

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

May 15, 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

May 8, 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 May 15, 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://zoom.us/j/94341134325>, Meeting ID: **943 4113 4325** or telephonically at **1-305-224-1968**, Meeting ID: **943 4113 4325**. 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. Consideration of Anchor Marine Services, Inc., Proposal for Erosion Repair on Both Sides of Foxrock Ct. and 28075 Wicklow
6. Consideration of M.R.I. Inspection, LLC, Proposal for Pipe Cleaning and Repairs
7. Acceptance of Unaudited Financial Statements as of March 31, 2023
8. Approval of April 17, 2023 Regular Meeting Minutes
9. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Banks Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt & Associates, LLC*
 - 1,302 Registered Voters in District as of April 15, 2023
 - NEXT MEETING DATE: June 19, 2023 at 1:00 PM

○ 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

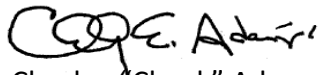
D. Field Operations: *Wrathell, Hunt & Associates, LLC*

10. Audience Comments/Supervisors' Requests

11. 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**

5



8360 CURRENCY DR., SUITE 1 / RIVIERA BEACH, FLORIDA 33404 - (561) 845-6381
WWW.ANCHORMARINESERVICES.COM (561) 845-7361 (FAX)
(877) 844-6381 Toll Free

TO: BRGE / Bonita National
ATTN: Shane Willis
FROM: ANCHOR MARINE SERVICES, INC.
DATE: March 16, 2023
QUOTE#: 2310
LOCATION: Both Sides of Foxrock Ct. and 28075 Wicklow

Anchor Marine Services, Inc. proposes to furnish all labor, material, equipment, crew, mobilization and demobilization to provide:

- Full OSHA Certified Commercial Dive Crew, Full Commercial Dive Station, Dredge Barge, 4-Wheel Drive Support Vehicle, Intake & Discharge Hoses to: fix the 57 improper installed French Drains behind the homes. Anchor Marine will dig up the old pipe and lower it below grade putting a extension on the old pipe, so pipe is out in the water during the drought. At the end of the pipe out in the water we will install a 90-degree coupler to help pipe from not filling up with sand.

Our prices are based on mobilizing to the site one time and performing all work continuously. Should customers' schedule result in additional mobilization, fees will apply.

The project start date is subject to work in progress and previously scheduled work. Scheduling is upon receipt of signed contract.

In the event of any unforeseen conditions, contractor must give customer immediate notification. Contractor will provide a reasonable market price for the additional work. If acceptable, it will be incorporated into the contract as a change order. If it is not acceptable, the contract will be null and void. No monies will be refunded to the customer and any additional costs expended will be the responsibility of the customer.

Applicable law: This agreement will be governed by and construed in accordance with the laws of the State of Florida. Venue and jurisdiction of any action or proceeding arising out of or connected with this agreement shall lie exclusively in the state courts of competent jurisdiction, in and for Palm Beach County Florida.

The parties expressly waive all other jurisdiction and venue. Parties also waive trial by jury.

Attorney Fees and cost: In connection with any litigation, including appellate and bankruptcy proceedings, arising out of this agreement, the prevailing party will be entitled to recover reasonable attorney's fees and costs.

Interest Provision: By signing this contract I/We agree to pay all purchases when due and/or by the time specified in the contract. If the purchaser is a corporation, the undersigned agrees to be personally responsible and pay for any purchases made by the corporation pursuant to this application.

If it becomes necessary to affect collections, both I/we and the corporation will pay reasonable attorney's fees and court costs. Interest shall be due and payable at the rate of 1 ½ per month on the balance of each purchase which remains unpaid after the last day of the month. A designation of payment is required on jobs where real property is being improved. This agreement will remain in effect until a new contract is submitted or until revoked, in writing, regardless of any subsequent change in the legal status of the purchaser.

Thank you for allowing Anchor Marine Services the opportunity to bid on your project. Anchor Marine Services has been established for over 30 years. We developed and trademarked the Geo-Filter™ Tube.

PROPOSAL TOTAL **\$75,820.00**

TERMS: Balance due in full upon completion.

Please visit our web site at www.anchormarineservices.com

SUBMITTED

ACCEPTED

BRIAN HOOCK

BRIAN HOOCK
ANCHOR MARINE SERVICES

AUTHORIZED SIGNATURE

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

6



M.R.I. Inspection LLC

5570 Zip Dr.
Fort Myers Fl. 33905
239-984-5241 Office
239-236-1234 Fax



CGC 1507963

Name

Bonita National
C/O Beach Rd. Golf Estates CDD
9220 Bonita Beach Rd, Suite 214
Bonita Springs, FL 34135

Proposal

Date

3/21/2023

Estimate

4002

Project

1752023 Storm Water System
Inspection

Description	Total
<p>This proposal is to utilize the divers to clean and remove sand and debris from structures that have 25% and more of sand and debris. As per our inspection report. This price includes all labor and equipment and dive services needed to complete this job.</p> <p>Any work completed outside the scope of this proposal may result in additional charges.</p>	62,400.00

Please know that we cannot hold pricing according to our normal terms, as our vendors are not holding pricing to us. All quotes will need to be reviewed at the time of contract.

Total \$62400.00

M.R.I. Underwater Specialist utilizes the federal E-Verify program in contracts with public employers. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Additional charges may occur if any changes are made during scope of work and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. All contractors are fully covered under general liability insurance. We will not be responsible for any unforeseen incidents, when we dewater any wet well system. Due to sink holes crevasses or breeches etc. in and around wet well. This proposal does not include replacing any landscaping(Grass,trees, shrubs.etc.) all Jobsites will be left clean,

Authorized Signature

Michael Radford
Michael Radford President

Arreptaurr of Proposal The Above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made within 30 days after invoiced. If not we will agree to pay a 10% late fee. This proposal may be withdrawn if not accepted within thirty (30) days.

Signature_____

Date of acceptance_____



M.R.I. Inspection LLC

5570 Zip Dr.
Fort Myers Fl. 33905
239-984-5241 Office
239-236-1234 Fax



CGC 1507963

Name

Bonita National
C/O Beach Rd. Golf Estates CDD
9220 Bonita Beach Rd, Suite 214
Bonita Springs, Fl 34135

Proposal

Date	Estimate #
------	------------

4/26/2023

4076

Project

Storm Water System Repairs

Description	Total
This proposal is for repairs needed Located at Bonita National	0.00
<p>Realign Man Holes</p> <p>Structure # 2-3-36-50-79-87-225-229-321-322 Total Cost Will Be 10 @ \$1000.00 Each We will need to dig up and remove sand and debris from structure and re align and Hydro seal each Manhole. This price will include all labor and material needed to complete this job</p> <p>Structure # 80 We will repair side wall with concrete and hydro \$1000.00 we will use concrete and Hydro</p> <p>Structure #157 We recommend Lining this pipe will be priced separate</p> <p>Structure# 210 We will need to band this pipe \$2400.00</p> <p>Structure # 259 We will Repair this with concrete and hydro \$ 1000.00</p> <p>Structure# 271 We will need to dig all material around this structure with a machine and set a riser on this pipe and hydro seal and replace grate. \$6200.00 please know this structure is located in the middle of a flower bed , we will final grade the area and all plants and landscaping to be done by others</p> <p>Structure # 297 -410-411-412 We will ROV these lines to see what and where they go \$1000.00</p> <p>Structure # 339I Broken Grate 26 x40x2.5 \$ 989.00 if we can get this</p> <p>Structure #382 We will repair with Concrete and Hydro \$1000.00</p>	

Please know that we cannot hold pricing according to our normal terms, as our vendors are not holding pricing to us. All quotes will need to be reviewed at the time of contract.

Total \$0.00

M.R.I. Underwater Specialist utilizes the federal E-Verify program in contracts with public employers All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Additional charges may occur if any changes are made during scope of work and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance . All contractors are fully covered under general liability insurance. We will not be responsible for any unforeseen incidents, when we dewater any wet well system . Due to sink holes crevases or breeches etc. in and around wet well. This proposal does not include replacing any landscaping(Grass,trees, shrubs,etc.) all Jobsites will be left clean,

Authorized Signature
Michael Radford
Michael Radford President

Acceptance of Proposal The Above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made within 30 days after invoiced. If not we will agree to pay a 10% late fee. This proposal may be withdrawn if not accepted within thirty (30) days.

Signature _____
Date of acceptance _____

Structure #	Type	Pipe Size	Problem	Supplies Needed
2	MH	24"	MH Needs to re-aligned	
3	MH	24"	MH Needs to re-aligned	
36	MH	30" - 24"	MH Needs to re-aligned	
50	MH	24"	MH Needs to re-aligned	
68	MH	24"	Sidewall needs repaired	1 bag Concrete & 2 Buckets of Hydro
79	MH	24"	MH Needs to re-aligned	
80	Curb	24"- 18"	Sidewall needs repaired	1 bag Concrete & 2 Buckets of Hydro
87	MH	24"	MH Needs to re-aligned	
157	Curb	24" - 18"	Crack 2" inside the pipe, minimal sand penetration inside 18" pipe, measurement across road is 27'	
210	Lake 15	24" ME	Right side of ME is broken off, there is also a 4-5" seperation of the pipe about 18" from the ME	Unsure
225	GI-MH	24" - 24" - 24"	MH Needs to re-aligned, there is sand and roots penetrating	1-2 bags of cement and 2 buckets of hydro
229	MH	24"	MH needs to be re-aligned, there is also sand & roots penetrating the box	2 bags of cement 1-2 buckets of hydro
259	Curb	24" - 24"	There is at 1-2 " seperation between the curb grates (on top) sand & debris penetrating	1 bag Concrete & 1 Buckets of Hydro

Structure #	Type	Pipe Size	Problem	Supplies Needed
271	GI-MH	24" - 24"	GI-MH was buried, dug up, recommend raising it up 8-9", it's located in a flower bed. There is currently Mirafi on the structure	
297	GI-MH	24" - 18"	There is a 24" pipe coming into box and an 18" pipe headed right under a Lanai and house. Recommend ROV to see where the pipe goes	
321	MH	24"	MH Needs to re-aligned, there is sand and roots penetrating the box	1-2 bags of cement and 2 buckets of hydro
322	MH	24"	MH needs to re-aligned, no sand or root penetration	
339 I	Box- Dbl	18"	Broken spoke in one of grates, grate size is 26" x 40" x 2.5"	
382	MH	24"	MH has sand penetrating into the box	Need 2 bags of cement and 1-2 buckets of hydro

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2023**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
BALANCE SHEET
MARCH 31, 2023**

	General Fund	Debt Service Fund Series 2015	Capital Projects Fund Series 2015	Total Governmental Funds
ASSETS				
Cash	\$ 161,655	\$ -	\$ -	\$ 161,655
Undeposited funds	62,123	-	-	62,123
Investments				
Revenue	-	2,087,278	-	2,087,278
Reserve	-	997,500	-	997,500
Sinking	-	197	-	197
Interest	-	219	-	219
Prepayment	-	14	-	14
Construction	-	-	662,682	662,682
Due from capital projects fund	4,429	-	-	4,429
Utility deposit	282	-	-	282
Total assets	<u>\$ 228,489</u>	<u>\$ 3,085,208</u>	<u>\$ 662,682</u>	<u>\$ 3,976,379</u>
LIABILITIES				
Liabilities				
Developer advance	\$ 1,983	\$ -	\$ -	\$ 1,983
Accrued taxes payable	551	-	-	551
Due to general fund	-	-	4,429	4,429
Total liabilities	<u>2,534</u>	<u>-</u>	<u>4,429</u>	<u>6,963</u>
FUND BALANCES				
Restricted for:				
Debt service	-	3,085,208	-	3,085,208
Capital projects	-	-	658,253	658,253
Assigned				
Lake bank erosion repair	150,000	-	-	150,000
Unassigned	75,955	-	-	75,955
Total fund balances	<u>225,955</u>	<u>3,085,208</u>	<u>658,253</u>	<u>3,969,416</u>
Total liabilities and fund balances	<u>\$ 228,489</u>	<u>\$ 3,085,208</u>	<u>\$ 662,682</u>	<u>\$ 3,976,379</u>

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 3,084	\$ 227,680	267,803	85%
Intergovernmental: shared costs revenue	-	12,210	68,040	18%
Interest	2	16	-	N/A
Total revenues	<u>3,086</u>	<u>239,906</u>	<u>335,843</u>	71%
EXPENDITURES				
Supervisors	1,722	5,598	10,334	54%
Management/recording	3,333	20,000	40,000	50%
Financial accounting services	1,292	7,750	15,500	50%
Audit	-	-	4,500	0%
Dissemination agent	417	2,500	5,000	50%
Arbitrage rebate	-	500	500	100%
Trustee fees	-	9,651	10,850	89%
Legal	1,300	2,875	10,000	29%
Engineering	-	780	5,000	16%
Postage	302	801	750	107%
Printing & reproduction	83	500	1,000	50%
Legal advertising	-	275	1,000	28%
Annual district filing fee	-	175	175	100%
Insurance	-	6,784	7,100	96%
Other current charges	25	152	650	23%
ADA website maintenance	-	210	210	100%
Website	-	705	705	100%
Total professional & admin	<u>8,474</u>	<u>59,256</u>	<u>113,274</u>	52%
Operations				
Shared costs maintenance/monitoring	5,728	37,145	126,000	29%
On-site other contractual services	2,600	19,395	92,908	21%
Total operations	<u>8,328</u>	<u>56,540</u>	<u>218,908</u>	26%
Other fees and charges				
Property appraiser	-	1,459	1,459	100%
Tax collector	-	2,116	2,189	97%
Total other fees and charges	<u>-</u>	<u>3,575</u>	<u>3,648</u>	98%
Total expenditures	<u>16,802</u>	<u>119,371</u>	<u>335,830</u>	36%
Excess/(deficiency) of revenues over/(under) expenditures	(13,716)	120,535	13	
Fund balance - beginning	239,671	105,420	164,644	
Assigned				
Lake bank erosion repair ¹	150,000	150,000	150,000	
Unassigned	75,955	75,955	14,657	
Fund balance - ending	<u>\$ 225,955</u>	<u>\$ 225,955</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 MARCH 31, 2023**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 26,290	\$ 1,922,665	\$ 1,995,030	96%
Interest	9,162	33,309	-	N/A
Total revenues	<u>35,452</u>	<u>1,955,974</u>	<u>1,995,030</u>	98%
EXPENDITURES				
Principal	-	620,000	620,000	100%
Principal prepayment	-	-	25,000	0%
Interest	-	687,068	1,361,118	50%
Total expenditures	<u>-</u>	<u>1,307,068</u>	<u>2,006,118</u>	65%
Excess/(deficiency) of revenues over/(under) expenditures	35,452	648,906	(11,088)	
OTHER FINANCING SOURCES/(USES)				
Transfers out	<u>(17,200)</u>	<u>(21,474)</u>	-	N/A
Total other financing sources/(uses)	<u>(17,200)</u>	<u>(21,474)</u>	<u>-</u>	N/A
Net change in fund balances	18,252	627,432	(11,088)	
Fund balance - beginning	3,066,956	2,457,776	2,496,315	
Fund balance - ending	<u>\$ 3,085,208</u>	<u>\$ 3,085,208</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 MARCH 31, 2023**

	Current Month	Year to Date
REVENUES		
Interest	\$ 3,109	\$ 17,589
Total revenues	3,109	17,589
EXPENDITURES		
Capital outlay	-	295,825
Total expenditures	-	295,825
OTHER FINANCING SOURCES/(USES)		
Transfers in	17,200	21,474
Total other financing sources/(uses)	17,200	21,474
Net increase/(decrease), fund balance	20,309	(256,762)
Beginning fund balance	637,944	915,015
Ending fund balance	\$ 658,253	\$ 658,253

**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 April 17, 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://zoom.us/j/94341134325> and telephonically at 1-305-224-1068, Meeting ID 943 4113 4325, for both.

Present at the meeting were:

Barry Kove (via phone)	Chair
Joseph Grillo	Assistant Secretary
Timothy Vanderhyden	Assistant Secretary
Denise Kempf	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Shane Willis	Operations Manager
Greg Urbancic (via phone/Zoom)	District Counsel
Richard Slattery	HOA

Residents and/or members of the public present in person or via phone/Zoom were:

John Ehret	Michael Sieber	Denise Germano	Sal Dona
Other residents			

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Willis called the meeting to order at 1:00 p.m. Supervisors Grillo, Kempf, and Vanderhyden were present. Supervisor Kove was attending via telephone. Supervisor DiTommaso was not present.

Mr. Willis stated the video option was not available today.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

39

40 Mr. Kove greeted everyone and asked Mr. Willis to provide updates on the following:

41 ➤ Pedestrian Gate Project: Mr. Willis stated that, because of a series of near accidents, the
42 Board decided to take action about 18 months ago to install a pedestrian gate at the arch to
43 address safety concerns and limit non-residents access. There were permit delays; however,
44 the next step of installing the gate at the arch will occur within the next couple of weeks; it will
45 be connected to the security system. Mr. Kove stated that residents will need their white card
46 to activate the gate. He asked Mr. Serena to advise residents of this.

47 Mr. Kove opened public comments. Mr. Willis advised Mr. Kove about 11 participants
48 are attending via Zoom and another 15 in person. Attendees were advised of the three-minute
49 speaker time limit for comments.

50 Resident Sal Dona asked if the arched gate is being retro-fitted. Mr. Willis replied
51 affirmatively.

52 Updates continued, as follows:

53 ➤ Clusia Plants: LandCare completed installation around the front gate area.

54 ➤ Speed Hump Project Blue Reflectors: The reflectors will be installed and the signs will be
55 removed within the next few days, as soon as the road dries. Additional reflectors will be
56 installed to address visibility issues at night, as the elevation cannot be extended to the
57 sidewalk because it would alter the flow of water into the drainage system.

58 ➤ Speed Hump Signs: This will be reviewed with Mr. Adams after the meeting.

59 Regarding if there is a need for additional speed humps, Mr. Kove has not heard back
60 from the HOA.

61 ➤ Aeration System/Wicklow and Hole #13: Superior treated 75% of the areas for invasive
62 weeds and will assess the areas once the 14-day treatment period expires. They will treat again,
63 if needed. All aerators were inspected on Friday. A few adjustments were made and work on
64 the systems to prevent further ground fault circuit interrupter issues is underway.

65 ➤ Exposed old tubing behind Condo 9 and the end of Hole #1 will be inspected after the
66 meeting because Superiors' report indicated it was removed.

67 Mr. Grillo stated that he observed several instances of this and believes it is because of
68 the low water levels.

69 ➤ Littorals: EarthBalance will advise Staff of the best time to install littorals to make sure
70 the plants survive; late May or early June installation is anticipated.

71 ➤ Americans with Disabilities Act (ADA) Mats for Bridgetown Court: Obtaining proposals
72 from contractors has been difficult.

73 Mr. Dona asked who residents should contact about aerator issues. Mr. Willis stated
74 that CDD contact information is on the CDD website. Mr. Kove’s preference is for residents to
75 contact Troon with issues and Troon will disseminate it to the appropriate parties to handle.
76 Mr. Dona asked for the cost of the littorals and how it compares to the first round. Mr. Kove
77 stated the new installation cost is about \$15,000; the first round cost about \$40,000.

78

79 **THIRD ORDER OF BUSINESS**

Public Comments (3 minutes per speaker)

80

81 Public comments were heard during the Second Order of Business.

82

83 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-03,
Approving a Proposed Budget for Fiscal
Year 2023/2024 and Setting a Public
Hearing Thereon Pursuant to Florida Law;
Addressing Transmittal, Posting and
Publication Requirements; Addressing
Severability; and Providing an Effective
Date**

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92 Mr. Adams presented Resolution 2023-03. He reviewed the proposed Fiscal Year 2024
93 budget line items and noted that an assessment increase is anticipated due to increased service
94 levels. Adjustments can be made at the May and June meetings.

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96 **On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor,
97 Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2023/2024
98 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 21,
99 2023 at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of
100 the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135;
101 Addressing Transmittal, Posting and Publication Requirements; Addressing
102 Severability; and Providing an Effective Date, was adopted.**

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FIFTH ORDER OF BUSINESS

Continued Discussion/Update: Beach Road Lighting Project

Mr. Adams reported the following:

- The Florida Power & Light (FPL) quote to remove the existing equipment and the value adjustment for the equipment is \$130,311.84.
- The FPL invoice was sent to Mr. Underhill for consideration of a requisition from the Construction Fund. A conference call with Mr. Underhill and Mr. Urbancic is scheduled for tomorrow.
- The next step is to schedule a meeting with the representatives of the other communities, the FPL representative and the Electrical Engineer to discuss the next lighting project, which is more of a “sidewalk lighting” plan. The Board should review the FPL catalog before the meeting.

Mr. Adams will finalize the meeting date and put this on the agenda post haste.

Mr. Kove asked the Board to review the Cooper Messa lights in the FPL catalog, which are similar to the lights in Valencia and Seasons to determine if the CDD wants to continue with that look but only if that style addresses the current lighting issues.

Bonita Landing CDD resident Jon Ehret asked the Board to consider holding the parties responsible for this issue accountable. In his opinion, it is offensive that FPL invoiced the CDD when they started a project that was not permitted. He asked the Board to press for a date to remove the poles, which he considers an eyesore.

Ms. Huff asked Mr. Adams to direct FPL to remove the poles.

SIXTH ORDER OF BUSINESS

Continued Discussion: Builder, Homeowner & CDD Erosion Responsibilities

A. Consideration of Updated Proposal to Install French Drains and Anchoring Pipes

Mr. Willis presented the revised Anchor Marine Services quote to install French drains and anchoring pipes on both sides of the lake, instead of the east side only.

135 Discussion ensued regarding establishing a new standard to extend the pipes father into
136 the lake and HOA requirement for homeowners to install gutters in order to obtain approval
137 from the Architectural Review Committee (ARC).

138 It was noted that, although the State does not require gutters or connecting to the
139 French drain, it is highly recommended as it lessens lake bank erosion due to runoff and
140 reduces repair costs, which are passed to homeowner via CDD assessments.

141 Mr. Willis will provide a vendor list to the HOA to distribute and suggested homeowners
142 contact Anchor Marine, the vendor completing the CDD’s portion of the project, to ask for an
143 estimate to complete the homeowners’ portion of the project.

144 Resident Michael Sieber asked if the areas being addressed are inside or outside Foxrock
145 Court. Mr. Willis stated the project encompasses the entire Lake # 21 lake bank.

146 Due to a misunderstanding about the scope of work, an earlier motion to approve the
147 Anchor Marine quote was rescinded. Mr. Willis will request an updated proposal to complete
148 the east side of Lake #21 and the west side of Lake #20.

149 Resident Denis Germano asked if homes on Cherrywood Court will be affected. Mr.
150 Willis replied no; erosion is only occurring on the west side of Lake #20, not on the east side.
151 Mr. Kove noted that MRI did the grading erosion repair work on the east side of Lake #20.

152

153 **SEVENTH ORDER OF BUSINESS** **Discussion: MRI Inspection Report**

154
155 The Pipe Inspection Report was included for informational purpose. Proposals to clean
156 the pipes and perform repairs will be presented at the next meeting.

157 Ms. Kempf asked that MRI’s future reports include a summary of the recommended
158 projects.

159 Mr. Grillo reported flooding west of the fire station. Mr. Willis will have MRI inspect.

160

161 **EIGHTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
162 **Statements as of February 28, 2023**

163
164 Ms. Kempf asked Mr. Adams to research the \$780 “Engineering” line item.

165 The financials were accepted.

166

167 **NINTH ORDER OF BUSINESS**

Approval of March 20, 2023 Regular Meeting Minutes

168

169

170

Mr. Willis presented the March 20, 2023 Regular Meeting Minutes.

171

The following changes were made:

172

Line 36: Change “contribution” to “application”

173

Line 71: Change “21-gallon” to “20 one-gallon”

174

Line 104: Delete

175

Line 220: Change “lakes” to “pumps”

176

On MOTION by Mr. Vanderhyden and seconded by Mr. Grillo, with all in favor, the March 20, 2023 Regular Meeting Minutes, as amended, were approved.

177

178

179

180

181

Mr. Kove asked if a representative from the fire station should be invited to the upcoming lighting project meeting. Mr. Adams will extend an invitation, although he does not think they will want to participate.

182

183

184

185 **TENTH ORDER OF BUSINESS**

Staff Reports

186

187

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

188

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

189

There were no District Counsel or District Engineer reports.

190

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

191

• **NEXT MEETING DATE: May 15, 2023 at 1:00 PM**

192

○ **QUORUM CHECK**

193

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

194

The Field Operations Report was included for informational purposes.

195

196 **ELEVENTH ORDER OF BUSINESS**

Audience Requests

Comments/Supervisors’

197

198

199 Regarding an earlier comment, Mr. Dona asked about Mr. Underhill’s role in approving
200 the lighting proposal. Mr. Adams stated that Mr. Underhill is the District Engineer and he
201 reviews requisitions, a requirement for obtaining funding from the Construction fund. He
202 explained that lighting options are limited and it is difficult to determine a cost-share or to lease
203 the lighting from FPL.

204 Mr. Sieber asked if it is possible to install mini-cells on the light poles. It was noted that
205 FPL owns the poles.

206

207 **TWELFTH ORDER OF BUSINESS**

Adjournment

208

209

210 **On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, the**
211 **meeting adjourned at 2:22 p.m.**

212

213

214

215

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

216
217
218
219
220
221

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS
C**

WRATHELL, HUNT & ASSOCIATES LLC.

2300 GLADES RD, #410W
BOCA RATON FL 33431

Lee County FL – Community Development Districts

04/15/2023

NAME OF COMMUNITY DEVELOPMENT DISTRICT	NUMBER OF REGISTERED VOTERS AS OF 04/15/2023
Babcock Ranch	0
Bay Creek	790
Bayside Improvement	3,043
Beach Road Golf Estates	1,302
Brooks I of Bonita Springs	2,240
Brooks II of Bonita Springs	1,516
Coral Bay	0
East Bonita Beach	485
Mediterra	451
Parklands Lee	565
Parklands West	599
River Hall	2,433
River Ridge	1,482
Savanna Lakes	0
Stonewater	76
Stoneybrook	1,776
University Square	0
University Village	0
Verandah East	917
Verandah West	977
Waterford Landing	1,529
WildBlue	721

Send to: Daphne Gillyard gillyardd@whhassociates.com Phone: 561-571-0010

Tammy Lipa – Voice: 239-533-6329
Email: tlipa@lee.vote

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: May 15, 2023
SUBJECT: Status Report – Field Operations

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

Landscape Activities:

- Mowed 4 times this month
- Treated for weeds 2 time this month
- Irrigation wet checks conducted
- Replaced damaged sod and plants on Bonita Beach Rd
- Installed clusia to block the right side of security guard gate
- Palm frond clean up twice a week
- Fertilizer will be applied to shrubs & sod during May

Aquatics & Wetlands/Conservation Areas:

- EarthBalance is under contract agreement, installation to begin once the rains begin
- Anchor Marine contract pending approval of the proposal
- MRI pipe cleaning & repair proposals is being prepared.