

**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 May 20, 2019 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.

Present at the meeting were:

Russell Smith	Chair
John Moran	Vice Chair
Alex Hinebaugh	Assistant Secretary
Mike Rollins	Assistant Secretary
Steve Gabor	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer
Mr. Riggs	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:01 p.m. All Supervisors were present, in person, at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There bring no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-07, Approving a Proposed Budget for Fiscal Year 2019/2020 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 2019-07. He reviewed the proposed Fiscal Year 2020 budget line items, including increases, decreases, adjustments compared to the Fiscal Year 2019 budget, explained the reasons for the changes and responded to questions. Discussion ensued regarding noticing requirements.

On MOTION by Mr. Moran and seconded by Mr. Smith, with all in favor, Resolution 2019-07, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 19, 2019 at 1:00 p.m., at Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2019

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2019.

FIFTH ORDER OF BUSINESS

Approval of March 18, 2019 Regular Meeting Minutes

Mr. Adams presented the March 18, 2019 Regular Meeting Minutes.

On MOTION by Mr. Moran and seconded by Mr. Hinebaugh, with all in favor, the March 18, 2019 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

There being nothing to report, the next item followed.

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

Mr. Underhill stated that, within the next couple of weeks, he would commence evaluation of the lakes for lake bank erosion issues and present the findings and remediation options. Lake bank erosion remediation methods in other communities were discussed.

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

i. 718 Registered Voters in District as of April 15, 2019

There were 718 registered voters residing within the District as of April 15, 2019.

ii. NEXT MEETING DATE: June 17, 2019 at 1:00 P.M.

The next meeting will be held on June 17, 2019 at 1:00 p.m.

SEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

Mr. Adams stated he was pursuing Florida Power & Light (FPL) regarding the available options for street lighting. Generally, FPL does not do central median lighting; therefore, it would likely be outside of the lanes and probably staggered. Discussion ensued regarding the areas where streetlights should be installed, how the LCEC leases the power poles along the road to municipalities for \$40 per month for the power and LED lights, the high expense to install streetlighting internally, leasing the power poles, power and maintenance from FPL, etc.

Mr. Riggs, a resident, thanked Management for quickly posting the financial statements on the CDD website. He asked if the CDD must file a Public Facilities Report and, if so, was it posted on the CDD website. Mr. Adams replied affirmatively but was not sure if it was posted; he would provide a copy. Mr. Riggs expressed concern about the possibility of injury in an area with worsening lake bank erosion and asked who is responsible for repairs. He recalled use of the word "assessment", in relation to the erosion situation, and asked what the reference meant. A Board Member stated that the lakes are all owned by the CDD and always have been, which is why there was a budget line item foreseen to be lake erosion because the Board recognizes that it is an issue in many communities; the CDD had always had responsibility to deal with it but has an agreement with the HOA to avoid doubling up on oversight. There would likely be ongoing erosion issues, which is one of the reasons there is a CDD. Mr. Riggs voiced his opinion that the erosion issue was due to a design flaw and asked if there was any recourse. The answer was probably not as he perceived since there was nothing defective about the design; it was erosion and was in conformance with all standards and requirements.

EIGHTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Moran and seconded by Mr. Hinebaugh, with all in favor, the meeting adjourned at 1:27 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair