

**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, May 14, 2018 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:

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|-----------------|---------------------|
| Russell Smith | Chair |
| Ashley Kingston | Assistant Secretary |
| Dalton Drake | Assistant Secretary |

Also present were:

| | |
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| 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 1:15 p.m. Supervisors Smith, Kingston and Drake were present, in person. Supervisors Gabor and Hinebaugh were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2018-07,
Approving a Proposed Budget for Fiscal
Year 2018/2019 and Setting a Public
Hearing Thereon Pursuant to Florida
Law; Addressing Transmittal, Posting
and Publication Requirements;
Addressing Severability; and Providing
an Effective Date**

Mr. Adams presented Resolution 2018-07. The proposed Fiscal Year 2019 budget changed little from Fiscal Year 2018.

On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2018-07, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 20, 2018 at 1:00 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Request by D.R. Horton to Install Sidewalk Within Bonita Beach Road Right-of-Way

Mr. Underhill discussed the location of the sidewalk extension, north and west from The Seasons of Bonita entrance. Mr. Adams stated that this was required by the City to provide continuity and connectivity for pedestrians. Mr. Underhill stated that it was due to the speed limit on the roadway and the City not wanting the pedestrian crosswalk at a particular entrance; the extension avoids the need to have the crosswalk within the District’s right-of-way (ROW). Mr. Underhill confirmed that The Seasons will construct the sidewalk and dedicate it to the District. Mr. Adams anticipated that it would become part of the shared cost arrangement between the four communities; an Agreement between the parties would be prepared.

On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, D.R. Horton’s request to install a sidewalk within the Bonita Beach Road right-of-way, was approved.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2018. As mentioned at the last meeting, the District will begin to incur costs related to the mitigation maintenance and monitoring, which will result in the District billing the other three communities; those should start to appear beginning with the April financials.

SIXTH ORDER OF BUSINESS

Approval of April 16, 2018 Regular Meeting Minutes

Mr. Adams presented the April 16, 2018 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 April 16, 2018 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

Mr. Urbancic recalled that, last year, the District approved an easement for an outfall over Parcel WFWE4. Since then, SHR and East Bonita Beach Road CDD asked for an easement but want to use their own form. Comments were set to the parties and a response was pending.

B. District Engineer: *Banks Engineering, Inc.*

Mr. Underhill stated that the description for the portion of the flow way that will be deeded back to Lennar or released by the District should be completed today. Mr. Adams indicated that the associated Agreement was previously approved and the Chair executed it.

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

i. 0 Registered Voters in District as of April 15, 2018

Mr. Adams would verify the number, as there were known residents residing within the boundaries of the District.

ii. NEXT MEETING DATE: June 18, 2018 at 1:00 P.M.

The next meeting will be held on June 18, 2018 at 1:00 p.m. at this location.

EIGHTH ORDER OF BUSINESS

Audience Comments/Supervisors' Requests

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. Drake and seconded by Ms. Kingston, with all in favor, the meeting adjourned at 1:25 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair