LELY COMMUNITY DEVELOPMENT DISTRICT NAPLES, FLORIDA

Minutes of the Board of Supervisors Workshop June 25, 2015

A workshop of the Supervisors of Lely Community Development District was held on Thursday, June 25, 2015 at 1:00 p.m. at the LCDD Maintenance Building.

SUPERVISORS PRESENT: Robert Fisher, Chairman

Harold Ousley, Treasurer Kenneth Drum, Secretary William Lee, Public Relations

ALSO PRESENT: W. Neil Dorrill, Dorrill Management Group, Manager and

Assistant Secretary/Treasurer

Kevin Carter, Dorrill Management Group

David Bryant, District Counsel Jerry Ellis, Operations Manager

HURRICANE PREPAREDNESS WORKSHOP

Mr. Dorrill opened the meeting, noting that Lely was the only CDD he managed that took time each year to go over the hurricane plans in order to be prepared for the possibility of a major storm, and he commended them for that.

Mr. Ellis over time has prepared his own checklist of things to be bought, stockpiled and considered for the coming hurricane season, and he walked the Board through it. The most important item in his opinion was making sure there was sufficient gas on hand and that all equipment and vehicles were full, including regular gasoline and diesel. A dozen 5-gallon gas cans are also available. The tanks holding 750 gallons of diesel and 1000 gallons of gasoline were also checked and kept full. It is also important that the backhoe is in good condition, full of gasoline and ready to remove debris if necessary after a storm. Five to six chain saws are kept in working order at all times, with extra chains and blades available and other maintenance items for these machines. Rubber hosing, stakes and supports are kept on hand to support trees that have fallen.

A large generator was purchased within the year and will be invaluable if power is lost. Flashlights and batteries are checked and kept on hand in sufficient numbers. A camera is kept ready to document the damage for insurance purposes. Trash areas will be

Lely CDD Workshop – Minutes June 25, 2015 Page 2

designated ahead of time for debris, A few tarps are kept in the event a resident needs one, and several pairs of gloves are kept on hand for cleanup. A few car batteries are also kept on hand. Heavy duty chains are also available if large objects need to be pulled away with the heavy equipment. Loose piping and other items that could fly and cause damage are brought inside or disposed of.

First aid supplies are checked and extra items are purchased if necessary for non-life threatening injuries. A coating has been put on the windows in the maintenance building to help keep them from shattering, and Mr. Bryant suggested that some plywood and a tap gun be kept on hand as well in the event a resident has a broken window.

Mr. Dorrill noted that in previous years a pallet of water was purchased to be available to the community for the first 24 hours after a hurricane event. If it is not used, it can be given to the maintenance crews after the season. Additionally, he suggested that quick fix a flat products be purchased as there is a possibility of debris with exposed nails in the roadways. Mr. Ellis added that energy bars for staff after a storm while they are cleaning up the area will also be on hand.

The pump station is full of windows, and they will be locked. The irrigation itself will be turned off, as will the horse monument. The flags will be brought down, and a schedule will be prepared for security. (overtalk)

In response to a question from the Board, Mr. Ellis indicated that the main streets are generally cleared first in a large hurricane event. Mr. Dorrill indicated that the District has a budgeted emergency contingency of \$100,000 to fund an immediate cleanup, and added that Mr. Ellis and Mr. Carter attend the FEMA workshop every year to stay current on the eligibility and reimbursement process.

A short recess was then taken.