

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

The Board of Supervisors of the Parklands Lee Community Development District held a Regular Meeting on May 9, 2019 at 1:15 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.

Present and constituting a quorum were:

Elliott Erickson	Chair
Robert Schwartz	Vice Chair
Russell Rupp	Assistant Secretary
Harvey Fontaine	Assistant Secretary
Dwayne Radel	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jason Olson	Assistant Regional Manager
Tony Grau (via telephone)	Grau & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:38 p.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2018, Prepare by Grau & Associates

This item was presented following the Fifth Order of Business.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018

This item was presented following the Fifth Order of Business.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Approving Proposed Budgets for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Adams presented the proposed Fiscal Year 2020 budget; assessment levels would be unchanged from Fiscal Year 2019. Based on the recent joint presentation of the GIS Program with the Parklands West CDD, Mr. Adams asked if the Board wanted to implement the program, with the intention of sharing the expense between the Districts, based on the number of units in each, effective October 1st. Fund balance would be used to offset the cost and keep assessment levels unchanged.

On MOTION by Mr. Rupp and seconded by Mr. Schwartz, with all in favor, authorizing Staff to implement the GIS Program, sharing a portion of the expense with the Parklands West CDD, effective October 1, 2019, was approved.

Mr. Adams presented Resolution 2019-03.

The following change was made to the proposed Fiscal Year 2020 budget:

Page 1: Insert new "Expenditures - GIS Program" line item

On MOTION by Mr. Fontaine and seconded by Mr. Erickson, with all in favor, Resolution 2019-03, Approving Proposed Budgets for Fiscal Year 2019/2020, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for September 12, 2019 at 1:15 p.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

- **Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2018, Prepare by Grau & Associates**

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

Mr. Grau presented the Audited Financial Report for Fiscal Year Ended September 30, 2018 and described the information that could be found on each page. There were no findings or instances of noncompliance; it was a clean audit.

In response to a question, Mr. Adams referred to Note 8, on Page 20, which explained that the governmental funds ending balance decreased due to a timing issue of when a property had closed and the Lien Roll Register for 2016 was submitted. Funds in arrears would be collected in Fiscal Year 2020 from D.R. Horton or through the November property taxes.

- **Consideration of Resolution 2019-02, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018**

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

Mr. Adams presented Resolution 2019-02.

On MOTION by Mr. Rupp and seconded by Mr. Erickson, with all in favor, Resolution 2019-02, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018, as presented, was adopted.

SIXTH ORDER OF BUSINESS

**Consideration of Littoral Plant Proposals
(to be provided under separate cover)**

Mr. Olson presented a summary of the EarthBalance and SOLitude Lake Management (SOLitude) proposals for additional plantings around certain lake banks. Discussion ensued regarding the locations. Mr. Adams stated that the Parklands West CDD approved the SOLitude

proposal. Combined costs would be slightly over \$5,000, which would deplete the funds budgeted for aquascaping. If implemented, with the intention of sharing the expense between the Districts based on the number of units, effective October 1st, additional fund balance would be used to offset the cost and keep assessment levels unchanged.

On MOTION by Mr. Fontaine and seconded by Mr. Rupp, with all in favor, the SOLitude proposal for additional plantings around certain lake banks, including sharing a portion of the expense with the Parklands West CDD, was approved.

SEVENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2019

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2019.

EIGHTH ORDER OF BUSINESS

Approval of January 10, 2019 Regular Meeting Minutes

Mr. Adams presented the January 10, 2019 Regular Meeting Minutes.

On MOTION by Mr. Rupp and seconded by Mr. Radel, with all in favor, the January 10, 2019 Regular Meeting Minutes, as presented, were approved.

NINTH OF BUSINESS

Other Business

Mr. Radal asked, on behalf of the Paloma Board, for the District to redistribute or install additional riprap at the south shore of the pond to cover the exposed acrylic webbing. Mr. Olson would tour the area with SOLitude to determine the best course of action.

TENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel: *Donald A. Pickworth, Esquire***
There being no report, the next item followed.
- B. **District Engineer: *Banks Engineering, Inc.***

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 460 Registered Voters in District as of April 15, 2019

There were 460 registered voters residing within the District as of April 15, 2019.

ii. NEXT MEETING DATE: July 11, 2019 at 1:15 p.m.

The next meeting will be held on September 12, 2019 at 1:15 p.m., and not on July 11th.

ELEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

Mr. Schwartz asked if there was any update regarding the front parcel. Mr. Adams stated he had heard nothing.

A Board Member noted that the City of Bonita Springs notified the HOA of plans to close one lane and the east entrance during installation of the roundabout at Bogen Boulevard. A Board Member noted the HOA contested those plans to the City and contractor. The contractor was waiting for the City's approval of "Plan B", which did not require closing the east entrance.

TWELFTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Rupp and seconded by Mr. Fontaine, with all in favor, the meeting adjourned at 2:12 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair