

**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 March 27, 2024 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present were:

| | |
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| Robert Slater | Chair |
| Joseph Schmitt | Vice Chair |
| Torben Christensen | Assistant Secretary |
| Joseph Badessa | Assistant Secretary |
| Frank Weinberg | Assistant Secretary |

Also present:

| | |
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| Chuck Adams | District Manager |
| Cleo Adams | District Manager |
| Tony Pires | District Counsel |
| Terry Cole | District Engineer |
| Joe Parisi | Developer’s Representative |
| Jon Phillips | Director, Foundation Operations |
| Mike Barrow | GulfScapes Landscape Manager |
| Ryan Hennessey | Fiddler’s Creek Director of Community Services |
| Alex Kurth | Premier Lakes, Inc. |
| Mike Cote | Resident, Mulberry Village Assoc. President |
| Alfred Noto | Resident and Montreux Board Member |
| Joe Harian | Resident and Majorca HOA President |
| Tony Marek | Resident |
| Jack Combs | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams 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)

Resident and Montreux Board Member Al Noto stated residents complained about “weeds” blocking their lake views. Mrs. Adams stated those are beneficial littorals.

Mr. Slater stated this item will be discussed during the Third Order of Business.

Resident and Majorca HOA President Joe Harian discussed a possible safety concern exiting Majorca at Fiddler's Creek Parkway. Bushes were trimmed to improve the sight lines. He asked for bushes in the median to be cut another 10' and a little farther back to improve sight lines for lower vehicles. In his opinion, a stop sign on Fiddler's Creek Parkway might improve safety entering and exiting the community. He thinks Runaway Bay might have the same issues.

Mr. Harian stated that Majorca's main irrigation water valve will not turn off all the way. He asked who to contact about this. Mr. Benet stated the isolation valve, which serves as the CDD's delivery point to the HOA, is on a list of items to be discussed. Mr. Parisi stated that these valves need to be maintained proactively. The consensus was that this is a CDD matter. Mr. Cole stated the valve in question is not included in the proposals to be considered today. Mr. Benet discussed the valve, which was previously reported and inspected, and noted that, due to its proximity to other infrastructure, it might be more economical to replace it with a new valve in a different location.

Mr. Cole suggested the Board consider approving the proposal, with a \$5,000 contingency to include this item.

Mr. Slater asked Mr. Barrow to cut the hedges, as requested. Mr. Barrow stated, due to the presence of arboricola behind the bougainvillea, they cannot be trimmed too much more. He will inspect the area and advise.

Runaway Bay resident Tony Marek discussed concerns when exiting Runaway Bay and asked for the grass to be mowed way back or for sod or a stop sign to be installed. Mrs. Adams stated line of sight areas are reviewed weekly. Mr. Slater asked Mr. Cole to review the area and stated he does not support a stop sign in that location due to the typical traffic in the vicinity.

Mr. Parisi suggested Staff drive the areas in question and consider exceeding the line of sight code requirements in problematic locations. He agreed that a stop sign is not advised. The presence of muhly grass on top of the hill was noted. Mr. Harian stated visibility varies for cars of different heights and stated the hill is problematic for drivers exiting Majorca. Mr. Schmitt noted that drivers have a tendency to exceed the speed limit.

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

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

- He reviewed Lake 30 in Montreux in response to an email and all littorals are beneficial spikerush; there are no invasives. He personally treated that lake from 2013 to 2017 and the current growth level is about normal. His recommendation is to leave the lake as is; as far as the requirement for lakes to have 15% littoral coverage, the lake is similar to other CDD lakes. All growth is on the littoral shelf and the lake is semi-triangular, so the littorals might seem dense relative to the rest of the lake, when viewed from the narrow side, but, based on the perimeter of the lake, the littorals are not excessive.
- The submersed weeds in the canal system and Lake 50-A were confirmed to be Illinois Pondweed; it is a native Florida plant that is considered invasive when it grows too much. It will be targeted and treated early, based on extraordinarily high-water levels, with the first treatment in the next week or two. One to three contact treatments will be applied in the canal system; the first should reduce growth by 70%, with full control by mid-May. Lake 50-A will likely be treated with Sonar® in late April or May.
- Invasives, such as torpedograss and broad leaf weeds, are very minimal due to the high water levels.
- Significant algae blooms were observed on the golf course ponds, which is typical for this time of year, when it is warm. Additionally, dead grass due to the renovation has contributed nutrient runoff but the conditions improve gradually each week.
- Sonar® treatments for submersed hydrilla and southern nyad, in Lakes 44 and 42, were 100% successful. Floating Cristata lily in the FC-2 area were successfully treated.

FOURTH ORDER OF BUSINESS**Health, Safety and Environment Reports**

Mr. Hennessey reviewed the monthly PowerPoint presentation, which included reminders to report questions, comments or concerns to Irrigation@Fiddlerscreek.com or Pressurewashing@Fiddlerscreek.com or directly to the Safety Department.

Mr. Hennessey reported the following:

- Tree Canopy Trimming: Juniper trimmed the fruited palms in CDD #1 on Club Center Boulevard and Fiddler's Creek Parkway and on Sandpiper Drive in CDD #2.

A. Irrigation and Pressure Cleaning Efforts

- Irrigation Projected Usage: Just under 4" of rain was received in February.

- There were two rain holds in the villages and four in the common areas. Total water usage was approximately 43.5 million gallons, as compared to 56 million in February 2023.
- Irrigation Report: There were no major repairs in February; no bills were sent to the CDD. A satellite failed to communicate and a zone that was missing from the original zone descriptions was added to the Central Database for Sauvignon.
- Pressure Washing: Montreux, Mahogany Bend and Runaway Bay were recently completed. Crews have been in Campanile and Lago Mar for the past two weeks and will remain there approximately another three weeks. The map was updated and simplified; red indicates completed areas, green indicates work planned in the current month.
- Last month, Mr. Slater reported a green electrical box near the main gate that was in disrepair. The top was replaced on the fiber optic and internet box. The electrical transformer box is rusted; the Florida Power & Light (FPL) representative stated FPL will not replace it but FPL will paint it for \$150. The consensus was for the issue to be addressed in-house.

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 matters to the Community Patrol. Residents can register guests via the member's website, mobile app, calling the Automated Gatehouse or emailing Safety@Fiddlerscreek.com.

- Occupancy Report: Occupancy dropped from 2,285 homes occupied to 2,272, which is an increase of approximately 4%.
- Gatehouses and Patrols: Sandpiper, Championship and the Main gates are operational 24 hours a day, seven days a week. There are two patrols per shift. Gatehouse activity increased nearly 1% from January to February.
- Incidents: Open garage doors and parking continue to be the highest incident categories.
- Speed Detection and Enforcement: The Traffic Hawks returned a few weeks ago. Several fines were issued. For the first time, a complaint was received from a resident who is getting a fine. He requested video, documentation and proof, which was provided. He will most likely voice his concerns at the Fining Committee.

Asked how often Traffic Hawks must be recalibrated, Mr. Hennessey stated that, per the manufacturer, once a private community implements it, recalibration is not necessary; however, he has it done every six months to one year.

Discussion ensued regarding whether to relocate the Traffic Hawk at Cherry Oaks. It was noted that the unit is funded and supported by Cherry Oaks.

➤ The Collier County Sheriff's Office (CCSO) advised that there were 75 extra patrols, 17 alarm calls, 11 911 hang-ups, 10 medical calls and two crashes.

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

Mr. Parisi thanked Mr. Schmitt for his assistance in addressing golf course renovation issues that primarily affect CDD #1. Mr. Parisi and Mr. Schmitt displayed a presentation about community access and equipment during the golf course renovation and noted the following:

➤ Work at the West end Holes 1 through 6 and 18 will begin April 1, 2024 and go until June 15, 2024. It will take months for the grass to grow in.

Mr. Schmitt stated this information is also included in the Interlocal Agreement.

➤ Three areas will be used for staging. The east end of The Club & Spa parking lot will be used because a hard surface is needed for staging gravel, sand and mix. The parking lot in Isla de Sol will be used for access and staging for Hole 2. The driving range area and a block of land next to the rest station by the entry to Runaway Bay will also be a staging area.

➤ Photographs will be taken of these areas before work begins and the areas will be restored to their original condition when work is completed.

➤ Because of the distance from Sandpiper to the site, construction traffic will enter through the main gate.

➤ The Club will notify residents and information will be sent to Mr. Hennessey.

➤ A location between the park and current Hole #2 will be set up to construct Hole #2 and Hole #3. Small vehicles will be utilized where possible.

➤ It is anticipated that one side of Mulberry Drive will be closed at a time during construction.

➤ CDD property will be protected. Preconstruction videos will document the gatehouse and surrounding areas in the event of any damage.

FIDDLER’S CREEK CDD #1

March 27, 2024

- An opening at Hole #18 will provide golf course access to backhoes and other equipment; mats will be utilized to protect landscaping and any damaged area will be restored.
- Heavy duty work on the west side will be done by June 15, 2024
- A “pit” will be between current Holes 7 and #17, where a bunker will be removed.
- All golf course work on the east and west sides will be completed by August 31, 2024.

Mr. Pires asked if a conservative completion date for the Agreement would be September 30, 2024. Mr. Parisi replied affirmatively.

- Small equipment will be utilized; sand will be carried to the golf course and existing soil will be redistributed and graded.
- The berm is golf course property, not CDD property.
- The storage area on the driving range might not be utilized as a dump area; staging might be done at the rest station instead.

SIXTH ORDER OF BUSINESS

Discussion/ Update: Litigation with CDD #2 Regarding Traffic Signal Cost Sharing

Mr. Adams stated there was no update.

SEVENTH ORDER OF BUSINESS

Engineer’s Report: Hole Montes, a Bowman Company

Mr. Cole responded to questions and discussed the following:

- As reported last month, the traffic signal permits were received. Materials are on order and expected to arrive in September.
- Regarding Pumphouse #2, both Boards approved payment to Sophistico Construction but a check has not been issued yet. A follow up email was sent to Accounting.
- Staff is attempting to obtain fifteen proposals between CDD #1 and CDD #2.
- A proposal for paver repairs along the south side of Fiddler’s Creek Parkway was requested.

• Update: Continuing the Calusia Hedge on HOA Property

Mrs. Adams stated this item refers to CDD property adjacent to Cardinal Cove. Mr. Cole stated that he and Mr. Barrow inspected this area and confirmed that a 30’ section of Calusia needs to be planted on CDD property. Resident Jack Combs asked for the hedge to be

staggered. Mr. Barrow stated the hedge will be brought onto CDD property; the philodendron will be cleaned up.

- **Consideration of Landshore Enterprises, LLC Proposal #4151 for Shoreline Restoration**

Mr. Cole displayed and presented Landshore Enterprises, LLC Proposal #4151.

Discussion ensued regarding repairs needed at Lakes 4, 9, 16 and 21, located in Whisper Trace, Bellagio, Hawk’s Nest and Cherry Oaks Lane, respectively, and whether to approve all or part of the repairs at this time. It was noted that some costs are associated with mobilization.

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, Landshore Enterprises, LLC Proposal #4151 for Shoreline Restoration, in the amount of \$181,028.48, was approved.

Mr. Christensen noted some areas in Marsh Cove and Runaway that need to be inspected. Mr. Cole will have the areas inspected.

Mr. Schmitt asked about a warranty on the shoreline restoration. Mr. Cole believes the warranty is ten years; he will verify. To his knowledge, in all of Fiddler’s Creek, he only knows of two geotube bags breaking. It was noted that one of those occurred on the golf course.

Mr. Cole stated the shoreline restoration will likely begin in May or June, 2024.

Mr. Schmitt stated the geotube installed at Hole 1, across from the Clubhouse, will be removed because a bulkhead will be installed.

EIGHTH ORDER OF BUSINESS

Discussion/ Consideration of Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate #24-173 for ADA Mat Repairs

Mr. Cole presented Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate #24-173 for ADA Mat Repairs. He noted that twelve ADA mats in various locations will be repaired.

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate #24-173 for ADA Mat Repairs, in the amount of \$2,240, was approved.

Mr. Weinberg inquired about a proposal for pothole repairs on Championship Drive. Mr. Cole stated that is one of the proposals he was unable to obtain in advance of the meeting. Only three potholes need repairs.

Mr. Cole presented the following proposals received after the deadline for inclusion in the agenda. Mrs. Adams stated proposals should be provided to Management ten days in advance of the meeting.

- **Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate for Curb Inlet Repairs**

This item was an addition to the agenda.

Mr. Cole presented the proposal for six curb inlet repairs on Mulberry Lane and Championship Drive, at a cost of approximately \$12,000.

Discussion ensued regarding a potential trip hazard in need of repair and other areas in need of replacement.

Mr. Schmitt recommended approving a not-to-exceed amount of \$18,000 to allow flexibility to replace three additional curb inlets, at Mr. Cole's discretion. Mrs. Adams asked for the locations to be included on the proposal.

On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor, the Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate for Curb Inlet Repairs, in a not-to-exceed amount of \$18,000, was approved.

- **Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate for 7666 Mulberry Lane**

This item was an addition to the agenda.

Mr. Cole presented the proposal to replace the valley gutter that was raised up because of a tree on Mulberry Lane. A proposal totaling over \$25,000 was reevaluated; the current proposal includes replacing 50' of valley gutter and removal and replacement of 180 square feet of paving at a total cost of \$19,245.20.

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, the Collier Paving & Concrete, Divisions of Southern Striping Solutions, LLC Estimate for 7666 Mulberry Lane, in a not-to-exceed amount of \$19,245.20, was approved.

Mr. Cole stated the tree must be removed before work can proceed. Mr. Cote stated the tree is gone; out of 97 oak trees, nearly 20 of the trees, in the worst condition, were removed. He thanked the CDD for assisting.

Regarding a paver issue, Mr. Schmitt stated he does not support removing and replacing pavers on which \$18,000 was spent. Mr. Cole will inspect the area.

▪ **Guard Rail Proposals**

This item was an addition to the agenda.

Mr. Cole stated that two guard rail proposals were submitted to Aaron for Design Review Committee approval. Two guard rails need to be removed and replaced; one across from Whisper Trace and one across from Bent Creek.

The Board and Staff discussed the need to remove existing guard rail, plant Calusia and install a new guard rail in both locations.

Mrs. Adams stated she was unaware of the Bent Creek guard rail; the Whisper Trace guard rail will cost \$7,000, including landscaping and Calusia hedges.

On MOTION by Mr. Weinberg and seconded by Mr. Slater, with all in favor, the guard rails for Bent Creek and Whisper Trace, including landscaping and hedges, as discussed, in not-to-exceed amounts of \$7,500 and \$7,000, respectively, were approved.

It was noted that County approval is required and is still pending.

NINTH ORDER OF BUSINESS

Discussion: Interlocal Agreements with CDD #2 [Irrigation Distribution Lines]

• **Consideration of Second Amendment to Interlocal Agreement**

Mr. Pires presented a redlined version and additional edits to the Second Amendment to Interlocal Agreement.

Mr. Schmitt voiced his opinion that the base maps cited in the Agreement are not correct. Mr. Cole stated the updated information was not received from Mark Minor. Mr. Schmitt pointed out numerous base map items that need to be corrected. Mr. Cole is trying to get the updated maps from Mark Minor but with no success.

Discussion ensued regarding inconsistencies on the maps and the proposed expansion of Lake 70, property that now belongs to Taylor Morrison.

Mr. Pires stated that the agenda has two Agreements. One is the Irrigation Agreement; his understanding is that Boundary Maps A1 and A2 are correct. Mr. Cole stated that is correct. Mr. Pires stated his understanding that the Irrigation Distribution Map, which is to be Exhibit B, is not correct.

Mr. Schmitt expressed concern that the expansion of Lake 70 will be included in CDD #2. He wants to ensure that CDD #1 is not held responsible for Lake 70. He recommended approving this subject to updating the Exhibits. Mr. Schmitt stated that the boundaries are correct but the base map placed over it is incorrect because all of Oyster Harbor is now obsolete as there is no interconnect, which is a CDD #2 issue.

Regarding Page 3, Paragraph 1A of the 2010 Second Amendment to the Restated Interlocal Agreement, where it says "pro-rata basis, as calculated by the District Manager," Mr. Schmitt would like the Agreement to define pro-rata. While he knows what it is, he wants the Agreement to stipulate the number of off-roll or on-roll, etc. Mr. Pires asked for the benchmark date he suggests. Mr. Schmitt stated that is his question; he is asking for the benchmark be it annually, the first of each year, based on the start of each fiscal year, off and on-roll. Mr. Adams stated it would be based on the number of units.

Mr. Pires suggested adding language with regard to changing the language as to the date and the manner concerning the pro rata share of each year during the course of the Agreement and based upon the number of units platted or planned. Mr. Schmitt asked if that is based on data from the Property Appraiser or the County. Mr. Adams stated it would be based on the Property Appraiser and the Developer; the number of door fronts.

Mr. Pires suggested tabling this to the next meeting.

Mr. Adams stated the language might be as simple as, "as defined in the current operating budget" since that is updated every year.

On MOTION by Mr. Schmitt and seconded by Mr. Slater, with all in favor, tabling this item to the next meeting, was approved.

TENTH ORDER OF BUSINESS**Consideration of Aqua-Matic Irrigation Systems, Inc. Proposal for Main Line Gate Valve Replacements**

Mr. Cole stated this proposal is for certain gate valves along Fiddler's Creek Parkway that were identified as being critical to replace sooner rather than later. He recommended adding \$5,000 to the amount to cover the other valve discussed earlier.

Mr. Benet stated that gate valves generally last 20 years in a best-case scenario and these valves are nearly 25 years old. Almost every isolation gate valve for the CDD to control the water where it is being delivered is bad, starting from the main entrance up to Championship Drive. This applies to the HOA and the main line isolation valves. He emphasized that this represents the first phase of replacing valves, which are emergency repairs needed as soon as possible. The HOA isolation valves will come in a later repair order; this is by no means fixing the issue, rather, it is the first phase.

Mr. Schmitt noted that the requirements need to be identified in the budget. Mr. Cole stated that Mr. Benet, Mr. Sidlovsky and Mr. Ferguson met. Mr. Sidlovsky is being asked to provide a proposal for the next couple of years. There are dozens of gate valves and an estimated \$200,000 worth of repairs throughout CDD #1, at a minimum. Some of the gate valves are very large; he hopes to have information in May for budget preparation. Mr. Adams requested the information by April for inclusion in the proposed Fiscal Year 2025 budget.

On MOTION by Mr. Weinberg and seconded by Mr. Schmitt, with all in favor, the Aqua-Matic Irrigation Systems, Inc. Proposal for Main Line Gate Valve Replacements, in a not-to-exceed amount of \$20,000, was approved.

Mr. Slater asked if the HOAs should be informed that their valves are in jeopardy. Mr. Cole replied affirmatively. Mr. Parisi stated he sent a contract to be executed by the Construction Manager for the upgrade to the irrigation system throughout the community, which will hopefully be finalized soon. Until then, designs will be developed and pricing

determined. The question is whether the HOAs want to address those on an emergency basis or when their system is installed.

Discussion ensued regarding the cost per valve, which varies due to complexity of installation.

Mr. Benet stated, generally, the valve represents the dividing line between HOA and CDD infrastructure. In some cases, HOAs installed filters and when valves fail, several HOAs can be affected.

ELEVENTH ORDER OF BUSINESS

Discussion: Limited Cost-Sharing Agreement with Cranberry Crossing and Cherry Oaks HOAs [Speed Bump Project]

Mrs. Adams stated that the HOAs and the Property Manager have not provided any of the required information despite numerous emails. They apparently do not understand the Agreement; no permits or Releases of Lien have been received. They sent the CDD an invoice for \$10,000 and the backup provided after numerous requests totaled only \$4,700, which is not as agreed upon. No payment will be made until the information is received.

Mr. Schmitt stated that permanent markings on speed bumps are needed; he understands from Trebilcock that it was inspected and approved. Signs have not been installed.

Mr. Cole stated it was approved; however, it is supposed to be a maximum of 3.5” high but at least one is 5.5” high. The contractor is making the corrections.

Mr. Slater stated the matter will be deferred until documentation is received.

TWELFTH ORDER OF BUSINESS

Continued Discussion/Consideration of Agreement for Access and Construction [Basins I, OH, A1, B1, C, H2, H3]

Mr. Schmitt stated that he and Mr. Pires revised the Agreement. He removed some of the CDD requirements, including that he be the inspector or approver, and added a Hold Harmless indemnification against impacts to the golf course in the course of access, to ensure that any damages to CDD property will be repaired. Mr. Minor sent a very detailed report, which indicated that there is a significant reduction in the discharge rate; some interconnects are now needed between Lake 70 and the lakes in CDD #2. None of these drainage basins or interconnects are included in the graphics. He suggested that the Agreement can be approved,

as it gives Fiddler’s Creek the authority to proceed with the golf course. The language in the document is subject to minor edits and corrections noted but the map products that identify the drainage basins and interconnects need to be clarified. Most of the basins seem to be in CDD #2 in Oyster Harbor. Mr. Cole stated that several control structures in CDD #1 will need to be modified. Mr. Schmitt thinks that should be indicated on the map. Mr. Cole reiterated that the detailed plans are pending.

Mr. Pires will provide minor editorial edits. He suggested approving the Agreement, in substantial form. The Agreement states that, prior to any commencement of work, photographs and videos will be taken of the existing conditions. The CDD will receive copies of any requisite insurance with the CDD named as an additional insured. Staff and Mr. Schmitt will be designated to work with Mr. Minor to finalize the Exhibits; the effective date will be the April 1, 2024 commencement date.

Mr. Pires noted that Paragraph 3B will stipulate that the project will take five months to complete.

The Board and Staff discussed additional financial obligations due to the modifications.

Mr. Cole noted that the cost of modifying the basins will be borne by CDD #2.

On MOTION by Mr. Slater and seconded by Mr. Schmitt, with all in favor, the Agreement for Access and Construction [Basins I, OH, A1, B1, C, H2, H3], in substantial form, subject to finalization of Exhibits with District Engineer, District Counsel, Mr. Schmitt, the Developer and Mr. Minor, to include front access at the guardhouse, subject to District Engineer and District Manager review after completed and subject to CDD #2 edits, and authorizing the Chair to execute, was approved.

THIRTEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 29, 2024

- **Breakdown**

The Financial Highlights Report was distributed.

Mr. Slater noted that assessment revenue collections were approximately \$200,000 below budget and asked if the funds will be received. Mr. Adams stated the funds represent those that were last to pay their taxes. The revenues will be reflected in the April financials.

The financials were accepted.

FOURTEENTH ORDER OF BUSINESS

Approval of Minutes

A. February 23, 2024 Special Meeting and Attorney-Client Executive Session

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the February 23, 2024 Special Meeting and Attorney-Client Executive Session Minutes, as presented, were approved.

B. February 28, 2024 Regular Meeting

On MOTION by Mr. Slater and seconded by Mr. Weinberg, with all in favor, the February 28, 2024 Regular Meeting Minutes, as presented, were approved.

FIFTEENTH ORDER OF BUSINESS

Action/Agenda or Completed Items

This item was addressed following the Eighteenth Order of Business.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Pires stated, due to all the other activity, his meeting with Mr. Parisi and Mr. Haak has not been scheduled yet.

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

- **NEXT MEETING DATE: April 24, 2024 at 8:00 AM**
 - **QUORUM CHECK**

Mrs. Adams distributed the Monthly Field Operations Report.

Mr. Schmitt noted that Mrs. Adams has a significant list for landscaping replacement and stated he would like to prioritize landscape budgeting, even if it necessitates an additional \$20 per month assessment, as residents expect a certain level of landscaping.

Mrs. Adams stated that landscaping is focusing on the visual aspects this year; next year she wants to begin replacing old, unsightly Ficus hedges. Mr. Schmitt asked Mrs. Adams to work with Mr. Barrow to develop the landscaping budget accordingly.

SEVENTEENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Slater asked Mr. Hennessey to ask the landscaping companies and water fountain technicians working in the lanes not to place their orange cones so close to the truck when parking on a curve. Mr. Hennessey stated he just spoke with the contractors in this regard.

EIGHTEENTH ORDER OF BUSINESS

Public Comments

Resident and Mulberry Road Village Association President Mike Cote asked why there are no marked crosswalks in Mulberry, from Club Center Drive to the main gate. Mr. Cole stated, when the roads were designed and permitted approximately 25 years ago, that was the way it was planned. A crosswalk can be installed without stop signs on a two-lane road, such as Campanile, but the amount of traffic on Fiddler’s Creek Parkway makes it problematic.

It was noted that a crosswalk is present at Champion and Mulberry but it is not a zebra stripe; it is just a designated walkway. Mr. Cole stated, if it were to be considered, a stop sign could be considered at Mulberry and Bellagio, which is more of a major crosswalk.

Mr. Harian thanked the Board for approving the irrigation valve repair for Majorca.

▪ **Action/Agenda or Completed Items**

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

Items 3, 4, 6, 7, 9, 10, 11, 13, 14, 16, 17, 18 and 21 were completed.

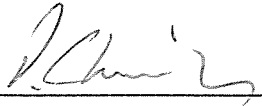
Item 2: Mr. Christensen voiced his opinion that removal of existing rock is not financially feasible. A similar rock in use at the golf course was identified; a quote will be obtained.

NINETEENTH ORDER OF BUSINESS

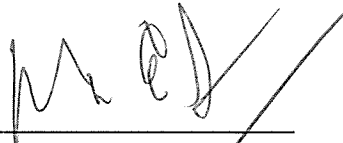
Adjournment

There being nothing further to discuss, the meeting adjourned at 9:57 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair