

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

A Joint Public Hearing and Regular Meeting of the Boards of Supervisors of the Bayside Improvement Community Development District and Bay Creek Community Development District were held on **Monday, August 24, 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
James Patterson	Assistant Secretary
Bernie Cramer	Assistant Secretary
John Kaiser (<i>via telephone</i>)	Assistant Secretary

For Bay Creek CDD:

Nelson Glueck	Vice Chair
James Janek (<i>via telephone</i>)	Assistant Secretary
Jesse W. Lawrence	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
Wes Kayne	Barraco and Associates
David Caldwell	WCI Communities
John Green	Florida Sales Mgr., Clarke Aquatic Services
Lori Clemence	Clarke Aquatic Services
Andrew Gentes	Regional Operations Mgr., Clarke Aquatic Services
Bill Kurth	LakeMasters
Barbara Craig	Resident
Ann Cramer	Resident
Ted Gravenhorst	Resident
Gail Gravenhorst	UOC Representative – Pelican Landing
Joseph Winterberger	Resident
Charlotte McCarthy	Resident

FIRST ORDER OF BUSINESS

Call to Order/Pledge of Allegiance

Mr. McCarthy called the meeting to order at 2:15 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 Lawrence, McVay and Glueck were present, in person. Supervisor Janek was attending via telephone. Supervisor McAuley was not present.

For Bayside Improvement Community Development District, Supervisors Cramer, Patterson and McCarthy were present, in person. Supervisor Kaiser was attending via telephone. Supervisor Crew was not present.

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

On MOTION for Bayside Improvement by Mr. Patterson and seconded by Mr. Cramer, with all in favor, authorizing Mr. Kaiser’s attendance and full participation, via telephone, due to exceptional circumstances, was approved.

THIRD ORDER OF BUSINESS

Public Comments: *Agenda Items*

Mr. McCarthy indicated that four requests were received from members of the public.

Mr. Ted Gravenhorst, a resident, asked who owns and maintains Lake F-9, in Bellagio. Mr. McCarthy advised that the CDD maintains the lake and Bellagio owns it. Mr. Gravenhorst reported that there is a movement, in Bellagio, to deed the waterfall fountain to WCI Communities (WCI) or The Colony Foundation, for ownership and maintenance. Mr. Gravenhorst stated, if WCI or the The Colony Foundation assumes ownership of the fountain and waterfall in the lake, which is owned by Bellagio, there may be an issue because one entity owns one part of the lake and another entity owns the other. Mr. Gravenhorst wished to clarify the issue for when The Colony residents are asked to vote.

Mr. McCarthy stated that the CDD maintains the lake but not the fountain. He pointed out that, in the past, the CDD worked with WCI to ensure that the District was maintaining its part and will continue to do so.

Mr. Joseph Winterberger, a resident, discussed the drainage system and drainage issues in Spring Creek and asked the Districts to support the dredging of Spring Creek, as soon as possible, as he was advised that it would take two to three years. Referring to a map, Mr. Winterberger followed Spring Creek, noting critical areas that are backing up and should be dredged.

Mr. McCarthy suggested that the District Engineer inspect the area and provide a report at the next meeting.

Mr. Winterberger reiterated his request for CDD support and recommended that the Districts communicate with the City of Bonita Springs, since Bonita Bay and Cedar Creek have the same problem.

JOINT MEETING ITEMS

FOURTH ORDER OF BUSINESS

Staff Report: Engineer (Both)

Mr. Wes Kayne, of Barraco and Associates, provided a status of the compliance issue that Mr. Sabatino, a Bay Creek resident, had with South Florida Water Management District (SFWMD). An agreement was reached whereby the bocce court can remain but supplemental plantings will be required to make up for any related impacts. Mr. Kayne noted that the kayak launch must be removed. He advised that Barraco and Associates coordinated with SFWMD and a consultant to resolve the issues with the appropriate permit modifications.

Mr. Kayne viewed the water levels in the Heron Marsh area today and the levels were at or slightly above control.

Ms. McVay clarified that Mr. Sabatino has a bocce court and his neighbor has a launch; there are two separate properties.

FIFTH ORDER OF BUSINESS

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

Mr. Adams recalled that WCI's participation was requested to fund the drainage system modifications. WCI's initial response was that they had no responsibility; however, upon further review, WCI reiterated that they had no responsibility but felt it appropriate to participate.

Mr. David Caldwell, of WCI, reported that WCI submitted an offer of \$100,000 cash for the drainage system modifications, contingent upon an interlocal agreement with the City of Bonita Springs for the operation and maintenance of certain District facilities on Burnt Pine Drive, from Pelican Nest Drive to Pelican Landing Boulevard and Walden Center Drive. He noted that the Districts were already working on an interlocal agreement with the City of Bonita Springs and WCI wants it to proceed, as WCI wants to turn the roads over to the City.

Mr. Adams pointed out that the Districts would retain landscaping, lighting, signage and drainage and the City would take over the asphalt and sidewalks.

Mr. Cox explained that the only issue the Districts have with the proposed interlocal agreement with the City was that the City wanted landscape damage repaired within two days; the City was asked if obstructions could be removed as quickly as possible, with the understanding that it may take more than two days to obtain plant material from the nurseries and install it. Mr. Cox felt that the City would approve the change. Several weeks ago, he spoke with Ms. Vance, City Attorney, at the Municipal Attorney's conference, and Ms. Vance acknowledged that Mr. Cox would receive an answer fairly quickly.

With regard to road transfers, Mr. Patterson pointed out that WCI was asking the Districts to maintain the water management and landscaping in the area; however, the Districts were already maintaining the landscaping on the west side of the road. Mr. Patterson asked who was maintaining the landscaping on the east side. Mr. Adams advised that the Districts are mowing the right-of-way (ROW) north of the Parkway to Colony Boulevard; to the south, on the Bernwood Drive section, the property owners on both sides are maintaining the landscaping, to the corner, where the Bay Creek CDD takes over, on the berm along Southbridge.

Mr. Patterson asked who would own the areas on the east side of the road. Mr. Caldwell clarified that only the ROW was being discussed, which is a 60'-wide strip of land with a road down the middle; the City of Bonita Springs would own the ROW. Mr. Caldwell advised that, under a maintenance agreement with the City, the Districts are obligating themselves to perform existing maintenance responsibilities, i.e., landscape maintenance, drainage, street lighting.

Mr. Patterson was against assuming responsibility for the Brazilian Pepper trees in the area north of the Pelican Landing Community Center, on the east side of the road, within the

ROW. Mr. Caldwell indicated that the trees are not in the ROW. Mr. Patterson requested verification.

Mr. Cramer noted that a new adult living facility is being built in that area and asked if a Florida Power & Light (FPL) ROW lies between the upper areas. Mr. Caldwell did not know the location of FPL's boundary; however, WCI will own a buffer strip that is not part of the ROW conveyance to the City.

Mr. Cramer discussed a recent meeting with the City of Bonita Springs City Council, where he discussed the concern that some of the adult living facility buildings would be higher than 60' and possibly 90', running parallel to Walden Center Drive. Based on recent discussions about the growth of the oak trees along Pennyroyal, Mr. Cramer wanted to ensure that the line-of-sight from a tall building would not interfere with residents. Mr. Cramer conveyed that the owner of the property offered to attend a CDD meeting to discuss the issue.

Ms. McVay asked if WCI's \$100,000 settlement offer was the amount that WCI felt would cover the correction to the flooding issues in Waterside. Mr. Caldwell stated "It is our offer." Mr. Caldwell recalled that WCI's initial response was that the Districts' assertions were against the "old WCI", which was in bankruptcy, and that the "new" WCI had no legal obligation. Mr. Caldwell explained that WCI was trying to be a "good citizen" but not trying to solve all of the problems left or created by the "old WCI".

Mr. McCarthy asked to have the actual offer circulated to the Boards and the item placed on the next agenda.

Mr. Cramer pointed out that a number of issues will arise, as the turnover progresses, and asked if it would be possible for the Board Members to be present while the parcels are being reviewed for turnover, in order to determine the best approach.

Mr. Adams explained that a spreadsheet was created with the tracts of land identified by Mr. Caldwell and presumed ownership. Mr. Adams and Ms. Martel were asked to review the information and provide input. Mr. Adams and Mr. McCarthy reviewed the spreadsheet and were generally in agreement with how the tracts were originally laid out and with the PLCA's input, except that it would be in the community's best interest for the CDDs to own a particular tract.

In response to Mr. Cramer's question, Mr. Caldwell stated that he would meet with Mr. Adams, or anyone else. He is working with Ms. Martel, on behalf of the PLCA.

SIXTH ORDER OF BUSINESS

**Lake Maintenance Activities Report
(Both)**

For Bayside Improvement, Mr. Andrew Gentes, Regional Operations Manager, introduced himself and Mr. John Green, Florida Sales Manager, for Clarke Aquatic Services (Clarke). Mr. Gentes recalled that, at the last meeting, Clarke was issued a 60-day defective work notice, for performance; a field inspection will take place on September 25, 2015, from 9:00 a.m., until 12:00 p.m.

Mr. Gentes reviewed Clarke's report and advised that, since the last meeting, Clarke increased its field personnel from four to a minimum of 15, daily, Monday through Friday. He reported that all water control structures were inspected and photos were taken on August 7, 2015. On August 18, 2015, approximately 75 water control structure sites were treated.

With regard to hand pulling, Mr. Gentes noted that pull zones are to the top of the banks and include weeds, vines, bulrush, cattails and grasses. An inspection was performed on July 29, 2015 and 26 sites were deemed unsatisfactory; as of last week, 13 of the sites were completed and about 50% of the site list is now satisfactory.

Mr. Gentes discussed Clarke's strategies for algae and submersed vegetation, as well as "Areas of Focus". He advised that a full-time Applicator will maintain algae and submersed sites, daily, and a second Applicator will begin next week. Priority sites will be inspected and then reinspected within seven days.

Mr. Gentes reviewed pre and post photos of the lakes.

Ms. Crismond asked what was being done to treat the submersed vegetation. She indicated that a yearly, in-depth audit of every pond had commenced and there was a tremendous amount of submersed vegetation.

Mr. Gentes explained that treatment depended on the species. Bladderwort is treated with a different chemical and Chara treatment depends on the plant or the specific site.

Ms. Crismond stressed that every type of submersed vegetation was present and asked what was being done to bring the lakes back into compliance and correct the submersed vegetation issues.

Mr. Gentes advised that weekly inspections are performed and, based on the results, a target list is developed that must be completed by the end of the week. Mr. Gentes cited Lake F-6, as an example, which had a large amount of Chara and access issues; he reported that "the pond is coming back to normal and the Chara is gone, at this point".

Ms. Crismond disagreed, indicating that, based on the time that the audit was conducted, it was not possible for the Chara to be gone, as of today. Ms. Crismond reiterated her question about what Clarke was doing to bring the ponds into compliance because, when the audit began, the bulk of the properties were out of compliance with contract specifications. She expressed greater concern about submersed vegetation than weed pulling.

Mr. Gentes explained that weed pulling was targeted because that was the direction Clarke was given, at the last few meetings. He was very confident that the issue of submersed vegetation would be targeted. Mr. Gentes pointed out that the system is live and changes almost daily. He advised that some of the sites referred to have bladderwort, which takes a little longer; there are six sites and systematic treatments are performed, with follow up.

Mr. McCarthy was under the impression that Lake F-16 was “out of control”. Mr. Gentes conveyed that Clarke tried everything possible; Lake F-16 is a challenging site with many nutrients coming from the wetland with almost every rain event. Pond dyes, bacterial enzymes, chemical applications and manual removal were used but a balance was not achieved.

Mr. McCarthy remarked that he did not hear a solution. Mr. Gentes pointed out that there are 74 sites in Bayside and Clarke is focusing on the majority; an easy solution was not found for Lake F-16. Mr. Gentes advised that samples were sent to Clemson University, for testing, and the lake is copper resistant. The recommendation was Hydrothol 191 and Lake F-16 received weekly treatments. Mr. McCarthy stated that he “observed things happening” but has not seen any results. Mr. Gentes reiterated that Clarke is doing everything they can. If a long-term solution is found, the Board will be advised.

Mr. Green explained that, in order to use Ponder to treat the lake, algae cannot be treated for a period of time; this option can be discussed for Lake F-16. Ms. Crismond commented “Whatever it takes to get the job done. The specs are pretty clear; we don’t want submersed vegetation, we don’t want weeds, we don’t want algae.” With regard to the focus on weeds, Ms. Crismond emphasized that everything needs to be done.

Mr. Green discussed Clarke’s program of identifying the labor intensive work that is required, staff was increased and an inspection of the sites that were deemed out of compliance was conducted last Wednesday and the majority of the sites on the list were not out of compliance, based on the contract specifications. Ms. Crismond argued that the sites were out of compliance. Mr. Green indicated that it seems to Clarke that the conditions “were being

embellished to the point where it is super out of control and it's not; if it is treated where it is right now, you should be fine."

Ms. Crismond stated that, "as a representative for this client, the ponds are out of compliance". She stressed the need to "push more". Mr. Green replied "that is what we are doing".

For Bay Creek, Mr. Bill Kurth, of LakeMasters, reported that all submersed vegetation was treated prior to the rainy season. There were several fragments in a few of the lakes and some have algae problems, none of which were severe. Mr. Kurth stated that 50% of the lakes are as close to perfect as possible.

Mr. Kurth noted algae building up on Lake B-7 and there were vines and beneficials on Lake B-14. Lake B-5 has algae amongst the plants and Lake B-15 has a few fragments of bladderwort and resistant algae. A raking event and vine hand pulling were scheduled for these lakes in the next few weeks.

Mr. Kurth indicated that Lake B-9 had algae problems for several months; bacteria was used and the lake turned around quickly. Torpedo grass was observed around the edges because the water level is above control elevation, in some cases; the grass will be sprayed.

SEVENTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the Districts' Final Budget(s) for Fiscal Year 2015/2016, Pursuant to Florida Law (Both)

- A. Affidavit of Publication**
- B. Consideration of *Bayside Improvement Community Development District Resolution 2015-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date***
- C. Consideration of *Bay Creek Community Development District Resolution 2015-6, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date***

Mr. McCarthy presented the affidavit of publication for today's public hearing. He stated that Mr. Adams will present the budget, public input will be solicited and the Boards will have a discussion.

Mr. Adams referred to a slide reflecting an updated proposed budget and noted that adjustments were related to cost sharing, from the “General” fund to the “Enterprise” fund, such as tree trimming and street sweeping, as both services are water quality related.

Mr. Adams stated there were additions and deletions in several departments, such as roadway services, and a line item under “Landscape services” related to tree trimming. He reported that assessment levels remained the same, at \$451.30 for on-roll, full service.

Mr. Adams reported that the “General Fund 002 – The Colony Budget” remained the same as Fiscal Year 2015. There were modifications to expense items and a slight reduction in the use of fund balance. The proposed assessment is \$478.73.

Mr. Adams explained that adjustments were made to the “Enterprise Fund 401/451 Combined Budget”. Excess revenue to expenditures was utilized to keep on-roll assessments the same, at \$60.82, with excess revenue over expenditures of \$100,000.

Mr. Adams referred to the “Bayside Assessment Summary”, on Page 29, and recalled Mr. Patterson’s concern that Terzetto Phase II was not properly transferred to full assessment; the correction was made on the updated table. He advised that 39 units were changed from “limited service assessment units” to “full assessment” units.

Mr. Adams indicated that the “Debt Service” fund remained the same, year over year. He recalled Mr. Patterson’s question about accelerating bond payments for Bayside Improvement and Bay Creek, since the last year’s payments are typically made from reserves, for one year’s principal and interest. Mr. Adams reported that Bayside Improvement will pay off its bonds two years early, with a small increase of 10% or 11% in assessment levels. Bay Creek will pay off its bonds one year early.

Mr. McCarthy stated that, when the payment is made on May 1, 2016, the community will be debt free.

*****Mr. McCarthy opened the Public Hearing.*****

Mrs. Ann Cramer, a resident, noted that WCI may build units in Raptor Bay and asked if it was part of the CDD. Mr. Adams replied no.

*****Mr. McCarthy closed the Public Hearing.*****

Mr. McCarthy stated that it was a credit to Mr. Patterson that the debt payoff will be accelerated and the Districts will be debt free.

Mr. Lawrence asked if the Districts have or need a line of credit with a local bank. Mr. Adams indicated that the Districts do not currently have a line of credit; however, he was trying

to establish one for another client, in East Naples, and it should be finalized on Wednesday but the process took six months. Mr. Adams stated that the line of credit has a one-year term and Iberia Bank wants to hold the amount of the line of credit’s total value in an account in their bank. For example, if the Districts request \$500,000, the bank wants to hold \$500,000 of the Districts’ surplus funds in an account. The fee was 1% of the line of credit, per year, and the fee to establish was about \$10,000, for attorney fees, review, and document updates.

Mr. Lawrence pointed out that the Districts have sizeable deposits in various banks. Mr. Adams indicated that SunTrust has had a “no loan to CDDs” policy since 2008 or 2009 and is unwilling to lift it.

Ms. Barbara Craig, a resident, assumed that the bonds that will be paid off are the initial bonds that were floated as government bonds to pay for the improvements when building began. She asked if a CDD has the power to renew government bonds, if necessary. Ms. Craig was concerned, in light of WCI’s prior stance of denying responsibility for drainage system modifications.

Mr. Adams explained that a CDD has the ability to incur debt in many forms. It may issue bonds or obtain private placement funding through a bank.

On MOTION for Bayside Improvement by Mr. Kaiser and seconded by Mr. Patterson, with all in favor, Resolution 2015-5, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, Resolution 2015-6, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Imposing Special Assessments and Certifying an Assessment Roll

- A. *Bayside Improvement Community Development District* Resolution 2015-6, Imposing Special Assessments and Certifying an Assessment Roll**

Mr. McCarthy presented Resolution 2015-6 for the Bayside Improvement Board's consideration.

On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, Resolution 2015-6, Imposing Special Assessments and Certifying an Assessment Roll, was adopted.

B. *Bay Creek Community Development District* Resolution 2015-7, Imposing Special Assessments and Certifying an Assessment Roll

Mr. McCarthy presented Resolution 2015-7 for the Bay Creek Board's consideration.

On MOTION for Bay Creek by Ms. McVay and seconded by Mr. Glueck, with all in favor, Resolution 2015-7, Imposing Special Assessments and Certifying an Assessment Roll, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Joint Meeting Schedule for Fiscal Year 2015/2016

Mr. McCarthy presented the joint meeting schedule for Fiscal Year 2016 for the Board's consideration. He asked that the December 14, 2015 meeting be changed to Monday, December 7, 2015.

On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, the Joint Meeting Schedule for Fiscal Year 2015/2016, as amended, was approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Lawrence, with all in favor, the Joint Meeting Schedule for Fiscal Year 2015/2016, as amended, was approved.

TENTH 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 report was provided for informational purposes.

C. **Zero Consumption**

i. **Bayside Improvement CDD**

ii. **Bay Creek CDD**

These reports were provided for informational purposes.

ELEVENTH ORDER OF BUSINESS

Approval of Minutes (Both)

A. **July 24, 2015 Joint Budget Workshop**

Mr. McCarthy presented the July 24, 2015 Joint Budget Workshop Minutes and asked for any additions, deletions or corrections, other than those provided to Ms. Crismond.

Line 100: Change sentence to read: “Mr. Patterson noted that, when PLCA purchased the Marina from WCI, 200 units were excluded as future units. “

On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, the July 24, 2015 Joint Budget Workshop minutes, as amended, were approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Lawrence, with all in favor, the July 24, 2015 Joint Budget Workshop minutes, as amended, were approved.

B. **July 27, 2015 Joint Regular Meeting**

Mr. McCarthy presented the July 27, 2015 Joint Regular Meeting Minutes and asked for any additions, deletions or corrections, aside from those provided to Ms. Crismond.

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

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

TWELFTH ORDER OF BUSINESS

Other Business (Both)

• **Action Items**

Mr. McCarthy reviewed the action items.

Mr. Adams noted that Item 6 was corrected and completed. With regard to Item 10, further clarification will be obtained regarding a doggy station at the tennis center.

Items 6 and 9 were completed.

Items 1, 2, 3, 4, 5, 7, 8, 10 and 11 were continued.

Mr. Glueck requested an action item: “Staff to place greater focus on opportunities for higher interest rates for CDD funds.”

THIRTEENTH ORDER OF BUSINESS

Old Business (Both)

There being no old business, the next item followed.

FOURTEENTH 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 July 31, 2015

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2015. He indicated that the cul-de-sac planting was 60% to 70% completed.

ii. Monthly Status Report: Field Operations

This report was provided for informational purposes.

iii. NEXT MEETING DATE: September 28, 2015 at 2:00 P.M.

Mr. McCarthy indicated that the next meeting will be held on September 28, 2015 at 2:00 p.m., at this location.

FIFTEENTH ORDER OF BUSINESS

Supervisors’ Requests (Both)

There being no Supervisors' requests, the next item followed.

SIXTEENTH ORDER OF BUSINESS**Public Comments: *Non-Agenda Items***

Mrs. Charlotte McCarthy, a resident, conveyed Lee County website information related to the ownership of Lake F-9, in Bellagio.

With regard to the continuing discussions about the lakes, Mr. Lawrence stated that he has been a member of Pelican's Nest for 18 years and plays golf at other clubs. He noted that, when compared to lakes at other country clubs, over the years, the Districts' lakes were not "good". Mr. Lawrence asked if the water conditions in the community were unique.

Mr. Lawrence referred to comments about weed cuttings being blown into the lakes and asked if discussions ever took place with the golf course superintendents.

Mr. Adams advised that the report provided by Florida Gulf Coast University (FGCU) indicated that the Districts have a unique lake system, in terms of the levels of nutrients, such as phosphorous. There are large naturally occurring levels of phosphorous in the soil and, as a result, more resistant forms of algae on the site. The report provided an understanding of the Districts' water quality issues and recommendations were made about how to improve the system, going forward, such as adding aeration to raise dissolved oxygen levels and increasing the aquatic plant population.

Mr. Adams voiced his opinion that the lake maintenance contractor is "in over his head", in terms of this particular project, which is different than any other. He noted that, in April and May, Sonar was not added to the system, even though the contractor was advised that Sonar was the number one treatment necessary to treat submersed vegetation. With regard to algae, Mr. Adams explained that "the last thing you want to do is rake it but, if it is that bad, you rake it and then you treat the remnants that are remaining." He indicated that, each time algae is raked, it stirs the bottom of the lake, which releases organic materials into the water column, causing an algae bloom. Algae should be treated quickly and as soon as it observed.

Mr. Lawrence asked if the lake chemistry was likely to change due to the recycled water from Bonita Springs. Mr. Adams confirmed that the water contains nutrients; however, he did not feel that lake chemistry changes would be measurable.

Mr. McCarthy reported on a Naples Daily News article about Pelican Bay and advised that the writer was emphatic that reuse water affects the nutrient content. Mr. McCarthy shared Mr. Lawrence's concern.

Mr. Adams expressed greater concern about golf course fertigation systems, which pump liquid fertilizer into the irrigation system.

Mr. McCarthy recalled that the FGCU study confirmed that the worst lakes were those adjacent to the golf course. He noted that Ms. Crismond emailed Mr. Jason Zimmerman, advising him that grass clippings are being blown into Lake A-2, which Mr. McCarthy personally observed occurring at least three times this month.

Mr. Lawrence asked if the Districts communicated with both golf courses. Mr. McCarthy replied affirmatively.

Mr. Patterson commented that Mr. Zimmerman was aware that this is being done and constantly advises his staff to be careful about dumping grass clippings into the lakes.

Ms. Crismond suggested advising Mr. Zimmerman to purchase vacuums to vacuum the grass clippings.

Ms. McVay stated that she was a member of the golf club, since its inception, and plays elsewhere; older courses do not have littoral shelves, which are important for the environment.


Ms. Ann Cramer, a resident, looked forward to communication from the CDDs to the community. She felt it was important to advise residents of the good things that the Districts are doing.

SEVENTEENTH ORDER OF BUSINESS Adjournment

There being no further business to discuss, the meeting adjourned at 4:04 p.m.

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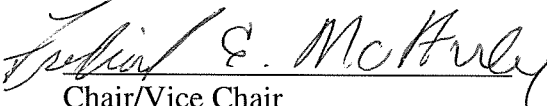
FOR BAYSIDE IMPROVEMENT:


Secretary/Assistant Secretary


Chair/Vice Chair

FOR BAY CREEK:


Secretary/Assistant Secretary


Chair/Vice Chair