

**MINUTES OF MEETING
BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors was held on **Monday, June 20, 2016 at 1:00 p.m.**, at the offices of Lennar, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966

Present at the meeting were:

Russell Smith	Chair
Alex Hinebaugh	Assistant Secretary
Ashley Kingston	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:02 p.m., and noted, for the record, that Supervisors Smith, Kingston and Hinebaugh were present, in person. Supervisors Gabor and Drake were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Continued Discussion: Proposed Budget
for Fiscal Year 2016/2017**

Mr. Adams stated that the proposed Fiscal Year 2017 budget had not changed since the initial presentation. He would coordinate with Mr. Smith to discuss the cost of the Panther Glades Project mitigation maintenance, upkeep and potential of including the District's proportionate share of the cost into the budget. An Interlocal Agreement between the various districts to share the cost must be drafted.

FOURTH ORDER OF BUSINESS

Update: Installation of Reduced Speed Limit Signage

Mr. Underhill confirmed that he would prepare a letter to the City of Bonita Springs regarding this matter. Mr. Adams asked if, from a traffic engineering perspective, there were any issues with increasing the speed limit. Mr. Underhill expressed his opinion that it would be okay to increase the speed to 45 miles per hour (mph). Mr. Adams stated the sign would be in the same general location but moved from the center median to the outer right-of-way (ROW). Mr. Underhill stated a couple supplemental signs might be installed for consistency. The other end was previously signed differently and remnants remain; a plan to “tighten up” all of the signage must be prepared and presented by Mr. Underhill.

FIFTH ORDER OF BUSINESS

Approval of May 16, 2016 Regular Meeting Minutes

Mr. Adams presented the May 16, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the May 16, 2016 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Other Business

- **Resolution 2016-6, Relating to the Acceptance of Responsibility for Ownership, Operation and Maintenance of District Infrastructure Within the Boundaries of the Unit 5 Plat of Bonita National; Providing for an Effective Date**

******This item was an addition to the agenda.******

Mr. Adams stated that Mr. Underhill requested consideration of the Unit 5 Plat dedications today. Mr. Urbancic prepared a corresponding Resolution.

Mr. Underhill stated that the Unit 5 Plat had the same procedural issue as the other four plats, where the District accepts and acknowledges the dedications on the plat. For the Unit 5 Plat, the District might be required to sign the plat, which was covered in a separate instrument. The City is pushing for the District to sign, as an extra layer of protection for the public but it complicates execution, as the document must be sent to the various parties. The dedications are

the same, with the same site plan and easements contemplated in the original Engineer's Report. Mr. Adams asked if there was anything unique. Mr. Underhill stated not at all.

Mr. Adams presented Resolution 2016-6 for the Board's consideration.

On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution 2016-6, Relating to the Acceptance of Responsibility for Ownership, Operation and Maintenance of District Infrastructure Within the Boundaries of the Unit 5 Plat of Bonita National; Providing for an Effective Date and authorizing the Chair to execute the plat, was adopted.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There no report, the next item followed.

B. District Engineer

Mr. Underhill stated that he responded to the South Florida Water Management District (SFWMD) regarding compliance and lake issues, as well as ongoing maintenance. All of the permit conditions are being addressed in anticipation of the SFWMD accepting the certification so that the District would have the permit, free and clear and all assurances that everything was satisfactory when it was accepted.

C. District Manager

i. Approval of Unaudited Financial Statements as of April 30, 2016

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2016.

ii. NEXT MEETING DATE: July 18, 2016 at 1:00 P.M.

Mr. Adams stated that the next meeting is scheduled for July 18, 2016 at 1:00 p.m.

In response to a question, Mr. Underhill stated that a series of requisitions would be submitted within the next 30 to 60 days, for each of the construction phases. There would be a requisition for Phase 2, as it was substantially completed, as well as requisitions for completed work in Phases 3 and 4 and, possibly, Phase 5. Mr. Underhill was completing the requisitions and compiling the legal descriptions and other information to ensure that all of the easement grants are obtained.

EIGHTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

There being no audience comments or Supervisors' requests, the next item followed.

NINTH ORDER OF BUSINESS

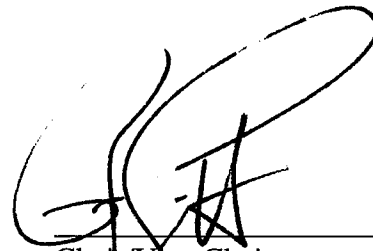
Adjournment

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Hinebaugh and seconded by Mr. Smith,
with all in favor, the meeting adjourned at 1:08 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair