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4

5 On Page 3, Line 27, that line was changed to read a “one time remittance” as opposed to “gift”.

6 On Page 4, Line 12, the word “not” should be removed from that sentence.

7 On Page 5, Lines 16 and 17, the phrase “as there have been some residents doing this work”
8 should be stricken.

9 On Page 6, Line 14, the word “acquiring” should be changed to “requiring”.

10 On Page 7, Line 26, the word “were” should be “where”.

11 On Page 9, Line 5, “March” should be changed to “Marsh”.

12 Additionally on that page. Line 10, “Commission” should be changed to “Commissioner”.

13 On Page 10, the starred name on two lines was Mr. Sabatino.

14 Additionally on that page, Line 28 should read “Norman Estates” rather than “Nelson’s Walk”.

15 On Page 12, Line 21, the sentence should read “...have control over 100 percent of the lakes in
16 the community, as they don’t own all of them.”

17 **On a MOTION by Gordon Walker and a second by Edward Walsh, the minutes as amended**
18 **were unanimously approved by the Board.**

19

20 **FINANCIAL REPORT**

21 There was no new activity shown under the FEMA report, and the total costs associated with
22 Hurricane Irma remain the same at \$1,477,000. The amount paid to date is about \$477,000,
23 and a notice has been received from the State indicating that an additional \$800,000 has
24 cleared the final hurdle. Mr. Vanover indicated that they should be receiving roughly \$287,950
25 very soon.

26 Chairman Garofalo added that six of the eight projects they submitted have been paid, and the
27 remaining two are now at the State level. The reimbursement for the in-house costs was
28 discussed, and the Chairman indicated that this is part of the work done by staff, and while not
29 originally submitted to FEMA, they were advised that it could be submitted, and they then did
30 so.

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5 In looking at the numbers, Mr. Walsh indicated that it appeared that they would be receiving
6 \$1,100,000 from FEMA, and Mr. Vanover added that it will be a little more than that as they
7 receive a certain percentage from FEMA, and then the State gives them an additional 5 to 10
8 percent on top of that. The final recovery amount should be somewhere between \$1,200,000
9 and \$1,300,000. Mr. Dorrill noted as well that \$77,000 was received from their insurance.
10 Chairman Garofalo indicated that ultimately the reimbursements will surpass the out-of-pocket
11 costs on the invoices.

12 On the non ad valorem assessment revenue, it showed that year-to-date they were tracking
13 about \$83,000 more this year than the prior year.

14 The funds sources and uses showed the replenishment of the cash flow reserve fund is within
15 \$29,000. \$56,000 was received in March and was not yet posted, and that will begin
16 replenishing the second fund.

17 The balance sheet as the District approaches midyear showed \$3,600,000 in cash, and in
18 addition to the fixed assets, total assets were almost \$29,000,000. At the end of February there
19 was only \$175,000 in payables.

20 The income statement showed the \$52,247 that was received from FEMA, and about \$86,000
21 in non ad valorem assessments. Interest rates continue to track well above what had been
22 forecast at \$19,100 year-to-date. The Chairman suggested that the \$52,000 received from
23 FEMA should not be included here, but should only be noted on the balance sheet as far as
24 funds coming in and out. Mr. Dorrill will check with their bookkeeper on this entry.

25 Under the Professional and Administrative cost center, the property appraiser fees were shown
26 at \$11,000, which were originally budgeted at \$63,000.

27 Under landscaping, year-to-date they are about \$75,000 below budget on salaries, and \$11,000
28 over budget on overtime as they were understaffed. Overall they were \$64,000 under budget.

29 The chemical costs were slightly over budget, as this is a seasonal application and will average
30 out over the summer months.

5 Access control was below budget in terms of salaries, but they are within budget for overtime.
6 Total operating expenses through the end of about five months was \$250,000 below budget,
7 primarily due to the remittance from the property appraiser and the lapsed salaries.

8 Mr. Vanover advised that they are now 100 percent staffed in access control and landscaping.

9 **On a MOTION by Gordon Walker and a second by Joe Diaz, the financials were then**
10 **unanimously approved by the Board.**

11

12 **MANAGER’S REPORT**

13 **A. Streetscape Best Practices Pruning**

14 This project, which is being coordinated with Mr. Walsh, involves the Bay Laurel streetscape,
15 and they are going to be doing some thinning of some of the tree canopy and some redundant
16 plantings. The bid sheet was provided to the Board, which included some tree removal as the
17 trees had originally been planted too close together.

18 This work has been coordinated with some of the adjacent communities, so that they are aware
19 of what will be happening. If the bids exceed Mr. Dorrill’s approval threshold, he will bring
20 them back to the Board for approval.

21

22 **B. South Florida Water Management District Transfer of Troon Lakes Preserve**

23 This item related to the transfer of the last preserve in Pelican Marsh, located just south of the
24 boulevard adjacent to Airport Road. The Development Order obligates the District as the
25 perpetual operating and maintenance entity to own the preserves. The exotic problem within
26 the preserve was abated by WCI, and this preserve is fairly healthy.

27 Staff is now in the process of doing the conveyance of this 25 acre tract, and Mr. Pires added
28 that back in 2017 WCI had applied for a permit modification from the SF Water District so that
29 they would no longer have to monitor or treat this preserve. Credits were taken out of the
30 mitigation bank for Pelican Marsh to allow this preserve to remain a conservation area, still

5 subject to the conservation easement, but not have the wetlands features that it did before.
6 Apparently the exotics are still under control, and the final step would be for the Board to
7 authorize the Chairman to sign the request for the transfer of the environmental resource
8 permit for the perpetual operation to the CDD.

9 Mr. Burford added that the last modification to the permit was basically just to use the
10 mitigation credits to clear any issues that this conservation area had.

11 Chairman Garofalo wondered what would happen when the County began six-laning Airport
12 Road in that area, and if the sidewalk and berm would be impacted. Mr. Pires indicated that
13 the berm was within the conservation easement, and was done by WCI when they removed the
14 exotics.

15 **On a MOTION by Don Pomerantz and a second by Edward Walsh, the Board unanimously**
16 **authorized the Chairman to sign the request for transfer.**
17

18 C. Pelican Marsh Boulevard Pavement Marking and Striping

19 This restriping of the bicycle paths was a risk management issue as they have faded, and a good
20 price has been obtained for thermoplastic striping as well as the stencils. The reflective
21 pavement markers will then be added. This project will take place in May.

22 **On a MOTION by Edward Walsh and a second by Don Pomerantz, the Board unanimously**
23 **approved this work.**
24

25 **ATTORNEY'S REPORT**

26 A. Mont Claire Lake Conveyance

27 Mr. Pires continues to wait for the conveyance document from Centex in order to move
28 forward with this.
29
30

5 **B. Escada Fence Encroachment**

6 Mr. Hagenbuckle has signed the agreement and provided the requisite checks to the District,
7 which Mr. Pires will send to be recorded.

8
9 **C. ADA Lawsuits**

10 More articles are being written on this, and more entities are being sued, with more plaintiffs in
11 Collier County, some going after private master associations. Mr. Pires advised staff to continue to be
12 aware of the ADA requirements on their website.

13
14 **SUPERVISORS REQUESTS**

15 **A. Invasive Cane Toads**

16 Mr. *** asked if there has been any way discovered to stop the small toads that are now all over the
17 District before they grow any larger, and Mr. Vanover indicated that they have so many of them that it
18 would be impossible to kill them all. The population will be knocked back, however. He is also
19 concerned about them, as they are poisonous to dogs and cats.

20 Mr. Dorrill indicated that he does have a vendor who will come in and sweep through the community to
21 eradicate these toads. They are presently at the Villages of Monterey and caught over 500 toads at a
22 cost of \$1,000 per night.

23 Mr. Mintz from Troon Lakes indicated that they have followed what Augusta is doing, and the contractor
24 uses a process that lures the smaller toads into a bucket where they can easily be removed and frozen.
25 They also try to remove the eggs from the top of the water before they hatch, which is a cumbersome
26 process.

27 Blane Boswell from Ivy Pointe indicated that they are using a *** striker that is removing several
28 hundred of these toads over three nights. Apparently the toads have come back earlier this year than in
29 previous years. It is the breeding season, and the toads are reproducing faster than they can be caught.

30
31 **ENGINEER'S REPORT**

32 Mr. Burford had nothing further to report to the Board, and the Chairman noted that on the

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5 Escada fence issue, they may have to get the Escada and Tiburon HOAs to exert some influence
6 on the master golf course corporation to get this approved, as it is all ready to go except for its
7 approval.

8 A resident of Tiburon indicated that they would be having a Board meeting the following day,
9 and the managing director of ***Post was going to be there. She indicated that she would be
10 happy to get his signature on the necessary paperwork.

11 Mr. Vanover indicated that Kevin DeDonato, the general manager of the Tiburon golf course,
12 has the easement paperwork. He will contact this gentleman the following day.

13

14 **FURTHER PUBLIC COMMENT**

15 Mr. Mintz suggested that the Board come to the new preserve and have lunch as soon as Mr.
16 Vanover assures everyone that there are no more invasives present.

17

18 **ADJOURNMENT**

19 The tentative budget will be presented and adopted at the May 15 meeting, and the final
20 budget will be adopted in August. **The meeting was then adjourned at 9:40 a.m.**