

**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 November 11, 2020 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 District Manager
Tammie Smith	Operations Manager
Tony Pires (via telephone)	District Counsel
Terry Cole	District Engineer
Shane Willis	Director of Safety, Health and Environment
Joe Parisi	Developer’s Counsel
Ron Albeit	Foundation General Manager
Christina Kennedy	SOLitude Lake Management
Shannon Benedetti	Resident and Landscape Committee

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.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

- **Waterway Inspection Report - November, 2020: SOLitude Lake Management**
This item was an addition to the agenda.

Ms. Kennedy presented the Waterway Inspection Report for Group C, the section of the District that includes the golf course. She reported the following:

- Weeds were observed and treated at Sites 37, 38, 42, 50A, 50B, 55C.
- Because incoming waterways carry weeds, ongoing treatment would be required.
- Staff is onsite on Thursdays.
- Lakes are monitored and treated on a rotational basis, with each lake and flow way monitored or treated at least once a month.

THIRD ORDER OF BUSINESS**Developer's Report**

Mr. Parisi stated weather issues were delaying construction at the gatehouses. An email was sent regarding the Creative Lane construction entrance, which was operational for incoming traffic only. Discussion ensued regarding a semi trailer parked near the cart barn.

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

Mr. Cole reported the following:

- Another irrigation break occurred on Fiddler's Creek Parkway near Championship Drive; this was the fourth occurrence within the last five years and the second within the last year. The pipes in question were installed fifteen years ago and the warranty has expired. The cost to repair was being obtained from AquaMatic and the cost to replace the sidewalk was being obtained from Collier Paving.

Discussion ensued regarding possible repairs and cost-saving options.

- Lake erosion repairs were underway; the inspector checked for geotube damage but high water levels obscured visibility.
- Concrete valley gutter repairs and restriping were ongoing.

Mr. Christensen felt that cones were needed to mark locations of holes in the asphalt. Mr. Cole stated he would ensure that is done.

Mr. Cole recalled that the County came out twice and leaks in to the force main on the south side of Fiddler's Creek Parkway were repaired March 2020. Before the guardrail was replaced, the County marked for the force main; however, the County sent a claim against the

District for the costs associated with required repairs. Mr. Pires would draft a letter to be sent with photographs disputing the County’s bill and indicate that the District’s contractor appeared to use due diligence when installing the guardrail. Mr. Pires asked Mr. Cole to obtain a statement from the contractor indicating that the District’s position was that the locates were improperly marked. Mr. Pires stated neither the District nor the contractor were negligent.

FIFTH ORDER OF BUSINESS

Discussion: Traffic Hawk

Mr. Brougham stated the Traffic Hawk authorized by the Board was not ordered and Mr. Christensen wished to revisit the matter, given the opportunity to use the Sheriff Department’s device at no cost to the District. Discussion ensued regarding use of the Sheriff’s loaner equipment, reporting and cost savings.

On MOTION by Mr. Christensen and seconded by Mr. Brougham, rescinding approval to purchase an additional Traffic Hawk and authorizing Mr. Willis to work with the Sheriff’s Department to use the Sheriff Department’s device as necessary, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

Mr. Pires stated the County Commission approved a rezoning at US-41 and Greenway Road, which included language for that property owner’s proportionate share of the traffic signal, when warranted.

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

- **NEXT MEETING DATE: December 9, 2020 at 8:00 A.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the December 9, 2020 meeting.

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

The Operations Report was included for informational purposes.

Mrs. Adams reported the following:

- All columns are in the process of being cleaned and repainted, adjacent to the Parkway, between 951 and the gatehouse.
- Pine straw would likely be further delayed due to the recent hurricane; therefore pricing to purchase brown mulch would be obtained.

Ms. Smith stated that the doorjamb at Pump Station 1, on Creative Lane, required repairs or replacement. Quotes would be obtained. There was no indication of a break in; the damage was most likely due to a storm.

- A quote was requested for street signs that need to be replaced.

Mr. Brougham noted that, at the last meeting, authorization was given to contact lobbying firms for assistance with the District's Federal Emergency Management Agency (FEMA) claim. He contacted the County Commissioner and they were attempting to assist the District in this regard. Mr. Adams received a request for information from FEMA; information was provided and he would follow up in 90 days.

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

Mr. Willis presented the Report and reported the following:

- Issues with the Championship Gate left open were addressed.
- Gatehouse: Monthly entries of approximately 25,000 were about half the usual amount.
- Incident Reports: Parking and moving vehicle violations were most common.
- Irrigation: Approximately 1 million gallons of water was saved in the past month.
- Power washing was scheduled for Club Center Drive, Isla Del Sol, Championship Drive and the Villages on Championship Drive.

The briefing, which included answers to frequently asked questions, would be published on the Fiddler's Creek Members' website.

Discussion ensued regarding irrigation and pressure cleaning. Mr. Parisi requested a copy of the signed pressure cleaning agreement. Mr. Pires would finalize the agreement, to be effective upon the expiration date of the previous agreement.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Brougham discussed recent oil spills in multiple locations. Two groups of County inspectors drove through every street in the District but were unable to locate the culprits. Waste Management has always been cooperative and responsive; however, they reviewed camera footage of their trucks that showed no evidence that they were responsible. Discussion ensued regarding the culprit; a leak in a truck bed seemed likely. Mrs. Adams would obtain a quote to replace pavers at the exit from Runaway Bay, which was on CDD property. No determination was made regarding the date or the staining material.

EIGHTH ORDER OF BUSINESS

Public Comments

Ms. Shannon Benedetti stated she might have caused confusion at a Foundation meeting regarding sprinklers and advised letting the Boards at each of the Villages know who to contact with concerns.

NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:01 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair