

**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 24, 2017 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
Bernie Cramer	Vice Chair
John Crew	Assistant Secretary
Jim Nicholson	Assistant Secretary
Bill Nicholson	Assistant Secretary

**For Bay Creek CDD:**

Mary McVay	Chair
Nelson Glueck	Vice Chair
James Janek	Supervisor-Elect
Robert Travers	Assistant Secretary
Donald McBride	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Dan Cox	District Counsel
Wes Kayne ( <i>via telephone</i> )	District Engineer
Jeff Dever	Assistant Branch Manager, LakeMasters Aquatic Weed Control, Inc.
Tony Grau ( <i>via telephone</i> )	Grau & Associates
Marvin Hancock	PLCA Liaison
Shawn Fredette	PLCA Privacy Manager
Nancy Weidner	Property Manager, Bay Crest
Rick Nye	Treasurer, Bay Crest
Ron Bloom	PLCA Tennis Advisory Group
Zeke	PLCA Tennis Advisory Group
Ron Bloom	Chair, Tennis Advisory Group
Jack Lienesch	Resident
Ron Gregory	Resident
Gail Gravenhorst	UOC Representative

**FIRST ORDER OF BUSINESS**

**Call to Order/Pledge of Allegiance**

Ms. McVay called the meeting to order at 2:00 p.m.

All present recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Roll Call**

Ms. McVay asked the Supervisors to state their names. For Bay Creek Community Development District, Supervisors Travers, Janek, McBride, Glueck and McVay were present, in person. For Bayside Improvement Community Development District, Supervisors McCarthy, Crew, Jim Nicholson, Bill Nicholson and Cramer were present, in person.

**THIRD ORDER OF BUSINESS**

**Public Comments: *Agenda Items***

Mr. Marvin Hancock, PLCA Liaison, introduced Mr. Shawn Fredette, the new PLCA Privacy Manager. Mr. Fredette briefly discussed his background.

Mr. Mike Snyder, a Treviso resident, stated that, over the years, the preserve west of Treviso became an eyesore and residents were concerned that its appearance was impacting property values. The Association President asked Mr. Snyder to form an ad hoc committee to evaluate the preserve. The committee met with CDD Staff, in January, and the area was replanted, in February; however, due to the lack of rain, the plants did not thrive. It was hoped that growth would occur during the rainy season. Mr. Snyder posed questions, on behalf of Treviso residents.

Mr. Snyder asked what a preserve was, which statutes defined a preserve and how the area became a preserve. Mr. McCarthy stated that the area was a wetland. Wetlands were declared by many agencies. This preserve was declared by the South Florida Water Management District (SFWMD). Once declared a wetland, an area is dedicated to be preserved in its natural state. Mr. Snyder asked who owned the preserve. Mr. McCarthy replied Bayside Improvement CDD. Mr. Snyder asked if the developer, WCI, originally owned it and transferred it to the CDD. Mr. McCarthy replied affirmatively. Mr. Snyder asked if there were different kinds of preserves and classifications. Mr. McCarthy replied yes, wetland preserves, upland preserves, indigenous preserves, dry detention, etc. Mr. Snyder stated that some referred to the preserve as a salt marsh and asked if the definition was correct. Mr. McCarthy understood that the preserve was not originally a salt marsh but there was salt water intrusion, which was one of

the things that affected its appearance. Certain plants do not grow in salt water. Mr. Snyder asked if it was originally a fresh water wetland and was now somewhere between fresh and salt water. Mr. McCarthy replied yes. Mr. Snyder asked if there were aerial photos showing the preserve, with an outline of a map, that defined the boundaries. Mr. McCarthy stated that the County produced aerial maps that were accessible to the public. Mr. Snyder recalled that, in 2015, The Colony golf course removed vegetation and residents questioned whether the golf course consulted the CDD prior to removal. Mr. Adams stated that the area was on property outside of the preserve. Mr. Snyder stated that golf course staff sprayed a chemical on the fairways, along the preserve, to kill the grass and asked if the crew interacted with CDD Staff before spraying. Mr. Adams stated that it was not a requirement. Mr. Snyder stated, before the cattails and invasives were removed, residents were told that the CDD would take water samples and inquired about the results. Mr. Adams stated that the CDD did not take water samples. EarthBalance's biologist reviewed the conditions and provided an opinion.

Mr. Snyder inquired about algae and the tan covering on the water in the preserve. Mr. Adams stated that it was brown algae, which forms during the summer, from runoff and nutrient loading. Since treatment was not permitted in the preserve, when the algae settles, it dries up, remains on the soil and builds up, over time. Vegetation would cover up the soil and remove impurities that enter the water during rainy season. Mr. Adams confirmed Mr. Snyder's understanding that, after the rainy season, the CDD would evaluate the area.

Mr. Ron Gregory, a resident, referred to a photo and permit drawings, from 2003, and asked if vegetation trimmed by golf course staff was outside the preserve. Mr. Adams replied affirmatively.

Mr. Rick Nye, Bay Crest Treasurer, distributed documentation and stated that, due to irrigation water quality issues, in 2016, a Hoover automatic filtration system was installed in Lake 16, which increased water usage. For two months, Bay Crest was billed over the basic rate and Mr. Nye discovered that Bay Crest was classed a multi-family community. After reviewing the CDD's classifications, he found that Longlake Village had a 16,000 gallon allotment, versus the multi-family classification, with a 9,000 gallon allotment, per residence. Bay Crest lots were individually owned, with individual water meters, the subdivision is platted and the lot sizes were an average of 8,368 square feet for 90 units; therefore, Mr. Nye proposed an allotment increase, from 9,000 gallons to 16,000 gallons, as the penalty rate greatly had impacted the

annual budget. Mr. Adams would obtain the account history and original application for meter service and contact Mr. Nye.

**BAYSIDE IMPROVEMENT ITEM(S)****FOURTH ORDER OF BUSINESS****Presentation of Audited Financial Report  
for Fiscal Year Ended September 30,  
2016, Prepared by Grau & Associates**

Mr. Tony Grau, of Grau & Associates, stated that the “Independent Auditor’s Report, on Pages 1 and 2, was a clean opinion. The “Changes in Net Position”, on Page 5, reflected a total increase of approximately \$70,000, compared to an approximate \$67,000 decrease in Fiscal Year 2015. On Page 14, the “Proprietary Fund” reflected a profit of \$46,878. On Page 23, under “Note 5 - Capital Assets”, there was approximately \$60,000 in additions, under “Governmental Activities”, and approximately \$43,000 in additions for “Business Type Activities”. Under “Note 6 – Long Term Liabilities”, the Series 1998A bonds were paid off during Fiscal Year 2016, leaving a zero balance. The “Independent Auditor’s Report On Internal Control Over Financial Reporting and on Compliance and Other Matters”, on Pages 28 and 29, the “Independent Auditor’s Report on Compliance with the Requirements of Section 218.415, Florida Statutes”, on Page 30, the “Management Letter”, on Page 31, and the “Report to Management”, on Page 32, reflected no findings.

**FIFTH ORDER OF BUSINESS****Consideration of Resolution 2017-6,  
Accepting the Audited Financial Report  
for the Fiscal Year Ended September 30,  
2016**

Mr. McCarthy presented Resolution 2017-6 for the Bayside Improvement Board’s consideration.

**On MOTION for Bayside Improvement by Mr. Bill Nicholson and seconded by Mr. Cramer, with all in favor, Resolution 2017-6, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Consent to Use of Easement Agreement [Peter Lorraine and Caren Lorraine, Lot 26, Pelican Landing Unit Twenty Eight]**

Mr. Adams stated that a request was received from Mr. Peter Lorraine and Mrs. Caren Lorraine, who were in the process of selling their home. The survey indicated that a corner of the existing covered patio lanai was within the District’s drainage and conservation easement. There were no drainage pipes in the location; therefore, consent and the Agreement would have no adverse effect on CDD activities. The District would be indemnified and the homeowner, and subsequent homeowners, would be bound to the terms of the Agreement, as it would be a recorded document of the property.

**On MOTION for Bayside Improvement by Mr. Cramer and seconded by Mr. Crew, with all in favor, the Consent to Use of Easement Agreement with Peter Lorraine and Caren Lorraine, Lot 26, Pelican Landing Unit Twenty Eight, was approved.**

**BAY CREEK ITEMS**

**SEVENTH ORDER OF BUSINESS**

**Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2016, Prepared by Grau & Associates**

Mr. Grau stated that the “Independent Auditor’s Report, on Pages 1 and 2, was a clean opinion. The “Changes in Net Position”, on Page 5, reflected a total increase of approximately \$32,000, compared to an approximate \$66,000 increase in Fiscal Year 2015. On Page 11, under “Debt Service” fund, the Series 1996 Capital Improvement Revenue Bonds were paid off and the ending fund balance was eliminated by the end of Fiscal Year 2016. On Page 14, the “Irrigation Fund” had a loss of approximately \$12,000, reducing the net position from \$355,320 to \$342,704. “Note 6 – Long Term Liabilities” indicated that the Series 1996 bonds were paid off during Fiscal Year 2016, leaving a zero balance. On Page 24, “Note 9 – Settlement Agreement” reflected that, in accordance with the Settlement Agreement entered into on December 7, 2015, with WCI Communities, LLC (“WCF”), the District, and Bayside Improvement, \$19,030 was received by the Bay Creek CDD. There were no findings in the “Independent Auditor’s Report On Internal Control Over Financial Reporting and on Compliance and Other Matters”, on Pages

27 and 28, the “Independent Auditor’s Report on Compliance with the Requirements of Section 218.415, Florida Statutes”, on Page 29, the “Management Letter”, on Page 30, or the “Report to Management”, on Page 31.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-6, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016**

Ms. McVay presented Resolution 2017-6 for the Bay Creek Board’s consideration.

**On MOTION for Bay Creek by Mr. Glueck and seconded by Mr. Janek, with all in favor, Resolution 2017-6, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016, was adopted.**

**JOINT BOARD ITEMS**

**NINTH ORDER OF BUSINESS**

**Staff Report: District Engineer (Both)**

Mr. Kayne recalled discussion, at the last meeting, regarding the Pelican Colony Boulevard drainage issue and stated that the surveyors collected topography and drainage inverts, which were used to prepare an exhibit to repair the issue. The proposed repair included a conflict structure, which would be a concrete drainage structure that the existing water main would pass through. Bonita Springs Utilities (BSU) was investigating the issue and wanted to contact the engineer and contractor involved with the original work. Mr. Kayne anticipated a response within the next few days.

Mr. Kayne stated that a meeting was held with PLCA Tennis Advisory Group (TAG) representatives and a landscape architect to discuss the tennis court refurbishment project. Mr. Greg Diserio, of David M. Jones, Jr. and Associates, Inc., (DMJA), the Landscape Architects, would provide a proposal for construction observation services. Barraco & Associates, Inc., (Barraco) would provide support services, where necessary, which may include surveying and improvements to the existing drainage infrastructure to reduce the Har-Tru runoff.

In response to a question from Ms. McVay, Mr. Kayne stated that the PLCA was replacing the actual court system. As part of the project, input was requested from Barraco regarding improvements to reduce the runoff.

Mr. Bill Nicholson asked if Staff determined accountability for the sinkhole and if anyone accepted responsibility. Mr. Adams stated that BSU's Engineer would \_\_\_\_\_ D.R. Horton and Jensen Underground Utilities (Jensen) as the contractor. If Jensen was engaged to perform the final repairs, the CDDs would only pursue reimbursement for the first portion of the work, which included emergency excavation, temporary repair and temporary paving, for approximately \$20,000. The bill would be sent to D.R. Horton and BSU, who would probably pursue Jensen, for reimbursement.

Mr. Cramer asked if Mr. Kayne was the Engineer hired for this project. Mr. Kayne stated that Barraco advised the TAG that an initial meeting would be held, at no cost. Mr. Diserio did not charge for the first consultation. At the meeting, it was decided that Mr. Diserio would provide observation services and guidance during the tennis court refurbishment project. Barraco would be utilized, on an as-needed basis, for surveying and to provide input on the drainage infrastructure improvements.

Mr. McCarthy asked if it was necessary for the Districts to provide legal notices relative to the intent to file a claim for reimbursement of improvement costs. Mr. Cox stated that, when the situation occurred, the CDDs had a responsibility to mitigate damages and take action to prevent the situation from worsening, which was done. The District Manager should send a Notice of Intent to D.R. Horton and BSU, etc.

Mr. Jack Lienesh, a resident, inquired about Mr. Kayne's comment about working with a landscape architect to redesign the courts. Mr. Crew stated that Pelican Landing expressed an interest in inspection services for the tennis court construction, to ensure that the courts were installed in accordance with the specifications. Barraco provided the names of individuals in the landscape design and architect profession who managed the construction and installation of tennis courts. As the courts were renovated, there would be grade changes. The water level in the concrete basins was often the same as the drainage trench, which never dried out. The collection basins were meant to slow the water flow and allow the suspended solids to settle; then, the water would discharge from the basins. Seep holes may be installed in the basins and an external dry well added to allow water to flow out to prevent sheet flow. This would mitigate the amount of suspended solids leaving the site. Mr. Diserio would assist with evaluating the grades, dry well and perforations in the concrete vaults. The CDDs' irrigation system was overspraying and continued to add water to the drainage ditches that flowed into the vaults, which never dry out. Once the courts were reconstructed, borders were in place and the grade

levels were established, either external dry wells or drainage could be installed for the collection basins to drain. The PLCA would obtain a proposal from Mr. Diserio, with Barraco providing construction oversight and specification monitoring and propose changes to the drain trenches, collection basins and outflows.

Mr. Cramer received a letter from Ms. Trudy Nihard, a TAG member, requesting a review of the plantings in the area. He stressed the importance of working together as a team, in a constructive manner. The Colony and Pelican's Nest were rebuilding their courses and traffic would be heavy, during the summer.

While the runoff issue was being reviewed, Mr. McCarthy asked that Pelican Sound's system be evaluated to determine whether it would be applicable.

Mr. Cramer suggested that someone advise Mr. Ed Weber of what was occurring and ask him to notify Lennar.

With regard to tennis court usage, Mr. Cramer asked if all of the courts would be renovated, at the same time, and if playing would be allowed during construction. Mr. Ron Bloom, TAG Chair, stated that three courts would be completed at the same time. At some point, six courts would be under some phase of construction. Six courts would be available during the summer.

**TENTH ORDER OF BUSINESS**

**Continued Discussion: Har-Tru Runoff from Tennis Courts to E Lakes**

This item was discussed during the Ninth Order of Business.

**ELEVENTH ORDER OF BUSINESS**

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

Mr. Jeff Dever, Assistant Branch Manager, LakeMasters Aquatic Weed Control, Inc. (LakeMasters), stated that the lakes looked good and algae was not floating. Additional water in the lakes would be a drastic improvement. Submersed vegetation treatments were completed.

Mr. McCarthy asked if anything could be done about Lake F-16. Mr. Dever stated that the lake needed water.

Mr. Crew reported that both aerators and the mixer in Lake B-6 were not working and asked if it was an electrical issue. Mr. Crew recalled a short in the power feed. Mrs. Adams would contact Andy and email Mr. Crew. Mr. Crew stated that Lakemont residents were very



appreciative of the fountain repair in lake B-4; however, bright white LED lights, in the lakes around the fountain, were not consistent with the lights in other lakes. Mrs. Adams stated that lights in all fountains would be replaced with LEDs. Mr. Adams requested a petition with greater than 50% of residents in favor of changing the lights. Mr. Cramer suggested that the lighting be consistent with Bonita Bay's lighting. The Boards would view Bonita Bay's lighting and discuss this, at the next meeting.

Mr. Crew asked if the lights on the Lake B-4 fountain could be placed on a timer because they were on 24/7. Mr. Adams replied affirmatively.

**TWELFTH ORDER OF BUSINESS****PLCA Landscape Committee Updates**

Mr. McBride reported on an April 6, 2017 meeting with Mr. Michael Spencer, Landscape Architect, CDD Management and the PLCA Landscape Committee. The following topics were discussed:

- Available funds in the Fiscal Year 2017 budget for renovations, once the landscape design for Phase 1 was completed by Mr. Spencer
- Flower program (selection, timing and spacing of the plants) - Mr. Spencer would begin selecting flowers for fall and would continue to do so, in the future
- Sluice gate remediation project
  - Mr. Spencer would be contracted to institute a plan to blend the sluice gates with existing surrounding vegetation
  - Painting the sluice gates a neutral color, such as forest green. The color would be reviewed by the PLCA
- Use of a certified arborist to address the need for a detailed plan for pruning PLCA trees (Mr. Spencer's recommendation)
- Plant removal (plan and timing) – solid mechanism for communication between the CDDs and the PLCA before plant replacement occurred
- Landscape Subcommittee – Meet on May 1 to organize a plan to present to PLCA Finance Committee and determine the specific amount necessary to finance the implementation and ongoing improvements of landscape design for Phase 1

Mr. Adams would disseminate a copy of Mr. McBride's report to the Boards.

Mr. Lienesch inquired about the drawings from Johnson Engineering. Mrs. Adams stated that the Engineer was still looking for the CAD files and she would forward them to the Landscape Committee when she received them.

Mr. Lienesch recalled asking, at the last meeting, how much of the \$195,000 to be used for mulch, plant replacement and flowers, was for plant replacement and Mr. Adams indicated zero. Mr. Adams clarified that he would have indicated that zero dollars were available for the PLCA landscape project. The funds were for replacement of existing plant material and the current focus was on turf replacement. Money was budgeted, each year, for plant replacement.

Mr. Crew stated that, on Pelican Nest Drive, the Pelican Nest Golf Course planned to pave the current cart path, from Sandpiper Greens to the Pennyroyal intersection. With the cart path being paved, it might be a good location for Mr. Spencer to review for plant replacement, next season.

Mr. Lienesch suggested ongoing joint meetings between the CDDs and Landscape subcommittee at 12:00 p.m., on CDD meeting dates. Mr. Adams recommended joint meetings, on an as-needed basis, and posting them as a workshop, so Board Members may attend. The first meeting would be held on May 22.

Mr. Adams reported that a proposal, for approximately \$1,000, was received from Mr. Spencer, to provide a design and plant suggestions for five or six sluice gates. The Board Members authorized Staff to approve Mr. Spencer's proposal.

**THIRTEENTH ORDER OF BUSINESS**

**Irrigation Reports (Both)**

**A. High User**

**i. Bayside Improvement CDD**

**ii. Bay Creek CDD**

These reports were provided for informational purposes.

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

This report was provided for informational purposes.

**C. Zero Consumption**

**i. Bayside Improvement CDD**

**ii. Bay Creek CDD**

Mr. Bill Nicholson stated that, after reviewing previous reports, he found that 11 of the listings were common, from November until now, and some were very high. He asked Staff to

make the meter issue a priority. Mrs. Adams would ask Mr. Kemp to review the reports and advise.

Ms. Gail Gravenhorst, UOC Representative, stated that Mr. Bill Nicholson sent a letter to The Colony Association Presidents and members of the CRC so that they could see who the high users were. In Ms. Gravenhorst's neighborhood, additional fees were charged for high users. Some residents live in other areas, such as New York, and may not realize that they were paying more, as they were used to paying high fees for water. In Tuscany and Bellagio, independent landscapers were hired to landscape and residents trusted them to handle the irrigation and were not paying attention to their own meters. Ms. Gravenhorst commended Mr. Bill Nicholson's efforts.

Ms. McVay agreed that the issue must be addressed, particularly in Bayside. Mr. Crew was in favor of setting a dollar limit, which would trigger Management to send a letter. Mr. Adams would obtain a proposal from the utility billing company to create a form letter and, when the dollar amount was triggered, a letter would be sent. The trigger would be \$100. Mr. Cramer would provide an attachment from the SFWMD. Mr. McCarthy stated that sending letters, when the high users are notified every month that they are over consuming, would not resolve the issue and there would be no difference in consumption.

**FOURTEENTH ORDER OF BUSINESS****Acceptance of Unaudited Financial Statements as of March 31, 2017**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2017. The "General" fund assessment revenue collections were at 95%.

**FIFTEENTH ORDER OF BUSINESS****Approval of March 27, 2017 Regular Meeting Minutes (Both)**

Mr. McCarthy presented the March 27, 2017 Regular Meeting Minutes and requested that corrections be provided to Mrs. Adams.

Mr. Adams provided edits on Pages 2 and 3. Referring to Page 2, he stated that the discussion was related to a small group of affected property owners in The Pointe, not The Pointe in totality or the Association.

**On MOTION for Bayside Improvement by Mr. McCarthy and seconded by Mr. Crew, with all in favor, the March 27, 2017 Regular Meeting Minutes, as amended to include edits provided to District Management, were approved.**

**On MOTION for Bay Creek by Mr. Janek and seconded by Mr. Glueck, with all in favor, the March 27, 2017 Joint Regular Meeting Minutes, as amended to include edits provided to District Management, were approved.**

## **SIXTEENTH ORDER OF BUSINESS**

### **Action Items (Both)**

Ms. McVay presented the Action Items.

Items 2, 5, 9, 13, 16, 18, 19, 20, were completed.

Items 1, 3, 4, 6, 7, 8, 10, 11, 12, 14, 15 and 17 were continued.

With regard to Item 20, Mr. Hancock stated that, on February 27, the PLCA sent a letter to the Districts asking them to maintain the property behind the Hyatt water park. The letter was sent after a verbal request, two months ago, because no response was received. The letter included a request for CDD staff to maintain the area, periodically, and an inquiry about the amount remaining in the PIC account. Mr. Adams stated that \$4,000 remained and the funds were in the Districts' unrestricted fund surplus account. Mr. Hancock asked if the funds were available for landscaping or PIC needs. Mr. Adams stated that the funds were not provided to the Districts by the PLCA; the Districts provided the funds for PIC projects. Mr. Cox stated that, when the capital projects concluded, any leftover funds were utilized. Mr. Adams stated that the funds remained on the balance sheet, for that fund, for several years after the completion of the PIC project. After the funds were moved to the General Fund, Mr. Glueck requested \$7,000 or \$8,000 for the water feature and funds were available but were co-mingled in the fund balance. Mr. Crew stated that some of the plantings on the water feature should not have been planted together and lost their distinction. There was still a need for maintenance and remediation for the project and operating funds could be utilized. In response to Mr. Hancock's request, a written response would be provided. With regard to maintenance, Mr. Adams stated that the property could be occasionally mowed but access would be required. Mr. Hancock would provide keys to Mr. Kucera.

With regard to Item 3, Mr. Bill Nicholson stated that he knew of a Money Market account paying 1% interest with no long-term commitment; he would speak with Mr. Adams. Mr. Bill Nicholson asked for completion target dates or quantification on the Action/Agenda Items, i.e., the number of medallions installed, to date. Mrs. Adams would ask Mr. Kemp to provide a written report of how many remained. Mr. Bill Nicholson stated that, even if a target date was not met, the items would have a different urgency.

**SEVENTEENTH ORDER OF BUSINESS**

**Old Business (Both)**

There being no old business, the next item followed.

**EIGHTEENTH ORDER OF BUSINESS**

**Staff Reports (Both)**

**A. District Counsel**

There being no report, the next item followed.

**B. District Manager**

Mr. Adams stated that, next month, a draft budget would be presented.

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

This report was provided for informational purposes.

**ii. NEXT MEETING DATE: May 22, 2017 at 2:00 P.M.**

The next meeting will be held on May 22, 2017 at 2:00 p.m., at this location.

**NINTEENTH ORDER OF BUSINESS**

**Supervisors' Requests (Both)**

Mr. Cramer stated that the PLCA Board would tour the facilities and make recommendations and asked if a CDD Staff member could attend to answer questions. Mr. Adams would attend. Ms. McVay suggested that one Board Member from each CDD join them.

Mr. Bill Nicholson stated that a street light was knocked over in November and one fell over in March and inquired about the spare street lights that were purchased in November. Mr. Adams stated that the lights were used and another was ordered. A manufacturer was located that produces street lights similar to those in the Districts. Mr. Nicholson asked if extra street lights would be purchased. Mr. Adams replied affirmatively.

Mr. Jim Nicholson stated that residents were unhappy with the landscaping at the Cielo entrance and maintenance was required. Mr. Jim Nicholson stated that the property was

conveyed to The Colony Foundation and, after it was cleaned up, the CDD was to maintain it. Mr. Adams stated that the CDD was maintaining what The Colony Foundation cleaned up. Mr. Adams would review a map with Mr. Jim Nicholson after the meeting.

Mr. Crew would be unable to attend the meeting on May 22 and would try to call in to the meeting. Mr. Bill Nicholson would also be unable to attend.

Mr. McCarthy stated that the homeowners at 24801 Goldcrest Drive cut off the side of an oak tree and it should be removed. Last week, WCI approached the Village of Estero about the acceptance of North Commons Drive, for maintenance; he asked Mr. Cox to send a letter requesting acceptance of the District's portion, off Walden Center Drive, for maintenance.

**TWENTIETH ORDER OF BUSINESS**

**Public Comments: *Non-Agenda Items***

Mr. Adams stated that the District GIS maps were now on the [pelicanlandingcdds.net](http://pelicanlandingcdds.net) website, under "What's new".

Mr. McCarthy stated that Mr. Bill Nicholson prepared an exceptional document regarding water consumption for the CRC and asked if it could be tailored to Bayside and, possibly, Bay Creek and included in the Pelican Landing e-blast.

**TWENTY-FIRST ORDER OF BUSINESS**

**Adjournment: (Both)**

There being no further business to discuss, the meeting adjourned at 4:38 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**FOR BAYSIDE IMPROVEMENT:**

*James Nicholson*  
Secretary/Assistant Secretary

*Walter McEntly*  
Chair/Vice Chair

**FOR BAY CREEK:**

*Nelson Glueck*  
Secretary/Assistant Secretary

*Mary McVay*  
Chair/Vice Chair