

**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, April 25, 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:

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
Wes Kayne (<i>via telephone</i>)	Johnson Engineering
Bill Kurth	LakeMasters Aquatic Weed Control, Inc.
Jeff Dever	LakeMasters Aquatic Weed Control, Inc.
Shirley Witherington	Vice President, PLCA
John Tomlinson	PLCA
Tim Dennison	Johnson Engineering
Jack Lienesch	Resident
Bill Nicholson	Resident
Charlotte McCarthy	UOC Liaison
Bob Davis	Resident

FIRST ORDER OF BUSINESS

Call to Order/Pledge of Allegiance

Mr. Adams called the meeting to order at 2:01 p.m., and asked Mr. McCarthy to conduct the meeting in Mr. McAuley's absence. Mr. McCarthy agreed.

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, McVay and Glueck were present, in person. Supervisor McAuley was not present. One seat remained vacant. 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. McCarthy received two public comment cards; one was an agenda item and the other was for “irrigation water use restriction”, submitted by Mr. Nicholson. Mr. Nicholson’s comment would be addressed under “Public Comments”, at the end of the meeting.

Ms. Shirley Witherington, a resident, stated that she is the Vice President of the Pelican Landing Community Association (PLCA). The PLCA Board received a letter from the Palm Colony President regarding the lake at Palm Colony. Ms. Witherington understood that Mr. Adams met with Mr. Dave Richardson, and several others, to discuss whether the lake was contaminated by clay from the tennis courts and that work is ongoing to make that determination. She asked what the CDD would be doing about it.

Mr. Adams stated that the Districts would be taking core samples and reviewing the makeup of those samples. When sampled, several years ago, there were trace amounts of Har-Tru, which is the coating on the tennis courts; however, there is an underlying feeling that a tremendous amount of runoff is coming off of the courts and entering into the pond, based on the discoloration, routinely observed, following a rain event. Another core sample will be taken to determine whether there were any changes.

Mr. Glueck stated that, as long as water is coming from the tennis courts, during a rain, it will be green. There are thousands of tennis courts in Florida and Har-Tru is not a hazardous material. The overall problem is not being considered.

Mr. Adams recalled that the Districts previously identified that, because Har-Tru is primarily a clay product that comes from the earth, it is not a toxin but the fact that it is entering the system makes it an illicit discharge, by definition.

BAYSIDE IMPROVEMENT & BAY CREEK CDDS

Mr. Glueck stated that filtering the Har-Tru was not t
it is on the court. Spending \$70,000 to install a filter system
tested total solids and they were not unusual so there is no do²⁰¹⁶
Har-Tru. The two fountains in the lake never turn green a
therefore, many factors indicate that the problem is being viewed i

Ms. Witherington stated the Board President was complai
fewer birds in the lake.

Mr. McCarthy noticed fewer birds in his lake, as well.

Mr. Kaiser stated that the issue is broader than Pelican Landing.
year dispersed the birds. Many nature preserves have fewer birds.

BAY CREEK ITEMS

FOURTH ORDER OF BUSINESS

**Administration of Oath of Office to
Supervisor Robert Travers (*the following
to be provided in separate package*)**

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - **Form 1: Statement of Financial Interests**
 - **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - **Form 1F: Final Statement of Financial Interests**
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers**
- E. Consideration of Resolution 2016-1, Electing Officers of the District**

This item was deferred.

JOINT BOARD ITEMS

FIFTH ORDER OF BUSINESS

Staff Report: Engineer (Both)

Mr. Kayne stated that the sluice gates were completed, per the manufacturer. The manufacturer was waiting for hand wheels to be delivered but the gates were scheduled to ship

the first week of May. The installation subcontractor's schedule was provided to Mr. Adams, today, around 1:00 p.m., via email.

With regard to the Sabatino permit modifications, Mr. Kayne stated that Barraco and Associates was updating the plan to include the dimensions of the bocce ball court and the canoe launch, as part of the permit modification. The environmental portion was recently updated and will be submitted in the next two weeks.

Mr. Kayne stated that the NPDES MS4 Annual Report was completed and submitted to Lee County, for incorporation in their report, which will be submitted to the Florida Department of Environmental Protection (FDEP).

Mr. McCarthy asked if the subcontractor's schedule would be sent to Board Members.

Mr. Adams replied affirmatively. It would also be sent, via e-blast, to property owners adjacent to the project so that they are aware of the schedule.

Mr. McCarthy suggested staging the sluice gates on the property at Black Rush Court; however, PLCA consent should be obtained.

Mr. Adams stated that it is the same location where the pumps were staged.

Mr. Crew stated that, prior to starting the project, property owners along Woodsage and Black Rush Court should be notified, directly.

Mr. Adams stated that all residents, in the area where the project will be taking place, would be notified of the construction activities and where the materials would be staged.

Mr. Crew wanted to make sure that the contractor works within the hours permitted. He had concerns with the staging location, since part of the area is characterized as preserve and the contractor would be going across PLCA property.

Mr. Adams stated that the property off the end of Black Rush Court is CDD property, between the two preserves.

Discussion ensued regarding ownership.

SIXTH ORDER OF BUSINESS

Update: Drainage Remediation Project

This item was discussed during the Fifth Order of Business.

SEVENTH ORDER OF BUSINESS

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

Mr. Kurth introduced Mr. Jeff Dever, Assistant Manager, who is directly responsible for the lakes in the community. Mr. Kurth stated that, every time LakeMasters is on site, Mr. Dever performs inspections and gives direction to the lake applicators.

With regard to Lake D-13, Mr. Patterson noted that Mr. Kurth's report referenced a 15'-wide strip of torpedo grass and asked if it is a homeowner's property.

Mr. Kurth replied it is golf course property. There are two different lake systems next to each other; Lake A-14 and Lake D-13 are on either side of the tee for the second hole. The water from Lake A-14 seeps through the soil and enters Lake D-13. Lake D-13 flows year-round because Lake A-14 is at a much higher elevation. The turf is always wet so Mr. Zimmerman cannot use mowers because the mowers would rust. The grass is very tall and LakeMasters cannot use equipment there either; the crews backpack spray or use hoses. When torpedo grass is spread through the turf on the lake bank and it is that firmly entrenched, it keeps growing into the lake, no matter how often the lake is sprayed.

Mr. Patterson stated that the golf course boundary runs along the top of the crest. Anything to the east of the crest is not golf course property; it is part of the lake surround.

Mr. Kurth stated that it may be easement but no resident would maintain it.

Ms. Crismond stated that the Districts never mow an area abutting a golf course.

Mr. McCarthy stated that property ownership would be researched.

Mr. Kurth stated that Mr. Zimmerman tries to maintain it as best he can. There is no good way to maintain it because of how it was constructed, 30 years ago. Mr. Zimmerman actively tried to leave taller grass around lake edges to avoid grass clippings in the lake and minimize nutrients.

Ms. Crismond stated that it is a good BMP practice.

Mr. Kurth stated, in the past month, flooding stopped and LakeMasters added Sonar to many lakes. Several more treatments will follow. Clipper and Diquat herbicide treatments were used in some areas, with good results. A few lakes are unsightly because of what is being killed. Last week, a complaint was received about Long Lake. The bottom of the lake is carpeted with chara and the applicator is finally beginning to obtain good results; however, a lot of chara floated up and algae grew on top of it so it was treated two weeks in a row. Sandpiper Lake, which is Lake E-5, was raked and looks much better but it is starting to raise a concern. Some algae popped up so we will be working on it. We will begin using more black dye.

Mr. Patterson inquired about the grass carp that were added to the lakes.

Mr. Kurth stated that, last week, the lakes were restocked with 112 grass carp, the majority were added to Lakes A-7 and A-8. A few more were added to Lakes A-1 through A-13, except for Lake A-5. Lakes A-6, A-7 and A-8 were more critical because they are irrigation lakes. Grass carp will slow the regrowth.

Mr. Cramer stated that, based on weather conditions and the lack of rain, for the last two or three months, in Long Lake, in particular, the fishermen cannot locate all of the bass that were in the lake. He asked if the fish drop down to a lower level.

Mr. Kurth stated that, sometimes, the fish come up in the summer but bass are going through a transition. The fish are always there; the fishermen must figure out where they move to.

EIGHTH ORDER OF BUSINESS

Discussion: Water Quality Testing and Analysis

Mr. Adams introduced Mr. Tim Dennison, of Johnson Engineering, who emailed two reports earlier today.

Mr. Dennison stated that, several months ago, Mr. Adams asked him to report on the second of four quarterly samplings but the samples were just completed so he was not prepared to provide any information.

Mr. Dennison referred to a slide presentation. He stated that Johnson Engineering conducted two quarterly samplings, so far, for water quality in specific lakes. Every quarter, Johnson Engineering is sampling 12 lakes for water quality parameters, specifically, total phosphorous. There are Secchi disk measurements for water clarity. The disks are lowered into the middle of each lake from a kayak and record information onto a field instrument that indicates temperature, pH and dissolved oxygen levels. A sediment sampling was taken from the same lakes, late last year, to determine the level of health of the lakes.

Mr. Dennison showed a map of the lakes and the results for the water quality portion of the second quarter sample. Johnson Engineering is sampling for total phosphorous, which is an indicator of nutrient levels in the lake. One sample of total nitrogen was also taken. The report shows total nitrogen and total phosphorous levels for each lake, along with the dissolved oxygen content. Salinity is a measure of the saltiness. All of the lakes are fresh, except for Lake A-25, which has a direct connection to the gulf. It is preferable for total nitrogen not to be above 1.27, as an annual average. Lakes A-17, A-2 D-14 and F-12 were above that threshold. The

phosphorous levels are actually very low in all the lakes; however, there were measurable amounts in several lakes. The criteria is for the lake to be less than .05. Lakes A-17 and D-8 had some phosphorous but were not bad.

Mr. Janek asked when the samples were taken.

Mr. Dennison stated late December, 2015. In March, the first quarter 2016 samples were taken. The information will be provided at the next meeting. On the next slide, Mr. Dennison showed a table comparing the fourth quarter results to the third. Last quarter, there was a fairly high amount of total phosphorous in Lake A-17. Mr. Dennison will make a comparison with the next quarter sample to see if that is a trend.

Mr. Dennison stated that Johnson Engineering viewed photographs to observe the lake surface, whether there were any features for aeration and bank vegetation. Sediment samples were collected from the lake bottom. The goal was to obtain 2' of whatever was at the bottom of the lake; the sample was laboratory analyzed for total phosphorous content and total dry solids. The idea was to determine the amount of muck at the bottom of the lake and determine what the material was. Two of the lakes had a layer of muck. One lake had 1" or 2" of muck material, which correlated to what the lab found, in terms of having a lot of wet, nonsolid material associated with it.

Mr. Dennison reviewed photos of the lakes. Lake D-14 had a few inches of muck-like material, above what appears to be clean sand. The next lake had surface algae and no aeration. Lake B-8 had no muck on the bottom. Lake E-14 had clean sand and there were no muck issues. In Lake F-12, the sand was dirtier but it was not a wet, mucky material. Lake F-15 was similar. Lake F-7 has good sand and material. Lake WC-1 has a little bit of wetness at the edge. Lake T-1 is not a true lake; it is a canal. Lake A-25 has 1" or 2" of muck. The canal was freshly mowed on one side and the dissolved oxygen was much lower than last time. The dissolved oxygen saturation should be greater than 38. Two lakes had an issue, Lakes A-17 and B-6.

Mr. Cramer asked if the Boards should be concerned about those areas with low dissolved oxygen and high phosphorous.

Mr. Dennison stated that, in general, high nutrients and low dissolved oxygen were a concern, if it is a pattern.

Mr. McCarthy stated that high nitrogen has always been an issue for Lakes A-2 and A-17; they are on the golf course and they are downstream lakes. At one time, Lake A-2 was the

worst lake for algae but it has been clear for the last three years. It continues to be very high in nitrogen.

Mr. Jack Lienesch, a resident, stated that Lake B-6 apparently flows into Lake T-1. When looking at the third quarter, Lake B-6 oxygen levels were 63 and 64.

Mr. Dennison stated he was trying to discern, from the pictures, why the level was so low. He will check the number.

Mr. Crew suspected that it was an error but, in December, the lake was at a good level and has good aeration. In looking at the previous quarter, the numbers did not make sense.

Mr. John Tomlinson, a resident, asked if lake selection ever changes, to include a larger sampling and to eventually sample every lake.

Mr. Dennison replied that is directed by the Boards.

Mr. Adams stated that the Board Members and Management made the decision. Lakes that receive water off site and discharge off site were selected to obtain a sampling of the water quality coming into and leaving the project. Several lakes were chosen from within the project, as well. This discussion ties into Mr. Lienesch's comment about Lakes B-6 and T-1, which are approximately 100' apart. Lake B-6 is the outfall for that basin and Lake T-1 receives water from up US 41 and receives runoff from the industrial park across the street.

Mr. Bill Nicholson, a resident, asked if the fountains add to the dissolved oxygen and, if so, if some add more and others add less.

Mr. Dennison stated that he could only base his response on his observations. Bubblers, by design, add aeration. If fountains have aeration, it is much less and not as effective in increasing dissolved oxygen levels.

Mr. Adams stated that fountains provide some benefit but it depends on the design and the depth of the water. There is a fountain design that is more efficient than the traditional type and is much smaller. Bubblers are far more efficient.

NINTH 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

Mr. Cramer stated that, in reading the Zero Consumption reports, from month to month, if the numbers do not change, the individual is not using any water; however, an individual in the Long Lake area had an incident due to a clogged filter that may have caused a flooding situation. Since there are 15 to 18 addresses on the report each month, he asked if it would be prudent to focus on some of those to see if the meter could be repaired or the issue could be resolved

Mr. Adams stated that the time of the year helps to identify whether there is truly a problem. After the meters are read, on May 1, those with zero consumption have meter issues. In December, January and February, it may be more difficult to determine if there is a problem or the person turned off the irrigation system because there was adequate rain.

Mr. Patterson stated that, on the Penalty Usage Summary Accounts Receivable, one individual has been on the list for many months. The Boards approved a slight penalty increase, every month, and nothing changed. Mr. Patterson did not think the owner lives in the area and asked what could be done to clear up the accounts receivable.

Mr. Adams stated that, generally, residents pay within a month or so. He did not believe that there were any shutoffs in some time. Mr. Adams will follow up with the owner.

Mr. Patterson stated that the owner's name appeared on the Zero Consumption Report, last month, and, last year, he had zero consumption in the same month.

Mr. Lienesch stated that, this week, the water was shut off. He asked if the Districts can pump enough water into the lakes to keep the system alive or if water is under sourced.

Mr. Adams felt that the Districts were starting to "run against the ceiling", in terms of sources and he was researching alternative sources. He hoped to have some information for the next meeting. When it comes to actual usage, the shutoff was curtailing usage outside of the watering windows. If residents do not water outside of the watering windows, generally, there is enough water. Usage between the watering windows continues to bring down the supply. Shutting down usage two days per week, for odds and evens, allows water levels to build up.

TENTH ORDER OF BUSINESS

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

Mr. McCarthy presented the March 28, 2016 Joint Regular Meeting Minutes and requested that corrections be provided to Ms. Crismond.

On MOTION for Bayside Improvement by Mr. Kaiser and seconded by Mr. Patterson, with all in favor, the March 28, 2016 Joint Regular Meeting Minutes, as amended to include edits provided to District Management, were approved.

On MOTION for Bay Creek by Mr. Glueck and seconded by Ms. McVay, with all in favor, the March 28, 2016 Joint Regular Meeting Minutes, as amended to include edits provided to District Management, were approved.

ELEVENTH ORDER OF BUSINESS

Other Business (Both)

• Action Items

Mr. McCarthy presented the action items.

Item 11 will be removed.

Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 12 will remain.

TWELFTH ORDER OF BUSINESS

Old Business (Both)

Mr. Crew provided an update on the Pelican Landing Landscape Committee (Committee). He advised that the Committee developed a Request for Proposals (RFP) to be sent to local landscape architects. The RFP was approved by the PLCA Board; however, the draft agreement between the PLCA and the CDDs must be received before any further action is taken.

Mr. Adams advised that the draft agreement would be sent to Ms. Martel later in the week.

Mr. Crew stated that the Committee completed an on-site inventory of all common areas. He is in the process of compiling the information in a spreadsheet. Many grassy areas require attention, such as weed control or resodding. In some areas, firebrush will be cut to 1'.

With regard to tree trimming, Mr. Crew reported good results from using a hydrolift. One of the committee's highest priorities will be the Pennyroyal berm, along with the south gate lake and the Community Center.

Ms. McVay commented that the green concrete wall, on Walden Center Drive, is “ugly” and asked if the Committee discussed making any changes, as it is an access road to the community. Mr. Crew stated that all areas were inventoried. Mr. Adams stated that the wall was always exposed; it used to be concrete and it was pressure washed and painted but there was not much desire to landscape outside.

In response to a question from Mr. Cramer, Mr. Crew stated that the Committee reviewed all PLCA owned parcels, outside the gate, starting at US 41.

Mr. Patterson asked if the Committee included the west side of Walden Center Drive or the south side of Coconut Road in the survey. Mr. Crew replied if it is on the map and identified as a PLCA property, it was surveyed. If the Committee members were unsure about ownership, it was documented.

Ms. McVay stated Mr. Patterson encouraged her to contact the City of Bonita Springs about the Brazilian pepper trees along Walden Center Drive. She sent an email and the City responded, indicating that the shopping center will be removing the trees.

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 March 31, 2016

The Unaudited Financial Statements as of March 31, 2016, 2016 were provided for informational purposes.

ii. Monthly Status Report: Field Operations

Ms. Crismond stated that the curb inlet inspection was completed. The report identified 26 pipes requiring cleanout of 25% or more buildup, for a cost of \$12,200.

Mr. Patterson asked if the cost was approximately \$500 per catch basin. Ms. Crismond explained that some of the catch basins were 100% blocked, some were 25% and some were 80%. Mr. Patterson asked if other quotes were obtained. Ms. Crismond replied no. Mr. Patterson suggested obtaining other quotes. Ms. Crismond requested a not-to-exceed amount. Mr. Patterson stated not-to-exceed \$12,200.

Mr. Crew requested a comparison of the most recent report with previous reports to determine if the same pipes are blocked, routinely. Ms. Crismond explained that the Districts

initiated this project two years ago and this is phase 3 of inspecting the entire system in Pelican Landing and The Colony. Mr. Adams noted that the biggest issue is oak leaves.

On MOTION for Bayside Improvement by Mr. Patterson and seconded by Mr. Kaiser, with all in favor, authorization for Staff to obtain two proposals to clean 26 pipes, in a not-to-exceed amount of \$12,200, and to award the contract, if \$12,200 or less, was approved.

On MOTION for Bay Creek by Mr. Janek and seconded by Ms. McVay, with all in favor, authorization for Staff to obtain two proposals to clean 26 pipes, in a not-to-exceed amount of \$12,200, and to award the contract, if \$12,200 or less, was approved.

iii. Number of Registered Voters as of April 15, 2016

- o **Bayside Improvement CDD: 2,767**
- o **Bay Creek CDD: 835**

iv. NEXT MEETING DATE: May 23, 2016 at 2:00 P.M.

The next meeting will be held on May 23, 2016 at 2:00 p.m., at this location.

FOURTEENTH ORDER OF BUSINESS

Supervisors' Requests (Both)

Mr. Janek stated that, on Pointe Creek Court, some of the bushes on the berm require gentle trimming. He complimented Mr. Kemp on his irrigation work. Mr. Janek stated that there were many positive comments on last season's flowers. Residents appreciate having a doggy bag station to deposit "baggies". Magnolia trees near the south entrance, around the lake, appear to be struggling. Mr. McCarthy referred Mr. Janek to the Operations Report and indicated that Staff is "on top of it".

Ms. McVay stated that a neighbor, who lives along Lake D-8, requested bubblers. Residents are complaining about midges on their pool screens, as well as algae.

Ms. Crismond stated that the Districts spent the budgeted funds for this fiscal year. The focus was to take care of all of the lakes that studies were performed on and bring them to where they should be, prior to moving to additional lakes, for aeration. She advised Ms. McVay to

notify residents that aeration has nothing to do with midges and they should call the County about spraying. Ms. Crismond hoped to add aeration in Lake D-8 to Fiscal Year 2017's budget.

Ms. McVay emailed a brochure from the City of Bonita Springs to Staff and suggested adding it to the CDD website.

Mr. Glueck sent resident emails to Ms. Crismond about areas to be addressed. Ms. Crismond will look into it.

Mr. Cramer attended last week's PLCA Board of Directors meeting and Mr. Knowles praised the CDDs for the work being performed, the landscaping and tree uplifting, especially in the Pennyroyal area, and wanted to be sure that this was conveyed to the Board Members.

Mr. Kaiser read the PLCA Board minutes and felt that Mr. McCarthy provided a nice summary of CDD activities for the past month. He found it very constructive and hoped it would continue.

Mr. Crew stated that the community has a healthy population of cane toads and asked Staff to research control mechanisms. Mr. Kaiser advised that cane toads are poisonous. Mr. Crew stated that they are a threat to wildlife and pets.

Mr. McCarthy stated that work was completed on some of the cul-de-sac roundabouts and some look worse than before, such as Blue Sage Court. He felt that there should be a routine and Blue Sage Court should be re-evaluated. Much of the vegetation died. Pennyroyal should be at the top of the list to implement a solution and make it an attractive asset.

Mr. Crew noted that, as part of the landscape inventory, every cul-de-sac was inspected. It is necessary for the PLCA to establish a plant palette and new plantings should not be added in the cul-de-sacs until that is done.

Mr. McCarthy stressed that the lack of maintenance must be addressed.

Mr. Adams stated that the cul-de-sacs should be inspected every week so there is no reason for dead vegetation.

Mr. McCarthy stated that The Colony residents are unhappy with the appearance of the lift station, which is in front of Ponza, adjacent to the right-of-way (ROW) of Spring Creek Road. He contacted Bonita Springs Utilities (BSU) and sent a picture but BSU did not receive it. Mr. McCarthy asked Staff to follow up and work with BSU to make the area more attractive.

Mr. Cramer asked about the process for retiring the Districts' bonds. Paying off the bonds is great for the community and the Boards should take the opportunity to congratulate

themselves for working hard and working together as a team. Mr. Adams suggested placing an article in the PLCA newsletter.

Mr. McCarthy stated that the bond payoff is a “positive” for Pelican Landing and it makes Pelican Landing debt free. He agreed that it makes for great advertising and would like the PLCA to inform the community.

Mr. Cramer asked Mr. Tomlinson and Ms. Witherington if they would work with the CDDs. Mr. Tomlinson agreed that the payoff was a good “end result” and asked if the Board Members agreed that the email blast was the appropriate vehicle to use.

The Board Members concurred.

Mr. Cramer suggested that the Districts provide the first draft and perhaps hire a communications expert to work with Mr. Adams.

Mr. Patterson noted that the majority of Bayside residents never had to pay the bond issue. Also, there were many separate agreements between subdivisions and WCI and WCI forgot to advise new purchasers that there was a bond issue. There are many different complications and a lot of questions would be raised if a general notification is sent. Mr. Adams agreed and stated that all participating neighborhoods must be included in the notification.

Mr. Patterson asked about increasing traffic. Residents of the Waterside subdivision, on the north side, would like a wall built on top of the berm for noise reduction because increased traffic will be a problem. Mr. Patterson asked how the residents should go about building the wall, about residents on Coconut Road who are facing the same problem and if the Boards, as a group, should be doing something about it and make representations to whoever is involved in designing a new road.

Mr. McCarthy stated everyone must wait until a plan is presented. There will be plenty of opportunity for public input. Slowing down the traffic will reduce the noise.

FIFTEENTH ORDER OF BUSINESS

Public Comments: *Non-Agenda Items*

Mr. Nicholson recognized Board Members and Staff for their stewardship of the lakes and irrigation system. He was unofficially copied on correspondence advising of the recent outage. It would be helpful to have a link from the CDDs, through Pelican Landing, to the homeowners. The information in the monthly newsletter is too “aged”; something more exception based was necessary.

Mr. McCarthy explained that the CDDs notified the PLCA of the outage and the PLCA placed a banner on the website, which did not reach a large enough percentage of the population.

Mr. Nicholson stated that a notification to the owners is the first step but there are communities with landscape committees and landscapers who would subsequently transmit information to residents who are not on the distribution list.

Mr. Tomlinson stated that he was newly elected to the PLCA Board and Mr. Knowles asked him to represent the PLCA, as a liaison to the CDDs. He viewed his role as a conduit for information. Mr. Tomlinson stressed that there must be partnering between PLCA management and the CDD Boards. It is the PLCA's perception that the relationship was improving and asked how the PLCA "can help the CDDs help the PLCA".

Mr. McCarthy stated the relationship improved dramatically, while Mr. Knowles was involved. Mr. Knowles listened to the Boards and the Boards tried to listen to Mr. Knowles. Mr. McCarthy was very pleased with the progress that was made but that does not mean that they are where they could be.

Mr. Tomlinson stated that the Boards have significant confidence in the Landscaping Committee. The PLCA wants to be sure that the palettes that are selected can be maintained by the CDDs.

Mr. McCarthy stated that means we need "front end" involvement, which we have. A more conscious effort was needed on the part of the CDDs to do a better job of maintaining the facilities and there is plenty of room for improvement.

Ms. Charlotte McCarthy, UOC Representative, recalled discussion about drones and a communication program so that residents would know when the drones would be flying, their capabilities, etc. She felt this was an opportunity for a CDD event, to discuss the drones and bring up the bond payoff.

Mr. Adams stated the drone schedule is for the last full week of May. The vendor anticipates that the project will take three days. Scouting will take place on May 2, in specific areas, not near the population. An e-blast will be sent to the community, via the PLCA, advising residents that, if they live near a wetland, this is what will take place during the last week of May.

Mr. Adams stated that the medallion install will begin in May, after the flowers are planted.

Mr. Bob Davis, a resident, stated Lyonia Lane backs up to a swamp and the swamp is about 1' from the swimming pool and the drainage does not seem to be occurring at Cypress Isle.

Mr. Adams explained that the drainage remediation program will help control water elevations and drop them, for additional storage. The sluice gate program will allow the Districts to release water to the south and east. Mr. Adams recalled that, on Lyonia Lane, there were some drainage boxes installed by WCI following build out to help with yard drainage. He will ask staff to inspect them.

SIXTEENTH ORDER OF BUSINESS

Adjournment

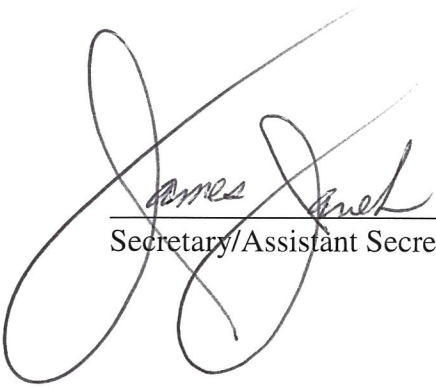
There being no further business to discuss, the meeting adjourned at 4:15 p.m.

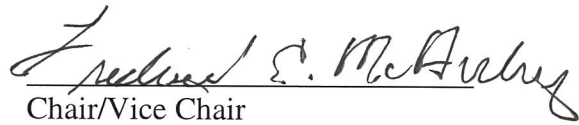
FOR BAYSIDE IMPROVEMENT:


Secretary/Assistant Secretary


Chair/Vice Chair

FOR BAY CREEK:


Secretary/Assistant Secretary


Chair/Vice Chair