

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 26, 2020 at 4:30 p.m. in the Lakes Regional Library at 15290 Bass Road in Fort Myers, Florida.

Present and constituting a quorum were:

Ellen Young	Vice Chair
Joyce Judas	Assistant Secretary (telephone)
Paul Rumbold, Jr.	Assistant Secretary
Mark Wessler	Assistant Secretary

Also present was:

Calvin Teague	District Manager
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The following is a summary of the actions taken at the Laguna Lakes Community Development District (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 except Chair Jonathan Busa. Also present was the District Manager.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was approved as 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

Ardis Uberti commented on her berm letter and the need for some vegetation for sound blockage, erosion control and to provide a visually pleasing view behind homes along the perimeter of the community.

FOURTH ORDER OF BUSINESS

Approval of Meeting Minutes

A. Regular Meeting Minutes from January 22, 2020

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 January 22, 2020 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Perimeter Berm Issues

i. Berm Landscape Notice Letters

A letter from Ardis Uberti was read addressing her desire not to have the plantings removed on the berm as they provide a sound barrier and are a visual enhancement to the berm area. If other letters are received, they will be shared with the Board.

ii. CDD/HOA Berm Issues Logs

The issues were reviewed.

iii. Berm Landscaping Plan Development

The Board wants to focus on native plants in the overall landscape plan. The Field Manager suggested crotons, Ti plants and Hibiscus in a recent memo. The District Manager redistributed a previous memo from the Field Manager identifying additional plants that he recommends. This will be discussed further at the next meeting. The Board will send the DM their suggestions to be included in a Request for Proposals (RFP) that staff will prepare.

B. Lakes 4 & 5 Erosion Repair Update

The signed proposal was returned to American Shoreline Restoration but they cannot start until next January. Due to the delay, American Shoreline Restoration said that they would understand if the District feels the need to go with another contractor. It was agreed to ask Lakes & Wetlands if they would match American Shoreline's price. If not, ask American Shoreline if they can fit them in if an opening arises. The third option is to wait and include any needed shoreline restoration being considered for 2021 in this contract.

C, Lake & Wetlands Soil Sampling Program Update

The initial sampling was completed and the Board discussed if additional testing was desired. Two testing events were authorized, one between the end of April and the beginning of May, and the second one at the end of September. The goal is to do one at the beginning and one at the end of the County restricted fertilization time frame.

On MOTION by Supervisor Wessler, seconded by Supervisor Judas, with all in favor, the Board authorized two soil testing events, one between the end of April and the beginning of May, and the other one at the end of September.

SIXTH ORDER OF BUSINESS

New Business

There being none, the next Order of Business followed.

SEVENTH ORDER OF BUSINESS

Field Manager

A. Field Management Report for February

The Field Manager's Report was discussed and the following action approved:

- Trash cleanup and cutting the banana trees was authorized.
- A homeowner has installed a swing on an oak tree in their backyard again. A letter is to be sent informing them that the straps on the swing will be cut if seen on the tree again.
- Request an option for cleaning the area identified on the interior berm from 8920 to the berm adjacent to Lake 4.
- Request a price for trimming the cabbage palms on the southwest corner.

i. Work Orders for Approval

There being none, the next Order of Business followed.

ii. Other Follow-Up Items

a. Dahoon Holly Trees

The Field Manager reported that they ended up removing 12 dead trees instead of the original seven, but the dead trees are gone.

b. No Fishing Sign

Four signs were replaced by the Field Manager, but he miscounted and had to order one more which will be installed during his next site visit.

c. Coconuts in Lakes 3, 4 and 5

The coconuts have been removed from the lakes. The Field Manager removed 1,960 pounds of coconuts. It was reported by a resident on Lake 4 that he observed landscapers throwing them into the lake when they were cutting them off the trees behind 9349 Los Alisos Way.

EIGHTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Period Ending January 31, 2020

Financial statements were presented and accepted as presented.

On MOTION by Supervisor Wessler, seconded by Supervisor Young, with all in favor, the financial statements for January 2020 were accepted as presented.

B. Follow-Up Items

i. ADA Website Compliance Update

The initial site is completed and being reviewed with the launch anticipated for late March.

C. FEMA Reimbursement Update

A summary of the status was presented and it is anticipated that funds will be received within the next month.

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 and/or
Comments**

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Supervisor Rumbold, seconded by Supervisor Wessler, with all in favor, the meeting was adjourned at 5:17 p.m.

Next Meeting: March 25, 2020 at 4:30 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair