

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

January 9, 2023

**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

January 2, 2023

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 January 9, 2023 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/82952595001>, Meeting ID: **829 5259 5001** or telephonically at **1-929-205-6099**, Meeting ID: **829 5259 5001**. 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. Acceptance of Unaudited Financial Statements as of November 30, 2022
6. Approval of December 19, 2022 Regular Meeting Minutes
7. 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: February 20, 2023 at 1:00 P.M.

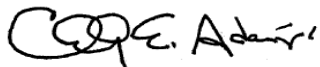
○ QUORUM CHECK

Seat 1	Joseph Grillo	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Seat 2	Barry Kove	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Seat 3	Daniel DiTommaso	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Seat 4	Denise Kempf	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Seat 5	Timothy Vanderhyden	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- D. Field Operations: *Wrathell, Hunt & Associates, LLC*
- 8. Audience Comments/Supervisors' Requests
- 9. 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**

**UNAUDITED
FINANCIAL
STATEMENTS**

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

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

	General Fund	Debt Service Fund Series 2015	Capital Projects Fund Series 2015	Total Governmental Funds
ASSETS				
Cash	\$ 95,079	\$ -	\$ -	\$ 95,079
Undeposited funds	1,038	-	693	1,731
Investments				
Revenue	-	154,509	-	154,509
Reserve	-	1,001,732	-	1,001,732
Sinking	-	195	-	195
Interest	-	216	-	216
Prepayment	-	14	-	14
Construction	-	-	982,776	982,776
Due from general fund	-	73,497	-	73,497
Due from capital projects fund	63,423	-	-	63,423
Due from other governments	4,893	-	-	4,893
Utility deposit	282	-	-	282
Total assets	<u>\$ 164,715</u>	<u>\$ 1,230,163</u>	<u>\$ 983,469</u>	<u>\$ 2,378,347</u>
LIABILITIES				
Liabilities				
Developer advance	1,983	-	-	1,983
Accrued taxes payable	122	-	-	122
Due to debt service	73,497	-	-	73,497
Due to general fund	-	-	63,423	63,423
Total liabilities	<u>75,602</u>	<u>-</u>	<u>63,423</u>	<u>139,025</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	4,893	-	-	4,893
Total deferred inflows of resources	<u>4,893</u>	<u>-</u>	<u>-</u>	<u>4,893</u>
FUND BALANCES				
Restricted for:				
Debt service	-	1,230,163	-	1,230,163
Capital projects	-	-	920,046	920,046
Assigned				
Lake bank erosion repair	150,000	-	-	150,000
Unassigned	(65,780)	-	-	(65,780)
Total fund balances	<u>84,220</u>	<u>1,230,163</u>	<u>920,046</u>	<u>2,234,429</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 164,715</u>	<u>\$ 1,230,163</u>	<u>\$ 983,469</u>	<u>\$ 2,378,347</u>

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

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 10,719	\$ 10,719	267,803	4%
Intergovernmental: shared costs revenue	-	-	68,040	0%
Interest	-	1	-	N/A
Total revenues	<u>10,719</u>	<u>10,720</u>	<u>335,843</u>	3%
EXPENDITURES				
Supervisors	-	861	10,334	8%
Management/recording	3,333	6,667	40,000	17%
Financial accounting services	1,292	2,583	15,500	17%
Audit	-	-	4,500	0%
Dissemination agent	417	833	5,000	17%
Arbitrage rebate	-	-	500	0%
Trustee fees	-	-	10,850	0%
Legal	-	-	10,000	0%
Engineering	-	-	5,000	0%
Postage	7	118	750	16%
Printing & reproduction	83	167	1,000	17%
Legal advertising	275	275	1,000	28%
Annual district filing fee	-	175	175	100%
Insurance	-	6,784	7,100	96%
Other current charges	24	51	650	8%
ADA website maintenance	-	210	210	100%
Website	-	705	705	100%
Total professional & admin	<u>5,431</u>	<u>19,429</u>	<u>113,274</u>	17%
Operations				
Shared costs maintenance/monitoring	10,708	10,708	126,000	8%
On-site other contractual services	665	665	92,908	1%
Total operations	<u>11,373</u>	<u>11,373</u>	<u>218,908</u>	5%
Other fees and charges				
Property appraiser	-	-	1,459	0%
Tax collector	2,116	2,116	2,189	97%
Total other fees and charges	<u>2,116</u>	<u>2,116</u>	<u>3,648</u>	58%
Total expenditures	<u>18,920</u>	<u>32,918</u>	<u>335,830</u>	10%
Excess/(deficiency) of revenues over/(under) expenditures	(8,201)	(22,198)	13	
Fund balance - beginning	92,421	106,418	164,644	
Assigned				
Lake bank erosion repair ¹	150,000	150,000	150,000	
Unassigned	(65,780)	(65,780)	14,657	
Fund balance - ending	<u>\$ 84,220</u>	<u>\$ 84,220</u>	<u>\$ 164,657</u>	

¹Intended to fund long term lake bank erosion repairs in District owned ponds.

**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 NOVEMBER 30, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 73,333	\$ 73,333	\$ 1,995,030	4%
Interest	5,841	10,395	-	N/A
Total revenues	<u>79,174</u>	<u>83,728</u>	<u>1,995,030</u>	4%
EXPENDITURES				
Principal	620,000	620,000	620,000	100%
Principal prepayment	-	-	25,000	0%
Interest	687,067	687,067	1,361,118	50%
Total expenditures	<u>1,307,067</u>	<u>1,307,067</u>	<u>2,006,118</u>	65%
Excess/(deficiency) of revenues over/(under) expenditures	(1,227,893)	(1,223,339)	(11,088)	
OTHER FINANCING SOURCES/(USES)				
Transfers out	-	(4,274)	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>(4,274)</u>	<u>-</u>	N/A
Net change in fund balances	(1,227,893)	(1,227,613)	(11,088)	
Fund balance - beginning	2,458,056	2,457,776	2,496,315	
Fund balance - ending	<u>\$ 1,230,163</u>	<u>\$ 1,230,163</u>	<u>\$ 2,485,227</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 NOVEMBER 30, 2022**

	Current Month	Year to Date
REVENUES		
Interest	\$ 2,695	\$ 5,011
Total revenues	2,695	5,011
EXPENDITURES		
Capital outlay	22,964	22,964
Total expenditures	22,964	22,964
OTHER FINANCING SOURCES/(USES)		
Transfers in	-	4,274
Total other financing sources/(uses)	-	4,274
Net increase/(decrease), fund balance	(20,269)	(13,679)
Beginning fund balance	940,315	933,725
Ending fund balance	\$ 920,046	\$ 920,046

**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 December 19, 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/82952595001> and telephonically at 1-929-205-6099, Meeting ID 829 5259 5001, for both.

Present at the meeting were:

Barry Kove	Chair
Daniel DiTommaso	Vice Chair
Joseph Grillo	Assistant Secretary
Denise Kempf	Assistant Secretary

Also present were:

Shane Willis	Operations Manager
Greg Urbancic (via telephone)	District Counsel
Andy Nott	Superior Waterway Services, Inc.
Peter Serena	Troon-General Manager
Jim Werbeck	HOA President/Resident
Richard Slattery	HOA
Bill McCormick	Resident
Timothy Vanderhyden	Resident
Sam Wise	
Numerous Residents	

DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE

FOR A PORTION OF THE MEETING

THE MINUTES WERE TRANSCRIBED FROM THE DISTRICT MANAGER'S NOTES

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Willis called the meeting to order at 1:03 p.m.

Mr. Willis, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Daniel DiTommaso and Ms. Denise Kempf

Supervisors Kove, Grillo, DiTommaso and Kempf were present. One seat was vacant.

42 **SECOND ORDER OF BUSINESS**

Chairman’s Opening Comments

43

44 Mr. Kove greeted the Board, residents present and then provided updates of various
45 projects underway.

46 **▪ Discussion of Aeration System Upgrade**

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

48 Mr. Kove introduced Mr. Nott. Mr. Nott gave a 20-minute update on the aeration
49 system upgrade project.

50 Mr. Kove asked Staff to source the cost to install clusia hedges around all the aeration
51 systems for beautification purposes.

52 Mr. Grillo asked why the pipes in the lakes are various sizes. Mr. Willis explained that
53 they were probably installed during lake excavation and were cut “below the waterline” during
54 various times of the year resulting in pipes of different lengths. Mr. Grillo asked Staff to ensure
55 all pipes in the lakes are cut below the waterline. Mr. Nott stated he will inspect and cut the
56 pipes as needed.

57

58 **THIRD ORDER OF BUSINESS**

Public Comments (3 minutes per speaker)

59

60 Resident Timothy Vanderhyden asked if the CDD can recoup funds from the street
61 lighting equipment. Mr. Kove explained that this option is being explored as part of ending the
62 project.

63

64 **FOURTH ORDER OF BUSINESS**

**Administration of Oath of Office to Newly
Elected Supervisors, Daniel DiTommaso
[SEAT 3] and Denise Kempf [SEAT 4] (the
following to be provided in a separate
package)**

65

66

67

68

69

70 Mr. Urbancic explained Sunshine law, ethics code and the following items:

71 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

72 **B. Membership, Obligations and Responsibilities**

73 **C. Financial Disclosure Forms**

74 **I. Form 1: Statement of Financial Interests**

75 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**

76 **III. Form 1F: Final Statement of Financial Interests**

77 **D. Form 8B – Memorandum of Voting Conflict**

78 The Zoom connection disconnected.

79 Mr. Willis made several attempts to reconnect the Zoom connection and internet but
80 was unable to re-establish the connection. The consensus of the Board was to continue the
81 meeting. District Counsel agreed that no significant budgetary action was taking place so the
82 meeting could continue.

83

84 **FIFTH ORDER OF BUSINESS**

**Consider Appointment of Qualified Elector
to Fill Seat 5 Vacancy; Term Expires
November 2026**

85

86

87

88 Mr. Kove nominated Mr. Timothy Vanderhyden to Seat 5. No other nominations were
89 made.

90

91 **On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, the**
92 **appointment of Mr. Timothy Vanderhyden to fill Seat 5, was approved.**

93

94

95 • **Administration of Oath of Office to Newly Appointed Supervisor**

96 This item was presented following the Eleventh Order of Business.

97

98 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-02,
Designating Certain Officers of the District,
and Providing for an Effective Date**

99

100

101

102 Mr. Willis presented Resolution 2023-02. Mr. Grillo nominated the following slate:

103 Barry Kove

Chair

104 Daniel DiTommaso

Vice Chair

105 Chuck Adams

Secretary

106 Joseph Grillo

Assistant Secretary

107 Denise Kempf

Assistant Secretary

108 Timothy Vanderhyden

Assistant Secretary

109 Craig Wrathell

Assistant Secretary

110 No other nominations were made. Prior appointments by the Board for Treasurer and
111 Assistant Treasurer remain unaffected by this Resolution.

112

113

114

115

On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, Resolution 2023-02, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

116

117

118 **SEVENTH ORDER OF BUSINESS****Continued Discussion/Update: Beach Road
Lighting Project**

119

120

121 Mr. Kove explained the project status. The Board discussed hiring a new Engineer for
122 the sidewalk light project.

123

124

TRANSCRIPTION FROM AUDIO COMMENCED

125

126 Mr. Kove voiced his opinion that, until the CDD has a clear analysis of what is being
127 done, it must stop the light project as it exists right now. He asked if the Board Members had
128 any comments they felt should be documented in the minutes.

129

130 Ms. Kempf felt that the CDD is always comparing Palmira and what the CDD might be
131 doing. Mr. Kove stated that those are sidewalk lights and the initial vendor who built the
132 community installed them, not Florida Power & Light (FPL). One side is lit more than the other.
133 Mr. Kove wants to ensure that both sides are lit properly and that it does not create an issue
134 with any residents. Ms. Kempf stated they hope FPL will be able to provide a selection of
135 sidewalk lights, without having that added expense. Mr. Kove stated he told Mr. Adams that he
136 hoped they can copy the lights in front of Valencia and use the same design, which are not FPL
lights, as he believed it will enhance the area.

137

The Board heard public comments on this matter.

138

A resident stated he likes the lights in Valencia versus what the CDD has now.

139

140 Mr. Grillo stated part of this involved talking about reflectors on the road. Mr. Kove
141 stated that Mr. Adams is aware but the sidewalk lights need to be installed first. He believed
FPL might require another photometric study.

142

143 Mr. Kempf believed the CDD should go out to bid or evaluate several companies, if a
study is needed. Mr. Kove agreed and asked Mr. Willis to advise Mr. Adams of this.

144

145 A resident asked what will happen to the existing LED lights and if the CDD will retain
them. Mr. Kove stated the CDD leases the poles and part of this project will be to negotiate

146 with FPL to remove them; the construction fund will be used to facilitate this project as quickly
147 as possible.

148 Mr. DiTommaso asked if there is design criteria for sidewalk lighting, as he believed it
149 was more decorative; in his opinion, another study should not be required. Mr. Kove agreed
150 and stated they need to hear from FPL about what they can and cannot do; the CDD has the
151 option to buy the lights and be in charge or maintain. He wants District Counsel to push FPL as
152 the CDD does not want the poles up for another two years; a meeting with FPL should be
153 scheduled as quickly as possible.

154 Mr. Vanderhyden stated, as an HOA member up north, he found it far more feasible for
155 the HOA to own the poles than to deal with the local utilities and it was far cheaper to install
156 and maintain them. Mr. Kove agreed, and stated that the CDD might need this Agreement to
157 go forward with FPL and to make anything work.

158 Ms. Kempf asked who will obtain the permit. Mr. Kove stated Mr. Adams will obtain it
159 and he will push to make the FPL meeting public. The Board is aware of Bonita Landings,
160 Seasons and Valencia’s thoughts on this matter and ensured the lighting will be in line for all
161 communities, where it is not too bright.

162

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of October 31, 2022**

163
164
165

166 Mr. Willis presented the Unaudited Financial Statements as of October 31, 2022. The
167 Board asked Mr. Willis to have all of Fox Rock Court inspected and repaired, if necessary, as
168 construction funds are being used to repair the others. Mr. Willis stated he will speak to
169 Lennar; however, he believed some home warranties expired and this could explain why some
170 homes were being repaired and others were not.

171 The financials were accepted.

172

NINTH ORDER OF BUSINESS

**Approval of November 14, 2022 Regular
Meeting Minutes**

173
174
175

176 Mr. Willis presented the November 14, 2022 Regular Meeting Minutes. Mr. Grillo’s edits
177 were submitted to Management.

178 Ms. Kempf stated she did not make the motion on Line 101. Mr. Willis believed she did
179 make the motion but he will verify and, if warranted, make the appropriate correction.

180 The following change, which was the same as the change submitted by Mr. Grillo, was
181 made:

182 Lines 25 and 177: Change "Tang" to "Tayman"

183

184 **On MOTION by Mr. Grillo and seconded by Mr. DiTommaso, with all in favor,**
185 **the November 14, 2022 Regular Meeting Minutes, as amended, were**
186 **approved.**

187

188

189 **TENTH ORDER OF BUSINESS**

Staff Reports

190

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

192 This was addressed during Item 10C.

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

194 There was no report.

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

196 Mr. Willis stated that Mr. Adams will return to the office on January 2, 2023.

197 A resident noted the District Engineer has not participated via Zoom in months and
198 asked if he is on retainer. Mr. Willis stated that the District Engineer participates when needed
199 and bills accordingly. Mr. Kove recalled that, at the last meeting, the Board approved engaging
200 a new Engineer by the end of 2022 to handle new projects. Mr. Willis believed the existing
201 District Engineer will handle the current in progress projects that will go through the
202 construction fund, until they are completed. Mr. Kove asked Mr. Willis to confirm with Mr.
203 Adams if Banks Engineering needs to be involved with the new sidewalk project and, if not, Mr.
204 Adams should commence the hiring process immediately and not wait until next month. It was
205 noted that the CDD might likely have two District Engineers for a while.

206 Mr. Willis stated that District Counsel wanted to emphasize the importance of the
207 Sunshine Law and highly recommended the new Supervisors read the materials in the
208 Supervisors package. Due to the technical issues, the Board Members were instructed to
209 contact Mr. Willis with their questions and he will relay them to District Counsel to answer.

210 • **NEXT MEETING DATE: January 9, 2023 at 1:00 P.M.**

211 ○ **QUORUM CHECK**

212 All Supervisors confirmed their attendance at the January 9, 2023 meeting.

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

214 The Field Operations Report was not in the agenda package. It will be emailed to the
215 Board before the end of the week.

216

217 **ELEVENTH ORDER OF BUSINESS**

**Audience
218 Requests**

Comments/Supervisors'

219

220 Resident Bill McCormick noted erosion on the beaches and that the CDD did not use
221 Accurate and engaged an outside company to handle this issue. He asked if the CDD or Lennar
222 paid for this. Mr. Kove stated the CDD paid. Mr. Willis stated that it was paid for from the
223 construction funds.

224 Mr. McCormick asked if any homeowners become responsible for their part of the
225 beach erosion if beach erosion continues after Lennar turns it over to the CDD. Mr. Willis
226 replied affirmatively and stated, at some point District Counsel, the District Manager and the
227 Board need to discuss developing a community policy on how the CDD responds to this. He
228 explained the CDD and homeowner areas of responsibility. He noted that 90% of the erosion
229 damage is from run off from homeowner property to the lake bank. The builders did not install
230 drainage pipes and the CDD cannot make or pay for repairs for private property.

231 Mr. Kove felt that the HOA or homeowners will eventually need to replace the cheap
232 sprinkler heads Lennar installed behind the lanais, as they are causing a lot of the erosion. The
233 cost will be about \$60 to \$70. HOA President Jim Werbeck stated residents must pay for that.

234 **▪ Administration of Oath of Office to Newly Appointed Supervisor**

235 **This item, previously the Fifth Order of Business, was presented out of order.**

236 Mr. Willis, a Notary of the State of Florida and duly authorized, administered the Oath of
237 Office to Mr. Timothy Vanderhyden. He will review the Supervisor's package after the meeting.

238 Mr. Kove asked Mr. Willis to ensure the CDD website is properly updated.

239

240 **TWELFTH ORDER OF BUSINESS**

Adjournment

241

242

243 **On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, the**
244 **meeting adjourned at 2:31 p.m.**

245
246
247
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249
250

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS
C**

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

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS
D**



Wrathell, Hunt and Associates, LLC

TO: Beach Road Golf Estates CDD Board of Supervisors
FROM: Shane Willis – Operations Manager
DATE: January 9, 2023
SUBJECT: Status Report – Field Operations

Street Signs: All poles installed; one sign “Speed Hump Ahead” is on order.

Road Markings/Fire Hydrant: This will be a part of the final lift.

Speed Table Project: Staff received the LDO on 8.3.22 which contained several stipulations that require contractor proposals, those are currently being sourced (construction funds).

Pedestrian Gate: All proposals have been received, Staff and the Chair approved the project during an on-site walk through 7.27.22. Verified permit status weekly, last status of “pending” received on 12.28.22.

Landscape Activities:

- Mowed 2 times in December
- Treated for weeds 2 times in October
- Irrigation wet checks conducted
- 1 royal palm and 2 trees were installed (replacements)
- Weekly palm frond clean-up
- Installed rip-rap around drainage on Bonita Beach Road
- Pine straw installed
- Chinch bug treatments for some areas of sod on Bonita Beach Road.

Aquatics & Wetlands/Conservation Areas:

- Aquatics & Wetlands proposals to be presented at February meeting.
- Aeration refurbishment – Complete except 10 diffusers install for driving range and starting some diffusers.
- EarthBalance completed their assessment and have provided Staff a proposal for 1 littoral plant per linear foot on all District Lakes at a cost of approximately \$45,131.00 (construction funds during low water).