

**MINUTES OF MEETING
FIDDLER'S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

A Regular Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #1 was held on **Wednesday, May 25, 2016 at 8:00 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

Present at the meeting were:

Phil Brougham	Chair
Richard Peterson	Assistant Secretary
Robert Slater	Assistant Secretary
Charles Turner (<i>via telephone</i>)	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Terry Cole	District Engineer
Tony Pires	District Counsel
Rick Reyes (<i>via telephone</i>)	Special Counsel
Tony DiNardo	Developer
Ron Albeit	The Foundation
Ray Doria	Doria's Landscaping, Inc.
Eileen Robertson	Resident
Bob Brundine	Resident
Shannon Benedetti	Resident, Landscape Committee
Charlie Tibbs	Bent Creek Board
Judy Tibbs	Resident
Jesse Fritz	Resident
Bill Bury	Resident
Joe Viccaro	Resident
Frank Weinberg	Resident
Torben Christensen	Resident
Cathy Baldocchi	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 8:00 a.m., and noted, for the record, that Supervisors Brougham, Peterson and Slater were present, in person. Supervisor Turner was attending via telephone. Supervisor Bergmoser was not present.

On MOTION by Mr. Slater and seconded by Mr. Peterson, with all in favor, authorizing Mr. Turner's attendance and full participation, via telephone, due to exceptional circumstances, was approved.

SECOND ORDER OF BUSINESS**Public Comments: Non-Agenda Items (3 minutes per speaker)**

Mr. Charles Tibbs, Bent Creek Board Member, expressed concern over the vegetation clearing along the fence line, on CDD property. He felt that no one noticed the extent of the clearing. A backhoe was used to clear the area, causing large tree limbs to fall into Bent Creek property, which he removed. He wanted to know what, if anything, would be done. Mr. Brougham responded the Board is aware of the issue and takes it seriously. He explained that discussion and proposals are forthcoming later in the meeting.

Mrs. Judy Tibbs, resident of Bent Creek, asked how many trees would be replaced. She commented that the trees in front of the Brazilian Pepper trees were systematically planted, as they were around Mulberry, and continued down Bent Creek. Now, there are voids of 40' to 50'. Mrs. Tibbs was concerned with the empty spaces. Mr. Brougham reiterated that plans would be discussed later in the meeting. Staff, landscapers, and other professionals have evaluated the area and proposals would be presented.

Mr. Albeit asked when the issue occurred. Mr. Brougham advised that the issue began in January, on the northwest end of the fence line, on the border of Bent Creek and Whisper Trace. The developer removed vegetation, weeds, trash, and Brazilian Pepper trees. When the Brazilian Pepper trees were removed, the backhoe operator damaged the ficus. The ficus had not been serviced for approximately five years, due to access difficulties. Prior to that, foliage was visible; now, there is about 50 yards of sky, as a result of what occurred on the other side of the fence. The Board will be discussing solutions to make the area look as it did prior to the removal. Mr. Albeit asked who removed the ficus trees from the other side of the fence. Mr. Brougham acknowledged that ficus trees were damaged, as witnessed by Bent Creek residents; however, based on District inspections and photos, no ficus trees that were planted at 10' to 15' intervals, originally, were removed. Mr. Peterson inquired who ordered the removal of the Pepper Trees. Mr. Brougham responded no one; however, the developer, Antilles, cleared the trees and damaged the others.

THIRD ORDER OF BUSINESS

Special Counsel Update

Mr. Reyes stated, regarding the litigation, all defendants served their Answers to the lawsuit. A motion was filed for clarification of the Court's ruling, by U.S. Bank, which he believed would not have a material effect. The hearing is set for July. The CDD is scheduling discovery and everything that had been held up for nearly one year is "back on track". Hearings would be set on the respective requests for punitive damages, which U.S. Bank opposes.

Mr. Peterson asked what Mr. Reyes' expectations were with regard to whether punitive damages would be allowed. Mr. Reyes responded since punitive damages were allowed for CDD #2, and the circumstances are identical for CDD #1, he presumed that the Court would allow it.

Mr. Brougham asked if Mr. Reyes had a feel for the time frame involved for a hearing or ultimate ruling. Mr. Reyes speculated that it could be one year.

FOURTH ORDER OF BUSINESS

Update: Settlement Discussions with Developer of Antilles

Mr. Brougham presented an update on Settlement Discussions with the Developer of Antilles regarding their "hat-racking" of 50 ficus trees along the Mulberry fence line. Based on Collier County ordinance, trees must be removed when severely damaged; they are not allowed to remain. The CDD removed the trees and repaired the damaged fence. The Board made a claim against the developer for fence damage, cost of tree removal, and prospective replanting. Progress was made when the parties met, without attorneys, to work out a deal. An offer of settlement was made by the developer for the District's claim. To date, the District's costs are approximately \$50,000, not including the cost of replacement trees. According to Mr. Reyes, it would be cost an additional \$10,000 to \$20,000, if suit was filed.

Mr. Brougham presented a settlement agreement, from the developer to the CDD, for \$36,375, for the Board's consideration.

Mr. Reyes stated the District sent a Demand of itemized damages to the developer in February. The developer agreed to pay certain costs but not all amounts demanded. The developer will reimburse approximately \$12,000 to have the fence repaired and \$24,500 for ficus trees removal. The District also demanded to be reimbursed for the cost to replace the trees,

which was denied. If approved, the parties would release each other from any further claims related to this incident.

Mr. DiNardo asked if there was any requirement from the Antilles developer to obtain support from the Fiddler's Creek community, for zoning. Mr. Brougham responded no, there are no stipulations; otherwise, he would not have presented the agreement.

Regarding Collier County's ordinance for tree removal, Mr. Turner asked if the ordinance also requires tree replacement. Mr. Brougham responded affirmatively. Mr. Turner expressed his discomfort of accepting what amounted to \$0.48 on the dollar for correcting damages caused by another. Mr. Brougham agreed; however, the District must consider attorney expenses already incurred and prospective expenditures of \$10,000 - \$20,000 to recover an additional \$20,000 to replace trees.

Mr. Peterson asked what the recalculated expenses were for replacement trees. Ms. Crismond responded an estimated \$30,000. Mr. Brougham added, if the Board replaced 22, 18' live oak trees, the all-in cost would be approximately \$70,000. To date, approximately \$4,000 was spent for attorney fees. Mr. Turner asked Mr. Reyes if it would be beneficial to request reimbursement from the developer for tree replacement. Mr. Reyes responded certainly, if they could be convinced. Negotiations took place without attorneys. Initially, the developer was hesitant to pay anything. The developer made incremental offers, though the big stumbling block was replacement; the developer debated whether removal was necessary. For the District to prevail, the necessity of removal must be proven. The District could attempt to recoup additional funds but this seems to be as far as the developer was willing to go. Mr. Turner asked if the County required removal and replacement of trees specifically because they were "hat-racked". Mr. Brougham responded yes. Mr. Reyes added there is a code provision to that effect, which the developer has debated.

Mr. Peterson asked if the County enforced the code, and if so, by what process. Mr. Brougham responded yes, there were two inquiries of Mr. Adams by County Code Enforcement, since January or February. A formal complaint has not been made against the District, because the District promised tree replacement. Mr. Peterson wanted to know what the penalties would be if a complaint was filed. Mr. Brougham responded that depending on the violations, the District could be fined as much as \$400 per day, after 30 or 60 days. Mr. Peterson asked if fines or punishment would be against the entity that caused the issue, meaning the developer. Mr.

Reyes responded yes, if the developer was found to be culpable and the District had consequential damage of fines. Mr. Peterson felt that, if the developer was responsible for the fines, the developer would be responsible for the solution, which is tree replacement. Mr. Reyes stated that there was no basis to recover legal costs against the developer; he noted the factual dispute as to what was discussed, initially, and what permission was given with respect to the trees.

Mr. Brougham asked Mr. Reyes if it was legally okay that he agreed to telephone Mr. Albaugh, owner of the Antilles Development Company, with the outcome of the Settlement Agreement. Mr. Reyes stated there was no problem.

On MOTION by Mr. Slater and seconded by Mr. Brougham, with all in favor, the Antilles Development Company settlement offer, in the amount of \$11,875, for fence repair and \$24,500, for tree stump removal, was approved.

*****Mr. Reyes left the meeting at 8:31a.m.*****

Mr. Joe Viccaro, a resident, asked if the \$70,000 figure to replace the trees included those for Bent Creek. Mr. Brougham replied no, it was not part of the District's claim to the developer. It is a separate issue. Mr. Viccaro asked if \$70,000 included all costs for the live oak trees. Ms. Crismond replied affirmatively.

Mr. Frank Weinberg, a Mahogany Bend resident, asked if the CDD was out approximately \$35,000. Mr. Brougham responded yes.

Mr. Slater pointed out the \$30,000 it would have cost for attorney's fees. Mr. Brougham noted that Mr. Reyes' fee was \$450 or \$500 per hour.

Mr. Bob Brundine asked if development of the property would be halted if the District filed suit. Mr. Brougham responded he did not know but the District would not file suit. Mr. Pires explained that, as a general proposition it would depend on the nature of the lawsuit.

FIFTH ORDER OF BUSINESS

Developer's Report

There being no report, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Cole reported that the CDD #2 Draw, for their portion of the traffic signal, was processed, in the amount of \$234,094.09. The Phase 5 Lake Erosion Repair project was awarded to Landshore Enterprises, LLC (Landshore), d/b/a Erosion Restoration, based on their bid. Work is to begin mid-June, rain permitting. Landshore recently completed Phase 4.

Mr. Cole met with Ms. Crismond and Mr. Mike Sidlovski, of Aqua-Matic Irrigation Systems (Aqua-Matic), regarding last month's discussion of irrigation blow offs, snails, and system performance. There were six existing blow offs and a Change Order was paid to increase the size of one blow off at the corner of Cherry Oaks Lane and Club Center Boulevard. Two other locations may have been identified, for approximately \$10,000 - \$12,000 each. Flushing was increased from once to twice per week, which improved system performance. Adding two additional blow offs could be considered. Mr. Brougham asked if there were specific villages affected by persistent snail problems and if Mr. Vajen received any reports. Ms. Crismond responded not that she was aware of. Mr. Albeit stated there were issues in Chiasso, in District #2, where most of the problems occurred, in the newer villages.

Mr. Torben Christensen, a CDD #2 resident, advised that filters would be installed in his neighborhood to help to control snail issues.

Ms. Cathy Baldocchi, a resident, stated that a filter was placed on the intake, which requires monthly cleaning.

Mr. Brougham was not in favor of additional blow offs, based on what was heard, thus far.

Mr. Peterson stated that, after the snail issue was discussed at the Village Council meeting, the Cascada landscaper was contacted and he advised that the village did not currently have a filter and would look into it. Mr. Peterson felt that, if the snails were not an epidemic, the District should not spend the money.

Mr. Brougham recalled that, in 2008, every village suffered from the snail problem. The communities without them installed intake filters, mitigating the problem.

Mr. Turner asked if the Board was still working on a lake erosion program. Mr. Cole restated that Phase 4 was recently completed, and Phase 5 should be starting mid-June. Mr. Turner stated it looked as though 75% of the work was completed along Sauvignon, bordering The Rookery, and there were no signs that work would continue. Mr. Turner asked if a section was forgotten. Mr. Cole responded the District had not planned on repairing the entire lake

perimeter but he would review the area for future consideration. Mr. Brougham stated that erosion control was not performed on the entire lake perimeter; only certain areas where wind eroded the banks. Mr. Cole stated that, over the last several years, higher priority repairs were completed, and at least two to three years of work remains, which was prioritized, based on budgetary constraints.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-6, Approving the District's Proposed Budgets for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing An Effective Date

Mr. Brougham presented Resolution 2016-6, for the Board's consideration. The Public Hearing date was scheduled for August 24, 2016 at 8:00 a.m., at this location.

On MOTION by Mr. Brougham and seconded by Mr. Peterson, with all in favor, Resolution 2016-6, approving the District's Proposed Budgets for Fiscal Year 2016/2017 and Setting a Public Hearing for August 24, 2016 at 8:00 a.m., at this location, was adopted.

EIGHTH ORDER OF BUSINESS

Notice of General Election: November 8, 2016 [Seats 3, 4 & 5]

- **Official Candidate Qualifying Period: Noon, June 20, 2016 – Noon, June 24, 2016**
 - **Candidates May Pre-Qualify Beginning June 6, 2016 at 10:00 A.M.**
- **Consideration of Resolution 2016-7 Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Collier County Supervisor of Elections to Conduct the District's General Election**

Mr. Adams presented Resolution 2016-7, for the Board's consideration. He noted that Seats 3, 4 & 5, currently held by Supervisors Peterson, Slater and Brougham, respectively, would appear on the General Election ballot, assuming that multiple individuals qualify for the same seat. If there are not, the same seat would be awarded to the lone qualifier. The term would begin no sooner than two weeks following the election, on November 8, 2016. The prequalification period begins June 6, and the qualifying period runs from Noon, Monday, June

20 through Noon, Friday, June 24. Mr. Carpenter of the CCSOE could assist, if necessary, with the process.

On MOTION by Mr. Brougham and seconded by Mr. Peterson, with all in favor, Resolution 2016-7 Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Collier County Supervisor of Elections to Conduct the District's General Election, was adopted.

For confirmation, Mr. Pires read the section of Statute 190.006 (3)(A)(2)(A)(b), relevant to Mr. Brougham's query:

"If no elector qualifies for a seat to be filled in an election, a vacancy in that seat shall be declared by the board effective on the second Tuesday following the election. Within 90 days thereafter, the board shall appoint a qualified elector to fill the vacancy. Until such appointment, the incumbent board member in that seat shall remain in office."

NINTH ORDER OF BUSINESS

Approval of April 27, 2016 Regular Meeting Minutes

Mr. Brougham presented the April 27, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Lines 29 and throughout: Change "Elise" to "Elysee"

Line 31: Add surname "Baldocchi" to "Bob"

Lines 89 and throughout: Change "U.S. Bank" to "Antilles"

Line 96: Insert "with respect to the dispute with Diamond Shores/Antilles", . . .

Line 123: After "negotiations", insert "with the Diamond Shores/Antilles developer"

Line 141: Replace "in" with "and"

Line 153: Change "directed" to "requested"

Line 202: Strike "Everyone said no"

Line 247: Change "The tax" to "Also"

Line 248: Change "is" to "are"

Line 261: Change "Chase" to "Trace"

Line 301: Change "from" to "for"

Line 304: Remove "and"

Lines 306-7: Change "The resident" to "Mr. Doria"

Line 412: Change "lines" to "rotations"

Line 502: Insert "Further discussion ensued with agreement to install May flowers utilizing Pentas consistent with Club & Spa"

Line 506: Change "15" to "50"

Line 533: Change "Vesser" to "Fesser"

On MOTION by Mr. Brougham and seconded by Mr. Peterson, with all in favor, the April 27, 2016 Regular Meeting Minutes, as amended, were approved.

TENTH ORDER OF BUSINESS

Action Items

Mr. Brougham stated Action Items 5 - 12, 15, 16 and 18 were completed and should be removed from the List.

ELEVENTH ORDER OF BUSINESS

Other Business

There being no report, the next item followed.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Pires stated the Governor and Cabinet, sitting as the Florida Land and Water Adjudicatory Commission, met per the petition to correct the Scrivener's error in the District's boundary description. The District must wait for a period of time to ensure there are no objections before a final ruling can be made. A status conference call is planned for June 3, to discuss the proposed changes in the petition for CDD #1 and CDD #2.

Mr. Pires reported that Mr. Matt Flores, of his firm, attended Mr. Adams' deposition on a lawsuit to which the District is not a party, primarily asserting privilege.

B. District Manager

Mr. Brougham asked when Mr. Adams would be prepared to discuss the Capital Improvement Plan (CIP) and financing options, expressing concern regarding infrastructure and the necessity of planning. Mr. Adams responded it would be part of the budget presentation at the June meeting.

Mr. Brougham asked for an update on the gatehouse renovation. He apologized for not advising residents about the leak and subsequent mildew and mold in the gatehouse restroom, necessitating the use of a port-o-potty and renovations. Mr. Adams responded that, due to several leaks along the back wall and the roof, water entered the gatehouse from heavy January rains, causing mold. The mold was remediated, the roof was repaired and the agreement was executed to redo the bathroom. Further improvements were made outside the gatehouse, which included shrub removal, re-grading, and adding pea stone for drainage assistance. Additionally, accumulated debris from behind the gatehouse was removed.

In response to a question, Mr. Adams responded the work should be completed within one week or two weeks.

i. Approval of Unaudited Financial Statements as of April 30, 2016

Mr. Brougham asked, regarding Page 2, under Miscellaneous income, if that was nearly all clicker reimbursement. Mr. Adams responded yes. Mr. Brougham clarified that the clicker reimbursement was listed under "Income"; however, increases under "Access Control Operating Supplies" were usually the result of purchasing clickers.

Mr. Slater asked if the \$22,607 under "Legal – litigation", on Page 2, was for Mr. Reyes. Mr. Adams responded yes; it is for U.S. Bank and the former attorney's involvement in the Antilles litigation.

ii. NEXT MEETING DATE: June 22, 2016 at 8:00 A.M.

Mr. Adams indicated that the next meeting will be held on June 22, 2016 at 8:00 a.m., at this location.

C. Operations Manager

With regard to "Landscape Renovation Request", Ms. Crismond stated that the item was included for Board discussion and possible consideration to renovate the Parkway, from 951 to the gatehouse. Mr. Brougham responded the topic was discussed last month, following observations by Board members, residents, and the Landscaping Advisory Committee, not only in terms of flower beds but also the appearance of the first section, from 951 to the gatehouse.

The landscape plan for the front entrances is approaching 20 years old. The thought was to employ the District's landscape architect to prepare recommendations and plans for consideration to spruce up the area. Mr. Brougham recommended that the Board approve the preparation of landscape renovation plans. With fresh ideas, the front entrance could have some "pizzazz".

Ms. Shannon Benedetti, of the Landscape Advisory Committee, noted the committee's concerns about the front entrance, which is aging, and asked the Board to consider making enhancements. Ms. Crismond was asked to engage a landscape architect to prepare plans for the area, for the Board to consider and discuss. Mrs. Benedetti reported that Mr. Brougham asked the Committee to take photos of other community entrances, to obtain ideas to present to the Board.

Mr. Brougham stated that one of the top priorities of the Board is stewardship of the landscaping, inclusive of everything. Nearly \$1 million is spent, annually, to that end and it is important to form a closer sense of cooperation with the developer and Design Review Committee (DRC). The Foundation has a Landscape Advisory Committee, which feed ideas to the Board, everyone makes observations and reports are received from; however, Mr. Brougham proposed creating a group, to include Mr. Albeit, Ms. Benedetti, Mr. DiNardo and Ms. Fesser, to review processes by which changes and replacements can be made to the landscaping as expeditiously as possible. Mr. Brougham felt that there were "kinks in the channel", resulting in delays in response. He asked if Mr. Albeit would agree to meet and review the current process and discuss potential changes. Mr. DiNardo commented that the process was very good and works, usually within a 30-day period. The focus should be on CDD maintenance. He pointed out that some areas have not been maintained in years, such as the Mulberry - Bent Creek area. Had the area been maintained, regularly, the issue would not have occurred.

Mr. Slater noted that the discussion seemed to be stopping at landscaping and asked if the Fiddler's Creek Foundation could consider refurbishing the 20-year-old entrance monuments. Mr. DiNardo indicated that the monuments are the District's, not the Foundations. Mr. DiNardo felt that it would be more expeditious for the CDD Board and the developer to prepare a list of landscape architects and the developer would assist with the recommendations.

Mr. Brougham asked Mr. Adams to include estimated monies for rebuilding the front entrance monuments in the CIP, for the Board's consideration.

Mr. DiNardo further recommended that the District Engineer examine the area around the inside lake, where there is a sea wall along the western side. The area has not been maintained or inspected for a long time.

Discussion regarding hiring architects and bringing the idea to Fiddler's #1 ensued.

Mr. Brougham explained that his and Ms. Benedetti's suggestion was to review the entire landscape plan, from the front to the gatehouse, and consider what could be done to give the area "pop".

Mr. DiNardo stated before the District spends \$12,000 on the architect, he would like to discuss the idea with his committee and then hire an architect who can provide direction. Mr. Brougham agreed.

Mr. DiNardo stated the deal that the bondholders and developer made with District #1, following the litigation, is that there is a high likelihood that money will be recaptured, and with that, about \$235,000 is to reimburse the District's operating account for the traffic signal. Then there will be excess money. The bondholders would have no problem using that money to work on the gatehouse and front area.

Mr. Brougham asked that Ms. Benedetti be the point person on the project.

Regarding the plans to replace the "hat-racked" trees, Mr. Brougham stated that, at the last meeting, the Board approved the Sunnygrove proposal for 22 of the largest weeping podocarpus trees. He was subsequently advised that the podocarpus trees were not approved. The DRC has now advised the District to plant 100-gallon, 18', on average, live oak trees in the area. A quote was received from Sunnygrove for \$29,295 but the height is 13' to 14', on average, which is insufficient. Girard Environmental Services (Girard) has 22, 100-gallon live oak trees, with an average height of 15' to 16', for \$43,260. Landcare has 16', on average, 100-gallon live oak trees for \$41,171, but cannot provide an estimated installation time. Ms. Crismond received quotes on 200-gallon live oak trees, from Sunnygrove, for 22, 18' trees, on average, for \$33,695, with an estimated installation date of May 31. Girard provided a quote for 22, 200-gallon 17' to 18' oa trees for \$52,460.

On MOTION by Mr. Brougham and seconded by Mr. Turner, with all in favor, the Sunnygrove proposal for 22, 200-gallon, 18' live oak trees, for \$33,695, was approved.

Mr. Peterson asked about the warranty for the live oak trees. Ms. Crismond responded six months.

Based on what was recently planted at Runaway Bay, Mr. Christensen recommended looking at the trees to be purchased from Sunnygrove, as there was a huge variation in their oak trees; some were scraggly, some were healthy. Mr. Brougham agreed and asked Ms. Crismond to reach out to Sunnygrove to find out when, where and how the trees could be viewed and tagged, prior to planting.

Mr. Brougham asked Mr. Albeit for an update regarding the gate installation on Mulberry. Mr. Albeit stated the original discussion was to install one gate; however, the request received was for two gates. The other question was whether the gate would have any effect on the bordering community of Mulberry. Discussion ensued regarding alarming the gates. Mr. DiNardo explained the gate and the alarms must be installed at the same time.

Mr. Brougham noted that, when the time comes to plant, sections of the fence must be removed.

Mr. Brougham presented the issues and quotes for the Bent Creek buffer. The first task was to fill in the skyline and the second was to provide coverage in front of the exposed fence. LandCare photographed the areas and came up with a plan to correct both issues by installing nine (9) live oaks, with 12' on average height and 10 Clusia shrubs, for \$11,220. The landscaper and staff felt that this plan would mitigate the issues and provide the remediation Bent Creek is looking for. Mr. Brougham understood that, on the entire west side of the lake, the northeast corner directly overlooks the fence line and Antilles. The District must "dress it up" and provide coverage as close to how it was previously.

Ms. Crismond provided two options. Mr. Brougham felt that live oak trees should be considered, as they were just approved for Mulberry.

On MOTION by Mr. Brougham and seconded by Mr. Turner, with all in favor, the proposals for nine (9) 12' podocarpus trees, as first choice, or nine (9) 12' live oak trees, as second choice, and 10 Clusia hedges to fill in on the Bent Creek side of the wall, in a not-to-exceed amount of \$11,220, was approved.

Mr. Bill Bury, a resident, appreciated that the District was taking care of this, even though it was not part of the settlement.

Mr. Tibbs thinks this is a great idea, as he believed it is the only plan that makes sense for the area. He would like to see the motion amended, somewhat, to include planting Clusia hedges in place of the dead and dying ficus trees all the way down his cul-de-sac. Mr. Brougham stated the Clusia was pre-approved; therefore, as many as needed, within reason, would be planted.

Ms. Benedetti was concerned that nine trees would not provide enough cover and were spaced too far apart. Mr. Brougham responded the landscapers recommended the plan, the trees could not be closer, and there were no other solutions.

Ms. Crismond discussed the annual tree pruning. She asked the Board for additional funds because there is not enough money to complete the project. Mr. Brougham pointed out that no trees were planted in the area and wondered how the project went over budget. He recalled required tree pruning, which took money out of the budget. Hard pruning must be completed and Mr. Brougham recommended commencing additional pruning in late summer, so only approximately 50%, or \$40,000, of additional pruning expense would be spent in Fiscal Year 2016. The project can continue in October and November, through completion, taking funds from the Fiscal Year 2017 budget, with no overage. Mr. Brougham reported a budget savings on lake erosion repairs of approximately \$120,000, as only \$80,000 was spent, due to Mr. Cole's efforts.

In response to a question, Ms. Crismond responded only hardwoods were being pruned and rotated, on an annual basis, which was every three years, District-wide.

THIRTEENTH ORDER OF BUSINESS**Supervisors' Requests**

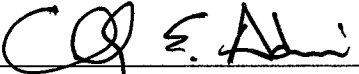
Mrs. Eileen Robertson requested that Ms. Crismond's reports be available for residents. Ms. Crismond responded the reports were posted online. Mr. Brougham suggested posting them by Friday, the week before the meeting, if possible. Mrs. Robertson stated that she had not seen the letter the District sent to Antilles, posted on the website as discussed in last month's meeting. Mr. Adams stated he would have the letter posted.

FOURTEENTH ORDER OF BUSINESS**Adjournment**

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

On MOTION by Mr. Peterson and seconded by Mr. Brougham, with all in favor, the meeting adjourned at approximately 9:56 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair