

**MINUTES OF MEETING
RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the River Ridge Community Development District's Board of Supervisors was held on **Tuesday, March 25, 2014 at 1:00 p.m., at the Pelican Sound Golf and River Club at 4561 Pelican Sound Boulevard, Estero, Florida 33928.**

Present at the meeting were:

Terry Mountford (<i>via telephone</i>)	Chair
Bob Schultz	Vice Chair
George (Tom) Schoenheider	Assistant Secretary
Judy Haase	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Tony Pires	District Counsel
Charlie Krebs	District Engineer
David Robson	Johnson Engineering
Tony Grau (<i>via telephone</i>)	Grau & Associates
Jim Whitmore	PSGRC General Manager
Joyce Lenart	Resident and Pinehurst NVR
Jack Crotty	Resident
Larry Fiesel	Resident and Southern Hills NVR

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Crismond called the meeting to order at 1:02 p.m., and noted, for the record, that Supervisors Schultz, Schoenheider and Haase were present, in person. Supervisor Mountford was attending via telephone. Supervisor Golle was not present.

Mr. Pires suggested a motion authorizing Mr. Mountford's full participation, via telephone, due to special circumstances.

On MOTION by Ms. Haase and seconded by Mr. Schultz, with all in favor, authorizing Mr. Mountford's attendance and full participation, via telephone, due to special circumstances, was approved.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items (5 minutes per speaker)

Ms. Crismond asked for public comments on agenda items and noted that the speaker information cards are for non-agenda items.

Mr. Adams clarified that public comment for non-agenda items will be held during the Twelfth Order of Business.

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2013, Prepared by Grau & Associates

Mr. Grau presented the Audited Financial Report. He noted that the format of the report has changed slightly. Referring to the “Independent Auditor’s Report”, he noted that it reflects a clean opinion.

Mr. Grau explained that the “Management’s Discussion and Analysis” depicts condensed information of the District’s activity throughout the year. The “Net Position”, on Page 4, contains a balance sheet as of September 30, 2013 and includes the District’s fixed assets and long-term debt. It reflects a net position of approximately \$9 million as of September 30, 2013.

Referring to the “Changes in Net Position”, on Page 5, Mr. Grau indicated that it reflects the District’s income statement for the fiscal year ending September 30, 2013. He explained that there was a loss of approximately \$200,000, mostly due to depreciation, and noted that it is a non cash item. Mr. Grau advised that the additional expenses related to the Pelican Sound program resulted in increased expenditures for the year.

The Governmental Funds “Balance Sheet”, on Page 9, reflects the District’s cash and its accounts receivable and accounts payable. Mr. Grau indicated that the total fund balance was \$297,081, as of September 20, 2013.

Mr. Grau stated that the income statement, on Page 10, reflects the assessment revenues and how the funds were expended. He noted the “General government” and “Maintenance and operations” line items and advised that the “Principal” and “Interest”, related to the capital lease, will be paid off in 2014.

Mr. Grau referred to the “New Accounting Standards Adopted”, on Page 12, and noted that only Governmental Accounting Standards Board (GASB) No. 63 impacts the District. He pointed out that the terminology was revised and the “Statement of Net Assets” is now called “Statement of Net Positions”.

Mr. Grau noted that subtle changes were made to the footnotes but they are not relevant to the District at this time.

Mr. Grau referred to “Capital Leases”, on Page 17, and pointed out that the lease will be paid off in 2014. He advised that the Budget to actual is on Page 18.

Mr. Grau indicated that the “Auditor’s Report on Internal Control Over Financial Reporting and On Compliance” and the “Management Letter” both reflect a clean opinion. He stated that there were no findings for the year.

Referring to the sentence “Settled claims from these risks have not exceeded commercial insurance coverage over the past three years”, under “Note 8 – Risk Management”, on Page 17, Mr. Pires indicated that he is not aware of any settled claims over the past three years. Mr. Grau advised that it is standard language used by his firm. Mr. Pires stated that the verbiage implies that there have been settled claims and suggested revising the sentence to read “there have not been any claims made within the last three years”.

Mr. Grau confirmed that the change will be made. He reiterated that it is standard language and noted the verbiage is not implying that there were any claims, only that there were not any settled claims that exceeded insurance coverage. In other words, funds were not expended to pay any claims brought against the District.

Mr. Pires reiterated that the verbiage should be changed to “there have not been any claims made within the last three years”.

Mr. Adams indicated that he does not see any problems with changing the verbiage and noted that both statements are practically synonymous.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2014-4,
Accepting the Audited Financial Report
for the Fiscal Year Ended September 30,
2013**

Mr. Adams presented Resolution 2014-4 for the Board’s consideration.

On MOTION by Mr. Schoenheider and seconded by Mr. Schultz, with all in favor, Resolution 2014-4, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2013, as amended, was adopted.

****Mr. Grau left the meeting.****

FIFTH ORDER OF BUSINESS

Consideration of Annual NPDES Report

Mr. David Robson, of Johnson Engineering, presented the Year 2 National Pollutant Discharge Elimination System (NPDES) Report. He noted that it is nearly a repeat of Year 1. Next year, the report will require additional attachments.

Mr. Robson indicated that Mr. Pires previously identified a scrivener’s error in Section III.A., on Page 2 of 18, and “River Ridge of Bonita Springs CDD” will be changed to “River Ridge CDD”. He noted that the same correction will be made on the Water Quality Summary.

In “Section IV. Fiscal Analysis”, Mr. Robson read “*DEP Note: If program resources have decreased from the previous year, attach a discussion of the impacts...*” He advised that he responded to that request in “Paragraph B.” advising that “...reduction due to reduced efforts/costs necessary in supplemental Beneficial Aquatic Plant program.” This will ensure that the Florida Department of Environmental Protection (FDEP) does not assume that the District is compromising the stormwater management program (SWMP). He explained that is the reason the FDEP asks if the funding decrease is to determine if the District is compromising the SWMP.

Mr. Robson indicated that the water quality graphs and data summary are appended to “Checklist A”. He advised that the summary was comprised of information from Lee County Water Monitoring Program.

Mr. Krebs pointed out that 2010 “was a weird year”. Mr. Robson concurred and stated that it was a dry year.

For the benefit of the public, Mr. Schoenheider asked Mr. Robson to explain what the NPDES is.

Mr. Robson explained that NPDES is the acronym for National Pollutant Discharge Elimination System and it is a federal program administered by the Environmental Protection Agency (EPA) but delegated to the FDEP. It can be traced back to the 1972 Clean Water Act,

when the federal government acknowledged that the United States waterways were becoming too polluted and decided to implement a system to reduce pollutants in stormwater discharge.

Mr. Robson indicated that the NPDES report has nine elements; each with the purpose of reducing pollutants in the stormwater discharge.

Mr. Robson reported that, as a governmental entity, a CDD is required to be part of the program; therefore, the District, as part of the Lee County permit, has a commitment to submit an annual report on the status of its stormwater program.

Mr. Robson reported that Mr. Mountford is the District's responsible authority and noted the long definition for "responsible authority". In Mr. Mountford's absence and with Mr. Pires' approval, any Board Member or the District Manager can be designated as the District's responsible authority for the purpose of signing the NPDES Report. Ms. Crismond advised that the report will not be signed today, as it must be corrected. Mr. Robson indicated that his intent was to inform everyone what the duties of responsible authority entail.

Mr. Robson surmised that Mr. Mountford is not physically present for today's meeting; therefore, the report will not be signed today.

Mr. Mountford asked if the District Manager can be designated as the responsible authority, for the purpose of signing the report today. Mr. Adams noted that it will expedite submission of the report.

Mr. Pires replied affirmatively and noted that the Board could authorize execution by the Chair or another designated person, subject to revisions.

On MOTION by Mr. Schoenheider and seconded by Ms. Haase, with all in favor, authorizing execution of Annual NPDES Report by the Chair, including the District Manager, as a designated person, subject to revisions, was approved.

Mr. Robson advised that he will revise the first page identifying Mr. Adams as the responsible authority.

Mr. Schultz inquired about the reminder list on Page 3 of 3. Mr. Robson explained that Mr. Schultz is referring to the Basin Management Action Plan (BMAP).

Mr. Robson indicated that the District's stormwater system discharges into the Estero River. If the system was part of the Total Maximum Daily Loads Program (TMDL), it would be

identified as an impaired waterway and placed on the priority list. When it reaches the top of the list, it is designated as impaired by the FDEP, requiring a TMDL report, which must be presented, setting the level of the TMDLs. All users that discharge into that portion of the waterway are polled and a BMAP is developed.

Mr. Robson hypothesized that, if the FDEP determined that it was necessary to decrease the total nitrogen discharged, per year, into the Estero River by 1,000 pounds and the District was identified as contributing 10% to 15% of the total discharge; the District would be assigned 15% of the 1,000 pounds. The District would have the option of implementing a nonstructural control, increasing litter collection, street sweeping, public education and signage, etc., or a structural control, which entails installing another stormwater facility to increase the treatment of the stormwater before it is discharged into the Estero River.

Mr. Schultz noted that a due date is referenced on the reminder list.

Mr. Robson clarified that the form is set up for TMDL and the District does not have one in place. He indicated that, out of the 12 co-permittees in the Lee County permit, there are four that must complete this section because the location where their stormwater is discharged, the Caloosahatchee River, is considered an impaired waterway with TMDL and a BMAP in place. Mr. Robson confirmed that the District's portion of the Estero River does not have TMDL or BMAP in place.

Mr. Robson reported that FDEP responded to the District's prior year report, last week, and disseminated copies to the Board. He advised that he prepared a sample response to FDEP's letter.

Mr. Robson referred to Page 5, of the handout and noted that it contains the list of the Lee County co-permittees. He indicated that FDEP identified four items of concern with regard to River Ridge and one reflects that a response must be submitted by May 30, 2014; therefore, the District has two months to respond. Mr. Robson clarified that it is a minor item, since the District has litter and street sweeping programs.

Mr. Robson explained that many co-permittees were confused, this year, with the instructions on the NPDES annual report with regard to the inclusion of additional information on the litter and street sweeping programs and opposing instructions from the FDEP. Mr. Robson indicated that the information was not requested on "Checklist A" or the District's standard operating procedures (SOPs); therefore, he did not submit the information.

Mr. Robson acknowledged that Page 36, of the 108-page permit, reflects that a description of the litter and street sweeping programs must be submitted in Year 1. Several co-permittees were confused whether they should follow the instructions on the annual report or the permit.

Mr. Robson advised that he prepared a summary of the items requested in the submittal.

Mr. Schoenheider referred to Part III.A.7.d., on Page 5 of the handout, which read “Permittee is responsible for attending and reporting training provided by the county.” He asked if Mr. Robson or a representative from the PSGRC is “that” person.

Mr. Robson indicated that, on Page 2 of the handout, he discusses illicit discharges and improper spills. FDEP’s position is that the District is responsible for clearing spills near stormwater lakes and roadways; therefore, proper training must be received. He advised that Lee County offers a class that covers all training aspects required by the permit.

Mr. Robson explained that other districts have designated their lake maintenance contractor as the responder. He pointed out that this is feasible for the District if the contractor receives the county’s training. A contractor can be trained to notice illicit discharge while they are performing lake maintenance, which will count as a proactive inspection.

Mr. Robson summarized that one training class will satisfy the illicit discharge, the spill response and the site operator training requirements.

Mr. Robson explained that the county offers four classes per year. He advised that, if the lake maintenance contractor is not changed often, it is beneficial to have that person trained as the designated responder. Mr. Robson indicated that this person will provide a report to the District each time they are on site.

Mr. Robson concluded that the requirements will be met if the contractor is the designated responder.

In response to Mr. Schoenheider’s question, Mr. Adams indicated that LakeMasters is attending the training class offered in April and Staff will request that Lake and Wetland Management attend the training, as well. He noted that an additional category for illicit discharges and spills will be included on the contractor’s weekly report.

Mr. Robson mentioned that this is a simple and inexpensive cure for the problem.

Mr. Adams noted that the information will be updated on the NPDES annual reports, moving forward, and the current report will reflect that the District's contractor is attending a class.

In response to Mr. Krebs' question regarding the exhibits, Mr. Adams indicated that he previously transmitted the exhibit depicting the linear footage and the exhibit highlighting the roads owned by the District. Mr. Robson noted that the frequency and recordkeeping methodology must be completed and the District's SOP must be revised to reflect current information.

Mr. Robson advised that he will work on the revisions with Mr. Adams and a revised SOP will be presented to the Board at a later date.

Mr. Mountford asked whether the District should have the outflow from the PSGRC tested as well.

Mr. Robson indicated that testing is a double-edged sword. He explained that, when the Estero River receives its maximum TMDL and the participating stakeholders are ascertained, the District will be identified as a community development district. Mr. Robson stated that, if the District can provide pre-existing data showing its actual discharge levels and, if that amount is less than the limit set by the TMDL, the District can be eliminated as a contributor; however, if the District's discharge measurement are above the limits set by the TMDL, the District must provide an assessment and monitoring plan that identifies what actions will be taken to clean up the discharge.

Mr. Mountford asked if a pretest can be performed. Mr. Robson indicated that, for the data to be effective, the tests must be performed monthly, for multiple seasons. Mr. Robson referred to the water quality graphs and noted that the District can have multiple spikes from its own system in one year and, with only one year's worth of data, the District would have to take the appropriate measures to cure the item creating that spike.

Mr. Mountford indicated that nitrogen is the only category that does not have an outside local trend and asked Mr. Robson to explain, based on his experience, what the cause is. Mr. Robson stated that Lee County has 100⁺ monitoring sites scattered throughout the county. He advised that Mr. Tony Pellicer is Lee County's natural resources representative, who works with the NPDES, and it is Mr. Pellicer's conclusion that nitrogen levels were expected to stabilize,

when construction slowed; however, the levels continued to rise. There is nothing to suggest that the nitrogen levels will not continue rising, in the future.

Mr. Mountford asked what type of waste triggers an increase in nitrogen levels. Mr. Robson advised that fertilizer is considered a primary culprit and noted that, for this reason, Lee County implemented an ordinance as a countermeasure; however, the levels continue to rise. Dissolved oxygen is another contributor in southwest Florida water bodies.

Mr. Robson stated that, unfortunately, it is believed that nitrogen occurs naturally during the dry season. He explained that, when the flow is low and mainly groundwater flows, historically, groundwater is low on dissolved oxygen. Mr. Robson is not sure what the EPA expects the District to do with regard to this problem.

Mr. Mountford questioned whether reducing the amount of fertilizer or changing the type of fertilizer will alleviate the problem. Mr. Robson replied affirmatively and indicated that another solution would be to add another treatment cell, such as a low swampy area with vegetation that will absorb the nitrogen before it discharges.

Mr. Robson confirmed that the report will be revised, as discussed.

Mr. Mountford indicated that it is difficult to follow the discussions by telephone and requested that the 10-Year Capital Reinvestment Schedule be deferred to the next meeting, so that he may participate in the deliberations. Mr. Adams indicated that Mr. Golle is not in attendance today either and concurred that Items 7 and 8 should be deferred to the next meeting.

On MOTION by Mr. Schultz and seconded by Ms. Haase, with all in favor, the Annual NPDES Report, as amended, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Informal Practice and Policy for Resident Inquiries/Complaints
(to be provided under separate cover)**

Mr. Pires recalled that the informal practice is a product of discussions held at the prior meeting. He reported that the Board previously discussed implementing a system to handle resident inquiries or complaints between Staff and the relevant association representatives in an effort to encourage better communication prior to the Board's resolution of the inquiry or complaint.

Mr. Pires referred to the handout and advised that he incorporated the suggestions made by Mr. Mountford, at the prior meeting, into the informal policy.

Mr. Adams commended Mr. Pires on his preparation of a clear and concise policy.

Ms. Haase indicated that the policy is geared towards the PSGRC and questioned whether that was the intent. She noted that The Meadows was excluded. Mr. Pires concurred and stated that Paragraph 3 and the subsequent paragraphs can be revised to include "Notify The Club or the operative association and the appropriate association Neighborhood Voting Representative (NVR)".

Ms. Haase asked if "NVR" can be changed to "Neighborhood President". Mr. Whitmore advised that not every neighborhood has a president. Mr. Pires suggested "Association President".

Mr. Mountford noted that the informal policy is meant to be a guideline and not a directive. He indicated that residents can make inquiries and complaints to whomever they want; the Board cannot control resident actions. Mr. Mountford conveyed that the guidelines should be directed towards the Board's actions subsequent to receipt of the inquiry or complaint. The Board Members and Staff should be equipped with instructions on how to handle the inquiry or complaint, such as "You would be better served, if you knew the following..." and guide the resident on the right path.

Mr. Pires suggested changing the word "should", in Paragraph 1, to "encouraged" or "requested to contact Cleo Crismond...". He advised that he previously changed Paragraph 6 to state "encouraged to follow the process...", in an attempt to keep a "friendly" tone.

Mr. Mountford stated that the informal policy presumes that the focus of the inquiries or complaints will be regarding items that only affect the District. Mr. Pires indicated that it was intended to be for the facilities operated and maintained by the District, PSGRC the Associations. He stated that he can try to make it more precise.

Mr. Pires advised that he will amend the informal policy, in redline form, for the Board's review at the next meeting.

Mr. Schoenheider asked if the informal policy will be included in the next newsletter subsequent to the Board's approval. Mr. Adams stated that it can be included or residents can be directed to review the policy on the District's website, instead of taking up printed space in the newsletter.

Mr. Pires reiterated that he will amend the policy, in redline form, for the Board’s review at the next meeting.

SEVENTH ORDER OF BUSINESS

Continued Discussion: Best Practices [Reserve Study] (to be provided at meeting)

This item was deferred to the next meeting.

EIGHTH ORDER OF BUSINESS

Discussion: 10-Year Capital Reinvestment Schedule

This item was deferred to the next meeting.

NINTH ORDER OF BUSINESS

Approval of February 25, 2014 Regular Meeting Minutes

Ms. Crismond presented the February 25, 2014 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Line 61: Remove the second “as”

Line 178: Remove “has”

Line 267: Insert “in” after “...after the wiring is”

Line 332: Change “subterraneous” to “subterranean”

On MOTION by Ms. Haase and seconded by Mr. Schultz, with all in favor, the February 25, 2014 Regular Meeting Minutes, as amended, were approved.

▪ **ACTION ITEMS**

*****This item was an addition to the Agenda.*****

Referring to the Action/Agenda Items List, Mr. Crismond advised that Item 1 will remain on the list, as a reminder to all speakers.

Ms. Crismond advised that she obtained a proposal from M.R.I. Underwater Specialists, Inc., (MRI), in the amount of \$1,300, for an inspection. The report will identify which catch

basins require cleaning. In response to Mr. Schoenheider's question, Ms. Crismond clarified that the street gutters will be inspected.

The Board agreed to proceed with M.R.I.'s inspection of the catch basins.

Mr. Adams advised that Item 9 can be removed. He clarified that the 10-Year Capital Reinvestment Plan will be discussed during the next meeting and the Board's decision will be memorialized in a resolution.

With regard to Item 10, Ms. Crismond advised that Ms. Gillespie was informed of the uplighting project. She advised that the electrical contractor, Bentley Electric, is in the permitting process. In response to Mr. Schoenheider's question, Ms. Crismond indicated that the contractor will install the lighting subsequent to approval of the permits.

Referring to Action Item 11, Ms. Crismond confirmed that street sweeping is on a biweekly, Friday schedule. Ms. Haase mentioned that the oak trees are shedding leaves.

Mr. Mountford confirmed that he received the revised newsletter.

With regard to Action Item 13, Mr. Adams advised that 7-11 Inc., is the owner of the fence; he will transmit a letter advising them of the dirty fence.

Mr. Schultz requested a status regarding the Lee County Utilities (LCU) reclaimed water agreement.

Mr. Adams advised that LCU agreed to the majority of the agreements and LCU requested the removal of the language regarding the District's location in an area of extreme sensitivity. LCU's position is that the verbiage is not factual. Mr. Adams indicated that Staff complied with the request and he anticipates that LCU will increase the District's allocation when the improvements are completed. He conveyed that the agreement will be executed today by the Vice Chair and will be transmitted to LCU.

Ms. Crismond reported that the street light poles and sign posts were painted by Florida Painters; she is satisfied with the outcome.

Ms. Crismond recalled prior discussions regarding the leaning light pole. She advised that she called FPL to follow up on the work order. FPL could not locate the original work order and filed a second one; the repairs will be made in approximately four to six weeks.

Items 9, 10 11 and 12 were completed.

Items 1, 2, 3, 4, 5, 6, 7, 8, and 13 were continued.

TENTH ORDER OF BUSINESS

Other Business

Mr. Mountford stated that he is not pleased with the cleaning performed by the street sweepers. He pointed out that the leaves and seedlings are blocking the sewer grates. Mr. Mountford questioned whether the street sweeper actually picks up debris or moves it around.

Mr. Adams confirmed that debris is picked up; however, they must pass over the area multiple times. He advised that a meeting was held with the contractor. The machine is struggling due to the amount of leaves shed by the oak trees. The street sweeper is making two to three passes to clean the road, however, the following day, the roads are littered with leaves, giving the impression that the roads were not cleaned.

Mr. Mountford indicated that action needs to be taken to prevent debris from flowing into the drains. He noted that the contractor should work harder, this time of year, and provisions should be made within their contract.

Mr. Adams noted that their service has improved. He conveyed that street sweeping can be scheduled daily, this time of year; however, the fees can be expensive.

Ms. Crismond suggested weekly street sweeping. Ms. Haase concurred.

Mr. Adams confirmed that street sweeping will occur weekly, through April.

Mr. Mountford advised that he has no questions regarding the financials.

*****Mr. Mountford left the meeting.*****

Further discussion ensued regarding street sweeping.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being nothing further to report, the next item followed.

- **Invoices**

Ms. Crismond indicated that the invoices previously requested from Mr. Pires were included in the agenda and asked for questions or comments.

B. Engineer

In response to Mr. Krebs' comment regarding invoices, Ms. Crismond reminded Mr. Krebs that the invoices for Holes, Montes & Associates were previously reviewed by the Board.

C. Manager

i. Approval of Unaudited Financial Statements as of February 28, 2014

Ms. Crismond presented the Unaudited Financial Statements as of February 28, 2014.

Mr. Adams reported that the District was within budget, year-to-date, and highlighted that the assessment levy revenue was 95%, through February 28.

Mr. Schultz asked if River Ridge CDD's revenue collection rate is in line with other districts.

Mr. Adams replied affirmatively and noted that low to mid-90% is typical. He clarified that most residents pay early and take advantage of the 4% discount.

- **Check Register**

The check register was included for informational purposes.

ii. NEXT MEETING DATE: April 22, 2014 at 1:00 P.M.

The next meeting will be held on April 22, 2014 at 1:00 p.m., at this location.

TWELFTH ORDER OF BUSINESS

**Supervisors' Requests and Public
Comments (5 minutes per speaker)**

Ms. Joyce Lenart, a resident, advised that she is the NVR at Pinehurst. On behalf of Pinehurst, she thanked Staff and the Board for the improved condition of the waterways and wetlands; especially Wetland 9.

Ms. Lenart indicated that there is a problem with speeding in the roundabout at the gate on Corkscrew Road. Yield signs were installed two years ago and they are being ignored. She explained that there have been many close calls at the exit on Pinehurst Greens Drive. Ms. Lenart contended that nobody looks at the sign, stops or slows down. She pointed out that there is low visibility where the sign is located.

Ms. Lenart advised that Pinehurst residents have discussed several alternatives, such as installing flashing lights on the yield sign or a temporary speed bump; however, the fire department is opposed to speed bumps.

Ms. Crismond indicated that Mr. Jack Crotty, a resident, has the same concerns. She asked Mr. Crotty if he would like to make any additional comments regarding the roundabout.

Mr. Crotty conveyed that fire and rescue will not be opposed to the speed bump because that road is considered an exit, not an entrance, and response time will not be affected. Mr. Schultz noted that the fire department might be exiting with a victim.

Ms. Lenart pointed out that there are speed bumps all over. She felt that there must be a solution to this problem.

Ms. Lenart asked when the Pinehurst roads will be resurfaced or seal coated. She recalled that they had issues with standing water, in the past, and the roads are a “mess”. Ms. Lenart indicated that the contractor patched the area where the water was standing but the roads are not smooth. She noted that the Island Sound repairs “look wonderful”.

Ms. Lenart asked who is responsible for the road from the Corkscrew Road gate to U.S. 41. Mr. Whitmore explained that Lee County is responsible from the sidewalk, down to U.S. 41, on the Corkscrew Road side of the property, including the right-of-way. Mr. Carl Wright owns the parcel on the right-hand side, adjacent to the preserve area. Ms. Lenart indicated that the striping on that road is not visible and new residents are driving in the wrong turn lane. Mr. Whitmore indicated that the county is responsible for restriping that road.

Further discussion ensued regarding the speeding in the roundabout.

Mr. Whitmore recalled that several years ago the District was asked to remove the stop sign, at that location, and replace it with the yield sign.

Mr. Krebs clarified that a sign analysis was performed, several years ago, per requests from residents. The District was asked to replace the stop sign with a yield sign and the District objected. The residents’ stance was that a stop sign was not warranted at that location because it is a roundabout.

Ms. Lenart noted that the yield sign is fine, if people obey it. She advised that nobody notices the yield sign and drivers do not observe the drivers coming from the left as they are speeding on Corkscrew Road. Ms. Lenart indicated that the drivers on the left are forced to make a full stop inside the roundabout. She advised that something should be done before there is an accident.

Mr. Adams indicated that he has observed roundabout signs in roundabouts.

Mr. Krebs indicated that the yield sign is appropriate and the roundabout sign provides a forewarning that a roundabout is approaching. Mr. Krebs mentioned that a roundabout sign can be installed; however, he believes that it will be ignored. In his opinion, drivers ignore yield signs.

Mr. Whitmore stated that some drivers do not understand the rules within a roundabout; the driver in the roundabout has the right-of-way. Mr. Krebs pointed out that some drivers do

not understand yield signs but they understand a stop sign. Mr. Whitmore noted that not all drivers stop for a stop sign but, at least, they slow down.

Mr. Schoenheider asked if an additional sign can be installed explaining that a driver must yield to traffic in the roundabout. Mr. Krebs replied affirmatively and noted that the sign will eventually be ignored.

Ms. Lenart indicated that she wanted to bring these items to the Board's attention.

Mr. Whitmore suggested installing reflectors or a rumble strip.

Mr. Adams advised that the discussion will be placed on the next agenda. He indicated that Mr. Krebs' road analysis and prior meeting minutes will also be included.

Mr. Adams commented that rumble strips might be a good solution.

Mr. Crotty indicated that rumble strips are installed where the golf carts cross roadways, typically at the stop signs. Mr. Adams stated that they were previously created with asphalt but now they are made from thermoplastics.

Mr. Schultz suggested that Mr. Krebs discuss the situation with the county's traffic department. In Mr. Krebs' opinion, the District will be instructed to reinstall the stop sign.

Mr. Krebs indicated that the sign instructing drivers to yield to the traffic in the roundabout is a good suggestion; however, it will come down to whether or not the drivers will obey the signage.

With regard to the road resurfacing, in Pinehurst, Mr. Adams indicated that it will be considered as part of the 10-year capital reinvestment schedule that the Board will be considering at the next Board meeting.

For the benefit of the public, Mr. Schultz asked Staff to provide a schedule of inspections and reports in the District.

Mr. Krebs indicated that, approximately one year ago, his firm performed an inspection of the District's roads and rated them accordingly. Mr. Adams clarified that the inspection was performed on April 22, 2013.

Mr. Krebs reported that the current conditions of the roads were identified and an estimated lifespan was determined. The report identified the roads with problems and Pinehurst was included on that list. He indicated that the roads in Island Sound Circle were in the worst condition, as they had depressions that were following the sanitary sewer.

Mr. Krebs stated that, although the Island Sound Circle roads were recently constructed, they were the worst. He clarified that the roads were only repaired where there was damage. The repairs improved the Island Sound Circle roads to the level of the other roads within the District. He noted that the roads will be itemized and repaired, along with other improvements, in accordance with the District's 10-year plan.

Ms. Crismond indicated that the road improvements are prioritized based on the District Engineer's findings.

Mr. Adams stated that Mr. Krebs identified the roads in Pinehurst as a priority. Referring to the report, he advised that the costs for Pinehurst Greens Drive and Court are estimated at \$100,000. Island Sound Circle repairs were estimated at \$85,000 and the actual costs were \$55,000.

Mr. Adams presumed that the \$50,000 to \$60,000 surplus can be budgeted towards other road priorities. He reiterated that the discussion will be continued at the next meeting.

Mr. Schultz advised that the District's budget runs from October 1 to September 30; budget deliberations are held in April and May, for the following fiscal year.

Mr. Whitmore indicated that some road depressions are only noticeable when it rains. Discussion ensued regarding areas with depressions.

Mr. Krebs stated that the problems caused by oak trees will have to be mitigated differently.

In response to Ms. Haase's question, Mr. Krebs indicated that the next road audit will be performed in April.

Mr. Larry Fiesel, a resident, advised that he is the NVR for Southern Hills. Mr. Fiesel stated that, prior to his position as NVR, he was in charge of landscaping. He reported that landscaping is being performed in front of the buildings and the number of oak trees will be reduced by 14, by the end of the next month.

Mr. Fiesel advised that the south end of Lake E1-B has the appearance of a waste area and is a poor visual point for Southern Hills residents, golfers and the community, in general. He was previously advised that both the PSGRC and the District are responsible for maintaining that lake.

Mr. Fiesel deduced that the work is not extensive and requested that maintenance be performed in that area. He noted that there are palm trees with vines, along with dead trees; the

overall appearance is below the community's standards. Mr. Fiesel provided Ms. Crismond with photographs of the area to review.

Mr. Whitmore indicated that the slope is approximately 10:1 and, as the lake level decreases, more lake bank is exposed. In response to Ms. Crismond's question, Mr. Whitmore confirmed that there are some palm trees on the edge of the lake bank adjacent to the fence. He acknowledged that the palm trees are the responsibility of the PSGRC.

Ms. Crismond will tour the area with Mr. Whitmore and Mr. Fiesel.

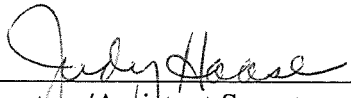
Mr. Schoenheider asked when the next plantings will occur. Ms. Crismond advised that it depends on the weather. She noted that, in the prior year, planting occurred in August.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Haase and seconded by Mr. Schoenheider, with all in favor, the meeting adjourned at 2:25 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair

GOALS AND OBJECTIVES 2014:

- **BUDGET PROCESS**
 - Process Improvement

- **FUTURE MAJOR ISSUES**
 - Resurface Roadways
 - Other Infrastructure (Lake Banks)

- **COMMUNICATION**
 - PSGRC
 - The Meadows

- **BEST PRACTICES**
 - Review other CDDs
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