BEACH ROAD GOLF ESTATES

COMMUNITY DEVELOPMENT
DISTRICT

November 15, 2021
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

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 8, 2021

ATTENDEES:

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

Board of Supervisors Beach Road Golf Estates Community Development District

Dear Board Members:

The Board of Supervisors of the Beach Road Golf Estates Community Development District will hold a Regular Meeting on November 15, 2021, 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 and via Zoom at https://us02web.zoom.us/j/81142213094, Meeting ID: **811 4221 3094.** The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Update: Status of Streetlight Installation Project on Bonita Beach Road
- 4. Update: Traffic Study
 - Results of Banks Engineering Reinspection of Community to Facilitate Installation of Crosswalk on Bonita Beach Boulevard and Sidewalk Access to Satellite Pool
- 5. Acceptance of Unaudited Financial Statements as of September 30, 2021
- 6. Approval of October 18, 2021 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: December 13, 2021 at 1:00 P.M.

Board of Supervisors Beach Road Golf Estates CDD November 15, 2021, Regular Meeting Agenda Page 2

O QUORUM CHECK

Joseph Grillo	IN PERSON	PHONE	☐ No
Barry Kove	IN PERSON	PHONE	☐ No
Daniel DiTommaso	IN PERSON	PHONE	☐ No
Denise Kempf	IN PERSON	PHONE	☐ No
Peter Leyon	IN PERSON	PHONE	☐ No

- 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

BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2021

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BALANCE SHEET SEPTEMBER 30, 2021

Developer advance 1,983 - - 1,983 Accrued taxes payable 579 - - 579 Payroll liability 3 - - 3 263 263 Due to general fund - - - 263 263 263 Total liabilities 8,222 - 103,917 112,139 DEFERRED INFLOWS OF RESOURCES Deferred receipts - - - 5,528 - - 5,528 - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 5,528 - - - 2,455,818 - - 2,455,818 - 2,455,818 - - <th></th> <th>(</th> <th>General Fund</th> <th>De</th> <th>ebt Service Fund</th> <th>Сар</th> <th>oital Projects Fund</th> <th>Go</th> <th>Total overnmental Funds</th>		(General Fund	De	ebt Service Fund	Сар	oital Projects Fund	Go	Total overnmental Funds
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Sinking - 27 - 27 Interest - 1 - 1 Prepayment - 14 - 14 Construction - - 1,468,027 1,468,027 Due from capital projects fund 263 - - 263 Due from capital projects fund 263 - - 5,528 Assessments receivable 15 153 - 168 Utility deposit 282 - - 282 Prepaid expense 7,016 - - 7,016 Total assets \$ 146,299 \$ 2,455,818 \$ 1,468,027 \$ 4,070,144 LIABILITIES			-				-		
Interest			_				_		
Prepayment - 14 - 1.468,027 Construction - - 1,468,027 1,468,027 Due from capital projects fund 263 - - 263 Due from other governments 5,528 - - 5,528 Assessments receivable 15 153 - 168 Utility deposit 282 - - 7,016 Total assets \$ 146,299 \$ 2,455,818 \$ 1,468,027 \$ 4,070,144 LIABILITIES Liabilities Accounts payable \$ 5,657 \$ - \$ - \$ 5,657 Contracts payable \$ 5,657 \$ - \$ - \$ 5,657 Contracts payable \$ 5,657 \$ - \$ - \$ 5,657 Contracts payable \$ 5,657 \$ - \$ - \$ 5,657 Contracts payable \$ 5,957 \$ - \$ - \$ 5,657 Contracts payable \$ 5,967 \$ - \$ -	-		_						_
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Prepaid expense					-		_		
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Contracts payable - - 103,654 103,654 Developer advance 1,983 - - 1,983 Accrued taxes payable 579 - - 579 Payroll liability 3 - - - 3 Due to general fund - - 263 263 Total liabilities 8,222 - 103,917 112,139 DEFERRED INFLOWS OF RESOURCES Deferred receipts 5,528 - - 5,528 Total deferred inflows of resources 5,528 - - 5,528 FUND BALANCES Restricted for: - 2,455,818 - 2,455,818 Capital projects - - 1,364,110 1,364,110 Unassigned 132,549 - - 132,549 Total fund balances 132,549 2,455,818 1,364,110 3,952,477	Liabilities	\$	5,657	\$	_	\$	-	\$	5,657
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Due to general fund - - 263 263 Total liabilities 8,222 - 103,917 112,139 DEFERRED INFLOWS OF RESOURCES Deferred receipts 5,528 - - - 5,528 Total deferred inflows of resources 5,528 - - - 5,528 FUND BALANCES Restricted for: - 2,455,818 - 2,455,818 Capital projects - - 1,364,110 1,364,110 Unassigned 132,549 - - - 132,549 Total fund balances 132,549 2,455,818 1,364,110 3,952,477	Accrued taxes payable		579		-		-		579
Total liabilities 8,222 - 103,917 112,139 DEFERRED INFLOWS OF RESOURCES Deferred receipts 5,528 - - 5,528 Total deferred inflows of resources 5,528 - - 5,528 FUND BALANCES Restricted for: Debt service - 2,455,818 - 2,455,818 Capital projects - - 1,364,110 1,364,110 Unassigned 132,549 - - - 132,549 Total fund balances 132,549 2,455,818 1,364,110 3,952,477	Payroll liability		3		-		-		3
DEFERRED INFLOWS OF RESOURCES Deferred receipts 5,528 - - 5,528 Total deferred inflows of resources 5,528 - - 5,528 FUND BALANCES Restricted for: Debt service - 2,455,818 - 2,455,818 Capital projects - - - 1,364,110 1,364,110 Unassigned 132,549 - - 132,549 Total fund balances 132,549 2,455,818 1,364,110 3,952,477	Due to general fund		-		-		263		263
Deferred receipts 5,528 - - 5,528 FUND BALANCES Restricted for: Debt service - 2,455,818 - 2,455,818 Capital projects - - 1,364,110 1,364,110 Unassigned 132,549 - - 132,549 Total fund balances 132,549 2,455,818 1,364,110 3,952,477	Total liabilities		8,222		_		103,917		112,139
Restricted for: Debt service - 2,455,818 - 2,455,818 Capital projects - - 1,364,110 1,364,110 Unassigned 132,549 - - - 132,549 Total fund balances 132,549 2,455,818 1,364,110 3,952,477 Total liabilities, deferred inflows of resources	Deferred receipts				<u>-</u>	_	<u>-</u>		5,528 5,528
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Total fund balances 132,549 2,455,818 1,364,110 3,952,477 Total liabilities, deferred inflows of resources	• • •		-		-		1,364,110		
Total liabilities, deferred inflows of resources					-				
	Total fund balances		132,549		2,455,818		1,364,110		3,952,477
ατια τατια ρατατίστος ψ 140,235 ψ 2,400,010 ψ 1,400,027 ψ 4,070,144	Total liabilities, deferred inflows of resources and fund balances	_\$	146,299	\$	2,455,818	\$	1,468,027	\$	4,070,144

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED SEPTEMBER 30, 2021

		urrent ⁄lonth	Year to Date	Budget	% of Budget
REVENUES					
On-roll assessments	\$	16	\$ 196,647	\$ 161,123	122%
Off-roll assessments		-	-	34,289	0%
Intergovernmental mitigation and monitoring		_	80,824	114,480	71%
Non-governmental mitigation and monitoring		13,001	18,942	,	N/A
Interest		1	34	_	N/A
Total revenues		13,018	296,447	309,892	96%
		<u> </u>			
EXPENDITURES					
Supervisors		861	8,397	-	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		3,000	3,000	<u>-</u>	N/A
Trustee fees		-	10,077	10,850	93%
Legal		823	6,819	10,000	68%
Engineering		_	3,456	5,000	69%
Postage		139	1,025	300	342%
Printing & reproduction		83	1,000	1,000	100%
Legal advertising		00	2,776	1,000	278%
Annual district filing fee		-	2,776 175	1,000	100%
_		-			
Insurance		-	6,098	6,200	98%
Other current charges		69	2,968	650	457%
ADA website maintenance		-	210	210	100%
Website		-	705	615	115%
Total professional & admin		10,017	111,406	101,000	110%
Operations					
Mitigation maintenance and monitoring		6,184	167,371	212,000	79%
On-site operations and maintenance		-	4,179	-	N/A
Total operations		6,184	171,550	212,000	81%
					0.70
Other fees and charges					
Property appraiser		-	1,459	1,199	122%
Tax collector			189	1,799	11%
Total other fees and charges			1,648	2,998	55%
Total expenditures		16,201	284,604	315,998	90%
Excess/(deficiency) of revenues					
• • • • • • • • • • • • • • • • • • • •		(2 102)	11 012	(6.106)	
over/(under) expenditures		(3,183)	11,843	(6,106)	
Fund balance - beginning	1	135,732	120,706	271,115	
Assigned					
Lake bank erosion repair ¹	1	150,000	150,000	150,000	
Unassigned		(17,451)	(17,451)	115,009	
Fund balance - ending		32,549	\$ 132,549	\$ 265,009	
Salanos Shaniy	Ψ	22,010	Ψ .02,010		

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, 2021

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll - net	\$ 16	1 \$ 2,000,530	\$ 1,625,460	123%
Assessment levy: off-roll			371,308	0%
Interest	2	1 236	-	N/A
Total revenues	18	2 2,000,766	1,996,768	100%
EXPENDITURES				
Principal		- 570,000	570,000	100%
Interest		- 1,407,910	1,407,910	100%
Total expenditures		- 1,977,910	1,977,910	100%
Other fees and charges				
Tax collector		8 1,933	-	N/A
Total other fees and charges		8 1,933	_	N/A
Total expenditures		8 1,979,843	1,977,910	100%
Excess/(deficiency) of revenues				
over/(under) expenditures	17	4 20,923	18,858	
Fund balance - beginning	2,455,64	4 2,434,895	2,425,403	
Fund balance - ending	\$ 2,455,81	8 \$ 2,455,818	\$ 2,444,261	

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, 2021

	Current Month		Year to Date	
REVENUES				
Interest	\$	16	\$	250
Total revenues		16		250
EXPENDITURES				
Capital outlay		103,918		1,222,435
Total expenditures		103,918		1,222,435
Net increase/(decrease), fund balance		(103,902)		(1,222,185)
Beginning fund balance		1,468,012		2,586,295
Ending fund balance	\$	1,364,110	\$	1,364,110

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT

DRAFT

1 2 3		BEACH RO	ES OF MEETING AD GOLF ESTATES EVELOPMENT DISTRICT
4 5		The Board of Supervisors of the B	each Road Golf Estates Community Developmen
6	Distr	ict held a Regular Meeting on October	18, 2021, at 1:00 p.m., at the Bonita National Gol
7	and	Country Club, 2 nd Floor of the Clubhous	e, 17671 Bonita National Boulevard, Bonita Springs
8	Flori	da 34135 and via Zoom at https://us02	web.zoom.us/j/81142213094 and telephonically a
9	1-92	9-205-6099, Meeting ID 811 4221 3094,	for both.
10 11		Present at the meeting were:	
12		Barry Kove	Chair
13		Daniel DiTommaso	Vice Chair
14		Joseph Grillo	Assistant Secretary
15		Peter Leyon	Assistant Secretary
16		Denise Kempf	Assistant Secretary
17			
18 19		Also present were:	
20		Chuck Adams	District Manager
21		Shane Willis	Operations Manager
22		Greg Urbancic (via telephone)	District Counsel
23		Jim Worbech	HOA
24		Sal Dona	Resident
25		Chris Applegate	Resident
26		Johnathan Ehret	Resident
27		Ben Amarusso	Resident
28 29		Ellen Caydee	Resident
30	FIRS	T ORDER OF BUSINESS	Call to Order/Roll Call
31 32		Mr Adams called the meeting to o	rder at 1:00 p.m. All Supervisors were present, ir
33	pers	_	raci at 1.00 p.m. /m supervisors were present, in
34	P €13	Chairman's opening remarks	
35		This item was an addition to the age	anda
36		Mr. Kove reported the following:	inda.
			mmunity was going yory smoothly and should he
37	Some		mmunity was going very smoothly and should be
38		pleted within a few days.	and and the tall the state of t
39	_		speed limit" that was written on trees on Bonita
40	Beac	th Boulevard and it is no longer an issue.	

- SOLitude Lake Management (SOLitude) would be asked to inspect and cut back the
- 42 weeds and extra growth near Holes #17 and #18 and the remainder of the golf course. Mr.
- Adams would ascertain when SOLitude would be on site and apprise the Board.
- Staff should include an agenda item in two months regarding having MRI re-evaluate
- 45 the grass-line when the water levels recede in a few months, especially in Cherrywood behind
- 46 the multi-family homes.
- The Board gave approval for LandCare to replant bushes, palm trees and clusters on
- 48 Galway and at the end of Galway and Wicklo, so landscaping is uniform with the other end of
- 49 Galway.
- Plantings would be installed behind the mailbox on Cherrywood by the end of October.
- Mr. Adams reported the following:
- 52 > The City is requiring the CDD to submit a Limited Development Order (LDO) or permit
- request for the streetlighting being installed by Florida Power & Light (FPL).
- As part of a request for additional information, the District Engineer is preparing a new
- 55 set of construction drawings with a photometric survey overlay from Mr. Reed Fellows, at
- Transportation Consultants, for submittal to the City.
- 57 There was no requirement to redo the photometric survey, as nothing is changing and
- 58 because the original sizing, spacing, is sufficient.
- 59 FPL would be installing shields on the lights, as the light is casting further than was
- anticipated in the photometric survey.
- Resident Chris Applegate believed that, on August 29, 2021 the City advised the CDD not
- 62 to proceed with the streetlights until it had a permit but the CDD proceeded anyway. He stated
- 63 that City code states that anything within 50' of a property cannot exceed 15' of pole height.
- 64 Mr. Adams stated that the streetlighting details would be fleshed out in the LDO process that
- 65 the CDD is currently undertaking. Discussion ensued regarding adhering to code requirements,
- an environmental study requirement, the LDO, installing shields onto LED lights and flaws in the
- 67 photometric survey.
- Mr. Adams recalled that the CDD received a request to disconnect the lights until the
- 69 LDO is issued and stated that, within a few days, FPL would disconnect all the lights that were
- 70 installed up to this point. Asked if the CDD incurred significant expenses due to the
- 71 streetlighting issues, Mr. Adams stated Engineer and Lighting Consultant fees have been
- 72 incurred. Mr. Applegate felt that the entire streetlight project was rushed so that the CDD

BEACH ROAD GOLF ESTATES CDD

DRAFT

October 18, 2021

could turn the project over to Bonita Landing early next year and residents would then have less input in the decisions being made. Mr. Adams stated, since this CDD takes the lead on interlocal agreements with neighboring communities, residents can voice their concerns at the Board Meetings. Mr. Applegate voiced his opinion that it was a conflict of interest for Mr. Adams to oversee this CDD and the Bonita Landing CDD. Mr. Adams stated he is simply the CDD District Manager and the CDD Board Members are the decision makers.

SECOND ORDER OF BUSINESS

Public Comments

Resident Ben Amarusso inquired about assessments, CDD fees, Lennar, the lakes and streetlights. He asked who to contact for issues with Bonita National.

Mr. Adams stated a facilities maintenance assignment agreement is in place between the CDD and the HOA wherein most of the CDD's infrastructure is maintained by the HOA, on behalf of the CDD. He discussed cost-shares with Seasons and Valencia HOA, the CDD assuming maintenance of the conservation areas and lakes as of October 1 and sovereign immunity protection in case of a claim. He reviewed recent CDD projects, such as the littoral re-plantings that were funded from surplus construction funds. Asked if the lights would be installed on both sides of the road, Mr. Adams stated no, they would only be on the north side. He reiterated that the CDD is waiting for the permit to install shields on the streetlights, which will be a part of the permit and part of the photometric overlay as well.

Resident Ellen Cadee voiced her opinion that streetlights are needed on Bonita Beach Road but the LED lights that were installed are far too intense. There was even a local news story about it.

Ms. Kempf stated the last paragraph of the photometric study states that the westbound lanes would closely meet the lighting design criteria required by the FDOT of the County. She took issue with that statement and recalled that, at the last meeting, it was stated that the study was flawed.

Mr. Kove asked if FPL would analyze whether the south side really needs the lights. Mr. Adams stated nothing would be done until the project is permitted and the Engineering Staff would review the photometric survey, the shielding and the type and design of the shields. Asked if the Board would be apprised of everything before the projects proceed, Mr. Adams replied affirmatively.

A resident read a statement from the last meeting minutes into the record, which she believed was proof that the survey is flawed. She stated Line 93 reads as follows:

"Resident Ralph Hall voiced his opinion that the CDD was making assumptions based on the Photometric Survey, which he felt everyone agreed is flawed."

Discussion ensued regarding whether Board Members agreed with the quote, the confusion over the Photometric Survey, the CDD having to pay for the Engineer's error, permitting process, the 10-year Lighting Agreement with FPL and the intensity of the LED lights where they were previously installed.

Mr. Kove asked if FPL could be asked to install different lights and for the Board to review the project details before the streetlighting project commences. Mr. Adams replied affirmatively and voiced his opinion that Mr. Fellows should be invited to a future meeting to explain what the Photometric Survey does and address the intensity of the lights.

Ms. Kempf asked for an explanation of the shield installation process. Mr. Adams stated the idea is to install five or six shields first, determine if those give the desired effect and, if so, install the remainder of the shields; however, for now the streetlights would be disconnected until the LDO is approved.

THIRD ORDER OF BUSINESS

Update: Streetlight Project on Bonita

Beach Road

Regarding the streetlight project, Mr. Kove stated the CDD and HOA Boards are still evaluating the project details, nothing has been signed off on and the comments during today's meeting are initial thoughts to clarify safety issues and facilitate the project as soon as possible.

FOURTH ORDER OF BUSINESS

Update: Traffic Study

- Mr. Adams gave the following update:
- The Traffic Committee met last month to review the Traffic Study and made recommendations. Ms. Tracy Bower would meet with the HOA Board in October and apprise the CDD Board of the direction that the HOA Board is comfortable moving forward with.
- The Committee chose, upon HOA approvals, to plan a three-phase traffic control project involving trimming the existing sidewalk and cart path on the east side of the intersection at the

- front gate of Bonita National Boulevard, installing a 10' speed hump and expanding it into raised pavers.
 - The temporary, existing speed hump on International Boulevard would be relocated to the corner of Cookstown and Bonita National Boulevard and another speed hump would be purchased by the CDD to install in the opposite direction of this corner. If successful, this installation can be transitioned to a permanent speed hump at any time and the temporary ones could be tested in other areas of the community as needed.
 - Installation of a permanent speed hump in both directions on International Road between the west gate and Carlo will control excessive speeding in that area. The actual location would be determined by evaluating what would work best for the community. This speed hump would match the one at the front gate entrance.
- 148 > Banks Engineering did the initial design for this project.

Mr. Kove noted that the CDD and HOA Boards initially discussed installing only one speed hump on the outbound side but, after speaking to Ms. Bower, it was determined that it should be done on both sides in that specific section to control incoming and outgoing traffic; further discussion and consideration was necessary.

Discussion ensued regarding obtaining the HOA Board agenda, installing temporary and permanent speed humps, timing the installation and project costs.

Mr. Kove read the following email he received from Ms. Nancy Pennington:

"I am raising my hand again for a crosswalk for the corner and the residents of Bridgetown Court just in time for the busy season to begin. We are now 156 doors without a crosswalk to safely access the sidewalk on Bonita National Boulevard, likewise Terrace Buildings 1 to 3, another 90 doors, have no access to the satellite pool as well. I know there is no sidewalk, but certainly one could be installed to the in front of the pool."

Mr. Kove motioned to have Banks Engineering re-inspect the area and re-evaluate what it would take to construct a crosswalk on Bonita Beach Boulevard and a small sidewalk for residential pool access, with funds from the construction budget.

On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, having Banks Engineering re-inspect and re-evaluate the community to facilitate installing a crosswalk on Bonita Beach Boulevard and a sidewalk for access to the Satellite Pool, was approved.

BEACH ROAD GOLF ESTATES CDD

DRAFT

October 18, 2021

Mr. Kove stated the Board decided to engage a new aeration maintenance company and would be terminating the current contractor soon.

Mr. DiTommaso stated it was important to examine the CDD's long-term plans mostly from an infrastructure standpoint. He asked what items the Board should be evaluating as the new year approaches and beyond. Mr. Adams replied that the community was recentlydeveloped, the infrastructure is new and pipe repairs were planned for the spring months, once water levels recede. He discussed the CDD's fund balance, unforeseen expenses, infrastructure re-investment, real-time pricing, assessments and debt service bonds. Asked if the construction budget could be kept open and active through March or April 2022, Mr. Adams stated the construction funds could remain open until November 2022. Discussion ensued regarding Lennar, the Traffic Study, drainage pipes, MRI invoices, installing fountains, HOA guidelines, shared costs, CDD budget, advertisements on Bonita Beach Road and petitioning to turn over maintenance of Bonita Beach Road to the County.

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FIFTH ORDER OF BUSINESS

Financial of Unaudited Acceptance

Statements as of August 31, 2021

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Mr. Adams presented the Unaudited Financial Statements as of August 31, 2021. He responded to questions regarding current charges, assessment notices and legal advertising.

The financials were accepted.

190 191

SIXTH ORDER OF BUSINESS

Approval of September 20, 2021 Regular

Meeting Minutes

192 193 194

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197

Mr. Adams presented the September 20, 2021 Regular Meeting Minutes. The following changes were made:

Line 23 and throughout: Change "Tanin" to "Taynin"

Line 53: Change "in the middle of the lakes" to "on the perimeter of the lakes"

Line 108: Change "progress" to "proceed" 198

Line 143: Change "purchase" to "maintain" 199

Line 145: Change "Mr. Leone" to "Mr. Kove" 200

201 Line 192: Change "Galloway" to "Galway"

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203 204 205 206		On MOTION by Mr. Kove and the September 20, 2021 Reapproved.	•	
207 208 209	SEVE	NTH ORDER OF BUSINESS	STAFF REPORTS	
210	A.	District Counsel: Coleman, You	anovich & Koester, P.A.	
211		There was no report.		
212	В.	District Engineer: Banks Engine	ering, Inc.	
213		There was no report.		
214	C.	District Manager: Wrathell, Hui	nt and Associates, LLC	
215		NEXT MEETING DATE: N	ovember 15, 2021 at 1:00 P.	M.
216		O QUORUM CHECK		
217		The next meeting will be held N	ovember 15, 2021.	
218				
219 220 221	EIGH'	TH ORDER OF BUSINESS	Audience Requests	Comments/Supervisors
222		Mr. Amarusso asked if the CDDs	s charged for roadway constr	ruction and infrastructure o
223	the t	wo or three communities from M	Notley Road to Logan Road v	when they were developed
224	Mr. A	Adams explained that, in 2005 an	d 2006, one Developer own	ed four communities in the
225	area	and the road was installed as a	private road. The City and	County were not willing to
226	accep	ot conveyance of the roadway so t	he Developer had to assume	long-term ownership and
227	deal	was reached with the Developers	of Village Walk, such that the	e CDD would be responsible
228	for th	ne landscaping of the center media	an and the north right-of-wa	y (ROQ) across the frontage
229	of Vil	lage Walk.		
230				
231 232	NINT	H ORDER OF BUSINESS	Adjournment	
233		There being no further business	to discuss, the meeting adjo	urned.
234				

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On MOTION by Mr. Kove and seconded by Mr. Leyon, with all in favor, the

meeting adjourned at 2:25 p.m.

	BEACH ROAD GOLF ESTATES CDD	DRAFT	October 18, 2021
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243	Secretary/Assistant Secretary	Chair/Vice Cha	ir

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 18, 2021	Regular Meeting	1:00 PM
November 15, 2021	Regular Meeting	1:00 PM
December 13, 2021	Regular Meeting	1:00 PM
January 10, 2022*	Regular Meeting	1:00 PM
February 21, 2022	Regular Meeting	1:00 PM
March 21, 2022	Regular Meeting	1:00 PM
April 18, 2022	Regular Meeting	1:00 PM
May 16, 2022	Regular Meeting	1:00 PM
June 20, 2022	Regular Meeting	1:00 PM
July 18, 2022	Regular Meeting	1:00 PM
August 15, 2022	Public Hearing & Regular Meeting	1:00 PM
September 19, 2022	Regular Meeting	1:00 PM

Exceptions*

December meeting date is one week earlier to accommodate Christmas Holiday

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