

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

The Board of Supervisors of the River Ridge Community Development District held a Regular Meeting on October 22, 2019 at 1:00 p.m., in the Sound Room at the River Club Conference Center (Second Floor of Fitness Center), 4784 Pelican Sound Boulevard, Estero, Florida 33928.

**Present at the meeting were:**

Bob Schultz	Chair
Terry Mountford	Vice Chair
Larry Fiesel	Assistant Secretary
James Gilman	Assistant Secretary
Kurt Blumenthal	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Tony Pires	District Counsel
Charlie Krebs	District Engineer
Eric Long	PSGRC General Manager
Travis Childers	PSGRC Clubhouse Manager
Andy Nott	SOLitude Lake Management
Brent Burford	Johnson Engineering
Neil Severance	Resident/PSGRC Board President

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 1:00 p.m. All Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items (5 minutes per speaker)**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Presentation: NPDES Annual Report by Johnson Engineering**

Mr. Burford presented the NPDES Annual Report.

The following correction would be made:

Section I. Item E: Change "05/2017 through 04/2018" to "05/2018 through 04/2019"

Mr. Blumenthal asked where the monitoring station was located. Mr. Adams stated the monitoring station was upstream of the District. Discussion ensued regarding how measurements were taken and used in conjunction with other samples and the accuracy of tests. Mr. Adams stated some Districts conduct internal sampling at both inflow and outflow sites in order to get baseline readings but that is not required for this CDD.

Mr. Neil Severance, a resident and PSGRC Board President, asked how much internal sampling would cost the District. Mr. Adams estimated that one CDD spends \$20,000 to \$25,000 per year and another spends \$15,000 to \$20,000 per year. The District meets the criteria to utilize County sampling. Discussion ensued regarding types of testing and the difficulties in taking measurements because the District does not receive inflow from the river.

**On MOTION by Mr. Schultz and seconded by Mr. Fiesel, with all in favor, authorizing submittal of the NPDES Annual Report prepared by Johnson Engineering, was approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-01, Amending the General Fund and Special Revenue Fund Portions of the Budget for Fiscal Year 2019; and Providing for an Effective Date**

Mr. Adams presented Resolution 2020-01. It was necessary to amend the Fiscal Year 2019 budget to reflect bond revenues in the Special Revenue Fund and expenditures in the General Fund.

**On MOTION by Mr. Blumenthal and seconded by Mr. Gilman, with all in favor, Resolution 2020-01, Amending the General Fund and Special Revenue Fund Portions of the Budget for Fiscal Year 2019; and Providing for an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**SOLitude Lake Management Updates**

Mr. Andy Nott, of SOLitude Lake Management (SOLitude), reported the following:

- All three nano-bubblers were operational.
- Lake H1-B was looking much better. Monthly maintenance was ongoing; adjustments to the intake valves, due to water levels dropping, would be made as necessary this week.

Mr. Schultz asked whether the issue with the breaker tripping was resolved. Mr. Nott replied affirmatively.

Mr. Blumenthal stated Lakes H1-A and H1-B looked very good. He congratulated SOLitude on removing and transplanting the canna lilies.

- The aerator near the Clubhouse had no power due to a power cut. The lake was confirmed as Lake E8-C. Mr. Nott would work with Mr. Long to repair it.

**SIXTH ORDER OF BUSINESS**

**Discussion/Update: Paver Project**

Mr. Mountford wished to clarify how the pavers in The Masters were addressed in the prior minutes. He believed the pitted and cracked pavers and the Reflective Pavement Markers (RPMs) approaching the island needed to be repaired right away.

Mr. Long stated the paver repair in The Masters was on the punch list. When the contractors return, at the end of October, they would complete the 1,000 square feet in Torrey Pines Court, the Turnberry pavers that were different colors and six other items on the punch list. At that time, only individual cracked and pitted pavers would be replaced.

Discussion ensued regarding the RPMs and tar damage and whether to reinstall the RPMs or paint the curbs to increase visibility of the island. Mr. Long stated it was a repeating cycle because using tar to apply the RPMs leaves tar damage behind. The consensus was to paint the bullnose curbs. Mr. Long stated that approximately 50 tarred and pitted pavers would be removed and replaced and yellow reflective paint would be applied to the island curbs. Discussion ensued regarding the scope and goals of the paver projects, including paver repairs, maintaining consistency within the community, remaining competitive with competing communities, reducing maintenance and improving safety within the District.

Discussion ensued regarding the punchlist and the possibility of adding painted pavers in The Masters near Pelican Sound Boulevard. Mr. Long stated MAJ Contracting, Inc. (MAJ) was coming at the end of October; he and Mr. Krebs scheduled a walkthrough with MAJ.

Mr. Schultz noted some residents of Hammock Greens feel left out and noted that the District’s properties only go to the southwest and do not include Hammock Greens. He wondered if something could be done in Phases 2 or 3.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of September 30, 2019**

Mrs. Adams presented the Unaudited Financial Statements as of September 30, 2019.

The following correction would be made:

Check Register, Pages 2 and 3: Change “Cap Outlay - GC Pump Station” to “Capital Outlay”.

**EIGHTH ORDER OF BUSINESS**

**Approval of September 24, 2019 Regular Meeting Minutes**

Mrs. Adams presented the September 24, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Fiesel and seconded by Mr. Mountford, with all in favor, the September 24, 2019 Regular Meeting Minutes, as presented, were approved.**

**• Active Action and Agenda Items**

Items 5, 7, 11 and 12 were completed.

Items 1, 2, 3, 4, 6, 8, 9, 10, 13, 14, 15 and 16 were ongoing.

Item 6: Mr. Schultz stated he looked at the road independently and saw no issues. At 20812 Pinehurst Greens Dr., a 2’x2’ area was already patched but there was uplifting nearby; depending on the next inspection, the root may need to be removed. Mr. Krebs would inspect it and submit a report for the November meeting.

Item 14: Mrs. Adams sent an email.

Item 9: Mr. Krebs stated he forwarded an email regarding a requested crosswalk by the racquetball court entrance crossing Island Sound Circle. He would contact Collier Paving & Concrete (Collier) regarding adding pavement markings, a ramp and an Americans with Disabilities Act (ADA) mat on the District's side.

Item 16: Mrs. Adams stated M.R.I. Underwater Specialists, Inc., (M.R.I.) was reviewing areas of required repairs; a proposal would be presented at the next meeting.

- **Key Activity Dates**

**This item was presented out of order.**

Page 2, "Corkscrew Projects": Add pavers and borders.

## **NINTH ORDER OF BUSINESS**

## **Staff Reports**

### **A. District Counsel: *Woodward Pires & Lombardo, P.A.***

Mr. Pires stated changes to the Florida Statutes would require the District to provide the State Commission on Ethics email addresses for Supervisors, for the purpose of emailing financial disclosure forms.

### **B. District Engineer: *Hole Montes, Inc.***

Mr. Krebs stated he would contact the roofing company regarding the oil spill on Master Circle. Discussion ensued regarding whether the spill was oil or gasoline. Mr. Krebs would email photos and inspect the area again.

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

- i. **Key Activity Dates**

This item was presented following the Eighth Order of Business.

- ii. **NEXT MEETING DATE: November 12, 2019 at 1:00 P.M. [Lakes Room]**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the November 12, 2019 meeting.

- **Project Updates**

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

- Pine Straw installation and palm frond trimming was scheduled for completion the second week of November.

- An irrigation clock was replaced.

➤ The electrician would review landscape uplights and photocells.

▪ **Traffic Calming Update**

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

Mr. Childers discussed implementation of the new radar speed sign and camera. Sample tickets with photos included data pulled from time stamped violation photos which showed actual speed and posted speed limit. Guests were logged into the gate entry system which recorded Driver Licenses and license plates and the District also had owners' information in the database. A speed range report showed the percentages of drivers obeying and exceeding posted speed limits. The sign was portable and battery powered and the violation speed could be adjusted. The Traffic Calming Committee would analyze the data collected.

Mrs. Adams stated a resident removed littorals from Lake E4-A, adjacent to their condo. She drafted a nice but firm letter advising the resident that the lake was CDD property and providing information about CDD requirements and the importance of littorals.

**TENTH ORDER OF BUSINESS**

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

Mr. Schultz believed the infrastructure had greatly improved over the past few years and asked those in attendance to think about how to further improve the amenities, etc.


**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the meeting adjourned at 2:11 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair