

**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 11, 2018 at 1:15 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.

Present and constituting a quorum were:

Russell Rupp	Chair
Robert Schwartz	Vice Chair
Dwayne Radel (<i>via telephone</i>)	Assistant Secretary
Elliott Erickson	Assistant Secretary
Harvey Fontaine	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. Supervisors Rupp, Schwartz, Erickson and Fontaine were present, in person. Supervisor Radel was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Discussion/Update: Lake and Aeration
Maintenance Status/Performance by
LakeMasters**

Mr. Adams stated he was pleased with the performance of LakeMasters Aquatic Weed Control, Inc. (LakeMasters). LakeMasters had a lot of work to complete to bring the community up to the desired standards, in addition to recovery work related to Hurricane Irma and recent storms. Through special work orders, LakeMasters removed trees and vegetation from the ponds and flow ways. Some compressors had water damage; delays were due to supply and demand issues, since many communities experienced the same damages. A Board Member asked where the compressors were located. Mr. Adams stated he distributed a map that identifies the

locations of the lakes, aerators and each of the heads; it is also on the CDD and HOA websites. Mr. Adams should be notified by email of any aerators that are not working properly.

Mr. Adams stated that, at the Parklands West CDD meeting, Mr. Erickson, on behalf of the Golf Course, stated that he was pleased with LakeMasters' performance. Mr. Rupp stated he contacted Mr. Wyant and was told everything was performing well and that the reset of those questionable areas was going well. In response to a question about the cost, Mr. Adams stated about \$7,500, for vegetation removal and aerator compressor replacements related to storm damage. Funding would come from the repair and maintenance budget and, if necessary, reserves, since the District would not be able to file an insurance claim because of the deductible.

Mr. Adams responded to several questions, stating that reserve funds were sufficient, LakeMasters has a one-year contract with a one-year option, LakeMasters' fees would remain the same for both years, the contract included a 30-day with or without cause termination clause, LakeMasters was the District's vendor in the past but the Management issues were subsequently resolved and he preferred LakeMasters' aeration preventative maintenance and reporting programs by having a department specifically assigned to this task.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of November 30, 2017

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2017. Assessment revenue collections were at 30% and expenditures were at 15%.

FIFTH ORDER OF BUSINESS

Approval of October 5, 2017 Rescheduled Public Hearing and Special Meeting Minutes

Mr. Adams presented the October 5, 2017 Rescheduled Public Hearing and Special 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 October 5, 2017 Rescheduled Public Hearing and Special Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no report, the next item followed.

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: May 10, 2018 at 1:15 p.m.

- **Approve Proposed Budget for Fiscal Year 2018/2019**
- **Accept Audited Financial Report for Fiscal Year 2017**

The next meeting will be held on May 10, 2018 at 1:15 p.m., at this location. The two items noted above will be discussed.

EIGHTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

Mr. Schwartz asked for an update on the area, Mr. Adams stated that the City, South Florida Water Management District (SFWMD) and the County had a specialist examine the system and, per the Preliminary Report, little had changed over the past 20 years. He hoped some of the suggested changes would be implemented, such as maintenance, hydraulic improvements, changing flow directions, etc. If any of the improvements are approved, funding would come from SFWMD, since it permitted the current design and operation. Maintenance costs are paid to the SFWMD, County and City, through the property tax bills, as those entities are responsible for all the natural resources, including maintenance natural water bodies. Funding for capital improvements would likely come from the State, potentially through the Federal Emergency Management Agency (FEMA). A Town Hall Meeting would be held at Worthington to further discuss updates to the Report and the findings. He expected that, with Representative Rooney in attendance, capital improvements and funding would be discussed; however, with FEMA being overburdened by the various natural disasters, FEMA funding is quickly being depleted.


NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Schwartz and seconded by Mr. Rupp,
with all in favor, the meeting adjourned at 1:40 p.m.**


Secretary/Assistant Secretary


Chair/Vice Chair