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 January 23, 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
Gonzalo Ayres	Lake & Wetlands
Tad Kring	Irrigation Specialists
Residents	

The following is a summary of the actions taken at the January 23, 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. Gonzalo Ayres of Lake & Wetlands and Tad Kring of Irrigation Specialists were also present for today's meeting.

SECOND ORDER OF BUSINESS **Approval of Agenda**

The Agenda was presented.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments on Agenda Items**

There being no Audience Comments on Agenda Items, the next Order of Business followed.

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

The Regular Meeting Minutes from November 28, 2018 were presented.

> On MOTION by Supervisor Wessler seconded by Vice Chair Young with all in favor, the Regular Meeting Minutes from November 28, 2018 were approved as presented.

FIFTH ORDER OF BUSINESS **Irrigation Discussion/Updates**

A. Maintenance Updates

Mr. Kring reported that while not much was going on, they did have their first issue this week regarding Controller #1. He reported it did not show on the internet as having an issue, but it did in fact have an issue. He advised he would report further once it is determined exactly what the problem is.

B. Proposals (if any)

i. IDS Inventory Proposal

The District Manager reported that Mr. Kring had presented a proposal for the purchase of parts and equipment from the old irrigation system for $500 to be exchanged as a credit against future services. The Board voted to declare this surplus material and also voted to accept the offer of $500 in credits for the purchase of this surplus equipment.

> On MOTION by Vice Chair Young seconded by Supervisor Judas with all in favor, declaring the parts and equipment surplus material was approved.

> On MOTION by Vice Chair Young seconded by Supervisor Wessler with all in favor, accepting $500 in credits for this surplus material was approved.

SIXTH ORDER OF BUSINESS **Field Manager**

A. Field Manager's Report for November

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

- The berm encroachment by residents needs to be inspected again and reminder letters sent to include Alliant and Resort. The maintenance of the berm is the responsibility of the management companies and needs to be monitored. In the pictures presented, it appears that some areas are not being maintained with trash needing to be cleaned up.
- The dead Holly trees still need to be removed by Ramirez. Discussion regarding any replacement trees will be addressed at a future time.

B. Wall Painting and Power Washing Update

The District Manager reported that this is scheduled to start next week. Most of the plants have been trimmed from the wall, but there is still a large ficus tree behind 15350 Laguna Hills Drive, which is against the wall and needs to be removed. The contractor is unable to paint until it is removed. JVM can remove this tree for $450, which the Board approved. Johnson Tree Service was also suggested as another tree service who could remove this tree. Staff will ascertain that the stump and roots are not "pulled out" as this could damage the wall.

On MOTION by Supervisor Judas seconded by Supervisor Wessler with all in favor, the proposal from JVM to remove the large ficus tree for the amount of $450 was approved.

C. Proposals/Work Orders

The Board authorized replacement of the "No Fishing" signs at Lake 3 and 5 for a not to exceed amount of $250. Comment was made that perhaps plastic might be the best way to proceed.

On MOTION by Vice Chair Young seconded by Supervisor Wessler with all in favor, replacement of the "No Fishing" signs at Lake 3 and 5 for an amount not to exceed $250 approved.

SEVENTH ORDER OF BUSINESS Old Business

A. Fishing Pier Rip Ra on Lake Bank Update

This project is currently underway.

B. Lake Erosion Repair Estimates/Lake & Wetlands Presentation

Gonzalo Ayres from Lake & Wetlands gave his presentation to the Board regarding erosion repair methods. The Board requested that he produce a cleaner map for future discussions. The Board requested a financial plan which addresses the red section on Lake 5 and the red washouts this year with the other sections over the next five years. This will be presented at the next meeting.

C. Resident Request: 15310 Laguna Hills Dr. – New Berm Plants Request Since Banana Trees Have Been Removed

Since the banana trees were removed, the owner asked if the area can be replanted, but the Board felt it is not a CDD's expense. They felt that since the owner planted it, they should be responsible for the replanting. Anything that is replanted must be within the allowed plant list, which the Field Manager presented. This is another issue that should go through the parcel association for their enforcement of the rules.

D. Perimeter Berm Pine Straw Application Discussion

Proposal from Everglades Pinestraw was received and was approved with the stipulation that this pine straw not be put down until the pines have been trimmed, the power washing has been completed and the painting of the wall has been completed.

On MOTION by Supervisor Wessler seconded by Supervisor Judas with all in favor, the proposal from Everglades Pinestraw for the amount of $11,556.90 was approved with the stated stipulations.

SEVENTH ORDER OF BUSINESS New Business

A. Palm Tree Pruning Along Perimeter Berm Proposals

Proposals were received from JVM and Ramirez for pruning of the palm trees along the perimeter berm.

On MOTION by Supervisor Judas seconded by Chair Busa with all in favor, the proposal from Ramirez was approved as long as the vines are included in the proposal, and it is done after the power washing and painting is complete.

B. Resident Request: 15260 Laguna Hills Drive – Sod Request For Her Property Line to Berm Wall

Erika Serrano was present and asked to have the area on the berm include sod or new plantings. This area is bare but not all of it is part of the CDD berm. Chair Busa will meet with her for review prior to the next meeting.

NINTH ORDER OF BUSINESS Manager's Report

A. Financial Statements for period ending October 31, 2018

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

> On MOTION by Vice Chair Young seconded by Supervisor Wessler with all in favor, the financials for period ending December 31, 2018 were accepted as presented.

B. Arbitrage

Both were accepted.

> On MOTION by Vice Chair Young seconded by Supervisor Wessler with all in favor, both were accepted.

C. FEMA Update

This remains pending; however, the District Manager did report that after discussion with an agency who assists with collections on behalf of communities, the Laguna Lakes Community does not have enough of a claim for this agency to take it on.

D. Follow-up

There being none, the next Order of Business followed.

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

Supervisor Young commented on the need for residents who have coconut palms be sure that the coconuts do not go into the lakes.

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 Vice Chair Young seconded by Supervisor Wessler with all in favor, the meeting was adjourned at 6:01 p.m.

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

Secretary/Assistant Secretary

Chair/Vice Chair