

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

The Board of Supervisors of the Fiddler's Creek Community Development District #1 held a Regular Meeting on September 25, 2019 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
Robert Slater	Vice Chair
Joseph Badessa	Assistant Secretary
Torben Christensen	Assistant Secretary
Joseph Schmitt	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Tony Pires	District Counsel
Valerie Lord	Foundation Counsel
Terry Cole	District Engineer
Shane Willis	Director of Safety, Health and Environment
Ron Albeit	Foundation General Manager
Dorothy Hirsch	Resident
Judy Tibbs	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Brougham called the meeting to order at 8:00 a.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items (3 minutes per speaker)

Ms. Dorothy Hirsch, a resident, asked to have the overgrown shrubs, vines and trees at the corner of Mulberry Lane and Fiddler's Creek Parkway maintained. Mr. Olson would inspect the area and coordinate with LandCare or the golf course to perform maintenance.

Mr. Schmitt asked Staff to coordinate with the golf course to replace the grass where the irrigation system water line break was, on the berm halfway from Fiddler's Creek Parkway to the monuments, that caused dirt to wash up onto the road.

Developer's Report

Mr. Brougham stated the Tree Trimming and Security Services Agreements with The Foundation were executed. Mr. Pires stated the Comprehensive Services Agreement, which included the Hurricane Recovery Plan was executed; copies of the documents would be provided to the Board.

FOURTH ORDER OF BUSINESS

Engineer's Report: *Hole Montes, Inc.*

Mr. Cole reported the following:

- Lake Bank Erosion: Erosion inspections would commence during the dry season.
- Wooden Guard Rail: The County confirmed that the District does not have to replace the broken wooden guard rail. A preliminary proposal of \$20,000 was obtained to remove the rail and cut down the posts below grade on Fiddler's Creek Parkway, before the gate house.

Mr. Albeit stated the Developer would like input about replacing, as well as having the color match the new guard house. Mr. Cole stated the cost to install a decorative guard rail and make insubstantial changes to the Phase 1 drawing site plan would be about \$6,000 to \$7,000; the plans would be revised rather than amended. Mr. Cole would email the Design Review Committee (DRC) for approval to remove the guard rail, along with the Developer's proposed decorative changes, if they decide to replace it; Mr. Albeit and Mr. Adams would be copied.

Mr. Cole would send Mr. Christensen clarification of ownership of Runaway Bay or Marsh Cove owning the land where the emergency access gate is located.

FIFTH ORDER OF BUSINESS

Continued Discussion/Update: Hurricane Irma Recovery

Mr. Adams stated there was no update.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of August 31, 2019

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

SEVENTH ORDER OF BUSINESS

Consideration of August 28, 2019 Public Hearing and Regular Meeting Minutes

Mr. Brougham presented the August 28, 2019 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, the August 28, 2019 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Active Action Items

Items 5, 11, 14, 15, 16, 19, 23, 24, 27, 29, 28, 34 were completed.

Item 2: Mr. Pires would finalize action within the month.

Mr. Brougham suggested removing Item 5, as the Master Services Agreement has a Hurricane Recovery Plan within it.

Item 8: Mr. Pires would confirm Mr. McAlpin's attendance at the October meeting.

Mr. Cole stated Collier County gave a presentation to Verona Walk residents who were informed that there would be little or minimum impact. His findings were based from using the data that was part of the County's Report. He also provided the County with information on the as-built for the bridge at Sandpiper Drive, which the County would use to analyze the potential impact of those additional flows coming through the County canal.

Mr. Schmitt stated the County must request an easement from the District to install the monitoring well in the preserve to perform water quality testing.

Item 20: Mr. Flage added hedge removal to his schedule; it would be completed soon.

Item 34: Mr. Brougham stated the County applied for a grant to purchase portable generators and committed to store three at the Central Station at Championship Drive.

Mr. Brougham stated the County requested an easement from the District to run a line along the Mahogany Bend Drive fence line to tie into the lift station. It should have been rerouted years ago, which would have prevented the recent eruption when too much material was coming into one spot. Mr. Cole clarified that the eruption was caused by a power outage at the lower pump station; it was not due to the pipe not being sized properly. He was working with the Collier County Utilities representative to design the force main rerouting pipe. Mr. Pires would continue coordinating with the County and advise as to whether the County still plans to install the line and at its expense.

Staff Reports

A. District Counsel: *Woodward, Pires and Lombardo, P.A.*

There being no report, the next item followed.

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

- **NEXT MEETING DATE: October 23, 2019 at 8:00 a.m.**

The next meeting will be held on October 23, 2019 at 8:00 a.m.

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

Mr. Olson presented his Operation's Report and reported the following:

- Yield Sign: Reimbursement of the cost to repair the damaged sign was expected soon.

The proposal was just submitted to the contractor.

Mrs. Adams distributed her Operation's Report and reported the following:

- Bids for the Lake and Wetland contract, set to expire February 28, 2020, would be presented in January.

- Hawk's Nest/Championship Drive: Order to replace missing paddles expected this week.

Mr. Brougham suggested Remi join Mr. Olson and Mr. Flage during the landscape review twice a month.

D. Director of Safety, Health and Environment: *Shane Willis*

Mr. Shane Willis distributed and presented the Department of HSE and Community Services Report PowerPoint and reported the following:

- Road Patrol: Guards reminded to continue to patrol and address open garage doors.

- Pressure Cleaning: Work in CDD #1 would commence in November; Management would receive a schedule. The project was expected to be completed by year-end.

- Gate House Refurbishment: Renderings were presented. The project was expected to be completed by year-end.

Mrs. Adams would postpone the holiday decorations for the gate houses and only light the trees.

- Sandpiper Entrance: After the construction meeting this week Management would receive a schedule of when the main entrance remodel and the construction of the Sandpiper gate house projects would commence.

- Gate Issues: ISN was working to resolve a software glitch but might have to replace the scanner, as clickers work everywhere else and the gates were working properly; there was

nothing mechanically wrong with them. Residents were informed not to push and hold the clicker button as they approach the gate. The other issue was with new car technology not allowing the gate to pick up the signal.

➤ Irrigation/Satellite Software and Hardware Upgrades: Work would commence October 21st and run through November 25th. The project includes all the parts that go on the mechanical replacement and the digital database for all the zones for irrigation. The Foundation has not started billing the District or the Villages.

Mr. Christensen asked for the irrigation zone in front of the clubhouse and the entrance inspected and adjusted. Mr. Willis stated Mr. Sanchez was inspecting the area with the Club Manager and BrightView Landscapes, LLC (BrightView) to identify repairs in the zone.

Mr. Brougham asked for dead philodendron at the left of the entrance into the parking lot to be replaced. Mr. Willis stated this was being looked at but it was a vendor issue.

Ms. Judy Tibbs, a resident, stated that the new gate access system requires everyone to have to pull up almost under the gate for it to work. Mr. Willis stated the process is different from the prior gate; the proper way is to pull up to the gate loop, which signals the gate operator to turn on and, after crossing the beam, the safety function turns on to prevent the arms from hitting the vehicle.

TENTH ORDER OF BUSINESS

Supervisors’ Requests

In light of Ms. Hirsch’s comments, Mr. Schmitt commended the landscapers on a great job, specifically removing philodendron, etc., from Mulberry Lane to Fiddler’s Creek Parkway and on Championship Drive.

ELEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Brougham and seconded by Mr. Schmitt, with all in favor, the meeting adjourned at 8:50 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair