

**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 April 26, 2023 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:**

Robert Slater	Chair
Joseph Schmitt (via telephone)	Vice Chair
Torben Christensen	Assistant Secretary
Joseph Badessa	Assistant Secretary
Frank Weinberg	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	District Manager
Tony Pires	District Counsel
Kevin Dowty	District Engineer
Joe Parisi	Developer General Manager
Markus Rentzing	Foundation General Manager
Ryan Hennessey	Fiddler’s Creek Director of Community Services
Mike Barrow	GulfScapes Landscape Management
Alex Kurth	Premier Lakes
Tony Merik	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 8:01 a.m. Supervisors Slater, Christensen Weinberg and Badessa were present. Supervisor Schmitt was attending via telephone.

**On MOTION by Mr. Weinberg and seconded by Mr. Slater, with all in favor, authorizing Mr. Schmitt’s attendance and full participation, via telephone, due to exceptional circumstance, was approved.**

**SECOND ORDER OF BUSINESS**

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

No members of the public spoke.

**THIRD ORDER OF BUSINESS****Quality Control Lake Report - Premier Lakes, Inc. (Alex Kurth)**

This item was presented following Item 4E.

**FOURTH ORDER OF BUSINESS****Health, Safety and Environment Report****A. Irrigation and Pressure Cleaning Efforts**

Mr. Hennessey reviewed the Monthly PowerPoint presentation, which included reminders to report questions, comments or concerns to [Irrigation@Fiddlerscreek.com](mailto:Irrigation@Fiddlerscreek.com) or [Pressurewashing@Fiddlerscreek.com](mailto:Pressurewashing@Fiddlerscreek.com) or directly to the Safety Department.

Asked if the new hardware is working well, Mr. Hennessey replied affirmatively, and noted that it needed some minor regular maintenance, which was covered under the warranty.

**B. Security and Safety Update**

Mr. Hennessey reviewed the monthly PowerPoint presentation, which included reminders to first call 911 in an emergency, followed by reporting the incident or other non-emergency needs to the Community Patrol. He encouraged residents to register guests via the member's website, mobile app, calling the Automated Gatehouse or emailing [Safety@Fiddlerscreek.com](mailto:Safety@Fiddlerscreek.com).

Runaway Bay Resident Tony Marek expressed his concerns about the oak trees into Marsh Cove being an issue during the next storm. He thinks the trees have not been trimmed in over five years. Mr. Hennessey stated work is underway in that area; he will bring it to their contractor's attention.

**▪ Quality Control Lake Report - Premier Lakes, Inc. (Alex Kurth)**

**This item, previously the Third Order of Business, was presented out of order.**

Mr. Kurth presented the Quality Control Lake Report and highlighted the following:

- Technicians are catching up on lake treatments. Seeds are germinating and the lake banks are exposed but, overall, the lakes are in good condition.
- He sent a \$13,000 proposal to Mrs. Adams for Sonar® treatment of submerged vegetation in 15 to 20 lakes. He believes the previous vendor did not keep it up over the last six months.

➤ Lakes 50 and 50-A and lakes towards the golf course have significant submerged Illinois pond weed covering almost wall to wall.

Mr. Kurth responded to questions regarding the project timeline and the CDD and Marriott entities adhering to their maintenance responsibilities.

**FIFTH ORDER OF BUSINESS**

**Developer’s Report**

Mr. Parisi reported the following:

➤ Construction Compound: The lift station is being installed today and, once completed, the landscape buffer will be installed soon thereafter.

➤ Championship Gatehouse: The schedule is being prepared.

Mr. Parisi hoped the project will commence this summer. He will coordinate the schedule with Mr. Adams, Mrs. Adams and others, as well as notify the residents, accordingly.

**SIXTH ORDER OF BUSINESS**

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

**A. Continued Discussion: Contract for Sandpiper Drive Traffic Signal (to be provided under separate cover)**

Mr. Dowty reported the following:

➤ Traffic Signal: The turn lane design plans from Trebilcock Consulting Solutions (Trebilcock) were received yesterday and forwarded to American Infrastructure Services (AIS). It is anticipated that the signal might be operational by Spring 2024.

➤ A proposal to repair the damaged curb inlet on Fiddler’s Creek Parkway was submitted.

Mrs. Adams stated the invoice was processed.

➤ Restriping and sidewalk repairs within CDD #1 are completed.

➤ Lake bank erosion repairs at Mallards Landing commenced last week and will take about two months to complete.

➤ Pump Stations: The intent is to continue pro-active maintenance until they are scheduled to be replaced. For the first time in two years, all 20 pump stations are operational.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of March 31, 2023**

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2023. The transfer of surplus funds to the FineMark cash sweep account was completed, which leaves about \$500,000 in the operating account to address CDD expenses. The transfer of the assessment account from Iberia Bank to First Horizon is underway.

The financials were accepted.

**EIGHTH ORDER OF BUSINESS**

**Approval of March 22, 2023 Regular Meeting Minutes**

Mrs. Adams presented the March 22, 2023 Regular Meeting Minutes. The following changes was made:

Line 83: Change "Clubhouse" to "Gatehouse"

Line 177: Change "lake" to "CDD"

**On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the March 22, 2023 Regular Meeting Minutes, as amended, were approved.**

**NINTH ORDER OF BUSINESS**

**Action/Agenda or Completed Items**

Items 2, 4 thru 11 and 13 were completed.

Item 1: Mr. Pires is preparing the package to send to Mr. Parisi by next week.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Pires will follow up with County Staff about the South Florida Water Management District of Engineers program.

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

- **NEXT MEETING DATE: May 31, 2023 at 8:00 A.M. [Presentation of Fiscal Year 2024 Proposed Budget]**
  - **QUORUM CHECK**

Supervisors Badessa, Schmitt, Weinberg and Christensen confirmed in person attendance at the May 31, 2023 meeting. Supervisor Slater will attend via telephone.

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

Mrs. Adams distributed and presented the Monthly Field Operations Report.

Asked if another entity is responsible for cleaning the Lake 38 lake bank in Marsh Cove, Mrs. Adams replied no. As Mr. Cole advised, this area has been the CDD's for a long time but it was inadvertently omitted as a service area.

Mr. Christensen voiced his opinion that residents should not have to wait years before the Marsh Cove bridge is repaired. Mrs. Adams stated that information from Mr. Parisi is pending. Mr. Parisi advised that The Foundation decided to install low timber bridges instead of decorative ones. He suggested the CDD remove the decorative portion of the bridge and repaint it. Mr. Schmitt suggested doing something now since the water levels are low and asking The Foundation to remove and store the decorative brick on the façade of the bridges for the CDD to use and those in the golf tunnels, if they decide to change it. Mr. Parisi will find out if the crew already stored some of the bricks they can give to the CDD for patchwork now and offered to store anything taken down between now and when the project commences next year.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

Mr. Schmitt asked Mr. Slater if an Executive Meeting following the extension period was scheduled. Mr. Slater replied no.

**TWELFTH ORDER OF BUSINESS**

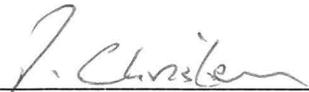
**Public Comments**

No members of the public spoke.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 8:44 a.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair