

**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, May 18, 2015 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
John Crew ( <i>via telephone</i> )	Vice Chair
James Patterson	Assistant Secretary
Bernie Cramer	Assistant Secretary

**For Bay Creek CDD:**

Fred McAuley	Chair
Nelson Glueck	Vice Chair
James Janek	Assistant Secretary
Jesse W. Lawrence ( <i>via telephone</i> )	Assistant Secretary
Mary McVay	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dan Cox ( <i>via telephone</i> )	District Counsel
Tony Grau	Grau & Associates
Wes Kayne	Barraco and Associates
Dr. Bret Bultemeier	Clarke Aquatic Services
Andrew Gentes	Operations Manager, Clarke Aquatic Services
Clyde Knowles	PLCA Liaison

**FIRST ORDER OF BUSINESS**

**Call to Order/Pledge of Allegiance**

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

**SECOND ORDER OF BUSINESS**

**Roll Call**

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

**THIRD ORDER OF BUSINESS**

**Public Comments: *Agenda Items***

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

**BAYSIDE IMPROVEMENT ITEMS**

**FOURTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for Fiscal Year Ended September 30,  
2014, Prepared by Grau & Associates**

Mr. Tony Grau, of Grau & Associates (Grau), presented the Audited Financial Report for Fiscal Year 2014 for the Bayside Improvement CDD. He noted that the “Independent Auditor’s Report”, on Pages 1 and 2, reflects a clean opinion, in accordance with generally accepted accounting principles.

Mr. Grau explained that “Management’s Discussion and Analysis” depicts the District’s activity throughout the year. He noted that the statement of “Net Position” balance sheet, on Page 5, reflects the District’s “Governmental Activities”, which are the “General Fund” and “Debt Service Fund”, and the “Business-type Activities”, which is the “Irrigation Enterprise Fund”. Mr. Grau stated that the totals reflect combined amounts for both types of activities, along with comparative numbers for Fiscal Years 2014 and 2013. He advised that there was very little change in total net position; \$8.2 million compared to \$8,150,000

Mr. Grau indicated that “Changes in Net Position”, on the bottom of Page 5, reflects the District’s long-term debt and capital assets. He advised that the depreciation expense was charged to “Governmental Activities” and was not indicated on the fund statements. The net position decreased by \$82,000; the loss in “Governmental Activities” was approximately \$160,000 and “Business-type Activities” increased by \$75,000. Mr. Grau noted that the Governmental Funds “Balance Sheet”, on Page 9, contains the “General Fund”, which is the District’s operating fund, and the “Debt Service Fund”, which is restricted for debt service. The “General Fund” had a “Total fund balance” of approximately \$965,000 as of September 30,

2014. The “Assigned to” “Subsequent year’s expenditures” is related to the budget and a portion of the fund balance was assigned to cover appropriations for 2015.

Mr. Grau referred to the “Statement of Revenues, Expenditures and Changes in Fund Balances”, on Page 11, shows the majority of assessments in the “General Fund” and the assessments for the “Debt Service Fund”. He noted a loss of \$29,000 between the two funds.

Mr. Grau stated that the balance sheet for the “Proprietary Fund”, on Page 13, is the Irrigation Fund, and reflects assets, liabilities and the net position. He indicated about \$600,000 of “Unrestricted” funds, which may be used for any purpose. The “Net investment in capital assets” is what the District has invested in the infrastructure.

On Page 14, Mr. Grau referred to the income statement for the “Proprietary Fund”, reflecting revenues, expenses, operating income and change in net position, with an increase of \$74,000. He reported that the total net position increased from \$927,000 to over \$1 million.

On Page 22, Mr. Grau called attention to the schedule of capital assets, showing capital asset activity, and noted the addition of \$47,000 that was spent out of the “General Fund” and increased the capital assets during the year. Under “Business type activities”, there was no increase in capital assets; however, there was depreciation of approximately \$79,000.

On Page 23, “Long Term Debt”, Mr. Grau indicated that, during the year, the District paid \$220,000 of the debt, reducing it to slightly over \$1 million. Next year’s scheduled principal payment is \$235,000, shown under “Due Within One Year”.

Mr. Grau referred to the “Budget and Actual” for the “General Fund”, and noted that the District was under budget by \$13,000 and over budget on “Revenues” by \$10,000, resulting in a positive variance with the budget of \$23,000.

On Page 27, Mr. Grau referred to the “Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance”, in which no findings were identified. With regard to the “Independent Auditor’s Report on Compliance with the Requirements of Section 218.415, Florida Statutes, Required by Rule 10.556(10) of the Auditor General of the State of Florida”, on Page 29, Mr. Grau explained that this is a new requirement for the auditor to opine on the District’s compliance with its investment policy, which it did.

Mr. Grau stated that the “Management Letter”, on Pages 30 and 31, is required by the Auditor General and shows that there were no current or prior year findings

On Page 23, under “NOTE 7 – LONG TERM LIABILITIES”, Mr. Patterson referred to paragraph 2, sentence 1 and asked Mr. Grau to comment regarding whether the District will have

any problem with paying off the Series 1998 bonds next year. Mr. Grau stated that there was no reason why the bonds could not be paid off next year; however, the funds must be available.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-2, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014**

Mr. McCarthy presented Resolution 2015-2 for the Board’s consideration.

**On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, Resolution 2015-2, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014, was adopted.**

**BAY CREEK ITEMS**

**SIXTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau & Associates**

Mr. Grau presented the Audited Financial Report for Fiscal Year 2014 for the Bay Creek CDD. He noted that the “Independent Auditor’s Report”, on Pages 1 and 2, reflects a clean opinion..

Mr. Grau explained that the “Management’s Discussion and Analysis” depicts the District’s activity throughout the year. He noted that the statement of “Net Position” balance sheet, on Page 5, and indicated that “Changes in Net Position” reflects an increase of approximately \$4,500. Mr. Grau reported a \$34,000 increase in “Governmental Activities” and a decrease in “Business-type Activities” of \$30,000.

Mr. Grau referred to the Governmental Funds “Balance Sheet”, on Page 9, which reflects \$232,000 for “Debt Service” and \$361,000 in fund balance in the “General Fund”. On Page 11, Mr. Grau referred to the “Statement of Revenues, Expenditures and Changes in Fund Balances”, which is the income statement for the “Governmental Funds”, showing the assessments and how the money was spent. He reported a loss of \$24,000 in the “General Fund”.

Mr. Grau stated that the balance sheet for the “Proprietary Fund”, on Page 13, is the Irrigation Fund, and reflects \$127,000 of “Unrestricted” funds, which may be used for any

purpose. On Page 14, Mr. Grau referred to the income statement for the “Proprietary Fund”, reflecting revenues and expenses and a \$30,000 loss, during the year. He noted \$27,000 in depreciation, which is a non cash item, with no associated debt.

Mr. Grau called attention to the schedule of capital assets, on Page 22, and noted an increase of approximately \$10,000, under “Governmental activities”, for “Furniture, fixtures and equipment”. There were no additions for the irrigation system. On Page 23, “Long Term Debt”, Mr. Grau indicated that the District owes \$465,000; \$135,000 was paid during the year. He advised that a principal payment of \$145,000 is due on September 30, 2015.

On Page 27, Mr. Grau referred to the “Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance”, in which no findings were identified. With regard to the “Independent Auditor’s Report on Compliance with the Requirements of Section 218.415, Florida Statutes, Required by Rule 10.556(10) of the Auditor General of the State of Florida”, on Page 29, Mr. Grau explained that this is a new requirement for the auditor to opine on the District’s compliance with its investment policy, which it did. He stated that the “Management Letter”, on Pages 30 and 31, is required by the Auditor General and shows that there were no current or prior year findings.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-3, Accepting the Audited Financial Report for Fiscal Year Ended September 30, 2014**

Mr. McAuley presented Resolution 2015-3 for the Board’s consideration.

**On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Janek, with all in favor, Resolution 2015-3, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014, was adopted.**

**JOINT MEETING ITEMS**

**EIGHTH ORDER OF BUSINESS**

**Staff Report: Engineer (Both)**

Mr. Wes Kayne, of Barraco and Associates, reported that, last Thursday, he, Mr. Barraco and Mr. McCarthy met with Ms. Jessica White, of the South Florida Water Management District (SFWMD) regarding the berm discrepancy and compliance issue that affects the residents along

Woodsage Drive and abutting Heron Marsh. Mr. Kayne indicated that, due to the lack of perimeter berm and inconsistencies within the permit, the permit could be considered out of compliance, which could halt further permit modifications until this area is brought into compliance or the potential flooding hazards in this area are remedied. The result of the meeting was that the issue must be elevated to someone with more authority than Ms. White and it was suggested that a letter be prepared by the CDD to bring this issue to their attention.

Mr. McCarthy reported that the issue was much greater than Ms. White's authority. Ms. White advised the Districts to go on record with the SFWMD, with a letter, requesting a response. Mr. McCarthy asked that both Boards authorize the preparation of a letter to be sent to SFWMD asking them to withhold any further permit modifications to said permit, since, in the Districts' opinion, the permit is out of compliance.

**On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, authorization for Mr. McCarthy and District Staff to prepare a letter asking SFWMD to withhold further permit modifications, since the Districts feel that the permit is out of compliance and requesting a response, was approved.**

**On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Janek, with all in favor, authorization for Mr. McCarthy and District Staff to prepare a letter asking SFWMD to withhold further permit modifications, since the Districts feel that the permit is out of compliance, and requesting a response, was approved.**

Mr. McAuley called attention the fact that WCI refuses to share any of the costs for the drainage system modifications. He asked if the PLCA was notified of this and stressed that the PLCA should be made aware, since they are discussing the turnover of the community.

Mr. Cox reported that he had several conversations with Mr. Hart and they are sharing information. Mr. Hart is aware of WCI's refusal and requested additional information.

Mr. McCarthy felt that the Districts should go on record and make an official notification, in writing, to the PLCA, for consideration regarding the turnover.

Mr. Cox indicated that he is preparing a letter to counsel for WCI, identifying the problems that the Districts have, indicating that WCI should be responsible for remediating those

problems and making a demand. Mr. Tom Hart, PLCA attorney, and SFWMD will be copied on the letter so that all are aware of the issues and the demand being made.

**On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. McCarthy, with all in favor, authorization for Mr. Cox to prepare all documentation necessary to place the PLCA on notice of WCI's non-participation in the drainage system modification costs, was approved.**

**On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Janek, with all in favor, authorization for Mr. Cox to prepare all documentation necessary to place the PLCA on notice of WCI's non-participation in the drainage system modification costs, was approved.**

Mr. Patterson asked if the letter Mr. Cox is preparing will tie in to the turnover of WCI's responsibility to the PLCA. Mr. McCarthy replied affirmatively. He stated that Mr. Cox will prepare a demand letter, which will contain monetary amounts for remediation. Mr. Cox advised that he was unsure about including a dollar amount because the costs are unknown until the project goes out for bid. The letter will outline the problems and indicate that they must be resolved.

Mr. Patterson asked if the Districts are clarifying, to the PLCA, that this issue should be considered in the turnover discussions. Mr. Cox indicated that it was discussed with Mr. Hart; once the information is provided to him, Mr. Hart will consider it as part of the turnover transaction. Mr. Patterson felt that the Districts must obtain an affirmative response from the PLCA indicating whether the information will be treated in that regard.

Mr. Cramer recalled that Ms. Gail Gravenhorst, UOC representative, attended the last CDD meeting and reported on this issue at the UOC meeting; therefore, the UOC has the information in writing.

Mr. McAuley stressed that residents should be notified of WCI's refusal to participate and that the cost is in excess of \$.5 million. He also felt that the particular communities being impacted by the water problem should be notified that the project delay is due to WCI's nonparticipation. Mr. McAuley asked which engineering firm certified the project. Mr. McCarthy clarified that Wilson Miller was the "overseeing" engineer but each Development

Order identified a different engineer. He agreed that, at some point, the engineers should be put on notice of the issue.

Mr. Crew agreed that residents should be notified; however, he cautioned against painting a dire picture to the residents until the demand letter is sent to WCI and a response is received.

Mr. Cramer noted that, when Mr. Barraco first gave a presentation and the project was discussed, the Boards decided it would be best to notify the community. Mr. Cramer prepared a letter and sent it to Mr. McPherson, for inclusion it in the weekly communication. A meeting was scheduled, Mr. Barraco made a presentation and many residents of the affected communities attended.

Ms. McVay expressed agreement with notifying residents after the demand letter is sent and a response is received.

Mr. Kayne advised of a meeting on May 28, 2015, with DEP and Lee County, regarding the NPDES MS4 audit. Each year, several co-permittees are chosen to perform an audit to ensure that drainage inspections are being documented. Mr. Adams and Mr. Kayne will attend the meeting and report findings to the Boards.

**NINTH ORDER OF BUSINESS**

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

This item was discussed following the Eighth Order of Business.

**TENTH ORDER OF BUSINESS**

**Lake Maintenance Activities Report (Both)**

Dr. Bultemeier reported on the work performed on the lakes in the E chain, as well as F-1 and F-16. He indicated that Lakes E-1, E-2, E-3 and E-5 look significantly better and the phosphorous treatments were effective. Water samples were collected to determine the level of phosphorous in the entire E system. Results will be received this week. Clarke will continue to monitor and spot spray algae. Another treatment will be performed, if necessary.

Dr. Bultemeier advised that Lakes F-1 and F-16 received one phosphorous treatment. Once the results of the water samples are obtained, a determination will be made regarding a second treatment. Dr. Bultemeier surmised that F-16 will require a second treatment.



Mr. McCarthy asked Dr. Bultemeier to forward the results to Ms. Crismond for dissemination to the Bayside Improvement Board Members. Dr. Bultemeier confirmed that samples were taken for all E and F ponds, Lakes A-1 and A-18 and C-2 and C-3.

Dr. Bultemeier discussed treatment of southern naiad in Lake B-6 and bladderwort in Lake B-4. Algae and duckweed will be targeted in Lake B-8. Ponds requiring raking are being identified.

Dr. Bultemeier indicated that he has been in regular contact with Mr. Niles, a resident who attended the last meeting. Updates are provided every Thursday, following inspections.

Mr. McAuley referred to the LakeMasters report and indicated that most lakes are doing well. Small amounts of algae were identified and Mr. Kurth and his crew are aware of it. Mr. McAuley advised that Lake T-1 is a stream and has too little water so it catches at the depth 3 dams. Once significant rains are received and the depth of the stream increases, the problem will be resolved.

Mr. Janek suggested budgeting for additional aerators in the Fiscal Year 2016 budget. Ms. Crismond indicated that, based on Dr. Thomas' report, Management created a list of lakes to receive aeration, which both Boards approved; she asked to be advised of any deviations. Ms. Crismond will provide a proposal for the lakes he would like to include.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolutions Approving the Districts' Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing An Effective Date**

Mr. Adams explained that the Districts are required to approve a draft budget prior to June 15 of each year and set a public hearing for final adoption. The public hearing cannot take place any earlier than 60 days from the date the draft budget is approved. Mr. Adams indicated that Staff is proposing to hold the public hearing at August 24, 2015 Joint Regular Board Meeting. A workshop will be held in July. Staff is reviewing both "Debt Service" funds with regard to paying off the bondholders in Fiscal Year 2016.

Mr. McCarthy recommended that each Board Member provide specific comments at the June meeting.

- **Resolution 2015-4, *Bayside Improvement Community Development District***

Mr. McCarthy presented Resolution 2015-4 for the Board’s consideration.

**On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Crew, with Mr. Cramer, Mr. Crew and Mr. McCarthy in favor and Mr. Patterson dissenting, Resolution 2015-4, Approving the District’s Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 24, 2015 at 2:00 p.m., at this location, was adopted.**

- **Resolution 2015-5, Bay Creek Community Development District**

**On MOTION for Bay Creek by Ms. McVay and seconded by Mr. Lawrence, with all in favor, Resolution 2015-4, Approving the District’s Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 24, 2015 at 2:00 p.m., at this location, was adopted.**

**TWELFTH ORDER OF BUSINESS**

**Consideration of Proposals for Lake Water Quality and Muck Testing and Reporting (continued from April 27 meeting)**

- A. FCGU**
- B. Johnson Engineering, Inc.**
- C. LakeMasters Aquatic Weed Control, Inc.**

Me. Adams reported that Johnson Engineering provided the most comprehensive response to the request and the lowest price, at \$19,920, based upon the assumption of all criteria being tested and a minimum of 10 lakes. For the same exercise, FCGU’s price was \$34,945.50 and LakeMasters’ price was \$27,300.

Mr. Adams asked the Board Members to determine which parameters and lakes are important. He recalled that Mr. Crew suggested at least one lake in each basin and others that have had poor performance.

The Board Members suggested that Staff provide recommendations for which lakes should be tested. Mr. Adams agreed with Mr. Crew’s suggestion and using one lake at the head of the drainage basin and one at the end.

Mr. McCarthy was in favor of Johnson Engineering’s proposal, as the firm has the appropriate laboratory facilities to perform testing and provided the best quote but he expressed a concern about hiring a firm that the Districts may have a confrontation with, in the future.

Mr. Adams confirmed that the Districts may terminate the agreement at will, with 30 days written notice, with or without cause; at that point, the Boards may consider the other two contractors or go out to bid.

Mr. McCarthy stated, for the record, that he did not feel that the Districts would have a confrontational experience with Johnson Engineering.

Mr. McAuley recalled that the Boards turned down Johnson Engineering many times because of poor performance. He liked the proposal and the cost but was hesitant based on past experience. Mr. Adams recalled that the construction of the maintenance facility did not go smoothly; however, Johnson Engineering has a strong stormwater and environmental department.

Mr. McCarthy indicated that Johnson Engineering is the premier engineering firm in Lee County. The company possesses the skills for the project and, with the cancellation clause in the contract, he was comfortable with choosing them. Mr. Glueck agreed.

**On MOTION for Bayside Improvement by Mr. Crew and seconded by Mr. Cramer, with all in favor, the Johnson Engineering, Inc., proposal for Lake Water Quality and Muck Testing and Reporting, in the amount of \$19,920, was approved.**

**On MOTION for Bay Creek by Ms. McVay and seconded by Mr. Janek, with all in favor, the Johnson Engineering, Inc., proposal for Lake Water Quality and Muck Testing and Reporting, in the amount of \$19,920, was approved.**

**THIRTEENTH ORDER OF BUSINESS**

**Irrigation Reports (Both)**

- A. High User**
  - i. Bayside Improvement CDD**
  - ii. Bay Creek CDD**

These reports were provided for informational purposes.

- B. Penalty Usage Summary: *Bayside Improvement CDD***

This item was provided for informational purposes.

**C. Zero Consumption**

- i. Bayside Improvement CDD**
- ii. Bay Creek CDD**

**FOURTEENTH ORDER OF BUSINESS**

**Approval of April 27, 2015 Joint Regular Meeting Minutes (Both)**

Mr. McCarthy presented the April 27, 2015 Joint Regular Meeting Minutes and indicated that additions, deletions and corrections were provided to Ms. Crismond.

The following changes were submitted to Ms. Crismond:

Line 411: Insert “and” before “Mr. Denison”

**On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, the April 27, 2015 Joint Regular Meeting Minutes, as amended, were approved.**

**On MOTION for Bay Creek by Mr. McAuley and seconded by Ms. McVay, with all in favor, the April 27, 2015 Joint Regular Meeting Minutes, as amended, were approved.**

**FIFTEENTH ORDER OF BUSINESS**

**Other Business (Both)**

**• Action Items**

Mr. McCarthy reviewed the action items.

With regard to Item 4, Mr. Glueck indicated that he spoke with Ms. Martel and she provided approval to proceed with storm drain medallions for the thoroughfares. Mr. Adams indicated that he needs written approval and art work for the Pelican Landing logo. He will follow up with Ms. Martel.

Items 8, 9, 10 and 15 were completed.

Item 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 14 and 16 were continued.

**SIXTEENTH ORDER OF BUSINESS**

**Old Business (Both)**

Mr. Crew read the following motion to solicit and contract for an evaluation of Bayside Improvement and Bay Creek common landscape areas, addressing the following issues:

- “horticultural selection or plantings appropriate to specific locations; light, slope, tiering and height
- plantings – are they right for short and long-term maintenance: trimming, mulching requirements, watering and sustainability
- Consistency of plant texture and color palate throughout the community: do plantings carry out a theme consistent with the character of the communities within Bayside Improvement and Bay Creek Districts

Areas for consideration of evaluation are the north, middle and south entrances: up to 15 cul-de-sacs as a representative sampling throughout Bayside Improvement and Bay Creek Districts; three miles of common roadway on Pelican Nest Drive, Pennyroyal Drive, Pelican Colony Boulevard, Walden Center Drive, Greenway Drive and inclusive of .5 miles of secondary roads; review to include an analysis of size and spacing of live oaks within the evaluation area, with a recommendation for removal and trimming regime. The overall goal is for a representative evaluation based on the three criteria, providing background information for the Districts so that future actions can be taken in regard to landscape practices that address sustainability, maintenance costs, water conservation.”

There was no second and the motion failed.

Mr. Glueck felt that the motion was premature. He recalled that the Boards took this into consideration and determined that the Design Review Committee (DRC) would form a landscaping committee; this topic was on Monday’s agenda, for consideration. Applications and resumes are being solicited for committee members.

Mr. McCarthy asked Mr. Crew to wait one month to get a better idea of what is occurring in the rest of the community. Mr. Crew agreed.

Mr. Glueck noted that the DRC is considering Mr. Crew for the committee.

This item will be placed on the next agenda.

**SEVENTEENTH ORDER OF BUSINESS**

**Staff Reports (Both)**

**A. Attorney**

There being no report, the next item followed.

**B. Manager**

**i. Approval of Unaudited Financial Statements as of April 30, 2015**

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2015.

**ii. Savings & Money Market Account/Investment Snapshot as of 5/12/15**

This item was presented for informational purposes.

**iii. Monthly Status Report: Field Operations**

The monthly Field Operations Report was provided for informational purposes.

**iv. NEXT MEETING DATE: June 22, 2015 at 2:00 P.M.**

Mr. McCarthy advised that the next meeting will be held on June 22, 2015 at 2:00 p.m.

**EIGHTEENTH ORDER OF BUSINESS**

**Supervisors' Requests (Both)**

There being no Supervisors' requests, the next item followed

**NINETEENTH ORDER OF BUSINESS**

**Public Comments: *Non-agenda Items***

Mr. Clyde Knowles, PLCA Liaison, stated that he read the new supervisors' handbook and was impressed with the detail, such as the obligations and responsibilities of Supervisors, budgeting, Rules and Procedures, irrigation, utilities, etc. He indicated that, as a resident, he was not aware of what the Supervisors do. Mr. Knowles suggested additional maintenance on what is observed by residents.

Mr. Knowles commented that, from 2013 to 2014, residents observed substantial improvements in the community and the Board Members "did a good job". He called attention to the the community center, plantings at the pickleball courts and the work at the tennis center and stated that he would like to see more of these types of improvements.

Mr. Knowles requested further review of the landscaping for the upcoming budget. He noted that the community would like to know the plan; what is scheduled, how it is scheduled, whether it was completed and how effective a project was.

Mr. Knowles indicated that the curb at the pump house was broken and repaired; however, vehicles must be driven onto the curb to park. He suggested adding a driveway to avoid further curb damage. Mr. Knowles reported that the asphalt on the sidewalk at the center gate, by the pump house, is cracked wherever there is grass, which suggests that the damage may have been caused by lawn mowers. He asked Staff to view the area.

Mr. Patterson suggested that Mr. Knowles review the Master Plan that was developed in 2004. He explained that the Districts have had little communication from the PLCA, over the years, in terms of expectations.

Mr. Patterson recalled that, when the CDDs tried to develop a landscape committee, there were issues related to the Sunshine Law. The Boards agreed that the PLCA was the logical entity to form a committee that would give direction to the CDDs, in terms of what the community wants. The Board Members would then determine the cost and budget accordingly, taking reasonableness into account.

Mr. Cramer felt that, as the turnover occurs, it is a great opportunity for the Districts to work with the DRC and the PLCA board to determine what should be done. He suggested that the DRC appoint a member of the CDD Board with institutional knowledge and that person would be the conduit.

Mr. McCarthy agreed that greater effort is required with regard to trimming because residents of Pelican Landing feel that the landscaping is being neglected. He explained that the community was not designed to have a manicured look, which is why the vegetation was chosen.

Mr. Knowles was not in favor of planting and redesign. He felt that the existing material is not being maintained.

Mr. Patterson pointed out that color was a major issue and questioned whether the vision was still “natural Florida”.

Mr. Knowles voiced his opinion that if maintenance was a priority and trees were trimmed and the landscaping was left alone, many of the problems would be solved.

Ms. McVay noted that the community has aged and some of the bushes that were planted are now in the shade. She agreed with working with the DRC and hiring a professional.

Mr. McCarthy discussed the differences between this community and Shadow Wood.

**TWENTIETH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 3:49 p.m.

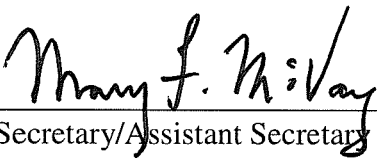
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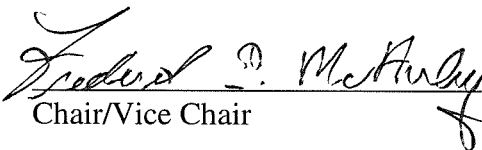
**FOR BAYSIDE IMPROVEMENT:**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair

**FOR BAY CREEK:**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair