

**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 October 23, 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
Cindy Gann	Keez Media
Joseph Mayer	Resident
Peter Blicher	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Brougham called the meeting to order at 8:01 a.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

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

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Developer’s Report

There being no Developer’s Report, the next item followed.

Ms. Cindy Gann, of Keez Media, expressed her interest in working with the CDD to create a monthly community magazine for residents that would be specific to neighborhoods. She would provide her contact information to Mrs. Adams.

Mr. Brougham asked when the gate house renovations would commence. Mr. Albeit stated the renovations were delayed due to the late date; choosing the decorative guard rails was still under review. Mrs. Adams would notify Mr. Albeit of the latest possible date to decorate the gate houses for the holidays.

FOURTH ORDER OF BUSINESS**Engineer's Report: *Hole Montes, Inc.***

Mr. Cole reported the following:

- Wooden guard rail: The documents to remove it would be sent to Mr. DiNardo, per the latest discussions. Mr. Cole would obtain additional quotes, as the original proposal was \$20,000 to remove the rail and cut the posts below grade on Fiddler's Creek Parkway, before the gate house. He confirmed the District was not required to replace the guard rail.
- Decorative guard rail: If installed, insubstantial changes would be made to the Phase 1 drawing site plan and submitted to the County for consideration.

Mr. Cole stated, to prevent further costs in submitting additional changes, the site plan changes should include removal and installation of a decorative guard rail, even if installation does not take place immediately. Mr. Pires suggested the site plan include installing the guard rail, to lock in these changes in case County codes change before the project commences.

- Collier County Utilities (CCU) was reviewing the Hole, Montes & Associates, Inc. proposal, which was submitted after Mr. Cole, another Collier County Staffer and the CCU representative met to design the force main rerouting pipe along the Mahogany Bend Drive fence line to tie into the lift station. It was uncertain whether the County would install it at its expense. Mr. Cole would confirm whether the three generators that the County committed to the appropriate lift stations in the CDD were permanent or temporary.

- Lake Bank Erosion: Erosion inspections, which includes the canal coming from US-41 by Hole #17 down to the spreader canal itself, would commence during the dry season. Repair projects, such as the two properties with a 12" drop at the rear of Mallards Way, would commence in late spring.

➤ Sunshine 811: The District is registered; technical difficulties uploading the infrastructure maps to the site were being resolved.

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 September 30, 2019

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2019. In response to a question, Mr. Adams stated that he would review the prior month financials to determine if a transfer caused the Assets-Finemark-ICS line item to reduce significantly.

SEVENTH ORDER OF BUSINESS

Consideration of September 25, 2019 Regular Meeting Minutes

Mr. Brougham presented the September 25, 2019 Regular Meeting Minutes. The following changes were made:

Line 40: Change “Slater” to “Schmitt”

Line 46: Insert “the Comprehensive Services Agreement which included” after “stated”

Line 93: Change “Panora” to “Verona”

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, the September 25, 2019 Regular Meeting Minutes, as amended, were approved.

EIGHTH ORDER OF BUSINESS

Active Action Items

Items 3, 8, 9, 21, 19 and 22 were completed.

Item 7: Mr. Pires would confirm Mr. McAlpin’s attendance and presentation for the November meeting.

Item 9: Mr. Brougham would execute the remaining documents after the meeting.

Item 14: Mrs. Adams would inspect and have the dead Royal Palm behind the guard house at Championship Drive removed. Remaining tasks would be completed tomorrow.

Item 21: Mr. Schmitt stated FC Marsh was responsible for maintaining the section of land at the south end of Mulberry Lane along the golf course. Mr. Albeit stated The Foundation would determine whether to convey maintenance of that land to the golf course or the CDD.

Item 19: Mrs. Adams stated, due to a high deductible, the District was not able to submit an insurance claim to repair the gate house area damaged by a lightning strike.

Item 18: Mr. Pires would forward letters to Mr. Adams.

Mr. Brougham reported the following:

- LandCare would install new shrubbery at the corner of the club parking lot, where the dead philodendrons were removed.
- LandCare would submit proposals to replace the plantings causing line of sight issues at the Whisper Trace Lane, Pepper Tree Way and Bent Creek Way exits, which were identified during the recent tour.

NINTH ORDER OF BUSINESS

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: November 13, 2019 at 8:00 a.m.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the November 13, 2019 meeting.

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

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

- SOLitude Lake Management (SOLitude) agreed to retain the same Lake Management contract prices and have a SOLitude Regional Biologist inspect the lakes and present a monthly report, at no additional charge, rather than the District going out to bid, on the contract set to expire February 28, 2020.

Mr. Brougham asked those in attendance if anyone wished to address this matter as it was not an agenda item.

No members of the public spoke.

On MOTION by Mr. Brougham and seconded by Mr. Schmitt, with all in favor, authorizing the District Manager to renew the Lake Management contract with SOLitude Lake Management, was approved.

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

- Replacement of the 100' of ficus hedge west of Cardinal Cove Lane, towards Hawk's Nest, would commence tomorrow.
- Replacement of sod on Mulberry Lane that was damaged by a water line break belonging to the golf course was completed.

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

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

- Employee Access at Championship Drive: A decision for an alternative to the scanner, used solely by employees would be made during the week.

Mr. Brougham asked about transitioning Security and tree pruning to The Foundation in January. Mr. Willis stated he was reviewing the details, working on a list and could coordinate with Mrs. Adams to surplus the existing vehicles. At the November meeting, Mr. Adams and Mrs. Adams would provide the net cost savings associated with removing the costs from the Fiscal Year 2020 budget for Mr. Willis to include in the resident e-blast explaining the new responsibilities.

TENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Schmitt asked to have a sidewalk or pavers installed on the north side of Mahogany Bend to promote a walk able community. Mrs. Adams stated she would obtain approval from District #2 before obtaining proposals.

Mr. Peter Blicher, a resident, stated that a path already exists.

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. Slater and seconded by Mr. Christensen, with all in favor, the meeting adjourned at 9:00 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair