

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

October 21, 2024

**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

October 14, 2024

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 October 21, 2024 at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17501 Bonita National Blvd., Bonita Springs, Florida 34135 and via Zoom at <https://zoom.us/j/95544868880>, Meeting ID: **955 4486 8880**, Passcode: **5522** or telephonically at **1-305-224-1968**, Meeting ID: **955 4486 8880**, Passcode: **5522**. The agenda is as follows:

1. Call to Order/Roll Call
2. Chairman's Opening Comments
3. Public Comments (*3 minutes per speaker*)
4. Presentation/Discussion: Stormwater System (*Mark Zordan – Johnson Engineering*)
5. Update: Superior Waterway Services, Inc. Treatment Report
6. Consideration of Proposals for Pipe Cleaning on Bonita Beach Road
7. Acceptance of Unaudited Financial Statements as of August 31, 2024
 - Construction Fund Sources and Uses Reconciliation
8. Approval of September 16, 2024 Regular Meeting Minutes
9. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Johnson Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt & Associates, LLC*
 - NEXT MEETING DATE: November 18, 2024 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

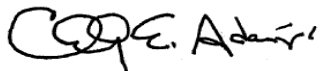
D. Field Operations: *Wrathell, Hunt & Associates, LLC*

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**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
AUGUST 31, 2024**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
BALANCE SHEET
AUGUST 31, 2024**

	General Fund	Debt Service Fund Series 2015	Capital Projects Fund Series 2015	Total Governmental Funds
ASSETS				
Cash	\$ 119,805	\$ -	\$ -	\$ 119,805
Undeposited funds	-	24,710	-	24,710
Investments				
Revenue	-	1,621,462	-	1,621,462
Reserve	-	1,019,387	-	1,019,387
Sinking	-	404	-	404
Interest	-	97	-	97
Prepayment	-	25,424	-	25,424
Construction	-	-	359,324	359,324
Due from other	4,752	-	-	4,752
Due from capital projects fund	14,504	-	-	14,504
Utility deposit	282	-	-	282
Total assets	<u>\$ 139,343</u>	<u>\$ 2,691,484</u>	<u>\$ 359,324</u>	<u>\$ 3,190,151</u>
LIABILITIES				
Liabilities				
Contracts payable	\$ -	\$ -	\$ 10,075	\$ 10,075
Developer advance	1,983	-	-	1,983
Accrued taxes payable	275	-	-	275
Due to general fund	-	-	14,504	14,504
Total liabilities	<u>2,258</u>	<u>-</u>	<u>24,579</u>	<u>26,837</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	4,752	-	-	4,752
Total deferred inflows of resources	<u>4,752</u>	<u>-</u>	<u>-</u>	<u>4,752</u>
FUND BALANCES				
Restricted for:				
Debt service	-	2,691,484	-	2,691,484
Capital projects	-	-	334,745	334,745
Assigned				
Lake bank erosion repair	150,000	-	-	150,000
Unassigned	(17,667)	-	-	(17,667)
Total fund balances	<u>132,333</u>	<u>2,691,484</u>	<u>334,745</u>	<u>3,158,562</u>
 Total liabilities and fund balances	 <u>\$ 139,343</u>	 <u>\$ 2,691,484</u>	 <u>\$ 359,324</u>	 <u>\$ 3,190,151</u>

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED AUGUST 31, 2024**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll	\$ -	\$ 271,174	267,788	101%
Intergovernmental: shared costs revenue	-	48,272	68,040	71%
Interest	1	6,284	-	N/A
Total revenues	<u>1</u>	<u>325,730</u>	<u>335,828</u>	97%
EXPENDITURES				
Supervisors	1,077	11,411	10,334	110%
Management/recording	3,333	36,667	40,000	92%
Financial accounting services	1,292	14,208	15,500	92%
Audit	-	4,400	4,500	98%
Dissemination agent	417	4,583	5,000	92%
Arbitrage rebate	-	500	500	100%
Trustee fees	-	9,425	10,850	87%
Legal	866	10,726	10,000	107%
Engineering	1,305	12,754	5,000	255%
Postage	183	1,616	750	215%
Printing & reproduction	83	917	1,000	92%
Legal advertising	522	1,465	1,000	147%
Annual district filing fee	-	175	175	100%
Insurance	-	7,055	7,100	99%
Other current charges	158	925	650	142%
ADA website maintenance	-	210	210	100%
Website	-	705	705	100%
Bad debt	-	5,017	-	N/A
Total professional & admin	<u>9,236</u>	<u>122,759</u>	<u>113,274</u>	108%
Operations				
Shared costs maintenance/monitoring	700	104,761	126,000	83%
On-site other contractual services	2,600	68,360	116,000	59%
Total operations	<u>3,300</u>	<u>173,121</u>	<u>242,000</u>	72%
Other fees and charges				
Property appraiser	1,459	1,459	1,459	100%
Tax collector	-	2,684	2,189	123%
Total other fees and charges	<u>1,459</u>	<u>4,143</u>	<u>3,648</u>	114%
Total expenditures	<u>13,995</u>	<u>300,023</u>	<u>358,922</u>	84%
Excess/(deficiency) of revenues over/(under) expenditures	(13,994)	25,707	(23,094)	
Fund balance - beginning	146,327	106,626	171,143	
Assigned				
Lake bank erosion repair ¹	150,000	150,000	150,000	
Unassigned	(17,667)	(17,667)	(1,951)	
Fund balance - ending	<u>\$ 132,333</u>	<u>\$ 132,333</u>	<u>\$ 148,049</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 AUGUST 31, 2024**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 1,997,243	\$ 1,995,030	100%
Interest	11,642	121,292	-	N/A
Assessment prepayments	-	49,419	-	N/A
Total revenues	<u>11,642</u>	<u>2,167,954</u>	<u>1,995,030</u>	109%
EXPENDITURES				
Principal	-	645,000	645,000	100%
Interest	-	1,336,435	1,335,200	100%
Total expenditures	<u>-</u>	<u>1,981,435</u>	<u>1,980,200</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	11,642	186,519	14,830	
OTHER FINANCING SOURCES/(USES)				
Transfers out	-	(26,264)	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>(26,264)</u>	<u>-</u>	N/A
Net change in fund balances	11,642	160,255	14,830	
Fund balance - beginning	2,679,842	2,531,229	2,466,561	
Fund balance - ending	<u>\$ 2,691,484</u>	<u>\$ 2,691,484</u>	<u>\$ 2,481,391</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 AUGUST 31, 2024**

	Current Month	Year to Date
REVENUES		
Interest	\$ 1,586	\$ 19,040
Total revenues	1,586	19,040
EXPENDITURES		
Capital outlay	12,956	114,908
Total expenditures	12,956	114,908
OTHER FINANCING SOURCES/(USES)		
Transfers in	-	26,264
Total other financing sources/(uses)	-	26,264
Net increase/(decrease), fund balance	(11,370)	(69,604)
Beginning fund balance	346,115	404,349
Ending fund balance	\$ 334,745	\$ 334,745

Beach Road Golf Estates

Construction Fund Sources and Uses Reconciliation

Updated 07/10/24

Sources

01/1/23 Construction Fund Balance	Total Sources	986,324
-----------------------------------	----------------------	----------------

Uses

January 2023 Requisitions

Req. 62 - Landcare USA (Oak Tree relocation & Sod for Palm Trees)	6,463.32
Req. 63 - Superior Waterways (Aerator Cabinets & Compressors)	17,672.16
Req. 64 - Lykins Signtek (Additional Stop Signs)	7,950.00
Req. 65 - Kerton Electrical (Pedestrian Gate Electrical)	1,037.99
<u>MONTH TOTAL:</u>	<u>\$33,123.47</u>

February 2023 Requisitions

Req. 66 - Lykins Signtek (Speed Hump Crossing Sign)	\$725.00
Req. 67 - Landcare USA (Sod for the Oak Tree field)	\$3,128.32
Req. 68 - Collier Paving (Speed Hump Installation)	\$64,101.12
Req. 69 - Superior Waterways (Deposit for Aerator Upgrade Program)	\$87,365.58
<u>MONTH TOTAL:</u>	<u>\$155,320.02</u>

March 2023 Requisitions

Req. 70 - Superior Waterways (Aerator Upgrade Program)	\$62,122.53
<u>MONTH TOTAL:</u>	<u>\$62,122.53</u>

April 2023 Requisitions

	NONE
<u>MONTH TOTAL:</u>	<u>\$0.00</u>

May 2023 Requisitions

	None
<u>MONTH TOTAL:</u>	<u>\$0.00</u>

June 2023 Requisitions

Req. 71 - Collier Paving (ADA Mats & RPMs)	\$1,210.00
Req. 72 - MRI Underwater Specialists (Stormwater Inspection within gates)	\$6,000.00
<u>MONTH TOTAL:</u>	<u>\$7,210.00</u>

July 2023 Requisitions

	None
<u>MONTH TOTAL:</u>	<u>\$0.00</u>

August 2023 Requisitions

Req. 73 - FPL (BBRD Streetlighting Cancelation)	\$130,311.84
---	--------------

Req. 74 - Anchor Marine Services (Drain Repair/Replacements)	\$52,516.00
Req. 75 - Carter Fence (Pedestrian Gate Installation)	\$17,659.14
MONTH TOTAL:	\$200,486.98

September 2023 Requisitions

Req. 76 - Collier Paving (Additional Pedestrian Street Signs)	\$29,200.00
Req. 77 - Anchor Marine Services (Drain Repair/Replacement)	\$27,294.00
MONTH TOTAL:	\$56,494.00

October 2023 Requisitions

Req. 78 - Banks Engineering (Various LDO Work)	\$6,750.00
MONTH TOTAL:	\$6,750.00

January 2024 Requisitions

Req. 79 - MRI Non-Shared Repairs	\$23,589.00
Req. 80 - MRI Collapsed Pipe Repair	\$16,970.00
Req. 81 - MRI Pipe Cleaning	\$62,400.00
MONTH TOTAL:	\$102,959.00

March 2024 Requisitions

Req. 82 - MRI BBRD 30% Cleaning	\$10,800.00
Req. 83 - JEI Stormwater Review	\$1,708.00
MONTH TOTAL:	\$12,508.00

July 2024 Requisitions

Req. 84 - AV Tech 50% Crosswalk	\$10,075.00
Req. 85 - FL GIS	\$2,880.00
MONTH TOTAL:	\$12,955.00

September 2024 Requisitions

Req. 86 - FL GIS	\$4,620.00
MONTH TOTAL:	\$4,620.00

Additional Littoral Plantings- Earthbalance (Paid waiting for requisition #)	22,500
Card reader for new entry pedestrian gates -Ramco (Paid waiting for req #)	2,500
Solar Pedestrian Crosswalk GM - Holding 50%	10,075
4 Stop Signs at Cherrywood & Wicklow	6,000
Street Striping BBRD & BN	37,896
Solar Pedestrian Crosswalk Cavan	20,150
BBRD Landscape Lighting	150,000
FL GIS Remaining Balance	14,000
Planned Uses	\$263,120.80

Total Expenses \$900,541.80

* REMAINING BALANCE

*Variance	\$85,781.77
------------------	--------------------

**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 September 16, 2024 at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17501 Bonita National Blvd., Bonita Springs, Florida 34135 and via Zoom at <https://zoom.us/j/94315901673>, or telephonically at 1-305-224-1968, Meeting ID: 943 1590 1673, Passcode: 555333, for both.

Present were:

Barry Kove	Chair
Daniel DiTommaso	Vice Chair
Joseph Grillo	Assistant Secretary
Timothy Vanderhyden	Assistant Secretary
Denise Kempf	Assistant Secretary

Also present:

Shane Willis	Operations Manager
Andy Nott	Superior Waterway Services, Inc. (SWS)
Greg Urbancic (via phone/Zoom)	District Counsel
Mark Zordan (via phone/Zoom)	District Engineer
Steve Bentley (via phone/Zoom)	Bentley Electric
Carl Mossberg	Seasons Facilities & Grounds Cmte Mmbr
Rob Montgomery (via phone/Zoom)	Resident
James Washbeck (via phone/Zoom)	Resident
Gary Mathis	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Willis called the meeting to order at 1:00 p.m.

All Supervisors present.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

39 Mr. Kove welcomed all attendees and reported that he recently met with golf course
40 management regarding Hole #13. They would like the CDD to re-evaluate it to determine if the
41 vegetation can be trimmed back slightly, as the golf course would like to see the pinhole from
42 the tee box in the back. Golf course management thinks it is being blocked by all the vegetation
43 near Hole #13.

44 Mr. Kove voiced his opinion that there are issues with the preserves and asked if Staff can
45 evaluate the area and have it trimmed. Mr. Nott stated he can schedule an inspection of the
46 area, coordinate with Mr. Willis and report his findings at the next meeting. Mr. Willis thinks the
47 Board should have a discussion and establish a policy regarding how to address this moving
48 forward. He asked if the Board is willing to incur the expense of periodic trimming.

49 Discussion ensued regarding Hole #13 maintenance costs, whether the CDD or the golf
50 course should pay for the work, revising the aquatics contract, completing a benefit analysis and
51 Chapter 190.

52

53 **On MOTION by Mr. DiTommaso and seconded by Mr. Kove, with all in favor, if**
54 **it is determined that trimming is necessary, authorizing Mr. Nott to confer with**
55 **the Golf Course General Manager about the vegetation at Hole #13, subject to**
56 **the golf course paying the expense, and authorizing engagement of Superior**
57 **Water Ways, Inc., to remove the vegetation, was approved.**

58

59

60 **▪ Update: Superior Waterway Services, Inc. Treatment Report**

61 **This item, previously the Fourth Order of Business, was presented out of order.**

62 Mr. Nott presented the Treatment Report and a proposal in the amount of \$11,400 for
63 aeration repairs.

64 Mr. Willis stated this was the final project in the CDD's construction fund that was
65 previously agreed upon.

66 Mr. Nott and Mr. Willis responded to questions regarding Lake 15, Lake 7, the warranty
67 and breaker panels.

68 **▪ Discussion/Consideration: Superior Waterway Services, Inc. Service Agreement**
69 **Aeration Repair**

70 This item, previously the Fifth Order of Business, was presented out of order.

71

72 **On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, the**
73 **Superior Waterway Services, Inc. Service Agreement Aeration Repair proposal,**
74 **in a not-to-exceed amount of \$11,400, was approved.**

75

76

77 Discussion ensued regarding gulf spikerush growth and Hole #13.

78 Mr. Nott will identify areas of concern and put a plan in place about spikerush
79 maintenance, and will follow up with golf course management regarding Hole #13 and report
80 back.

81 Mr. Willis responded to questions regarding the stop signs that were ordered for
82 Cherrywood, a damaged street sign that needs to be replaced and the sidewalk lighting project.

83 Asked for an update regarding the decorative landscape lighting project, Mr. Steve
84 Bentley, of Bentley Electric, stated that, as of last week, all the conduits with directional bore
85 were installed. The next step is to have crews install fixtures on three or four and obtain feedback
86 from the Board before proceeding with the remainder of the project.

87 Mr. Bentley responded to questions regarding light options, lumens, which landscape
88 lighting colors are the most common, the total number of lights that will be installed, beam
89 angles, the position of the light fixtures, safety concerns and the layout of the lights.

90

91 **THIRD ORDER OF BUSINESS**

Public Comments (3 minutes per speaker)

92

93 No members of the public spoke.

94

95 **FOURTH ORDER OF BUSINESS**

**Update: Superior Waterway Services, Inc.
Treatment Report**

96

97

98 This item was presented following the Second Order of Business.

99

100 **FIFTH ORDER OF BUSINESS**

**Discussion/Consideration: Superior
Waterway Services, Inc. Service Agreement
Aeration Repair**

101

102

103

104 This item was presented following the Second Order of Business.

105

106 SIXTH ORDER OF BUSINESS**Consideration of FL GIS Solutions, LLC
107 Professional Services Agreement for GIS
108 Capabilities [Additional Layers Request
109 Proposal]**

110

111 Mr. Willis presented the FL GIS Solutions proposal for GIS capabilities, in the amount of
112 \$1,440. He stated this expense will be funded via the Operations and Maintenance (O&M)
113 budget.

114 Mr. Willis responded to questions regarding the GIS, previous restoration work and
115 adding more layers to the GIS.

116 Discussion ensued regarding the FL GIS Solutions proposal, the HOA, the French drains,
117 and whether to approve or table this item.

118

119 **On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, the FL GIS**
120 **Solutions, LLC Professional Services Agreement for GIS Capabilities and the**
121 **Additional Layers Request Proposal, in the amount of \$1,440, were approved.**

122

123

124 SEVENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
125 Statements as of July 31, 2024**

126

127 Mr. Willis presented the Unaudited Financial Statements as of July 31, 2024 and
128 responded to a question regarding the "Bad debt" line item.

129 • Construction Fund Sources and Uses Reconciliation

130 Mr. Willis presented the Construction Fund Sources and Uses Reconciliation Report
131 updated July 10, 2024 and highlighted the following:

132 ➤ An additional payment was made towards the GIS system.

133 ➤ A definition change was made regarding the stop signs at Cherrywood & Wicklow; it is
134 four stops at \$6,000.

135 The financials were accepted.

136

137 **EIGHTH ORDER OF BUSINESS**

**Approval of August 19, 2024 Public Hearing
and Regular Meeting Minutes**

138
139

140 The following changes were made:

141 Line 32: Delete second "Gary Mathis" entry

142 Line 44: Change "Mr. Kolve" to "Mr. Kove"

143 Line 57: Change "Mr. Sheppard" to "Mr. Shepherd"

144 Line 80: Change "trees" to "bushes"

145 Line 83: Change "its" to "their"

146 Line 85: Change "Bonita Beach Road" to "Bonita National Boulevard"

147 Lines 150 and 246: Change "Mr. DiTomasso" to "DiTommaso"

148 Line 255: Change "budget" to "expenditure"

149

150 **On MOTION by Mr. Grillo and seconded by Mr. Vanderhyden, with all in favor,**
151 **the August 19, 2024 Public Hearing and Regular Meeting Minutes, as amended,**
152 **were approved.**

153
154

155 **NINTH ORDER OF BUSINESS**

Staff Reports

156
157

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

158 There was no report.

159 **B. District Engineer: Johnson Engineering, Inc.**

160 Mr. Willis stated Staff identified three pipes on Bonita Beach Road that need to be
161 cleaned. He worked with Mr. Zordan to obtain proposals for the drains. Staff will present two
162 proposals at the next meeting.

163 Discussion ensued regarding the reason for the cleanout, the scope of work, cleanout
164 costs, if this will be a shared cost, establishing a not-to-exceed amount and a previous catch basin
165 report.

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

- 167 • **NEXT MEETING DATE: October 21, 2024 at 1:00 PM**

- 168 ○ **QUORUM CHECK**

169 All Supervisors confirmed their attendance at the October 21, 2024 meeting.

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

171 The Project Tracker was included for informational purposes.

172

173 **TENTH ORDER OF BUSINESS Audience Comments/Supervisors’ Requests**

174

175 A resident voiced his appreciation for both of the ongoing lighting projects on Bonita
176 Beach Road and asked if the residents were notified of the work being done via a community
177 newsletter. Mr. Kove stated he will have the HOA send an e-blast.

178 Resident Carl Mossberg requested documents regarding the care and maintenance of
179 Bonita Beach Road for the members of his subcommittee. Mr. Willis stated that a shared-cost
180 document was previously sent to Mr. Mossberg and stated all the shared costs communities are
181 responsible for the frontage going into their community. Staff will forward data regarding weed
182 control and the CDD’s maintenance schedule.

183 Resident Gary Mathis voiced his opinion that the CDD needs to examine the actual
184 contract to determine what is supposed to be covered and what is not covered. Mr. Willis stated
185 that Mr. Mossberg’s community is responsible for the area outside of the Shared Cost Agreement
186 or frontage and Mr. Mathis is referring to the Shared Cost Agreement, which is what LandCare
187 manages and maintains and Staff maintains that contract.

188 Mr. Mathis stated he did not hear Staff explain when or how often LandCare is supposed
189 to weed the area. He expressed his opinion that Mr. Willis is handling too many projects and does
190 not know the answers to resident’s questions.

191 A Board Member stated that Mr. Mathis’ comment is very inappropriate and uncalled for
192 and asked that his response to Mr. Mathis’ comment be included in the public record.

193

194 **ELEVENTH ORDER OF BUSINESS Adjournment**

195

196 **On MOTION by Mr. Kove and seconded by Mr. Grillo, with all in favor, the**
197 **meeting adjourned at 2:32 p.m.**

198

199

200

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

201
202
203
204
205
206

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS
C**

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE		
LOCATION		
<i>Bonita National Golf and Country Club, 2nd Floor of the Clubhouse 17501 Bonita National Blvd., Bonita Springs, Florida 34135</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 21, 2024	Regular Meeting	1:00 PM
November 18, 2024	Regular Meeting	1:00 PM
December 16, 2024	Regular Meeting	1:00 PM
January 13, 2025*	Regular Meeting	1:00 PM
February 10, 2025**	Regular Meeting	1:00 PM
March 17, 2025	Regular Meeting	1:00 PM
April 21, 2025	Regular Meeting	1:00 PM
May 19, 2025	Regular Meeting <i>Presentation of FY26 Proposed Budget</i>	1:00 PM
June 16, 2025	Regular Meeting	1:00 PM
July 21, 2025	Regular Meeting	1:00 PM
August 18, 2025	Public Hearing & Regular Meeting <i>Adoption of FY26 Proposed Budget</i>	1:00 PM
September 15, 2025	Regular Meeting	1:00 PM
Join Zoom Meeting: https://zoom.us/j/95544868880 Meeting ID: 955 4486 8880 Passcode: 5522 Dial: 1 305 224 1968 US Meeting ID: 955 4486 8880 Passcode: 5522		

Exceptions

*January meeting date is one week earlier to accommodate Martin Luther King Day holiday.

**February meeting date is one week earlier to accommodate President’s Day holiday.

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS
D**







PROJECT STATUS as of 9/10/2024

TASK	STATUS	AS OF DATE	% COMPLETE	NOTES
Solar Pedestrian Crosswalk Project	Not Started	8/8/2023	0%	Collier Paving is waiting for DOT/County/City requirements for installing these inside of Bonita Springs & Lee County.
	Not Started	9/12/2023	0%	Informed by Collier Paving that they do not have anyone qualified to install due to the electrical requirements. Staff is sourcing vendors to install the wiring and signs. Road markings will be sourced after that benchmark
	In Progress	10/4/2023	25%	Waiting for contract agreement with the light system provider in Georgia.
	In Progress	12/11/2023	50%	AV Tech Proposal for Board Consideration
	In Progress	12/30/2023	60%	Contract executed with AV Tech for the Board approved project. Vendor has ordered the equipment from the supplier.
	In Progress	3/28/2024	75%	Informed by City Permitting Director that no permit is required. Installation will begin once equipment arrives.
	In Progress	6/10/2024	75%	Informed by AV Tech about price change resulting in moving to another supplier out of Arizona. Increase in cost will be absorbed by AV Tech 6-weeks delivery

To-Do List

TASK	STATUS	AS OF DATE	% COMPLETE	NOTES
	In Progress	7/10/2024	<div style="width: 75%;"></div>	75% Called for an update, still waiting for shipment.
DAMAGED STREET SIGNS NEAR VILLAGE WALK ENTRANCE	In Progress	9/19/2023		Proposal requested from Lykins to repair/replace damaged signs.
	In Progress	9/22/2023	<div style="width: 25%;"></div>	25% Proposal signed with Lykins.
	In Progress	9/27/2023	<div style="width: 50%;"></div>	50% Signs removed for replacement/repair.
	In Progress	1/15/2024	<div style="width: 60%;"></div>	60% Confirmed update that the signs have been produced, waiting for installation date.
	In Progress	1/26/2024	<div style="width: 60%;"></div>	60% Requested update on installation, pending scheduling
	In Progress	7/10/2024	<div style="width: 60%;"></div>	60% Requested update on installation, pending scheduling
STOP SIGNS AT CHERRYWOOD & WICKLOW	In Progress	6/5/2024	<div style="width: 25%;"></div>	25% Signs have been ordered

To-Do List

TASK	STATUS	AS OF DATE	% COMPLETE	NOTES
	In Progress	7/10/2024		50% Signs in production
BBRD LANDSCAPE LIGHTING	In Progress	6/17/2024		25% Approved by BOS NTE \$150,000
	In Progress	7/10/2024		35% Notified by Steve Bentley that permit has been requested and FPL has verbally approved project
	In Progress	7/10/2024		35% Notified by Steve Bentley that permit has been requested and FPL has verbally approved project
	In Progress	8/02/20224		40% Notice of Commencement Signed for Permit
	In Progress	9/10/2024		50% Conduit Installation Complete, Wire Pull To Start 9/16/24.