

**MINUTES OF MEETING
PARKLANDS LEE
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Parklands Lee Community Development District's Board of Supervisors was held on **Thursday, January 8, 2015 at 1:15 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present were:

Russell Rupp	Chair
John Gainey	Vice Chair
Harvey Fontaine	Assistant Secretary
Emmett "Ben" Potter	Assistant Secretary
Robert Schwartz	Assistant Secretary

Also present were:

Chuck Adams	District Manager
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:25 p.m., and noted, for the record, that Supervisors Gainey, Fontaine, Potter and Schwartz were present, in person. Supervisor Rupp was not present at roll call.

SECOND ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors: Incumbents Ben Potter, SEAT 2 and Russell Rupp, SEAT 5 (*the following to be provided in a separate package*)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Potter. He stated that Mr. Potter is still subject to the provisions of the Sunshine Law. Mr. Adams provided and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - i. Form 1: Statement of Financial Interests**

ii. Form IX: Amendment to Form 1, Statement of Financial Interests

iii. Form 1F: Final Statement of Financial Interests

D. Form 8B, Memorandum of Voting Conflict

*****Mr. Rupp arrived at the meeting at approximately 1:28 p.m.*****

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Rupp.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2015-1, Electing Officers

Mr. Adams presented Resolution 2015-1 for the Board’s consideration. He stated that, after an appointment or election, the Board is required to reconsider the slate of officers. The Board is not prevented from maintaining the current slate of officers.

Mr. Adams noted that, currently, Mr. Rupp serves as Chair and Mr. Gainey as Vice Chair.

Mr. Potter nominated the existing slate of officers.

On MOTION by Mr. Potter and seconded by Mr. Schwartz, with all in favor, Resolution 2015-1, Electing Officers, as nominated, was adopted.

FOURTH ORDER OF BUSINESS

Approval of July 10, 2014 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the July 10, 2014 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Fontaine and seconded by Mr. Rupp, with all in favor, the July 10, 2014 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Other Business

In response to Mr. Rupp’s question regarding ponds, Mr. Adams replied that, at the Parkland’s West CDD meeting, he discussed concerns about growth, specifically in the Egret Golf Course lakes. He understood there to be a lack of spring due, primarily, to the golf

superintendent not wanting treatment on those specific lakes while growing new grass. Mr. Adams commented that, now that it was treated, he believes that skeletons from torpedo grass still exist. Mr. Adams stated that he will tour the lakes with Mr. Volpe and Aquagenix, in the coming weeks.

A Board Member pointed out that Mr. Volpe asked not to have anything sprayed while growing in Osprey and referred to a particular chemical. Mr. Adams indicated that Sonar was used. The Board Member stated that Mr. Volpe was very concerned with it affecting the new growth; therefore, nothing should be sprayed until September. Mr. Adams pointed out that the same issue may exist next year. Mr. Adams indicated that, unfortunately, the runners were defoliated; and skeletons will remain and continue to float for a long time unless manually removed. Mr. Adams advised that the skeletons will be manually removed but, unfortunately, Sonar cannot be put in the water due to the temperature. Sonar will not be an option until April. Mr. Adams stated that, while the waters are receding, submersed plants are coming up and a contact herbicide must be used, such as Reward, or a 2, 4-D chemical to knock it out. A Board Member voiced his preference for that approval, as the golf course sprays Roundup, which kills the grass. The Board Member commented that, if continuing the two treatments together, it should be completed by May. Mr. Adams noted that the chemical referred to is a water column chemical for the submersed plants. Mr. Adams believed that Rodeo was already sprayed on the torpedo grass and the skeletons remain; meaning, the skeletons must be physically raked off and removed or they will be an eyesore for a long time. Mr. Adams stated that this will be addressed when he meets with Bob and the contractor in the coming weeks.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of November 30, 2014

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2014. He stated that the District showed very minimal activity. While October generally contains accruals

from the prior year, November was essentially the first month in which costs, other than administrative, were incurred.

Mr. Adams advised that the Fiscal Year 2014 audit is being completed and should be presented at the May meeting, along with the Fiscal Year 2016 proposed budget.

ii. NEXT MEETING DATE: May 14, 2015 at 1:15 P.M.

Mr. Adams indicated that the next meeting will be held on May 14, 2015 at 1:15 p.m., at this location. He asked if all Board Members will be in attendance at the May meeting or if there will at least be a quorum. He stated that if a conflict arises, the meeting can be rescheduled to a later date.

A Board Member questioned if, when discussing the Fiscal Year 2016 budget, the Board will consider turning over maintenance of the entry to the CDD. Mr. Adams commented that this topic has been discussed annually. A Board Member asked if it could be kept the way the Board wants to keep it. The Board agreed. Mr. Adams pointed out that this would put these properties on the outside, on the tab of paying for it, as they are benefitting from it. Mr. Adams pointed out that this was the argument three years ago and the concern became control. Mr. Adams noted that it is a CDD contract and the CDD pays for it but, actually, the property manager, by agreement, can manage the contract. A Board Member questioned if the Master Association must agree to the contract before the Board can include it in the budget. Mr. Adams stated that the Board has four months to work through it before the draft budget. The Board Member commented that the only thing that changes is that the bill does not come to the District; it would go to Management. Mr. Adams pointed out that Bill would still be the on-site representative managing the contract, as he does for the Master Association. Mr. Adams commented that it would put those other 200 units on the tab for paying for something that they are benefitting from.

SEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

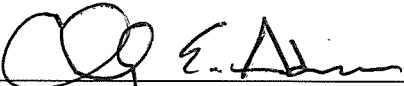
EIGHTH ORDER OF BUSINESS

Adjournment


There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Gainey and seconded by Mr. Rupp, with all in favor, the meeting adjourned at 1:37 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair