

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

November 14, 2022

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA
LETTER**

Beach Road Golf Estates Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

November 7, 2022

Board of Supervisors
Beach Road Golf Estates Community Development District

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Beach Road Golf Estates Community Development District will hold a Regular Meeting on November 14, 2022, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135 and via Zoom at <https://us02web.zoom.us/j/85618785926>, Meeting ID: **856 1878 5926** or telephonically at **1-929-205-6099**, Meeting ID: **856 1878 5926**. The agenda is as follows:

1. Call to Order/Roll Call
2. Chairman's Opening Comments
3. Public Comments (*3 minutes per speaker*)
4. Continued Discussion/Update: Beach Road Lighting Project
5. Consideration of Resolution 2023-01, Declaring a Vacancy in Seat 5 of the Board of Supervisors Pursuant to Section 190.006(3)(b), *Florida Statutes*; and Providing an Effective Date
6. Acceptance of Unaudited Financial Statements as of September 30, 2022
7. Approval of October 17, 2022 Regular Meeting Minutes
8. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Banks Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt & Associates, LLC*
 - NEXT MEETING DATE: December 19, 2022 at 1:00 P.M.

○ QUORUM CHECK

| | | | |
|------------------|------------------------------------|--------------------------------|-----------------------------|
| Joseph Grillo | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| Barry Kove | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| Daniel DiTommaso | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| Denise Kempf | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |
| | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> PHONE | <input type="checkbox"/> NO |

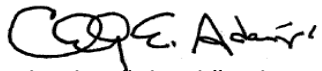
D. Field Operations: *Wrathell, Hunt & Associates, LLC*

9. Audience Comments/Supervisors' Requests

10. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley "Chuck" Adams
District Manager

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

5

RESOLUTION 2023-01

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEAT 5 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Beach Road Golf Estates Community Development District (“**District**”) is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, on November 8, 2022, three (3) members of the Board of Supervisors (“**Board**”) are to be elected by “**Qualified Electors**,” as that term is defined in Section 190.003, *Florida Statutes*; and

WHEREAS, the District published a notice of qualifying period set by the Supervisor of Elections at least two (2) weeks prior to the start of said qualifying period; and

WHEREAS, at the close of the qualifying period, two (2) Qualified Electors qualified to run for the three (3) seats available for election by the Qualified Electors of the District; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, the Board shall declare Seat 5 vacant, effective the second Tuesday following the general election; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, a Qualified Elector shall be appointed to the vacant seat within 90 days thereafter; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seat available for election as vacant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The following seat is declared vacant effective as of November 22, 2022:

Seat #5 (currently held by Peter Leyon)

SECTION 2. Until such time as the District Board appoints a Qualified Elector to fill the vacancy declared in Section 1 above, the incumbent Board Supervisor of that respective seat shall remain in office.

SECTION 3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 14th day of November, 2022.

ATTEST:

**BEACH ROAD GOLF ESTATES COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2022**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
BALANCE SHEET
SEPTEMBER 30, 2022**

| | General Fund | Debt Service Fund Series 2015 | Capital Projects Fund Series 2015 | Total Governmental Funds |
|-------------------------------------|-------------------|-------------------------------------|---|--------------------------------|
| ASSETS | | | | |
| Cash | \$ 107,016 | \$ - | \$ - | \$ 107,016 |
| Investments | | | | |
| Revenue | - | 1,455,783 | - | 1,455,783 |
| Reserve | - | 1,001,774 | - | 1,001,774 |
| Sinking | - | 28 | - | 28 |
| Interest | - | 13 | - | 13 |
| Prepayment | - | 14 | - | 14 |
| Construction | - | - | 1,240,089 | 1,240,089 |
| Due from other | - | - | 693 | 693 |
| Due from capital projects fund | 262 | - | - | 262 |
| Due from other governments | 2,003 | - | - | 2,003 |
| Assessments receivable | 574 | 163 | - | 737 |
| Utility deposit | 282 | - | - | 282 |
| Prepaid expense | 7,489 | - | - | 7,489 |
| Total assets | <u>\$ 117,626</u> | <u>\$ 2,457,775</u> | <u>\$ 1,240,782</u> | <u>\$ 3,816,183</u> |
| LIABILITIES | | | | |
| Liabilities | | | | |
| Accounts payable | \$ 10,365 | \$ - | \$ 63,161 | \$ 73,526 |
| Developer advance | 1,983 | - | - | 1,983 |
| Accrued taxes payable | 428 | - | - | 428 |
| Due to general fund | - | - | 262 | 262 |
| Total liabilities | <u>12,776</u> | <u>-</u> | <u>63,423</u> | <u>76,199</u> |
| FUND BALANCES | | | | |
| Restricted for: | | | | |
| Debt service | - | 2,457,775 | - | 2,457,775 |
| Capital projects | - | - | 1,177,359 | 1,177,359 |
| Assigned | | | | |
| Lake bank erosion repair | 150,000 | - | - | 150,000 |
| Unassigned | (45,150) | - | - | (45,150) |
| Total fund balances | <u>104,850</u> | <u>2,457,775</u> | <u>1,177,359</u> | <u>3,739,984</u> |
| Total liabilities and fund balances | <u>\$ 117,626</u> | <u>\$ 2,457,775</u> | <u>\$ 1,240,782</u> | <u>\$ 3,816,183</u> |

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

| | Current Month | Year to Date | Budget | % of Budget |
|--|-------------------|-------------------|-------------------|----------------|
| REVENUES | | | | |
| On-roll assessments | \$ 19 | \$ 236,393 | \$ 233,809 | 101% |
| Intergovernmental mitigation and monitoring | 2,428 | 13,986 | 78,840 | 18% |
| Non-governmental mitigation and monitoring | - | 15,821 | - | N/A |
| Interest | 1 | 29 | - | N/A |
| Total revenues | <u>2,448</u> | <u>266,229</u> | <u>312,649</u> | 85% |
| EXPENDITURES | | | | |
| Supervisors | 861 | 11,411 | - | N/A |
| Management/recording | 3,333 | 40,000 | 40,000 | 100% |
| Financial accounting services | 1,292 | 15,500 | 15,500 | 100% |
| Audit | - | 4,200 | 4,500 | 93% |
| Dissemination agent | 417 | 5,000 | 5,000 | 100% |
| Arbitrage rebate | - | 500 | - | N/A |
| Trustee fees | - | 9,868 | 10,850 | 91% |
| Legal | 710 | 8,747 | 10,000 | 87% |
| Engineering | 1,500 | 1,500 | 5,000 | 30% |
| Engineering - stormwater analysis | 900 | 900 | - | N/A |
| Postage | 154 | 1,332 | 300 | 444% |
| Printing & reproduction | 83 | 1,000 | 1,000 | 100% |
| Legal advertising | 578 | 1,237 | 1,000 | 124% |
| Annual district filing fee | - | 175 | 175 | 100% |
| Insurance | - | 6,311 | 6,200 | 102% |
| Other current charges | 124 | 613 | 650 | 94% |
| ADA website maintenance | - | 210 | 210 | 100% |
| Website | - | 705 | 615 | 115% |
| Total professional & admin | <u>9,952</u> | <u>109,209</u> | <u>101,000</u> | 108% |
| Operations | | | | |
| Mitigation maintenance and monitoring | 5,663 | 61,063 | 146,000 | 42% |
| On-site operations and maintenance | 11,620 | 132,068 | 92,000 | 144% |
| Total operations | <u>17,283</u> | <u>193,131</u> | <u>238,000</u> | 81% |
| Other fees and charges | | | | |
| Property appraiser | - | - | 1,459 | 0% |
| Tax collector | (554) | 1,561 | 2,189 | 71% |
| Total other fees and charges | <u>(554)</u> | <u>1,561</u> | <u>3,648</u> | 43% |
| Total expenditures | <u>26,681</u> | <u>303,901</u> | <u>342,648</u> | 89% |
| Excess/(deficiency) of revenues over/(under) expenditures | (24,233) | (37,672) | (29,999) | |
| Fund balance - beginning | 129,083 | 142,522 | 329,261 | |
| Assigned | | | | |
| Lake bank erosion repair ¹ | 150,000 | 150,000 | 150,000 | |
| Unassigned | (45,150) | (45,150) | 149,262 | |
| Fund balance - ending | <u>\$ 104,850</u> | <u>\$ 104,850</u> | <u>\$ 299,262</u> | |

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

| | <u>Current Month</u> | <u>Year to Date</u> | <u>Budget</u> | <u>% of Budget</u> |
|--|--------------------------|-------------------------|---------------------|------------------------|
| REVENUES | | | | |
| Assessment levy: on-roll - net | \$ 163 | \$ 1,999,064 | \$ 1,996,768 | 100% |
| Interest | 4,115 | 10,643 | - | N/A |
| Assessment prepayments | - | 24,012 | - | N/A |
| Total revenues | <u>4,278</u> | <u>2,033,719</u> | <u>1,996,768</u> | 102% |
| EXPENDITURES | | | | |
| Principal | - | 595,000 | 595,000 | 100% |
| Interest | - | 1,386,035 | 1,386,035 | 100% |
| Total expenditures | <u>-</u> | <u>1,981,035</u> | <u>1,981,035</u> | 100% |
| Excess/(deficiency) of revenues over/(under) expenditures | 4,278 | 52,684 | 15,733 | |
| OTHER FINANCING SOURCES/(USES) | | | | |
| Transfers out | - | (51,360) | - | N/A |
| Total other financing sources/(uses) | <u>-</u> | <u>(51,360)</u> | <u>-</u> | N/A |
| Net change in fund balances | 4,278 | 1,324 | 15,733 | |
| Fund balance - beginning | 2,453,497 | 2,456,451 | 2,449,879 | |
| Fund balance - ending | <u>\$ 2,457,775</u> | <u>\$ 2,457,775</u> | <u>\$ 2,465,612</u> | |

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2015
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

| | Current Month | Year to Date |
|---------------------------------------|------------------|-----------------|
| REVENUES | | |
| Interest | \$ 2,103 | \$ 5,440 |
| Total revenues | 2,103 | 5,440 |
| EXPENDITURES | | |
| Capital outlay | 73,489 | 177,204 |
| Total expenditures | 73,489 | 177,204 |
| OTHER FINANCING SOURCES/(USES) | | |
| Transfers in | - | 51,360 |
| Total other financing sources/(uses) | - | 51,360 |
| Net increase/(decrease), fund balance | (71,386) | (120,404) |
| Beginning fund balance | 1,248,745 | 1,297,763 |
| Ending fund balance | \$ 1,177,359 | \$ 1,177,359 |

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

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

The Board of Supervisors of the Beach Road Golf Estates Community Development District held a Regular Meeting on October 17, 2022, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135 and via Zoom at <https://us02web.zoom.us/j/85618785926> and telephonically at 1-929-205-6099, Meeting ID 856 1878 5926, for both.

Present at the meeting were:

| | |
|------------------|---------------------|
| Barry Kove | Chair |
| Joseph Grillo | Assistant Secretary |
| Denise Kempf | Assistant Secretary |
| Daniel DiTommaso | Assistant Secretary |

Also present were:

| | |
|-------------------------------|------------------------|
| Chuck Adams | District Manager |
| Shane Willis | Operations Manager |
| Greg Urbancic (via telephone) | District Counsel |
| Jim Werbeck | HOA President/Resident |
| Christopher Applegate | Resident |
| Sharon Slavik | Resident |
| Donna Jimenez | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Kove, Grillo, DiTommaso and Kempf were present. Supervisor Leyon was not present.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

Mr. Kove welcomed everyone and discussed the following:

- 37 ➤ He felt that all should be grateful that Bonita National was spared the wrath of
38 Hurricane Ian. Minimal damage was sustained, the lakes did fantastic and the drainage systems
39 responded beautifully, as planned.
- 40 ➤ Everything pertaining to the oak tree relocation project on Galway looks great.
41 Mr. Willis was asked to have LandCare remove the green markings from the trees.
42 Mr. Kove requested updates on the following:
- 43 ➤ Resident Emails Regarding Galway Palm Trees: A lightning strike before the hurricane
44 damaged a few royal palms and a couple were damaged during the hurricane, all were
45 removed. Mr. Willis stated he will work with Mr. Adams to get them replaced.
- 46 ➤ Regarding the trees turning reddish green after the hurricane and dying, Mr. Willis
47 stated it is typical for windburn and salt to dry out the trees, causing the color to change but
48 the trees will recover pretty quickly and rain will help to rinse it off.
- 49 ➤ Regarding when the palm trees will be replaced, Mr. Willis was unsure, as flooding
50 damaged a lot of farms and destroyed a lot of the harvest.
- 51 ➤ Regarding signs missing from the poles just installed that are being resized, Mr. Willis
52 will ask the District Engineer; the poles were just installed on October 13, 2022.
- 53 ➤ Regarding when the new security fence at the front will be installed, Mr. Matt Hunter,
54 of Carter Fence, advised this morning that the County just opened the permit portal and are
55 only processing life and safety permits, specifically for fire and alarm systems, at this time. Mr.
56 Willis will contact him regularly for updates.
- 57 ➤ Regarding LandCare installing calusia plants, Mr. Willis stated that he delayed
58 installation that was scheduled five days before the hurricane and will reschedule.
- 59 ➤ Regarding the speed hump project, Mr. Adams reviewed the timeline and stated that
60 the concrete and decorative signage work is scheduled for the first week of November and the
61 paver installation is scheduled for November 19, 2022. Mr. Adams was asked to send the
62 finalized schedule to Mr. Serena and the HOAs.
- 63 ➤ Regarding littorals, additional littorals will be planted once the water recedes to an
64 acceptable level to ensure survival. EarthBalance agreed to hold the price and is expected on

65 site next week. Mr. Willis will email an update to the Board; he expects the project will take
66 three to four days to complete.

67 Ms. Kempf asked if the overgrown littorals were thinned out and the dying ones
68 removed throughout the community. Mr. Willis stated that he was advised of only two lakes at
69 which they treated the excess 15' to 20' of littorals to narrow the shelf, instead of removing
70 them, and the weeds take about seven to 10 days to take effect. He will follow up on whether
71 the rain washed away the treatment.

72 Mr. Kove voice his opinion that the area looks a lot better than a month ago.

73 Discussion ensued regarding the constraints of product use, complaints decreasing in
74 complaints about algae since mowing grasses away from the lakes and LandCare doing a better
75 job mowing the berms.

76 ➤ Regarding the Superior Waterway Services, Inc., Aeration Project contract, Mr. Adams
77 stated that the contract was executed and Accounting is processing deposits for the invoices
78 received last week. Mr. Willis stated that Mr. Nott expects to complete the entire project by
79 December 1, 2022.

80 Mr. Grillo stated, while golfing, he inspected the cabinets and closed about three that
81 were blown open by the hurricane; one is pressing against the cord. He also reset four GFCI
82 Outlets and another one yesterday and asked if they will be locked. Mr. Willis believed the new
83 designs deterred access but he must get the specifics from Mr. Knott.

84 Mr. Willis addressed questions about the aeration systems helping reduce algae,
85 quarterly maintenance and the new upgrades that will prevent GFCIs from tripping. This
86 information is included in the Field Operations Report, which was distributed.

87 Mr. Kove asked if the Golf Board considered installing fountains instead of floating
88 greens, if this falls under the CDD's scope of work. Mr. Adams replied no, as the CDD's interest
89 is in water quality and is subject to the environmental permit. He noted aeration systems are
90 far more efficient in improving water quality than fountains.

91 Mr. Grillo stated that the Greens Committee is in the preliminary stages of considering
92 asking the Golf Board to replace the lost three floating greens. Mr. Willis compared the aeration
93 systems strengths versus fountains in terms of addressing water quality.

94 ▪ **Staff Reports – Field Operations**

95 **This item, previously Item 9D, was presented out of order.**

96 The Field Operations Report was distributed for informational purposes.

97 Regarding the Road Markings/Fire Hydrant, Mr. Willis stated that Mr. Dean placed
98 another work order with the company on September 26, 2022; there were no other updates.

99 Mr. Adams stated that Collier Concrete can complete this if it is not completed before
100 they arrive to do the concrete work for the speed humps; the construction fund will fund this.

101 Mr. Grillo noted that the pipe at Hole #3 is still sticking up and asked if drainage pipes float if
102 thrown in the water. Mr. Willis replied affirmatively. He will ask SOLitude to re-anchor the pipe.

103 Mr. Grillo asked who inspects Bonita Beach Road, as pieces of installation on the north side of
104 the road and the culvert have been on site for a couple of weeks. Mr. Willis stated that he will
105 inspect after the meeting. Mr. Grillo noted a tipped electrical box on Bonita Beach Road. Mr.
106 Willis will have the electric company address it.

107 ▪ **Chairman’s Opening Comments Resumed**

108 Mr. Kove asked when would be the best time to consider a new District Engineer to
109 replace Banks Engineering, Inc. Mr. Adams stated that his attempts to confirm with Mr.
110 Underhill or his Assistant that they submitted the Streetlight Limited Development Order (LDO)
111 application and check to the County, which was sent to them one week prior to Hurricane Ian,
112 have gone unanswered. He is unsure how Banks’ office held up in the hurricane and did not
113 want to shift District Engineers over something that Mr. Underhill might have already
114 submitted on behalf of the CDD.

115 ▪ **Update: Streetlight Installation Project on Bonita Beach Road**

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

117 Mr. Kove asked if there is anything legal-wise that the CDD can do to get the City to
118 proceed with the tests, given that the documents were submitted to the County. Mr. Urbancic
119 was unsure if the City can be pushed on this matter. Mr. Adams stated that the Code
120 Enforcement and Building Department Representatives did contact him; the City typically has a
121 30-day period to respond but, under these conditions, they might push it back now in order to
122 address the current emergency safety, health and welfare issues.

123 Resident Christopher Applegate stated that his HOA President asked the other
124 communities who stated they were not contacted or asked for permission to conduct the study.
125 Mr. Adams stated the CDD received all four HOA responses. Resident and HOA President Jim
126 Werbeck stated that Mr. Applegate contacted him; the HOA had not been contacted has since
127 been contacted.

128 Resident Donna Jimenez asked Mr. Adams to share the responses from the HOA, as her
129 HOA has not provided any feedback. Mr. Adams stated he received responses from all four
130 HOA Boards, which the City requested for the two-phase LDO process; the first is for corrective
131 adjustments and the second is for testing.

132 Ms. Kempf suggested and the Board agreed to Mr. Urbancic contacting Mr. Underhill
133 regarding the status of the streetlight project and researching the CDD’s position, if the City
134 denies testing due to Bonita Landing’s response.

135 Discussion ensued regarding having only one resident HOA in Bonita Landing and the
136 rest being Developers, residents having issues with the Developer installing improvements
137 without permits and other safety concerns.

138
139 **THIRD ORDER OF BUSINESS** **Public Comments (3 minutes per speaker)**

140
141 Resident Sharon Slavik asked if a speed hump will be installed at Old Sky. Mr. Kove
142 noted the locations for permanent and temporary speed humps throughout the community.

143
144 **FOURTH ORDER OF BUSINESS** **Update: Status of Blue Reflector**
145 **Installation to Highlight the Fire Hydrants**

146 This item was discussed during the Second Order of Business.

147
148
149 **FIFTH ORDER OF BUSINESS** **Update: September 2022 Aeration**
150 **Maintenance Report**

151 The Aeration Maintenance Report was included for informational purposes.

152 This item was discussed following the Second Order of Business.

153
154

155 **SIXTH ORDER OF BUSINESS** **Update: Streetlight Installation Project on**
156 **Bonita Beach Road**

157
158 This item was discussed during the Second Order of Business.

160 **SEVENTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
161 **Statements as of August 31, 2022**

162
163 Mr. Adams presented the Unaudited Financial Statements as of August 31, 2022.
164 Lennar’s final two requisitions pertaining to yard drain work and the second lift of asphalt and
165 striping were received and the only remaining item is installation of blue reflectors to mark the
166 fire hydrants, which is a minimal cost. He expects to expend another \$250,000 to \$300,000 on
167 other projects.

168 The financials were accepted.

169 Mr. Adams responded to questions about whether the construction fund will fund the
170 project at Foxrock Court and other small pipe repairs and if the drainage systems will be
171 inspected during dry season; he will have Bonita Beach Road included in the inspection.

173 **EIGHTH ORDER OF BUSINESS** **Approval of September 19, 2022 Regular**
174 **Meeting Minutes**

175
176 Mr. Adams presented the September 19, 2022 Regular Meeting Minutes. The following
177 change was made:

178 Line 66: Change “City issued the permits and he is waiting for the County to approve
179 them” to “contractor requested the permits and is waiting for the approval.”

181 **On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, the**
182 **September 19, 2022 Regular Meeting Minutes, as amended, were approved.**

183
184
185 **NINTH ORDER OF BUSINESS** **Staff Reports**

186
187 **A. District Counsel: *Coleman, Yovanovich & Koester, P.A.***

188 There was no report.

189 Regarding the Streetlight LDO and Bonita Landing making up 7%, Mr. Kove stated he
190 wants to ensure that the CDD takes the approach that 93% of the communities are in favor of
191 testing. Mr. Adams stated that Representatives of 93% of the group are in favor of testing. He
192 noted all three CDDs and the four HOA involved were Developer-controlled at that time.

193 Mr. Kove reiterated it would cost the CDD close to \$290,000 to remove and replace the
194 poles with something more decorative and, according to Florida Power & Light (FPL) more of
195 them will be needed to get the same type of illumination.

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

197 There was no report.

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

- 199 • **NEXT MEETING DATE: November 14, 2022 at 1:00 P.M.**

- 200 ○ **QUORUM CHECK**

201 The next meeting will be held on November 14, 2022.

202 **D. Field Operations: *Wrathell, Hunt and Associates, LLC***

203 This item was presented following the Second Order of Business.

204

205 **TENTH ORDER OF BUSINESS**

**Audience
Requests**

Comments/Supervisors'

206

207

208 There were no Audience comments or Supervisors' requests.

209

210 **ELEVENTH ORDER OF BUSINESS**

Adjournment

211

212

213 **On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, the**
214 **meeting adjourned at 1:57 p.m.**

215

216

217

218

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

219
220
221
222
223

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

| BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT | | |
|---|-----------------------------------|-------------|
| BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE | | |
| LOCATION | | |
| <i>Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135</i> | | |
| DATE | POTENTIAL DISCUSSION/FOCUS | TIME |
| October 17, 2022 | Regular Meeting | 1:00 PM |
| November 14, 2022* | Regular Meeting | 1:00 PM |
| December 19, 2022 | Regular Meeting | 1:00 PM |
| January 9, 2023* | Regular Meeting | 1:00 PM |
| February 20, 2023 | Regular Meeting | 1:00 PM |
| March 20, 2023 | Regular Meeting | 1:00 PM |
| April 17, 2023 | Regular Meeting | 1:00 PM |
| May 15, 2023 | Regular Meeting | 1:00 PM |
| June 19, 2023 | Regular Meeting | 1:00 PM |
| July 17, 2023 | Regular Meeting | 1:00 PM |
| August 21, 2023 | Public Hearing & Regular Meeting | 1:00 PM |
| September 18, 2023 | Regular Meeting | 1:00 PM |

Exceptions*

November meeting date is one week earlier.

January meeting date is one week earlier to accommodate Martin Luther King Jr. Holiday