

**MINUTES OF MEETING
BAYSIDE IMPROVEMENT AND BAY CREEK
COMMUNITY DEVELOPMENT DISTRICTS**

A Joint Regular Meeting of the Boards of Supervisors of the Bayside Improvement Community Development District and Bay Creek Community Development District was held on **Monday, July 28, 2014 at 2:00 p.m.**, at the **Pelican Landing Community Center, 24501 Walden Center Drive, Bonita Springs, Florida 34134.**

For Bayside Improvement CDD:

Walter McCarthy	Chair
Marvin Hancock	Vice Chair
James Patterson	Assistant Secretary
John Crew	Assistant Secretary
Bernie Cramer	Assistant Secretary

For Bay Creek CDD:

Frederick McAuley	Chair
Nelson Glueck	Vice Chair
James Janek (<i>via telephone</i>)	Assistant Secretary
Mary McVay	Assistant Secretary
Robert Pritt	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dan Cox	District Counsel
Carl Barraco	District Engineer
Bill Kurth	LakeMasters Aquatic Weed Control, Inc.
Howard Lowe	UOC Liaison
Dennis Anderson	Resident
Peter Kane	Bay Cedar Resident
Craig Schopf	PLCA Board Member
Residents	

FIRST ORDER OF BUSINESS

Call to Order/Pledge of Allegiance

Mr. McAuley called the meeting to order at 2:00 p.m. All present recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Roll Call

Mr. McAuley asked the Supervisors to state their names. For Bayside Improvement Community Development District, Supervisors Crew, Patterson, Cramer, Hancock and McCarthy were present, in person. For Bay Creek Community Development District, Supervisors McAuley, Glueck and McVay were present, in person. Supervisor Janek was attending via telephone. Supervisor Pritt was not present at roll call.

THIRD ORDER OF BUSINESS

Public Comments: Agenda Items

There being no public comments regarding agenda items, the next item followed.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, authorizing Mr. Janek’s attendance and full participation, via telephone, due to special circumstances, was approved.

*****Mr. Pritt arrived at the meeting, in person.*****

JOINT MEETING ITEMS

FOURTH ORDER OF BUSINESS

Staff Report: Engineer (Both)

Mr. Barraco reported that the District Manager received a letter from the South Florida Water Management District (SFWMD). He recalled that a portion of the system was certified. The next step is transfer of the operation and maintenance (O&M) to the CDD. Mr. Barraco indicated that, when potential problems with the drainage system were discovered, the CDD decided not to formally accept the O&M transfer until all issues were addressed.

Mr. Barraco advised that the District Office received an inquiry about the cost to install a staff gauge in one of the lakes. Mr. Barraco explained that, when the improvement phase is implemented, a staff gauge will be installed at each structure; therefore, it would be more efficient to install all gauges at that time.

Mr. Hancock explained that the purpose of installing the staff gauge in Lake C-1, in Longlake Village, would be to monitor the level of the lake, vis-à-vis, the draw down caused by the adjacent water well. Mr. Barraco indicated that, if the Board wants the gauge installed now,

the survey crew will proceed with installation and set the elevations. Mr. Hancock expressed that the community is anxious to begin tracking the lake levels.

Mr. Barraco referred to a slide and advised that the intention was to submit the permit modification to SFWMD prior to this meeting; however, when the quality control review was performed, an error was discovered on the plan set regarding an elevation in the southwest corner, which is actually at 13'. The engineers are trying to work with the existing pipes to route the water. Mr. Barraco stated that he is confident that the work will be completed and permitted in time for construction during the upcoming dry season.

Mr. Patterson asked what changes would be made, in terms of the flow of water. Referring to the slide, he noted the arrow pointing from the wetland, in the southwest corner, to the triangular lake, to the irrigation lake. Mr. Barraco pointed to the areas where the flow would be increased. Mr. Patterson suggested using Lake A-7. Mr. Barraco indicated that Lake A-7 will be considered, as it may be beneficial to drainage. Mr. Patterson noted that the quality of the water is very good and it would be advantageous for golf course use.

Mr. Hancock asked whether open trenching or the newer directional boring process would be used when the second pipeline is installed. Mr. Barraco expressed a preference for the directional boring process; however, for this project, they may need to use some open cutting.

In response to a question from Mr. McAuley, Mr. Barraco stated that he will research the impact on Sawgrass, if Lake A-7 is used. He confirmed that the desire is to avoid impacting anyone.

With regard to Sawgrass, Mr. Adams indicated that he and Ms. Crismond toured with a Board Member and found that a number of their internal catch basins were plugged, causing them to back up into the parking lot. He noted that many of the catch basins had never been cleaned in 20+ years of existence; the contractor performing work in the CDDs will provide a proposal to Sawgrass Pointe for cleaning them.

FIFTH ORDER OF BUSINESS

Update: Drainage System Performance Review/Modifications Status Update (Both)

****This item was discussed during the Fourth Order of Business.*

SIXTH ORDER OF BUSINESS

**Discussion: Notice of Permit Violation –
*Mr. Ronald P. Sabatino, 3895 Stoneridge
Lane***

Mr. Adams voiced his understanding that Mr. Ronald P. Sabatino, a resident, wants to challenge SFWMD.

Mr. Cox indicated that he received an email from Mr. Sabatino, over the weekend, requesting contact information for SFWMD. Mr. McAuley asked if the issue is on hold. Mr. Cox voiced his opinion that, if he receives some indication from Mr. Sabatino regarding how he plans to follow through and, if actual follow through is observed, they are working toward a resolution.

Mr. Cox felt that, since it has been seven months since the notice of violation was issued, Mr. Sabatino will peak their interest about what has been accomplished.

Mr. Cramer noted that an agreement was recently executed with the City of Bonita Springs to prune the mangroves in the Spring Creek area. He asked if another fine could be issued if the violation is not corrected by the time the pruning is performed. Mr. Cox reiterated that he wants to see solid follow up on Mr. Sabatino's part, by the next meeting; otherwise, he will become much more aggressive to ensure that the District is compliant with its responsibilities, under the permit.

Mr. McCarthy asked what the next step would be. Mr. Cox explained that the only option he would advise would be for the District to obtain an injunction to have the violation removed. A portion of the sod is on CDD property; therefore, the District can correct the easements by removing the sod and planting native vegetation.

Mr. McAuley asked if the District would incur the removal and planting costs. Mr. Cox stated that the injunction would include the costs to cure.

Ms. McVay stated that the violation occurred in her neighborhood and she wants the District to do everything possible to correct it. She pointed out that there are other open areas. Ms. McVay felt that the problem is a misunderstanding by residents who do not understand where their property lines are located or what easements are. She indicated that she would work with residents, with Mr. Adams' assistance, to provide information.

Mr. Pritt recalled that when this issue was previously discussed, he declared a conflict because he represented Mr. Sabatino's interests, in the past. He stated that he continues to declare his conflict.

Mr. Pritt reported that, last week, he received a communication from Mr. Sabatino, which he forwarded to Mr. Adams; Mr. Adams responded by forwarding it to Mr. Cox. Mr. Pritt indicated that there appears to be a difference in understanding between Mr. Sabatino and the CDD regarding where the violation lies.

Mr. Cox explained that, when he sent the second letter, Mr. Sabatino provided him with a copy of the survey that he received when he purchased his property, as well as another diagram, to assist with his explanation to the CDD that there is no encroachment on the easement. After Mr. Adams explained where the easements lie and SFWMD confirmed that the encroachments are within the easements, Mr. Sabatino sent the information to Mr. Pritt. When the information came back to Mr. Cox, Mr. Cox sent an email to Mr. Sabatino indicating that the CDD is not who Mr. Sabatino needs to convince and that the CDD will be happy to provide him with any information. Mr. Sabatino acknowledged his understanding and Mr. Cox will provide the additional information.

SEVENTH ORDER OF BUSINESS**Lake Maintenance Activities Report:
*LakeMasters (Both)***

- **Depth Soundings on Lake D-6**

Mr. Kurth reported that tours were conducted in response to issues identified by Management during their annual lake audit review. He noted that the most urgent issue was the proliferation of chara in the lakes. Chara is a good utilizer of nutrients and limits worse types of algae from growing. When treating the lakes in an environmentally conscious manner, chara is a great tool; however, it was not brought under control quickly enough. Longlake C-3 and Lakes B-3, B-6, E-15, B-2 and B-5 are experiencing the same problem.

Mr. Kurth explained that the water hardness levels are high until rainy season. The chara stems were chopped up with a mud motor in conjunction with treatment and the lakes improved.

Mr. Kurth advised that Mr. Kucera opened an area to enable a boat to access Lake E-2, which has experienced algae growth. The boat should be launched tomorrow.

At the last meeting, Mr. Kurth recalled discussing a product that was used on Lake F-16, which has chronic problems. The product, called Ponder, was meant to digest muck but it is also being used for turf. Since Lake F-16 has a severe muck problem, Mr. Kurth felt that it made sense to use Ponder and the lake improved. Mr. Kurth was unsure whether the improvement was due to Ponder but suggested trying it on three other lakes, at a cost of \$1,000 per acre, for a

three-month treatment regimen. Mr. Kurth pointed out that muck buildup ages the lakes. He proposed treating Lakes E-2 and Lake D-7 and another treatment on Lake F-16. The three-month regimen, which would be a good test, going forward, is \$4,000 to \$5,000.

Mr. Crew reported that in Lake D-10 has a fountain that is spraying sideways. Management will address the problem.

Mr. Adams stated that he inspected Lake F-16 and noted that there are large areas where clean sand can be viewed. The product had an effect on the muck; therefore, he recommended that LakeMasters continue with the three-month treatment program on Lakes F-16, E-2 and D-7.

Mr. Pritt asked if public comment should be taken prior to the vote. Mr. Cox replied affirmatively.

There were no public comments.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, authorizing a three-month treatment regimen with Ponder, on Lakes F-16, D-7 and E-2, at \$1,000 per acre, not-to-exceed \$5,000, was approved.

On MOTION for Bayside Improvement by Mr. McCarthy and seconded by Mr. Cramer, with all in favor, authorizing a three-month treatment regimen with Ponder, on Lakes F-16, D-7 and E-2, at \$1,000 per acre, not-to-exceed \$5,000, was approved.

Mr. McCarthy noted that Mr. Kurth mentioned that there were substantial clippings in Lake A-2. Mr. McCarthy referred to the photo and noted that, before it was taken, the grass had been mowed very low and the landscaper used hand trimmers to trim to the edge of the water. The golf course then blew the clippings into the lake. Mr. McCarthy advised that the golf course had been doing this for as long as he could remember and it is contrary to best management practices (BMPs). He asked Mr. Patterson to ask Mr. Zimmerman not to use the large blower to blow the clippings into the lakes.

Mr. Kurth pointed out that, because of the slope on the golf course side, it would be very difficult to control the clippings. He voiced his opinion that, typically, Mr. Zimmerman likes to “do the right thing.” Mr. McCarthy felt that the golf course staff were responsible, not Mr. Zimmerman.

Mr. Crew advised that he serves on the greens committee for Pelican's Nest and he will raise the issue.

EIGHTH ORDER OF BUSINESS

Consideration of Request from Bay Cedar Neighborhood for Two Additional Streetlights

Ms. McVay wanted to ensure that any streetlights that are installed coordinate with the existing bulbs, etc.

Mr. Peter Kane, a resident, stated that the lighting issue was discussed at the Bay Cedar HOA annual meeting and it was confirmed that the community wanted to request streetlights. Subsequently, Bay Cedar representatives spoke with the residents who will be living next to the new streetlights and they were enthusiastic about the first light and approved the second light. Mr. Kane noted that the first light will be located next to the others; a second light will be placed in a completely dark area. One light may not be enough to illuminate the entire area but it is far enough away that continuity may not be a concern.

Mr. Kane stated that, when he asked Ms. Martel who was responsible for the streetlights, she indicated that someone undoubtedly forgot to place one there because it is an obvious location. He indicated that both are seasonal residents and are afraid to go out at night.

Mr. McCarthy stated that the first section of Bay Cedar, where there was originally a cul-de-sac, was a dead end street. Subsequently, Westinghouse Communities acquired the property that is now Bay Cedar II and decided to extend the road by putting in the S-turn, which opened up Bay Cedar II. When Bay Cedar I was built, the streetlights were installed with the infrastructure when the street was built. Mr. McCarthy pointed out that there is a streetlight at 24841 but it is located among oak trees and, as a result, it can barely be seen; however, it would provide almost as much light as adding another fixture on the same property.

Mr. McCarthy advised that, when Bay Cedar Phase II was built, there were no streetlights. When he asked U.S. Homes, who built the development, why there were no lights in Phase II, they indicated that they built the infrastructure and there was no bonding; U.S. Homes paid for everything and streetlights were not part of the deal. About one year later, the streetlights appeared.

Mr. McCarthy pointed out that this would be a unique action for the Board to take, as the CDD never installed streetlights; the assets are passed on to the District and the District

maintains them. He advised that the existing lights are no longer manufactured so new fixtures would be different.

Mr. McCarthy voiced his opinion that, if residents want the streetlight, they should pay to have it installed and then transfer the asset to the CDD, for maintenance.

Mr. McAuley recalled that the CDD installed streetlights at the three gates and paid for them. Mr. Adams agreed that they were installed as part of the PIC program. Mr. McCarthy advised that the money did not come from the general fund.

Mr. Cramer noted that residents, working with the UOC representative, asked for something and, now, the Board has determined that there is some question about moving forward; however, the cost has not been determined, for residents to approve or disapprove.

Mr. Cramer stated that other items will be considered, in the near future, which pertain to signage and are related to the PLCA and the CDDs. He advised that, with recent security issues in the community, if the Board declines the request, the area residents will not have an opportunity to decide if they want to proceed or to plead their case with PLCA, if necessary. Prior to any CDD Board action, Mr. Cramer made a motion to ask Mr. Adams to obtain a cost estimate for the streetlights and provide the information to Mr. Kane.

Mr. Patterson indicated that he will vote against the motion because the Boards have not determined whether the CDDs are responsible for lighting. Mr. McAuley clarified that the motion is not to move forward; it is to ask Management to obtain a cost estimate for two streetlights. Mr. Patterson stated that there is no need to move further because, if the Boards proceed, a precedent will be set.

Mr. Pritt voiced his opinion that much of the old lighting is not “night sky” or “light trespass” sensitive and, if any lights are installed in Pelican Landing, they should be “night sky”, “light trespass” and full cutoff.

Mr. Cramer indicated that the purpose of his motion was to protect the citizens of the area.

Mr. Pritt questioned the security issue and pointed out that this is a rural area and some residents prefer darkness at night.

Mr. Hancock stated that this neighborhood does not have an HOA and, hence, does not have money; therefore, residents must come to the CDDs for improvements.

Mr. Patterson advised that the documents allow for a beneficial assessment of any community. He recalled that, when a fence was installed in Longlake Village, opposite the community center, funds came from a beneficial assessment.

Mr. McCarthy stated that he will support the motion; however, he leans more toward Mr. Patterson’s opinion. Mr. McCarthy suggested that Mr. Kane and the community residents contact FP&L, as they may be willing to install a light where it was requested, at their expense. The CDDs would then pay for maintenance.

On MOTION for Bay Creek by Ms. McVay and seconded by Mr. Glueck, with Mr. McVay, Mr. Glueck, Mr. McAuley and Mr. Janek in favor and Mr. Pritt dissenting, authorizing Staff to obtain a cost estimate for streetlights, was approved. (Motion passed 4-1)

On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Hancock, with Mr. Cramer, Mr. Hancock, Mr. McCarthy and Mr. Crew in favor and Mr. Patterson dissenting, authorizing Staff to obtain a cost estimate for streetlights, was approved. (Motion passed 4-1)

NINTH ORDER OF BUSINESS

Consideration of Changes to Fiscal Year 2015 Joint Budget (as a result of 7/25 workshop)

Mr. Adams referred to the handouts disseminated to the Boards as a result of the July 25 workshop, which summarize the combined “General Fund 001/101” and “The Colony”. He noted that the line items highlighted in yellow reflect the adjustments that were made as of Friday’s workshop.

Mr. Adams pointed out that two additional adjustments were made with regard to “Payroll”. He proposed an \$800,000 modification to allow for adjustments for the four new entry level positions, hourly rates and overtime. With regard to The Colony Budget payroll, Mr. Adams advised, that per his calculations, the “actual number” is \$272,000 and proposed budgeting \$293,000 to allow for adjustments. He noted that the changes highlighted in yellow were discussed in Friday’s workshop.

Mr. Adams referred to Page 3, of the proposed budget, and advised that the changes result in a \$25 adjustment to the “Common & Administration” assessment, as well as \$32 on the “Full Assessment”. The use of fund balance maintains The Colony assessment level at \$478.73.

Mr. Adams noted a \$7 increase to the “Enterprise Fund” assessment.

Mr. Adams advised that a legally required separate mailed notice will be transmitted to residents, advising of the increase to the assessments for the three separate funds. He noted that the Boards must agree on a “not-to-exceed notice amount”. The notice amount should be slightly higher than the budgeted amount, as the assessment amount adopted, at the public hearing, cannot exceed the noticed amount.

Mr. Patterson referred to The Colony’s budget and noted that the fund balance “is getting pretty low”. Mr. Adams recalled discussions, at Friday’s workshop, and indicated that the fund balance is one-third of the annual budget and it is as “thin” as the fund balance should get.

With reference to Friday’s discussions, Mr. Crew stated that budget projections were not made for stormwater management on gate structures, engineering fees or phasing for the work. He asked whether work will be performed in Fiscal Year 2015. Mr. McAuley and Mr. Adams hoped that the work will be completed during the current budget cycle.

Mr. Adams advised that each District can borrow from its “uninsurable assets fund” to complete the project and replenish the funds in future budget cycles. This will save the cost of borrowing and allow completion of the project in the first year.

Mr. McAuley indicated that both the project and “WCI participation” must be confirmed before proceeding with funding. Mr. Adams explained that the District Engineer is working on the permits; once the permits are in place, the project will go out to bid. At that time, the Districts will have hard costs to consider. He recalled that the “participant” agreed to assist with funding. Mr. Adams confirmed that the Districts have sufficient funding.

Mr. Patterson asked how the \$7 increase to the “Enterprise Fund” is justified. Mr. Adams pointed out the slight increase to “Professional fees”, specifically to “utility billing” and the modest adjustments to the “Management Fees”.

Mr. Craig Schopf, a PLCA Board Member, asked if the changes will impact assessments, if the proposed budget is adopted. Mr. Adams referred Mr. Schopf to the “Assessment Summary”, on Page 3, and noted the proposed assessment increases.

On MOTION for Bayside Improvement by Mr. McCarthy and seconded by Mr. Cramer, with all in favor, adjusting the “Common & Administration” line item for General Fund 001 and 101 from \$264,088 to \$275,000, adjusting the “Total Assessment” to \$465 and setting an “Enterprise Fund Assessment” in a not-to-exceed notice amount of \$63, were approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, adjusting the “Common & Administration” line item for General Fund 001 and 101 from \$264,088 to \$275,000, adjusting the “Total Assessment” to \$465 and setting an “Enterprise Fund Assessment” in a not-to-exceed notice amount of \$63, were approved.

In response to Ms. McVay’s question, Mr. McAuley confirmed that assessments are not tax deductible.

TENTH ORDER OF BUSINESS

Irrigation High User Report (Both)

- A. Bayside Improvement CDD**
- B. Bay Creek CDD**
- C. Penalty Usage Summary: *Bayside Improvement CDD***

Mr. Janek asked why South Bridge is not included in the user report. Mr. McAuley explained that the report only includes users exceeding the allowed amount. Mr. Janek advised that water pipes and irrigation systems were damaged, during recent construction, and he was under the impression that South Bridge would be on the list.

Discussion ensued regarding billing, deposits and irrigation revenue.

Ms. McVay and Mr. Patterson noted that they prepay their water bills to avoid paying small invoices.

In response to Ms. McVay’s comment, Mr. Adams confirmed that users who were erroneously placed on the “Irrigation High User Report” will be removed from the next report.

BAYSIDE IMPROVEMENT CDD ITEM

ELEVENTH ORDER OF BUSINESS

Update: Qualified Candidates for November 4, 2014 General Election

A. SEAT 2: T. Marvin Hancock (incumbent)

John S. Kaiser

B. SEAT 4: Bernie Cramer (incumbent)

Susan Naj

Mr. McAuley presented the candidates for the November 4, 2014 general election.

BAYSIDE IMPROVEMENT CDD ITEM

TWELFTH ORDER OF BUSINESS

**Update: Qualified Candidates for
November 4, 2104 General Election**

A. SEAT 2: Jesse W. Lawrence (unopposed)

B. SEAT 4: no qualified candidates

C. SEAT 5: Nelson S. Glueck (unopposed)

In response to a question, Mr. McAuley explained that Ms. McVay did not submit her forms timely so she did not qualify. Ms. McVay clarified that she submitted one day too late.

JOINT MEETING ITEMS

FOURTEENTH ORDER OF BUSINESS

**Continued Discussion: Recent Illicit
Discharge Pelican Landing Tennis Courts
(Both)**

Mr. Adams stated that he, Supervisor Hancock and Ms. Crismond attended a meeting with Mr. Schopf and Ms. Martel to discuss the tennis courts and the illicit discharge. He noted that positive actions to curb illicit discharges are in the works. Mr. Adams advised that information regarding the catch basin filtering system was provided.

Mr. Adams reported that he had positive communication with Mr. Schopf regarding the tennis courts in The Colony; fresh stone is being installed around the outer perimeter of the tennis courts to filter the water.

Mr. Schopf advised that the PLCA is in the process of obtaining costs for drain filters and Floc Logs[®]. The Floc Logs[®] will treat the water before it enters the filters and lakes.

Mr. Crew indicated that he toured the tennis courts, subsequent to the last two storm events. The situation at the Pelican Landing tennis courts improved with the filter barriers and The Colony tennis courts were very problematic. He questioned whether the courts were

permitted to drain directly into the storm drain and, if so the Districts might be “chasing a tail that we are never gonna get”.

Mr. McCauley asked Mr. Adams for his opinion.

Mr. Adams agreed that the offending inlet boxes are immediately adjacent to the tennis courts, in both cases. He noted that the PLCA is researching filters for the Pelican Landing courts and The Colony is investigating a filter system, utilizing additional crushed stone.

Mr. Dennis Anderson, a resident from The Colony, indicated that sludge is entering Lake 2 and he is sure that it is settling at the bottom of the lake. He stated that the material running off of the courts is entering the sewers. Mr. Anderson contended that the Boards are “nibbling” at this issue and not much progress has been made.

Mr. McCauley suggested a motion to table this item.

Mr. Cramer noted that the PLCA does not have a staff person with an engineering background; before they hire an engineering company from Tampa, he recommends that they use the District Engineer with the intuitional knowledge of the community, with the PLCA sharing the cost of the engineer with The Colony and Pelican Nest. Mr. Schopf agreed and stated that he would discuss this matter with the other board members and the Manager.

Mr. McCarthy felt that progress will be made. He noted that the Districts’ goal is to resolve this matter, as soon as possible, and make it “go away”.

Mr. Schopf advised that the PLCA’s goal is to resolve this matter, as well, and intends to involve WCI in the resolution. He noted that no one is sure where the runoff is originating; there are pictures with runoff coming from all over.

Mr. Crew observed that 60% to 80% of the runoff is coming from The Colony; however, the Districts continuously address the PLCA, only. He believes that The Colony should “step up”.

On MOTION for Bay Creek by Mr. McCauley and seconded by Mr. Glueck, with all in favor, tabling the discussion regarding illicit discharge at the Pelican Landing Tennis Courts, was approved.

Mr. McCarthy felt that a motion was not necessary; the item should remain on the agenda until the matter is resolved.

FOURTEENTH ORDER OF BUSINESS

Approval of June 23, 2014 Joint Regular Meeting Minutes (Both)

Mr. McAuley presented the June 23, 2014 Joint Regular Meeting Minutes for the Board's consideration.

On MOTION for Bayside Improvement by Mr. McCarthy and seconded by Mr. Crew, with all in favor, the June 23, 2014 Joint Regular Meeting Minutes, as presented, were approved.

On MOTION for Bay Creek by Mr. Pritt and seconded by Ms. McVay, with all in favor, the June 23, 2014 Joint Regular Meeting Minutes, as presented, were approved.

FIFTEENTH ORDER OF BUSINESS

Other Business (Both)

• **Action Items**

Items 1 through 8 and 14 were continued.

Items 9, 10, 11, 12, 13, 15, 16, 17, 18 and 19 were deleted.

With regard to Item 1, Ms. Crismond referred the Boards to the pictures in the operations report and noted that it is a continuous process.

SIXTEENTH ORDER OF BUSINESS

Old Business (Both)

There being no old business, the next item followed.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports (Both)

A. Attorney

There being nothing additional to report, the next item followed.

B. Manager

i. Approval of Unaudited Financial Statements as of June 30, 2014

Mr. McAuley asked for questions or comments regarding the Unaudited Financial Statements as of June 30, 2014. There being none, the next item followed.

ii. Savings & Money Market Account/Investment Snapshot as of 07/21/14

This item was provided for informational purposes.

iii. Monthly Status Report: Field Operations

Ms. Crismond advised that the lake audit was not completed and anticipated that the report will be ready for the August meeting.

Ms. Crismond reported that aeration was installed in Lake D-6, as requested by the Boards. She advised that, per LakeMaster's report, lake depths vary from 4' to 8', depending on the location in the lake.

Ms. Crismond stated that the catch basins, referenced in Sewer Viewer's report have been cleaned.

Ms. Crismond recalled Mr. Hancock's request to install a propeller system at Lake F-16. Mr. Adams indicated that F-16 aeration has performed extremely well and advised against the installation. He noted that the Boards may want to install the system in another lake. Ms. Crismond indicated that it should be installed in a shallow lake and noted that Lake B-6 is shallow and in bad condition.

On MOTION for Bayside Improvement by Mr. Hancock and seconded by Mr. McCarthy, with all in favor, installation of the propeller design system in Lake B-6, was approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, the installation of propeller design system in Lake B-6, was approved.

- **Discussion/Consideration of Landscape Enhancements at the Three Entries**

Mr. Adams recalled prior discussions regarding introducing colorful shrubs to the three entrances and presented a proposed plant list and cost estimate. He noted that Sand Cord Grass will be switched to Muhly Grass, per Friday's discussion.

For the benefit of the audience, Mr. Adams described each of the shrubs.

In response to a question, Mr. Adams confirmed that the cost will be expended from the Fiscal Year 2014 budget.

Mr. Adams advised that the list will be presented to the PLCA Board for their review and approval.

Mr. McCarthy suggested the use of color plantings in the medians. He felt that the oak trees should be elevated and thinned to provide additional light.

Mr. Patterson contended that other planting priorities should be performed, prior to the three entrances.

Mr. Adams advised that approximately \$20,000 of the \$65,000 was utilized, to date. He noted that adding “color” to the community will return more “bang for the buck” versus a cul-de-sac program. Mr. Adams clarified that all the planting projects will receive the same priority.

Mr. Cramer asked what plants will be installed at the second entrance, in the median area. Mr. Adams explained that the shrubs will include those on the list, which provide year round, constant and consistent color.

Ms. McVay noted the work performed at the tennis center and thanked Ms. Crismond and Mr. Adams for a job well done. She expressed her opinion that Management has the correct priorities, as the southern gate entrance needs a lot of work.

In response to Mr. Patterson’s question, Mr. Adams advised that he hopes to have the colored shrub project completed during August; there are dead shrubs outside the North Gate.

On MOTION for Bayside Improvement by Mr. McCarthy and seconded by Mr. Hancock, with all in favor, the colored shrub project for the entries, in the amount of \$11,245, was approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, the colored shrub project for the entries, in the amount of \$11,245, was approved.

iv. NEXT MEETING DATE: August 25, 2014 at 2:00 P.M.

Mr. McAuley advised that the next meeting is scheduled for August 25, 2014 at 2:00 p.m., at this location.

EIGHTEENTH ORDER OF BUSINESS

Supervisors’ Requests (Both)

Mr. Hancock advised of three proposed locations for the dog waste stations, including the Children’s Park, Community Park and Canoe Park One. He provided a picture of the waste stations, at a cost of \$208 each, plus shipping, and requested \$750 for the purchase.

Mr. McAuley noted that this item was not on the agenda and asked to have this included on the next agenda.

Mr. Cramer identified a location where pedestrians are riding their bikes on the sidewalk and asked if the shrubs can be cut down, as several complaints were received regarding near accidents. He suggested signage requesting that bikers stop at that location.

Mr. McCarthy requested including discussion of merging the two CDDs on the September agenda and asked Mr. Cox to resurrect all of the information. Mr. McAuley questioned reintroducing this item prior to an election. Mr. McCarthy stated he did not want to discuss specifics, at this time.

NINETEENTH ORDER OF BUSINESS

Public Comments: *Non-Agenda Items*

Mr. Hancock thanked Staff for the work performed on Action Item 13.

There being no public comments, the next item followed.

Mr. Hancock indicated that Lake C-3 is full and water is currently running off to Lake B-2. He proposed rerouting the runoff to Lakes C-1 and C-2.

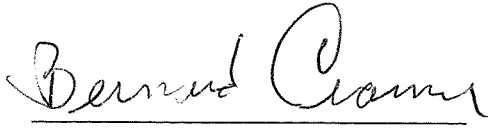
TWENTIETH ORDER OF BUSINESS

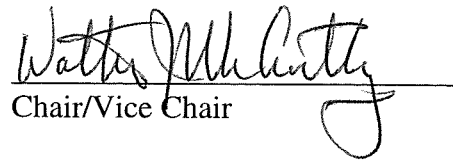
Adjournment

There being no further business to discuss, the meeting adjourned at 4:22 p.m.

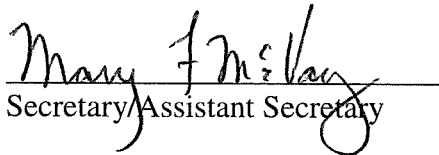
[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

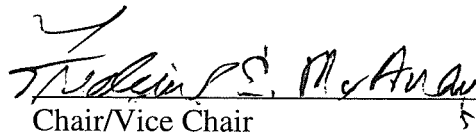
FOR BAYSIDE IMPROVEMENT:


Secretary/Assistant Secretary


Chair/Vice Chair

FOR BAY CREEK:


Secretary/Assistant Secretary


Chair/Vice Chair