

**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, March 28, 2016 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	Vice Chair
James Patterson	Assistant Secretary
Bernie Cramer	Assistant Secretary
John Kaiser	Assistant Secretary

For Bay Creek CDD:

Fred McAuley	Chair
Nelson Glueck	Vice Chair
James Janek	Assistant Secretary
Mary McVay	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dan Cox	District Counsel
Carl Barraco (<i>via telephone</i>)	Johnson Engineering
Bill Kurth	LakeMasters Aquatic Weed Control, Inc.
Robert Sontag	Vice President, Palm Colony
Neil Hartman	Chairman, Sandpiper Isle Landscape Committee
Ann Cramer	Resident
Robert Travers	Resident
Don McBride	Resident

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 Janek, Glueck and McAuley were present, in person. Supervisor McVay was not present at roll call. Supervisor Lawrence was not present.

For Bayside Improvement Community Development District, Supervisors McCarthy, Crew, Kaiser, Patterson and Cramer were present, in person.

THIRD ORDER OF BUSINESS

Public Comments: *Agenda Items*

Mr. Robert Sontag, Vice President of Palm Colony, discussed runoff from the Har-Tru surface of the tennis courts into the lakes, primarily Lake E-1 and, somewhat, into Lake E-2. He recalled that a costly remediation project was undertaken, several years ago; however, repairs were not fully effective. During periods of heavy rain, a considerable amount of green runoff from the tennis courts continues to flow into the lakes. Residents feel that additional actions are necessary to mitigate the issue.

Mr. Sontag expressed concern about lake health, specifically Lake E-1, and the use of copper sulfate in the lakes. A resident noticed that LakeMasters Aquatic Weed Control, Inc. (LakeMasters) was spraying from a boat, asked the applicator what was being sprayed and was advised that it was copper sulfate. Copper sulfate is highly toxic and, several years ago, almost all of the littoral plants in Lake E-1 died and the lake smelled. There was a moratorium on spraying and the lake became healthier. The CDDs spent significant funds to install littoral plants and the lake improved. Mr. Sontag advised of resident concerns about long-term effects of copper sulfate. One alternative would be a chelated copper sulfate algaecide. Mr. Sontag asked Mr. Kurth to discuss why it was not being used.

Mr. Neil Hartman, Chairman of the Sandpiper Isle Landscape Committee, recalled that, about one month ago, a crew trimmed the tops and branches of dead trees, cut the Saw Palmettos and other brush but none of the vegetation was removed. This took place at Buildings 90, 70 and 60. Mr. Hartman asked to have the brush hauled away.

Mr. Hartman requested permission for Greenscapes' arborist to clean up the shoreline on the lake side, as the foliage is beginning to encroach on Sandpiper property. He pointed out the location on a map.

Ms. Crismond advised that a Sandpiper Isle resident “chopped up” the Saw Palmetto trees to open the view to the pond; it was not the CDD crew. The CDD received the call and Mr. Kucera responded but could not find the brush that was reported.

Mr. Adams stated that the CDD would not perform any trimming and through the wetland contract, LakeMasters is in charge of invasive plants, which were not what was removed.

Mr. Hartman insisted that he was referring to a different area and a resident did not chop the trees. He asked CDD Staff to view the area with him. With regard to trimming and clearing and encroachment onto Sandpiper Isle property, Mr. Adams advised Mr. Hartman to survey the property line and anything on his side of the survey stakes could be cleared, as it is outside of the area of sensitivity, which it is natural area that cannot be touched

*****Ms. McVay joined the meeting, in person.*****

BAY CREEK ITEMS

FOURTH ORDER OF BUSINESS

**Acceptance of Resignation of Supervisor
Jesse Lawrence, Seat 2**

Mr. McAuley presented the resignation of Supervisor Jesse Lawrence, Seat 2, for the Board’s consideration.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, the resignation of Supervisor Jesse Lawrence, Seat 2, was approved.

- A. Acceptance of Potential Candidate to Fill Unexpired Term of Seat 2; *Term Expires November, 2018***
- B. Consideration of Resolution 2016-1, Electing Officers of the District**

Mr. McAuley indicated that these items would be addressed at the end of the meeting, when the candidates are present.

JOINT BOARD ITEMS

FIFTH ORDER OF BUSINESS

Staff Reports: Engineer (Both)

Mr. Barraco reported that this year's National Pollutant Discharge Elimination System (NPDES) Report is similar to last year's report, with the exception of a request for renewal. The renewal cycles are for five years and the Districts are in the fourth year; the request is for another five years.

With regard to the County NPDES meetings, Mr. Barraco stated that there was confusion, on the part of the State, as to why the CDDs are not offering more information. The County did not realize that CDDs have limited resources and limited infrastructure; therefore, a letter was presented to the County, in draft form, to provide a better understanding of the CDDs' involvement.

SIXTH ORDER OF BUSINESS**Update: Drainage Remediation Project**

Mr. Barraco reported that the contractor was ready to proceed; the gates were being manufactured and would be shipped on May 15, for delivery the following week. The contractor would begin in early May but preparation may start sooner.

With regard to the Sabatino Bocce Ball Courts, concrete pad on the adjacent lot and the canoe launch, Mr. Barraco reported that Mr. Janek discovered an email from a South Florida Water Management District (SFWMD) staff environmentalist, sent years ago, indicating that the canoe launch was allowed. Mr. Barraco sent the email to SFWMD, who reviewed their files and, in spite of the email, did not feel that the canoe launch was included in the permit. When the Sabatino modification is completed, if the CDD indicates the canoe launch on an aerial photograph, it will be accepted because SFWMD agreed that modifying the conservation easement language is not a requirement, based on the email from the staffer, indicating that the canoe launch was allowed but a permit was never obtained. These steps should eliminate the potential violation.

Regarding the Har-Tru runoff discussed by Mr. Sontag, Mr. McCarthy asked if Mr. Barraco viewed the tennis courts recently. Mr. Barraco had not physically viewed the tennis courts in several years but recalled that measures were taken to remediate the runoff.

Mr. Adams reported that a meeting took place, several weeks ago, which was coordinated by Mr. Knowles and attended by himself, Ms. Crismond, a tennis court representative and a representative of Palm Colony. Mr. Sontag clarified that the Palm Colony representative was a tennis player and not appointed by the Palm Colony Board to represent them. Mr. Adams stated that the purpose of the meeting was to discuss Mr. Sontag's concerns regarding the continued

Har-Tru runoff. Mr. Adams was not aware of the runoff, as no notification was received and the remediation seemed to have solved the issue. After the meeting, Mr. Adams inspected the parking lot pavement for evidence of runoff but saw nothing new or significant; however, continuing runoff is possible and, if so, Staff will work with the District Engineer and Palm Colony to review and remediate, as needed. Mr. Adams questioned if, since there was Har-Tru in the lake, heavy flushing flows may have stirred it up.

Mr. McCarthy asked what Staff could do to more closely monitor runoff. Mr. Adams advised that, if ½" or more of rain were received, Mr. Kucera would monitor, photo document runoff and provide feedback.

Mr. Sontag advised that, during the first heavy rain of summer, the Har-Tru came off the top, flowed into the driveway, crossed the grass and entered the lake, within 15 minutes. This continued all day and the lake turned green. During an early season rain event, the Palm Colony Board President came to Mr. Sontag's residence and observed what was occurring. Mr. Adams emphasized that no one contacted CDD Staff. Mr. Sontag indicated that the tennis center manager also observed what was occurring and voiced his opinion that, at some point, the Tennis Center must step up and resolve the issue. Mr. Adams assured Mr. Sontag that it would be addressed.

Mr. Sontag stated that, in the winter months, the ponds are low and the tennis courts require continual irrigation. He felt that this should be a concern of the CDDs and the SFWMD. Mr. Adams explained that the Districts' irrigation source is a combination of surface water aquifer and mid-Hawthorne aquifer. The impacts on low lake levels are not a result of withdrawals in the CDDs' well field. The CDDs' well field is primarily in the western boundary, within 400' to 500' of US 41, in most cases.

Mr. Sontag asked what was being done to address the potential for mosquito larvae in the standing water in the cisterns, especially with the Zika virus in Florida. Mr. Adams advised that mosquito control is Lee County's responsibility and the ponds and stagnant areas in and around the shelves will be breeding grounds. Water being held by the plant materials in the lakes is also a breeding ground. Lee County increased its mosquito spraying activities recently.

Mr. Kaiser stated that, with the exception of pregnant women, the Zika virus should be of very little concern for the public. The same mosquito also carries more serious illnesses; therefore, focus should be on those disorders.

Mr. Crew asked Staff to contact SFWMD regarding tennis court runoff, in South Florida, and whether runoff is considered an illicit discharge. Mr. Adams indicated that illicit discharge is something entering the system that should not be, regardless of whether it is toxic or hazardous; therefore, runoff is considered to be illicit discharge.

Staff was directed to follow up and provide a report at the next meeting.

▪ **Consideration of Annual NPDES Report Cycle 3 Year 4**

****This item, previously the Ninth Order of Business, was presented out of order.****

Mr. Patterson referred to Page 3 of 17, “Weirs or other control structures”, which reflects 76 control structures, one inspection and 0% inspected, and noted that it should be 100%. Mr. Adams clarified that, under “Number of Inspections”, “1” should be changed to “0”.

On MOTION for Bay Creek by Mr. McAuley and seconded by Ms. McVay, with all in favor, the Annual NPDES Report Cycle 3 Year 4, as amended, was approved.

On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Patterson, with all in favor, the NPDES Report Cycle 3 Year 4, as amended, was approved.

SEVENTH ORDER OF BUSINESS

**Lake Maintenance Activities Reports:
LakeMasters Aquatic Weed Control, Inc.
(Both)**

Mr. Kurth stressed that the survival of the plants in Lake E-1 is of utmost concern. Chelated coppers are used for the majority of algae treatment in Bayside and will be used in the future. LakeMasters is working toward using more bacteria to control nutrients and prevent algae growth in certain lakes, including Lake E-1. Submersed vegetation is being treated in Lake E-1.

Mr. Kurth reviewed photographs of the lakes. He examined the lakes that were the worst, in prior months, to ensure that improvements were seen. Lake B-3 had chara remnants. The plants in Lake C-2 were healthy. Lake C-1 previously had a lot of chara, which is now 100% controlled. Long Lake contained bulrush but appeared much better. It had no significant submersed vegetation and the chara was almost gone; however, bladderwort was present in isolated areas and an herbicide was applied, this week.

Mr. Kurth noted that Lake E-16 is difficult to control because lakes to the north flow into it. Lake E-11, in Waterside, had fragments of bladderwort, which was controlled with the initial Sonar application. Lake E-15 contained slender spikerush. In prior months, Lake E-12 was the worst lake. A different chemical treatment was used and Mr. Kurth was very pleased with the results. Lake A-18, in Capri, had small amounts of bladderwort and algae. Lake E-1 had a lot of slender spikerush and bladderwort mixed in; it looks good but control is needed. Lake E-3 had bladderwort but was treated with Sonar, this past week, along with the majority of the "E" lakes. Lake B-4 appeared much better. Lake E-2 looked good. Lake E-5, in Sandpiper, had beneficial spikerush leaves and must be raked. Lake E-6 contained a slight amount of algae.

Mr. Kurth reported that the Las Palmas lake looked good. The main lake behind The Colony clubhouse had massive torpedo grass down the shoreline and lots of algae. The algae is gone and the torpedo grass is well controlled. Lake F-1 had a small amount of algae. Lake F-6 was previously "choked up" with chara and algae and the far end of the lake was almost completely covered. Much improvement was observed. Lake F-7 was treated with a Clipper Diquat herbicide; the lake cleared up quickly and the plants look healthy.

With regard to Lake F-8, in Murano, Mr. Kurth advised that bacopa, which is normally a beneficial plant, grew quickly so some of the material will be raked. Most of the beneficial plants in Lake A-26 were lost. Lake F-4 had a slight amount of bladderwort but the lake looks good and the torpedo grass is under control. In Lake F-5, in Tuscany Isle, bladderwort was eliminated but chara remains. Lake F-2 has a small amount of torpedo grass. It previously had massive bladderwort and baby _____. A Clipper Diquat treatment was applied and only baby _____ stems remain. Lake E-8, The Colony irrigation lake, was in poor condition but almost all of the submersed vegetation is under control. A small amount of grass and algae remain and the lake will be sprayed.

Mr. Kurth noted damage to the beneficial plants in Lake D-9 but the plants grew back. Bacteria will be added to this lake. In Lake D-8, the section between the bulrush and the shoreline is very shallow and, typically, algae grows when the bank is shallow. Bacteria is constantly being added. The bottom of the lake, which was previously black, is now sandy. Mr. Kurth felt that the consistent addition of bacteria was removing the muck on the bottom.

Mr. Adams indicated that Mr. Kurth will work with Johnson Engineering on the annual demucking to further document the results.

Ms. McVay commented that Lake D-9 looks spectacular since aeration was added. Mr. Kurth noted that bacteria are more effective in aerated lakes.

Mr. Kurth advised that Lake D-7 looks good; it was raked about two months ago, which made a difference. Lake D-15, in Ascot, was a struggle for many months. Bladderwort was treated and the lake was raked. It still contains a small amount of algae but most of the submersed vegetation is gone. Lake A-7, which is the main irrigation lake on the golf course, had a small amount of algae on the bottom. Lake A-8, the well field lake, had about five varieties of submersed weeds. Lake B-5 had a resistant form of algae in all the plants. The bladderwort returned to Lakes B-4 and B-6 and the lakes were treated this week.

Mr. Kurth recalled that he proposed adding grass carp and found that there are 120 fish left on the permit. The main reason for the suggestion was that the grass carp in Lakes A-7 and A-8 died. LakeMasters wants to add a significant number to Lake A-3 and a few in the other lakes because the lakes contain a small amount of submersed vegetation, which the grass carp will remove. The cost is \$8 each, or \$960, to restock.

On MOTION for Bay Creek by Mr. McAuley and seconded by Mr. Janek, with all in favor, restocking the lakes with grass carp, in the amount of \$960, was approved.

On MOTION for Bayside Improvement by Mr. Crew and seconded by Mr. Patterson, with all in favor, restocking the lakes with grass carp, in the amount of \$960, was approved.

EIGHTH 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.

NINTH ORDER OF BUSINESS

**Consideration of Annual NPDES Report
Cycle 3 Year 4**

This item was discussed after the Sixth Order of Business.

TENTH ORDER OF BUSINESS

**Approval of February 22, 2016 Joint
Regular Meeting Minutes (Both)**

Mr. McCarthy presented the February 22, 2016 Joint Regular Meeting Minutes and requested that corrections be provided to Ms. Crismond.

On MOTION for Bayside Improvement by Mr. McCarthy and seconded by Mr. Cramer, with all in favor, the February 22, 2016 Joint Regular Meeting Minutes, as amended, were approved.

On MOTION for Bay Creek by Mr. Janek and seconded by Mr. Glueck, with all in favor, the February 22, 2016 Joint Regular Meeting Minutes, as amended, were approved.

ELEVENTH ORDER OF BUSINESS

Other Business (Both)

- **Action Items**

Mr. McCarthy presented the action items.

With regard to Item 2, Ms. McVay spoke with Ms. Lee Simmons, of Lee County, who indicated that the Districts could do several things to satisfy the annual public education and outreach requirements. Ms. Simmons preferred not to attend a CDD meeting but sent an email with a brochure to Ms. McVay. Ms. Simmons advised that the “doggy bags” and drain medallions would count toward public education. The brochure would count if it were placed on the Districts’ website.

Mr. Adams explained that the education program is covered under the Interlocal Agreement; the “doggy bags”, medallions, brochure, articles, etc., are considered additional outreach.

Regarding Item 4, Mr. McCarthy directed Mr. Adams to ask the PLCA to notify residents about drainage modification activities, beginning in early May, and for residents to contact the CDD with questions or concerns.

Items 2, 7, 9 and 11 will be removed.

Items 1, 3, 4, 5, 6, 8, 10 and 12 will remain.

TWELFTH ORDER OF BUSINESS

Old Business (Both)

There being no old business, the next item followed.

THIRTEENTH 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 February 29, 2016

The Unaudited Financial Statements as of February 29, 2016 were provided for informational purposes.

ii. Monthly Status Report: Field Operations

The Monthly Status Report was provided for informational purposes.

iii. NEXT MEETING DATE: April 25, 2016 at 2:00 P.M.

The next meeting will be held on April 25, 2016 at 2:00 p.m., at this location.

FOURTEENTH ORDER OF BUSINESS

Supervisors' Requests (Both)

Mr. Cramer indicated that WCI conveyed Walden Center Drive to the City of Bonita Springs. Several weeks ago, a stormwater cover was dislodged and someone covered the hole with plywood to prevent a fall. Mr. Adams will notify Mr. Caldwell, as the City has not yet accepted the conveyance.

Mr. Crew reported that the PLCA Landscape Committee is performing an inventory of every PLCA parcel in the community, assessing each medial strip and common area for pond characteristics, visibility, plant appropriateness and condition, maintenance intensity required at the location, potential for design requirement and safety concerns. The project is about two-

thirds completed and the target for completion is April. The information will be condensed into a master spreadsheet.

Mr. Cramer asked if meeting minutes would be published. Mr. Crew replied affirmatively.

Mr. Cramer observed a Pennyroyal resident trimming a tree with a chainsaw, on Saturday, which the Districts are trying to prevent. Mr. Cramer suggested locating arborists to help residents.

Mr. Adams stated that he provided Mr. Knowles with the Canopy Tree Trimming Guide that was developed for Fiddler’s Creek by a landscape architect to bring the community in line with Collier County Land Development Code (LDC) requirements. Three Lee County arborists were identified. The guide discusses about ten different scenarios, advises where to make the cuts and how to pull in the canopy, selectively and properly.

Mr. Crew indicated that the Landscape Committee is counting every tree and palm.

Mr. McAuley congratulated Mr. Kucera and his crew for the trimming that was performed throughout the community and remarked “it looks great”.

Ms. McVay advised that Mr. Patterson spoke to her about the Brazilian Pepper trees, on Walden Center Drive, and she contacted the City of Bonita Springs.

Mr. Janek complimented the City of Bonita Springs for quickly removing a hazard on the walkway by the dentist’s office and the Manhattan Steakhouse.

Mr. McCarthy reported an issue with vegetation, on private property in Pelican Landing, blocking the view of the intersection, which could become a liability for the PLCA. He suggested that the Landscape Committee look into it.

FIFTEENTH ORDER OF BUSINESS

Public Comments: *Non-Agenda Items*

Mrs. Ann Cramer, a resident, advised that Mr. John Tomlinson was elected to the PLCA Board but she did not know who the liaison would be.

Ms. McVay advised that areas where vision is obstructed should be reported to Ms. Nancy Page.

Mr. Crew indicated that the Landscape Committee is not authorized to review private residences, only common areas.

BAYSIDE IMPROVEMENT ITEM

▪ **Bayside Improvement Adjournment**

The Bayside Improvement meeting adjourned at approximately 3:10 p.m.

BAY CREEK ITEM

****The Bay Creek Community Development District meeting recessed at approximately 3:10 p.m.****

****The Bay Creek Community Development District meeting reconvened at approximately 3:17 p.m.****

Mr. Adams indicated that Supervisors McAuley, Glueck, Janek and McVay were present, in person.

▪ **Acceptance of Potential Candidate to Fill Unexpired Term of Seat 2; Term Expires November, 2018**

****This item, previously Item 4.A., was presented out of order.****

Mr. McAuley asked why Mr. Robert Travers, a resident, was interested in serving on the Board and what he could bring to the Board.

Mr. Travers stated that Mr. Lawrence, who is his neighbor, is seeking a replacement because he is out of town during the summer months. Mr. Lawrence explained the position to Mr. Travers, who is a year-round resident and loves the community.

With regard to the CDD, Mr. Travers likes that the Board is responsible for landscaping, streetlights, streets and lakes, which are very important in terms of the image that the community presents. Mr. Travers' background involves helping organizations, companies, non-profits and higher education institutions to improve their image. He stated that there is a direct correlation between image and quality and a direct relationship between quality and value. As someone invested in the community, Mr. Travers believes that this is important and that his experience would help the CDD.

Mr. Glueck recalled that Mr. Travers attended a CDD meeting. Mr. Travis indicated that he attended the last meeting.

Mr. McAuley noted that Mr. Travers lives in The Ridge.

Mr. Janek discussed the potential of merging the CDDs.

Mr. Travers asked if one CDD would still represent all of the neighborhoods. Mr. Janek replied "we don't think so", as there might be two Supervisors from one neighborhood on the Board.

Mr. Glueck indicated that Pelican Landing is a “city” with 6,000 residents and 45 communities; therefore, he did not believe that five Board Members could adequately handle the responsibilities.

Mr. McAuley asked Mr. Don McBride, a resident, why he was interested in serving on the Board and what he could bring to the Board.

Mr. McBride stated that he wants to get to know more about how things are run in Pelican Landing and the CDD. He became involved with the Landscape Subcommittee, which allowed him to learn more about the community, become more involved and have an influence on how things are done. Mr. McBride wants to learn more about how the CDDs operate, have a positive influence on the community where he lives and become more knowledgeable, in order to educate those in his community.

Ms. McVay asked if Mr. McBride was a full-time resident. Mr. McBride replied yes.

Mr. McAuley explained that, in many ways, the CDD was similar to a public works department up north, taking care of the flowers, lawns, lakes, the stormwater system, etc. The difference between the two Boards is that the Bayside Board represents about 80% of Pelican Landing and the Bay Creek Board represents the other 20%. The Bay Creek CDD and was created to pass on the infrastructure costs to build the area.

Referring to a map, Mr. Janek pointed out Bay Creek and Bayside. Mr. McAuley noted the various communities in the District.

Ms. McVay asked how long the candidates had resided in Pelican Landing. Mr. Travers has been a resident since Labor Day weekend, 2014. Mr. McBride has been a resident since September of 2014 and he is from Philadelphia. Mr. Travers is from Buffalo, New York.

Mr. McAuley explained that the position would be filled today, for a two-year term; however, in the fall, there will be one or two seats up for election, with four-year terms. The applicant not appointed today, may run in the fall election. Ms. McVay was pleased to have qualified applicants for the Board seat. Mr. McAuley stated that Board Members may receive a stipend of \$200 per meeting and they become government officials. The Board meets on the fourth Monday of every month at 2:00 p.m.

Mr. McAuley indicated that the most important item is the budget. There are two meetings in July. The District Manager will provide a draft budget prior to the meetings. The Board Members will meet on a Friday and review the budget, line item by line item. The following Monday, the Boards will tentatively approve the proposed budget or make changes.

Mr. McBride asked about preparation for and review of materials prior to Board Meetings. Mr. Janek stated that the agenda packages are sent via Federal Express. Mr. McAuley noted that the Board is subject to the Sunshine Law and Board Members may not discuss CDD business with each other outside of the meetings.

*****Mr. Travers and Mr. McBride left the room.*****

Ms. McVay liked that Mr. McBride is involved with the Landscape Subcommittee and is a Butterfly Garden volunteer.

Mr. McAuley stated that, on Mondays, Mr. McBride attended a Spanish class at 2:00 p.m.; however, today was the last session. The time conflict with the class might be why Mr. McBride had not attended CDD meetings.

Mr. Glueck felt that the District was fortunate to have such qualified candidates.

Mr. Janek agreed that both were good candidates and noted that Mr. McBride is trying to become involved with the community.

Mr. Glueck pointed out that Mr. Travers won an award for “Communicator of the Year” and the CDD meetings involve communication.

Ms. McVay and Mr. Janek were in favor of appointing Mr. McBride. Mr. Glueck and Mr. McAuley were in favor of appointing Mr. Travis.

Ms. McVay liked both candidates and felt that either one would be a good Supervisor. She stressed that the Board should encourage the applicant that is not chosen today to run for election in the fall. Ms. McVay agreed to the appointment of Mr. Travers and noted that he owns a single-family home, which could provide more diversity amongst the neighborhoods.

Mr. Janek wanted both candidates to be made aware that the Board voted twice and the first vote was a tie.

Ms. McVay felt that the final vote should not be unanimous. Mr. Janek agreed.

On MOTION for Bay Creek by Mr. McAuley and seconded by Mr. Glueck, with Mr. McAuley, Mr. Glueck and Ms. McVay in favor and Mr. Janek dissenting, the appointment of Mr. Robert Travers to Seat 2, term expires November, 2018, was approved. (Motion passed 3-1)

Ms. Crismond advised that the Oath of Office would be administered at the next meeting.

C. Consideration of Resolution 2016-1, Electing Officers of the District

Mr. McAuley presented Resolution 2016-1 for the Boards consideration. He nominated the following slate of officers:

Chair	Fred McAuley
Vice Chair	Nelson Glueck
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	James Janek
Assistant Secretary	Mary McVay
Assistant Secretary	Robert Travers
Assistant Secretary	Craig Wrathell

On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Janek, with all in favor, Resolution 2016-1, Electing Officers of the District, as nominated, was adopted.

*****Mr. Travers and Mr. McBride returned to the meeting.*****

Mr. McAuley advised Mr. Travers and Mr. McBride that the initial vote was a tie and, as their cannot be a tie, the second vote resulted in the appointment of Mr. Travers to fill the unexpired term of Seat 2. It was noted that the Board was pleased to have two very qualified candidates and strongly encouraged Mr. McBride to file and run for election for one of the seats that will be up for election in November.

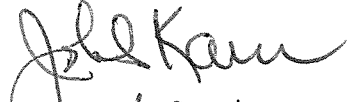

Mr. McAuley indicated that the Oath of Office would be administered to Mr. Travers, at the next meeting.



SIXTEENTH ORDER OF BUSINESS

Adjournment

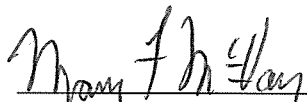
There being no further business to discuss, the Bay Creek Community Development District meeting adjourned at 3:44 p.m.

FOR BAYSIDE IMPROVEMENT:



Secretary/Assistant Secretary



Chair/Vice Chair

FOR BAY CREEK:


Secretary/Assistant Secretary


Chair/Vice Chair