

**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 November 16, 2020, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Boulevard, Bonita Springs, Florida 34135.

Present at the meeting were:

Russell Smith	Chair
John Moran	Vice Chair
Mike Rollins	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Paul Curti (via phone)	HOA President and Resident
Steve Riggs (via phone)	HOA Member
Joe Grillo	Supervisor-Elect
Barry Cove	Supervisor-Elect

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Smith, Moran and Rollins were present. Supervisors Hinebaugh and Gabor were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Florida Power & Light
Streetlighting Agreement for LED Lighting
on East Bonita Beach Road**

Mr. Adams presented the Florida Power & Light (FPL) Led Lighting Agreement and exhibits. He discussed the upfront costs to the CDD, how residents could contact FPL directly about downed lights, the entities funding the multi-party agreement, etc.

On MOTION by Mr. Rollins and seconded by Mr. Moran, with all in favor, the Florida Power & Light Streetlighting Agreement for LED Lighting on East Bonita Beach Road, was approved.

FOURTH ORDER OF BUSINESS

Update: Lake Bank Erosion Repair Project

Mr. Adams reported the following:

- Of the initial 35 emergency lake bank erosion repairs that were completed, there were no issues or washouts reported over the summer.
- The District Engineer’s modified specifications to move the berm closer to the pond and reduce its height, were distributed and would be included in the bid process being presented to the Board in early 2021.
- The bid would also include the 35 locations that were repaired, so they can be revised to align with the new specifications.
- The PVC inlet would remain at 8”, and piping into the pond would be installed below, along with two 4” inlets installed at the upper bank side for homeowners to tie their gutters into the same box.
- Funding: The Developer is utilizing about half of the construction funds to complete eligible projects and leaving the remaining amount for the CDD to complete the project.

Mr. Adams responded to questions, as follows:

- Location of Repairs: A map identifying the location of the emergency repairs and areas that would be repaired was posted on the CDD website.
- A revised bid request would include pricing for larger drains and for tying in gutters, despite that part not being CDD related.
- Lennar’s Intent to Transfer Funds in Fiscal Years 2020 and 2021: Lennar originally planned on transferring funds in two phases but would instead leave significant funds in the

construction fund to pay for the project. The only difference would be that the District would undertake the project directly.

- **Speed Table**

This item was an addition to the agenda.

Mr. Adams gave an overview of the options that were discussed with the Master Association Representative to address speeding issues at the intersection of Bonita National, just inside the main gate. The Master Association liaison informed him that the Master Association was in favor, five to two, of the recommendation to install a portable speed table before the intersection to slow drivers, instead of a stop sign. Discussion ensued regarding due diligence. It was advised that the Association's Risk Manager spoke highly of the results of a speed table. The CDD's ownership of the road, although the Master Association is in charge of day-to-day operations, through an agreement, was discussed.

Mr. Paul Curti, a resident and HOA President, stated that, during the HOA meeting, the Safety, Security and Risk Management Counsel recommended that the HOA Board endorse the CDD's recommendation to install the speed table. As others preferred the four-way stop solution, the HOA Board decided to test the equipment and, if the results do not meet the desired goal, they would consider a four-way stop.

Mr. Moran noted several line-of-sight issues that need to be addressed, such as shrubs and signs in each direction, and golf cart users adhering to the stop sign while crossing the road, as both would help lessen the potential for accidents. He urged the HOA to address those and asked for the cost to the CDD. Mr. Adams stated about \$7,500.

It was noted that the crosswalks were scheduled to be painted soon, which would help with the issues at the intersection, and the Golf Club would need to address the shrubs, as they are located on the golf course property; Lennar would be asked to relocate signage.

Mr. Adams stated he would place the order and expected to have equipment installed by the middle of next month.

Mr. Riggs, an HOA Board Member, stated the Security and Safety Committee highly endorsed the speed table as the next option, since the results from previous applications showed a marked decline in speed, which he felt would provide a significant increase in the

security aspect of the westbound drivers lack of attention. In the case of installing a stop sign, it changes the PUD and would require input from the City.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2020

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2020. The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of August 17, 2020 Virtual Public Hearing and Meeting Minutes

Mr. Adams presented the August 17, 2020 Virtual Public Hearing and Meeting Minutes.

On MOTION by Mr. Moran and seconded by Mr. Rollins, with all in favor, the August 17, 2020 Virtual Public Hearing and Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic asked the newly elected Board Members, whose positions would not be effective until tomorrow, to be cognizant of the Sunshine and public records laws and to contact him with questions between now and the next meeting.

Mr. Adams stated he would schedule a workshop to give an informational PowerPoint presentation about CDDs. He asked Mr. Urbancic to participate by giving an introduction to the Sunshine Law.

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

There being no report, the next item followed.

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

- **NEXT MEETING DATE: December 14, 2020 at 1:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held December 14, 2020.

EIGHTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

A Board Member asked when the sidewalk project would commence. Mr. Adams stated within the next week or two; the dates would be sent to the Association in advance.

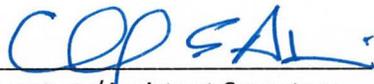
NINTH ORDER OF BUSINESS

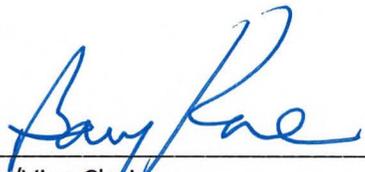
Adjournment

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

On MOTION by Mr. Rollins and seconded by Mr. Moran, with all in favor, the meeting adjourned at 1:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair