

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

Two (2) Public Hearings and a Regular Meeting of the Beach Road Golf Estates Community Development District's Board of Supervisors were held on **Monday, August 15, 2016 at 1:00 p.m.**, at the offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.**

Present at the meeting were:

Alex Hinebaugh
Ashley Kingston
Dalton Drake
Steve Gabor

Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Chuck Adams
Greg Urbancic
Dave Underhill

District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m., and noted, for the record, that Supervisors Hinebaugh, Kingston, Drake and Gabor were present, in person. Supervisor Smith was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing to Hear Comments and
Objections on Adoption of Fiscal Year
2016/2017 Budget**

A. Affidavit/Proof of Publication

Mr. Adams presented the affidavit of publication for today's Public Hearings and Regular Meeting.

B. Consideration of Resolution 2016-7, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017

Mr. Adams presented Resolution 2016-07 for the Board’s consideration. The “Mitigation maintenance and monitoring” line item was added for the Panther Glades Project, as shown on Page 1. An Interlocal Agreement was being prepared by District Counsel because this District and the Bonita Landing, Beach Road Estates and East Bonita Beach Road CDDs share the projects, with this District as being the primary. As a result of the increase in the overall budget, from \$114,708 to \$141,893, assessments, per unit, increased, accordingly. The increase triggered a separate Mailed Notice to all property owners. On Page 3, the “Debt Service Fund – Series 2015 Bonds” remained the same, year-over-year.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, Resolution 2016-7, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments to Fund the Budget for Fiscal Year 2016/2017, Pursuant to Florida Law

A. Mailed Notice(s) to Property Owner(s)

Mr. Adams presented the Mailed Notices for informational purposes.

B. Consideration of Resolution 2016-8, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll

Mr. Adams presented Resolution 2016-8 for the Board’s consideration. The resolution recognized that on-roll assessments would be on the property tax bill, in November, and the off-roll component would be by direct collection.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, 2016-8, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-9, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017

Mr. Adams presented Resolution 2016-9 for the Board’s consideration. The November, January and February meetings were scheduled one week earlier, due to holidays. The time and location of meetings remained the same.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, Resolution 2016-9, Adopting the Annual Meeting Schedule for Fiscal Year 2016/2017, was adopted.

SIXTH ORDER OF BUSINESS

Update: Installation of Increased Speed Limit Signage

Mr. Underhill completed the plan and gave it to Mr. Smith for review. Decorative and plain signs were being considered. Once approved by Mr. Smith, the plans would be submitted to the City for approval.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2016

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2016. Of note, the “Interest” was paid in full. The District has been in a capitalized interested period, during Fiscal Year 2016, and the remaining balance in the “Capital Projects Fund Series 2015”, was approximately \$12 million. A requisition is anticipated prior to November 30, 2016.

EIGHTH ORDER OF BUSINESS

Approval of July 18, 2016 Regular Meeting Minutes

Mr. Adams presented the July 18, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the July 18, 2016 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineers

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: September 19, 2016 at 1:00 P.M.

Mr. Adams stated that the next meeting will be held on September 19, 2016 at 1:00 p.m., at this location.

ELEVENTH ORDER OF BUSINESS

Audience Requests

Comments/Supervisors'

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

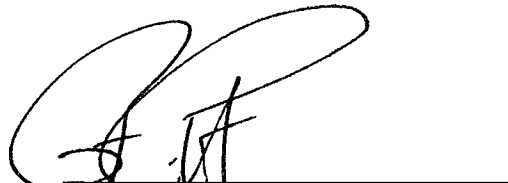
TWELFTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the meeting adjourned at 1:11 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair