

**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 March 15, 2021, at 1:00 p.m., at the Bonita National Golf and Country Club, 2<sup>nd</sup> Floor of the Clubhouse, 17671 Bonita National Boulevard, Bonita Springs, Florida 34135, and remotely via Zoom at <https://us02web.zoom.us/j/88302348598> and conference call at 1-929-205-6099, Meeting ID 883 0234 8598, for both.

**Present at the meeting were:**

Barry Kove	Chair
Joseph Grillo	Vice Chair
Peter Leyon	Assistant Secretary
Daniel DiTommaso	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Denise Teamaro	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:01 p.m. Supervisors Kove, Grillo, Leyon and DiTommaso were present in person. Supervisor Gabor was not present.

Mr. Kove complimented Mr. Adams, on behalf of the Board, for his professionalism, guidance and ability to implement many of the District's recent projects.

As Mr. Grillo decided to step down from his position as Vice Chair Mr. Kove suggested appointing Mr. DiTommaso as Vice Chair and Mr. Grillo as Assistant Secretary.

**On MOTION by Mr. Kove and seconded by Mr. Leyon, with all in favor, appointing Mr. DiTommaso as Vice Chair and Mr. Grillo as Assistant Secretary, authorizing Staff to prepare a Slate of Officers Resolution reflecting the change and authorizing the Chair to execute, was approved.**

Asked if there is any news about Mr. Gabor, Mr. Adams stated he had not reached him yet but would keep trying.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Update: Lake Bank Erosion Repair Project**

Mr. Adams gave the following update:

- The project was underway and progressing swiftly.
- M.R.I. and their Project Manager were working well with other contractors, in terms of the installation of the berms and ensuring that they will be maintainable by LandCare.
- LandCare and Napier were quick to adjust irrigation and ensuring coverage on brand new dry turf.
- The residents seem pleased with the work.

Discussion ensued regarding a downspout near the coach homes, raising the berm, irrigation lines, erosion prevention, Cherry Wood, Foxtrot, Lennar, LandCare, Napier and M.R.I.

**FOURTH ORDER OF BUSINESS**

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

Mr. Adams gave the following update:

- He was in contact with a representative from Florida Power & Light (FPL).
- The right-of-way (ROW) lines are wide enough so a special easement into the entry at Bonita Landing to tie into a transformer was not necessary.
- The project was progressing and would be completed shortly.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of January 31, 2021**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2021. He responded to questions regarding mitigation, maintenance, Fiscal Year 2021 and “Unassigned”

funds. Mr. Kove pointed out that the "Total expenditures" line item, on Page 3, was incorrect. Mr. Adams would have the Accounting Department make the adjustment.

**SIXTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. January 11, 2021 Workshop**

Mr. Adams presented the January 11, 2021 Workshop Meeting Minutes. The following change was made:

Line 40: Change "planning, zoning" to "land use"

**On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, the January 11, 2021 Workshop Meeting Minutes, as amended, were approved.**

**B. January 11, 2021 Regular Meeting**

Mr. Adams presented the January 11, 2021 Regular Meeting Minutes.

**On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, the January 11, 2021 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Urbancic stated the legislative session commenced. A few pending bills could affect CDDs, such as changing the levels of the limited waiver of sovereign immunity, advertising and potential ethics training. Another update would be provided, once the session concludes.

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

There being no report, the next item followed.

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

Mr. Adams stated the District's annual audit is in progress. It should be completed within the next 30 days and would be presented at the May meeting.

- **NEXT MEETING DATE: April 19, 2021 at 1:00 P.M.**

○ **QUORUM CHECK**

The next meeting will be held April 19, 2021 at 1:00 p.m., unless cancelled.

**EIGHTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

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. Grillo and seconded by Mr. Leyon, with all in favor, the meeting adjourned at 1:27 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair