the

current schedule and provide a report to the District Manager for presentation at the January meeting.

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 November

The Field Manager's Report with reviewed with the Board again voicing their appreciation for the Field Manager's detailed reports.

- Vice Chair Young commented regarding coconuts around Lake 3, which are falling into the lake. The Assistant District Manager reported a cost of \$276 to remove the coconuts around Lake 3.

On MOTION by Supervisor Judas seconded by Chair Busa with all in favor, the proposal for removal of coconuts and debris from around Lake 3 at a cost of \$276 was approved.

- Removal of dead holly trees along Bass Road was discussed.

On MOTION by Chair Busa seconded by Supervisor Judas with all in favor, removal of the dead holly trees along the Bass Road entrance also at a cost of \$276 was approved.

- The Board advised that Monterey needs to be notified that their landscaper needs to remove the dead trees that were transplanted.

B. Wall Painting and Power Washing Proposals

After extensive discussion, the Board agreed to accept the proposal presented by McLeod with the stipulation that the work commence between January 2, 2019 and February 28, 2019 with the Chair having the authority to negotiate the date and time as needed.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, proposal received from McLeod was accepted with the above stated stipulations.

C. Proposals/Work Orders

There being no new proposals/work orders, the next Order of Business followed.

SEVENTH ORDER OF BUSINESS

Old Business

A. Holly Tree Planting Update

The Assistant District Manager reported that all the trees that were transplanted did not survive and that if the Board wanted to have these dead trees removed, it will cost \$300. The Board decided not to spend any additional money on these. The Board also requested that Mr. Kring be reminded to keep the areas watered.

B. Fishing Pier Rip Rap on Lake Bank Update

Tabled for discussion at next meeting.

EIGHTH ORDER OF BUSINESS

New Business

A. Lake Erosion Repair Estimates

The Assistant District Manager reported that Extreme Divers provided a quote to install a blended mix of soil, stone and fabric for creation of a stable lake bank. Lake and Wetlands provided a quote to install catch basins at the washed-out areas and to use dredge-sox along the eroded banks. After discussion, the Board is leaning towards Lake and Wetlands but would like a Lake and Wetlands representative to attend the next meeting to further explain pricing, etc.

B. Discussion of Palm Tree Pruning (over 12')

The Board asked that bids be obtained for the January meeting.

NINTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for period ending October 31, 2018

Financial statements for period ending October 31, 2018 were presented.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, the financials for period ending October 31, 2018 were accepted as presented.

B. Follow-up

- The Board was presented with the request for closure of Fund Account 202 and transfer of the funds to Fund Account 203.

On MOTION by Vice Chair Young seconded by Supervisor Judas with all in favor, closure of Fund Account 202 with transfer to Fund Account 203 was approved.

- The Board was reminded of the Orientation meeting scheduled for 12/03/2018.

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)

There being none, the next Order of Business followed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business and,

On MOTION by Supervisor Wessler seconded by Vice Chair Young with all in favor, the meeting was adjourned at 5:28 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair