

116 In response to a Board Member's question, Mr. Adams stated that the \$1,890,000 on
117 Page 6 of the proposed budget was the original bond issue amount that was refinanced in 2008.

118

119 **SIXTH ORDER OF BUSINESS**

**Continued Discussion: Invasive Removal at
Driving Range**

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121

122 Mr. Gatz provided the following update on the invasive removal project:

123 ➤ The contractor is on the property today; Paleo Park was completed and they are
124 currently working on EDRA #38.

125 ➤ Staff would spray all stumps cut today; the entire project should be completed by the
126 end of the week.

127 A Board Member commented that the area along Grand Club on the east side of the
128 bridge from 16 to 17 was not included in the original proposal. Mr. Gatz stated that invasives
129 were removed on the left side of the bridge along Grand Club going from 16 to 17, opening up
130 the view so that the bridge is visible from the road. Discussion ensued regarding the proposal,
131 stumps, spraying seedlings in Paleo Park and a lawsuit involving Roundup weed killer.

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133 **SEVENTH ORDER OF BUSINESS**

**Discussion: Preserve Behind Rolling Hills
Loop**

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136

137 Mr. Gatz asked for the Board's thoughts on repairing the driving range slope. A Board
138 Member stated that certain areas have beds that should be eliminated and replaced with sod.
139 Discussion ensued. Mr. Walsh referred to a report that he and Mr. Goulette submitted for
140 inclusion on the agenda regarding their review of the retention areas. The report listed
141 Individual areas of concern, including EDRA #44a, and a recommendation to eliminate a certain
142 number of beds and replace them with sod. It would be helpful if Mr. Gatz could obtain a
143 proposal for sod installation and agree to the arrangement; the District would purchase the sod
144 and the Golf Course would be responsible for the grading and the ^{laying} lighting. In response to a
145 question, Mr. Walsh stated that the driving range could be added to the list of items that
146 require repair. Mr. Ansley would secure a proposal based on the report's findings.

147 Ms. Bonnie Walsh, a resident, asked if the plant material extracted from the flower beds
148 could be used elsewhere. Mr. Ansley stated that a lot of it is not very healthy and could not be
re-planted.

149 Regarding the Preserve behind Rolling Hills Loop, or EDRA #33, Mr. Goulette stated,
 150 based on years of experience, the wall was sprayed and all the weeds were eradicated and the
 151 wall was power-washed. In a recent meeting, a representative from Southwest Florida Water
 152 Management District (SWFWMD) advised as to what the District should do around the
 153 perimeter. Ms. Lonergan asked if the vegetation along the wall could be removed. Mr. Heath
 154 replied yes, so long as it is outside the buffer area. Discussion ensued regarding maintaining
 155 the wetland buffer area, the wall, tree removal responsibility, the drainage easement and
 156 whether a permit is required. Mr. Heath would follow up with SWFWMD and forward actual
 157 permitted as-builts, make sure there are no objections to the CDD doing regular maintenance in
 158 the area and email his findings to the Board.

159

160 **EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of April 30, 2019**

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162

163 Mr. Adams presented the Unaudited Financial Statements as of April 30, 2019. In
 164 response to a question regarding the invoices, Mr. Adams stated that the hours for the mowers
 165 were reflected on the invoices from start of month to end of month.

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167 **NINTH ORDER OF BUSINESS**

**Approval of April 9, 2019 Regular Meeting
Minutes**

168

169

170 Ms. Lonergan presented the April 9, 2019 Regular Meeting Minutes. The following
 171 changes were made:

172

Line 61: Change "Gary Wynn" to "Gary Winb"

173

Line 74: Change "cross" to "cost" and "Mr. Cutshal" to "Mr. Goulette"

174

175 **On MOTION by Mr. Walsh and seconded by Mr. Goulette, with all in favor, the**
 176 **April 9, 2019 Regular Meeting Minutes, as amended, were approved.**

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178

179 **TENTH ORDER OF BUSINESS**

**Assignment of Duties/Board Member
Reports**

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181

182 **A. Golf Course Surrounding Areas: Supervisor Goulette (West), Supervisor Walsh (East)**

183 Mr. Goulette stated that one of the key issues identified in the review of the retention
 184 areas involves the sumps and the silt that has built up to a point where water cannot flow

185 through the pipe. Although the area was shoveled out, the stumps are not properly maintained
 186 so the tractor can actually drive through the stump and cut it. It is just a function that, as the
 187 water comes into the retention area, the sump builds up with silt and, although Staff tried
 188 several solutions, none have worked. Mr. Ansley stated that Staff would continue to work to
 189 remedy the situation and some of the elevation has to extend quite far to make it work
 190 correctly. Ms. Lonergan stated that the CDD is responsible for maintenance, including this.

191 Mr. Walsh reviewed the individual areas of concern, including the erosion from runoff
 192 on Hole #5, standing water in sumps EDRA #44a, lack of water on banks on Hole #11 and the
 193 overall condition of the beds and the skimmer board by the outflow of EDRA 9B.

194 **B. Finance Matters and Negotiations:**

195 There were no finance matters or negotiations to discuss.

196 **C. Lighting, Mosquito Control, Front Property: *Supervisors Cutshall and Nelson***

197 Mr. Nelson stated the County continues to monitor the area and there are currently not
 198 many mosquitoes. Mosquito Control would continue.

199

200 **ELEVENTH ORDER OF BUSINESS**

Staff Reports

201

202 **A. District Counsel: *Bush Ross, P.A.***

203 There being no report, the next item followed.

204 **B. District Engineer: *Stroud Engineering Consultants***

205 Mr. Heath would contact SWFWMD regarding the drainage easement maintenance and
 206 report his findings at the next meeting.

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

208 **i. 1,986 Registered Voters in the District as of April 15, 2019**

209 There were 1,986 registered voters residing within the District as of April 15, 2019.

210 **ii. NEXT MEETING DATE: July 9, 2019 at 2:00 P.M.**

211 The next meeting will be held on July 9, 2019 at 2:00 p.m.

212 **D. Down To Earth Landscape & Irrigation**

213 There was no update.

214 **E. HPCA General Manager Report**

215 Mr. Goulette noted that the agenda packets were delivered late, again, and asked if
 216 Administration was short-staffed. Mr. Adams stated that there was an issue with the mailing