

**LELY COMMUNITY DEVELOPMENT DISTRICT  
NAPLES, FLORIDA  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
January 17, 2018**

The regular meeting of the Lely Community Development District Board of Directors was held on Wednesday, January 17, 2018 at 1:30 p.m. at the LCDD Maintenance Building.

**SUPERVISORS PRESENT:** William Lee, Chairman  
Gerry Campkin, Vice Chairman  
Harold Ousley, Treasurer  
Kenneth Drum, Secretary

**ALSO PRESENT:** Neil Dorrill, Dorrill Management Group, Assistant Secretary  
Kevin Carter, Dorrill Management Group  
Freddy Bowers, Operations Manager

**INVOCATION/PLEDGE OF ALLEGIANCE**

Mr. Dorrill offered an invocation, and the Pledge of Allegiance was recited in unison by the Board.

**PUBLIC COMMENT**

Mrs. \*\*\* from Mustang Island spoke about the intersection on that roadway and asked that it be added to the agenda for discussion. This was added as Item 7A.

Mrs. \*\*\* from the Classics asked if any of the mulch from the downed trees was being used around Lely in the common areas, and was advised that it was not. She also asked if there was a plan to replace the downed trees along Celeste, and she was advised that this would be covered under Item 7 as well. Mrs. \*\*\* also noted that the hedge cutting along Lely Cultural Boulevard looked very good, and wondered whose property that was on and who was funding it. Mr. Lee advised her that it is the Lely Development Corporation's property, but the Master Association was paying Stahlman to do the trimming. As it is not County property, the CDD cannot do landscaping on that portion.

She also asked about the FEMA reimbursement, and was advised that this item was also on the agenda for discussion. Her last question involved the pythons at Lely, and Mr. Lee indicated that there had been three of them. One was killed and two were caught and removed. The

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snakes, like all other wildlife that could pose a hazard to the residents, such as bears and alligators, are addressed by the appropriate agency as they are sighted.

**ROLL CALL/APPROVAL OF AGENDA**

All four Board members were in attendance, and Mr. Lee noted that they will be addressing filling Mr. Fisher's seat under Item 4D on today's agenda.

Items 7B, Line of Sight issues; 7C, Hurricane Replacement; 7D, Newsletter; 7E, 951 Entrance, 7F, Microphone; 7G, Grand Lely Extension; 7G, Landscaping Plans and 7H, Upcoming Workshops were added to the agenda.

**With those additions, the Agenda was unanimously approved on a MOTION by Mr. Campkin and a second by Mr. Ousley.**

**APPROVAL OF MINUTES OF DECEMBER 20, 2017 MEETINGS**

**On a MOTION by Mr. Campkin and a second by Mr. Drum, the December Workshop minutes were unanimously approved by the Board.**

As it relates to the regular Meeting Minutes, on Page 2, the starred amount in the second paragraph should read \$4,000.

On Page 7, the spelling of the company under Item D is "Stantec".

**With those additions, the Agenda was unanimously approved on a MOTION by Mr. Ousley and a second by Mr. Campkin.**

**MANGER'S REPORT**

**A. December Community Patrol**

There were a total of 37 traffic stops by the Sheriff's Department deputies, with three written citations or notices to appear. No criminal arrests were made as a result of those 37 stops. At Mr. Campkin's request, Mr. Dorrill explained the agreement the CDD has with the Sheriff's Department where they hire off duty patrols. This is a power and duty allowed under the law when extraordinary law enforcement patrols are required by the District. Usually between 39 and 40 additional traffic stops are made each month, and a report on the activity of these patrols is provided to the Board monthly.

The CDD Community Patrol activity for December reported 54 incidents, running the gamut of wildlife issues, suspicious activity or loitering issues, six criminal trespass which normally involve fishing by nonresidents, and some property damage and vandalism reports. The Community Patrol assisted in 14 gate access issues and some suspicious activity with individuals going door

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to door with unauthorized solicitations, some vagrants or homeless people around some of the commercial areas and mailbox pilferage. Two EMS calls were assisted, and a student from Lely High School was helped with a flat tire.

Additionally, golf carts on the roadways is something that crops up occasionally, and unless the golf carts are specifically registered, they are not allowed on the roads.

**B. Update on Hurricane Irma FEMA Recovery**

Mr. Dorrill explained that the process for FEMA reimbursement has changed over the years, as it is now all automated. Once the paperwork is completed on line and reviewed by the case manager, it is uploaded to the Department of Homeland Security which determines eligibility. Thus far there have been no deficiency notings from the Department regarding the paperwork that has been filed, and total expenses are just under \$140,000. The majority of that amount was almost an even split between outside contractors dealing with debris removal and the associated labor at the District, which the District is eligible to recoup. There was about \$24,000 worth of repair to irrigation components, some minor street light repair, and some equipment rental. That is where the District sat towards the end of December, and Mr. Dorrill did not feel that any further expenses will be received.

By comparison, the Lely CDD has suffered significantly less loss than many of the other Districts in the area, and Mr. Carter is monitoring the FEMA activity and working with the case manager as the process continues. Mr. Carter was told that the reimbursement for the debris removal and the labor will come in separate checks, but no time has been given as to when the District will see this reimbursement.

Mr. Lee added that there were still some insurance claims to be filed, and Mr. Carter noted that the adjustor has been on site to review the claims. The final determination on that has not yet been received.

A resident of Mustang Island noted that they had received reimbursement for debris removal, and Mr. Dorrill pointed out that Stahlman avoided the disposal portion of whatever proposal he gave to that HOA. In the early days after the storm all the debris was placed in a staging area and was picked up by the Board of County Commissioner's contractor for removal. The proposals initially received from Stahlman included disposal, and he ultimately did not have to do that. If an HOA paid for that service, they should be ultimately entitled to a credit as Stahlman avoided those costs.

In some cases, such as Lely island Circle, in the immediate days following the storm, Stahlman did do work to clear the County's public road right-of-way. The County has agreed to sponsor

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requests in writing on behalf of HOAs that did have Stahlman do that work in order to get a determination from FEMA whether a private HOA can be reimbursed for that work. Confirmation on that was received the previous Monday, and if the work was on a public road, there may be an opportunity for reimbursement.

**C. Stormwater Utility Fee Under Consideration by Collier County**

Mr. Dorrill updated the Board on the new tax the Board of County Commissioners is contemplating creating, and in order not to raise the ad valorem millage in the unincorporated area they have come up with a non ad valorem assessment. The County already does this for solid waste services and is contemplating this new tax on stormwater utilities.

Mr. Dorrill will be participating in a public meeting at Pelican Bay on February 13<sup>th</sup>, which will be the first of two of these meetings. On the 12<sup>th</sup> of February Mr. Dorrill will be attending a meeting at Pelican Bay regarding a credit the CDD feels they are entitled to, and he felt that Lely may be entitled to a credit as well. Non ad valorem assessments are levied at Lely, and they maintain and operate a massive stormwater system that runs all the way from Rattlesnake Hammock Road to US 41. Because Lely is maintaining through the public resources its own stormwater system, the people who live within the Lely Resort CDD may be entitled to a credit. Before the February meeting the first of the two meetings on the Stormwater Utility Fee will be held, and Mr. Dorrill may reach out to the Board to express their concerns to Commissioner Fiala if warranted regarding the credit.

Mr. Drum asked for further clarification, noting that Lely owns their stormwater system, and they have a capital reserve in place for when it reaches a certain age and requires repair or replacement. He noted that he wasn't sure what the County's intention was, other than they want to raise money, and he asked if the County was going to take over the whole system. He was advised that they were not. Mr. Dorrill explained that how it will work is the County will do an analysis of individual properties from the property appraiser's website and measure the amount of impervious area on that lot. The circumference of the roofline and lanai area and driveway will be taken to place that homeowner in one of several residential categories. The same will be true of commercial, industrial and institutional areas. Each lot will be placed into a certain classification and the County is trying to determine a blanket approach on the assessment side. The County has included a paragraph in their executive summary about how they will determine credits against one's assessment if they are eligible. Lely's extensive stormwater system conveys all of the storm water from all of the County's roads that are

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within this community. It is Mr. Dorrill's intention not to let the credit mechanism get lost in the County's push to unveil this new revenue source.

Mr. Lee added that basically what the County has is a situation where the storm drains in the County need to be checked and the ditches need to be cleaned out so the water flows properly. Lely does all of this within the District, but the County is supposed to check and clean all their stormwater areas every ten or so years, and right now they are 25 years behind on that schedule. He felt that this was an attempt to correct the situation and they need revenue to do it. The engineer from Stantec felt that the District could probably get up to a 25 percent credit, and Mr. Lee advised him that this would not be sufficient, and Mr. Lee agreed with Mr. Dorrill that they will have to be vigilant on this issue.

Apparently Stantec came up with three proposals for the County, and the proposal the County picked was as described by Mr. Dorrill, as along with the estimated rainfall each year, they determine what a homeowner would owe, and Lely as a whole would owe X amount. However, Lely's stormwater system has already been maintained and cleaned.

Mr. Drum felt that the bottom line on this issue will be if the credit issued by the County will be equal to what the District has already spent on their stormwater system. Mr. Lee indicated that as of yet they have no idea. Mr. Dorrill added that the executive summary he read led him to believe that the new fee per homeowner will be anywhere from \$100 to \$150. Mr. Dorrill urged all those present at the meeting, even if they are not personally acquainted with Commissioner Fiala, to contact her via email, which is on the County's website, and tell her that the cost that will be paid this year in the CDD to own and operate Lely's drainage system is \$106,000, and that is spent every year.

Mr. Dorrill felt that the issue was how the property owners are going to get credit for the \$106,000 annual expenditure that benefits County roads before this new stormwater utility fee is applied. The residents could remind Mrs. Fiala that they own and operate on the County's behalf a stormwater system that benefits all of the County roads in the Lely Community. Mr. Dorrill added that all of the commissioners are very sensitive to this type of input.

A resident noted that she would send an email out to people in the community letting them know what is coming and urging them to contact their commissioner and to attend the town hall meeting in February. The key is to be respectful, as Commissioner Fiala is a long time supporter of this community.

A resident then asked if they would be receiving a copy of the newsletter, and Mr. Dorrill indicated that they mail one out yearly, usually before Easter, to each owner of record in the Lely Resort Community. This resident asked if more current information can be posted on the

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website, and Mr. Dorrill advised that the website is dictated by the Florida Legislature, and the District has to have and maintain certain documents enabling legislation, contact information, financial information and minutes of the most recent meetings, among others.

D. Discussion and Action to Replace Supervisor Fisher

Mr. Dorrill noted that the law is interesting as it relates to CDDs filling a vacated seat, and requires that the remaining supervisors must pick a successor to serve out the balance of the term, and then it would go into the normal election cycle. During a regular election, the names of the supervisors who are running for a seat will be on the regular ballot along with the mayor, and school board, governor and senators and so on.

The person selected will serve until November when the election takes place, at which point they will need to qualify and have their name placed on the ballot as well. Three individuals have expressed an interest in serving: Mr. Kuznar, Ms. \*\*\*Velarsik and Mr. Moore. Mr. Dorrill indicated that the Board was not required to make this decision today, but that they were eligible to do so.

Mr. Lee then asked the three prospective Board members to leave the room so the Board could discuss the appointment and make a decision.

The candidates then left the room and Mr. Lee opened the floor to the Board members for comments.

Mr. Drum noted that they have five Board members and that there are 43 communities within Lely. Not all of them are within the CDD. Two of the individuals sitting on the Board now are within the same community, and Mr. Drum felt that the representation should be spread out and an attempt made to have one person from each of five communities. For that reason, he would support Tom Kuznar as he is not from any of the communities presently represented.

Mr. Ousley noted that the LCDD does not do any local business with the HOA, so he felt that it issue of serving on two boards was moot. Mr. Ousley would support Mr. Moore as he has a law degree, an administrative background and a good temperament for the Board.

Mr. Campkin indicated that the present and previous Boards were all male, and felt that it may be a good idea to consider a lady for this position. He didn't think it mattered which community a Board member comes from, and there has only been one other lady on the Board and that was several years ago. Mr. Campkin indicated that he would support her, and Mr. Lee pointed out that there would then be two Board members from Mustang Island.

Mr. Lee indicated that he would support Mr. Kuznar, Mr. Moore or Ms. Velarsik, but he felt that Mr. Kuznar would be the best choice as he has no ties to either Mustang Island or

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Lely Island Estates as he is from a different community. Mr. Dorrill noted that it is his understanding that Mr. Kuznar is from Palomino Village, and Mr. Lee indicated that he has lived at Lely for 22 years. Mr. Drum noted that he ran in the last election as well.

Mr. Ousley felt that the Board should be looking for talent as opposed to where someone lives, and Mr. Moore as an attorney would be well qualified, and his input as an administrator will be excellent. Mr. Drum stated that Mr. Moore is on the HOA Board and serves as secretary.

Mr. Campkin indicated that of the three candidates, Ms. Velarsik probably attends the most meetings, adding that he can't remember when she last missed one.

Mr. Drum agreed that they were all fine candidates, but he still felt that proportional representation was very important for the Board to consider as the Board does sometimes deal with controversial issues, and he would not like the Board to be considered a click.

Mr. Ousley did not feel that anyone felt that way, and that all the Board members were strong individuals and vote the way they feel is appropriate. Mr. Lee added that the District also has to abide by the Sunshine Law, which provides that nothing regarding District business can be discussed at any time outside of a public meeting.

Mr. Dorrill suggested that if there is not consensus, and no one is prepared to make a motion, then because Mr. Fisher's resignation was both a disappointment and a surprise, with three viable candidates they can be asked to come back to the February meeting and make a brief presentation to the Board on their biography and credentials. The Board can interview them if they feel that is appropriate, and Mr. Dorrill reminded the Board members that they are not obligated to make a decision today.

Mr. Drum asked if other communities could then provide a candidate for the position, and Mr. Dorrill indicated that the nominations are open until the Board makes a decision. However, the Board has presented a process and has adhered to it, and there are three very talented people who took the initiative to apply. Everyone has had sufficient opportunity to step forward.

Mr. Drum asked how many homes there were in Ole, and was advised that there were 600 or 700. He indicated again that his point, once again, is that the representation should be spread around. Mr. Dorrill pointed out that someone has to be a United States Citizen and a qualified elector from within the community in order to hold a seat on the CDD Board. Being a full time resident is not required, but is preferable.

**A MOTION was made by Mr. Drum to continue the Board member selection until the following month with a workshop to be held for the presentation of qualifications by the three candidates. Mr. Campkin seconded the Motion which was unanimously approved.**

Mr. Dorrill will advertize a workshop along with the regular meeting in February.

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A resident then asked if there was a list of qualifications that a candidate needed in order to run for this position, as it appeared to her that this was the most important thing and would provide an objective view and perhaps get the diversity they are looking for. Mr. Dorrill reiterated his earlier statement regarding the qualifications for a candidate, those being that they be a US citizen and a qualified elector for the position they are running for. He felt that this resident's points were excellent, and the Board may want to consider them when they question the candidates at the workshop the following month.

Mr. Drum reminded those present that any person the Board selects would be for the interim until the next election in November, at which point the voters will make the selection.

The candidates were then invited back into the room and advised that the Board could not come to a consensus as they all had such an excellent level of experience and background. He explained about the workshop that would take place and what they were asked to provide as far as their information and background. The Board will also want to ask them questions. The workshop will be held on the 21<sup>st</sup> of February first at 1:00 p.m.

**E. Discussion and Action to Select District Counsel**

Mr. Dorrill explained to those present the process the Board has been gone through as required by law to select a new District Counsel after the unexpected death the previous summer of David Bryant, who served as District Counsel for 14 years.

Firms were prequalified based on the experience necessary for this position, and the Board interviewed four firms the previous month. A workshop was held before today's meeting to make some determinations.

By law, the Board cannot take binding action at a public workshop, and this item on the agenda is to determine if the Board is ready to authorize the Chairman to execute a new engagement letter.

**A MOTION was then made by Mr. Campkin that Mr. Pires of Woodward, Pires and Lombardo be asked to serve as their next District Counsel going forward. Mr. Ousley seconded the Motion which was unanimously approved by the Board.**

For those present who may not know Mr. Pires, Mr. Dorrill gave a brief synopsis of his background, experience and expertise in CDD law, which is his main field of practice.

Mr. Dorrill noted that he looked forward to introducing Mr. Pires to the community at the February meeting.

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**F. No Trespass Agreement**

The District has a no trespass agreement in place on file with the Sheriff's Department in order to enforce the District's rights involving fishing or suspicious activity in rear yards adjacent to lake front communities. A copy of this agreement was included in the Board's packet, and Mr. Dorrill asked for the Board's authorization for the Chairman to execute the renewal of that program.

**On a MOTION by Mr. Drum and a second by Mr. Ousley the Board unanimously approved the execution of the renewal of the no trespass agreement to be on file at the Sheriff's Department.**

Mr. Lee asked if this same agreement could apply to the various HOA Associations within the District, and Mr. Dorrill thought so, but explained that the Sheriff's Department may have an issue determining ownership of lakes in HOAs, while the CDD has a property interest which is a lake bank maintenance easement in all the lakes which gives it the right to get to the lake bank and operate and maintain the stormwater system. He did feel, however, that this would be worth looking into either with the Sheriff's Department or an association's property manager. This has worked very well for the District, and 95 percent of the trespass problems are usually taken care of by warning someone that they are subject to a trespass citation and notice to appear.

**FINANCIALS**

The end of the second month financials were provided to the Board, and showed \$3,100,000 in cash at the end of November in both the operating account and reserves with \$1,300,000 in cash, against \$300,000 in payables, primarily due to hurricane costs and recovery. Mr. Dorrill is hopeful that they can recover as much as 85 to 90 cents on the dollar on the eligible costs reported earlier.

The income statement showed a record \$1,400,000 in non ad valorem assessments that were received in November, which is a function of people taking the 4 percent discount for early payment. The Master HOA was invoiced for the separate, contracted work they have been doing, but have not received payment yet. If a follow-up meeting needs to be scheduled on this issue before month's end, Mr. Dorrill will make that happen. There is a little dispute there due to the fact that the CDD's fiscal year begins on October 1, and the HOA's begins on January 1. There is a one quarter period where the CDD assumed the contract work without the adjustment from the Master HOA, and that money has been collected. The value is about \$30,000 on the expense side, and Mr. Dorrill pointed out the seasonal expenses that are

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prepaid once a year. They include property appraisers charge for the tax roll, the tax collector at the time the taxes are received, the annual insurance package premiums, and fertilizer and annual flowers.

Even taking in all those seasonal payments, year-to-date expenses are \$345,000 against a year-to-date budget of \$397,000 for all operating cost centers.

**On a MOTION by Mr. Drum and a second by Mr. Ousley, the second month financials were unanimously approved as presented.**

**SUPERVISORS' REQUESTS**

**A. Mustang Island Intersection**

Mr. Drum indicated that he had put this on the agenda because nothing has been done to deal with the danger of this intersection. The more people passing through this area, the more dangerous it gets. The biggest problem is that there are three communities that come out of one gate, and Lely Island Estates comes out of the other side. On the one side they want to go halfway around and go to Public's and all the other stores located there, and coming out of the other side they want to turn left and go down to US 41. Coming back through the circle to the Lely Island Estates community there is a left turn lane to turn in, and if a car that is turning into Mustang Island is on the right, and another car is on the left, it can be sandwiched in the middle. Mr. Drum felt that another study was not needed, as the problems are apparent. He suggested that there are ten possible solutions to help that area, from a four way stop, striping on the roadway and right turn only signs.

Mr. Drum suggested that they meet with the Traffic Department in an effort to get some sort of reasonable protections there for people who are traveling in the community. Lely is an international community and there are people who come to the area with different driving habits, and the population in that area is ageing as well, and may not react as quickly in a given situation. The speed limit has to be lowered on Grand Lely Boulevard, and that intersection is particular has been dangerous for a long time, and still is.

Since this topic was first brought up Mr. Drum has received many emails, some asking why the state has not been brought into this. He would prefer not to do that, but there are many intersections in the Lely Community that could use help. He suggested that a committee be formed as there are issues of sight, of lines, and also the LCDD off duty deputies could be used for traffic. The presidents of the HOAs of Lely Island Circle, Mustang Island Circle, the Majors and the Champions should be invited to attend. They should also meet with the Transportation Department and Commissioner Fiala without having a huge group that gets nothing done.

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Mr. Drum noted that Commissioner Fiala is having a Kitchen Cabinet Meeting on the 24<sup>th</sup> of January, and he plans to be there along with Mr. Lee and hopefully Mr. Ousley. If they can get the letter to her by then, perhaps she can act on the Board's request to meet, and then they can have a future meeting with the Transportation Department.

The Transportation Department will want to have a traffic warrant study, and Mr. Drum noted that another study is not needed, action is needed. Mr. Lee added that the traffic signs along Lely Resort Boulevard have several different speed limits posted, and they are different in the opposite directions as well. People travel in excess of 30 miles an hour along that road all the time.

Mr. Campkin asked if this committee would be addressing the one intersection only that Mr. Drum had discussed, and was advised that it would be. Mr. Campkin added that there are 30 of these types of intersections within Lely, and putting stop signs at every one of them would bring traffic to a stop. These are County roads and County permission is going to be required to change speed limits.

\*\*\*\* is also holding a meeting at the Players Club to address these traffic issues on the 23<sup>rd</sup> at 3:00 p.m. She also agrees that no more studies are needed, and it was noted that there have been some serious accidents throughout Lely as these intersections.

Mr. Ousley suggested that if coming out of Mustang Island Circle and Lely Resort Boulevard, rights only can be taken, that would help with the problem. Mr. Drum felt that the patrols should tighten up as the driving habits of many visitors are different and add to the problem. He reiterated that the committee should look at all the options and make a decision in order to get it done, as it has been dragging on for quite some time.

**B. Line-of-Sight Issues**

Mr. Campkin indicated that this line-of-sight issue is tied into the same problem, and Mr. Carter has been dealing with the County about it as well. Mr. Carter indicated that the County had done an inspection about six months ago and they recommended two sites where the plant material be reduced or removed, and both were on Triangle. About 100 feet of shrubs were removed. Those were the only two areas they pointed out as a result of their study.

Mr. Campkin suggested that this problem occurs in many other places around Lely, and perhaps a tour should be taken to check on other places that have line-of-sight issues and then do something about it. Mr. Ousley added that Mr. Carter does a good job keeping the vegetation down, and Mr. Carter indicated that on Grand Lely Extension they are changing a lot of the plant material into much lower shrubbery and taking out the things that grow too high.

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(A comment from the audience was inaudible.)

Mrs. \*\*\* noted that there was a line-of-sight issue as well on Wildflower, going down towards the school near Legacy. Mr. Lee indicated that the County did not point that out as a problem as a result of their study.

Another resident suggested crosswalks in the area under discussion, as anyone biking or walking must run to get across the street to avoid being hit. Mr. Lee noted that again, that is a County road, and they would have to make that determination. Mr. Campkin indicated that people tend to ignore them, which is dangerous, and Mr. Lee added that the County will only put crosswalks at the end of the street.

Mr. Drum noted that in different areas of the country people do stop at crosswalks, and that would be impossible in this area. Mr. Lee indicated that the crosswalk that was put in at Players Cove to the Players Club was paid for by the Master Association at a cost of \$72,000. The County would not do it, and District counsel at the time advised the CDD not to do it because of the liability issues. Even with flashing lights, the crosswalk does not always work. Mr. Drum also noted that this conversation has been held in the past, but the bike riders continue to ride their bikes in the middle of the street. The streets are not wide enough for bike lanes, but they cannot ride on the sidewalks either as it was a safety issue for pedestrians. He felt that the way things are now, bike riders should be on the sidewalks, as they don't typically recognize traffic laws and he feared that eventually someone will get badly hurt riding a bike. Mr. Lee agreed that it is a problem, and that the bike riders also sometimes ride three abreast. Additionally, they can be in more danger in certain line-of-sight areas, and they sometimes don't stop at stop signs.

Mr. Dorrill then summarized, noting that Mr. Drum has proposed that he would represent the CDD as part of an ad hoc group that would request a meeting with Commissioner Fiala, and he, as a single member of this Board, would be the designee, along with other affected communities. That avoids the necessity of advertising this as a public meeting. Mr. Ousley indicated that he wished to go to the meeting, and Mr. Dorrill advised that if he attends, the meeting will have to be advertised as a public meeting if this subject is going to be discussed as the District has a right-of-way permit in that area. Mr. Ousley noted that he would step aside in that case.

**C. Hurricane Replacement**

Phase 2 of this process has been the 951 landscape buffer, and the crews have been out there during the past two weeks removing dead trees and stumps of trees that came down. Roughly

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650 Queen Palms were lost in Lely during the storm, and the plan going forward is to wait until the FEMA reimbursement is received to determine how much money will go back into reserves. At that point some concept sketches will be brought back to the Board to determine how the main boulevards will be re-landscaped.

Mr. Campkin pointed out that in the area just past the Classics Golf Club there are some holes along the verges that need to be filled in. Mr. Carter indicated that this will be done the following week. Mr. Lee receives quite a few emails from Ole asking when Celeste will be addressed, and Mr. Dorrill reiterated that they are waiting for the FEMA reimbursement, at which point they will have a public meeting to develop some concept sketches with a landscape architect, and then the Board can make some decisions on how to proceed.

Mr. Lee also pointed out that the Master Association Board had indicated at their meeting that there was quite a bit of money left over from the settlement, and perhaps it could be used in some areas to replant and replace landscaping. Mr. Lee and Mr. Dorrill both agreed that it would be important to plant the correct trees that will not come down as easily as several species did during the storm.

**D. Newsletter**

The newsletter is scheduled for mid-April, and Mr. Ousley indicated that it will be released in March to everyone in the entire resort. The topics that staff are working on are hurricane recovery, new District counsel, stormwater lake bank restoration and other landscape initiatives. Mr. Dorrill asked that the Board email any other suggested topics to Dee. The new Board member will also be included.

**E. 951 Entrance**

Mr. Campkin noted that the arrow is still misplaced on the roadway, and is causing people to go around the circle the wrong way. It is a real simple fix, and Mr. Campkin asked that it please be done. The Board briefly discussed the fact that it has already been looked at by the County but remains undone. Mr. Dorrill asked Mr. Lee to send an email to Mr. Ahmad and the other individual who attended the meeting in August of the previous year regarding this issue, and ask them what their position is on this confusing directional arrow and whether they would be opposed to the District having it redone.

Additionally, Mr. Campkin noted that going out of Lely onto 951 across from Verona Walk, the lanes are striped in such a way that the left lane is for left turn only, and the right is straight across and right. If one person wants to go straight and everyone else wants to turn right,

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the traffic gets backed up. It has been suggested that they reverse that, making the left lane straight ahead and left, and leaving the right lane open for right turns only. Mr. Lee pointed out that once again, this determination would have to be made by the County.

Mr. Dorrill indicated that he was not opposed to presenting a shopping list to the County, but there was probably a reason for that, and Mr. Lee indicated that there is, as people coming out of Verona Walk turning left would possibly run into the people coming out of Lely who are turning left.

Pat \*\*\* indicated that in speaking of the arrow on Grand Lely for the roundabout, it is the same situation going east, as the arrow is way down the street. The arrow should be where the roundabout itself is.

Mr. Dorrill advised these gentleman of the problem with the arrow placement and the fact that it very confusing, and the CDD is in the process of trying to get it restriped, while at the same time trying to change out traffic signs on Celeste.

**F. Fed Ex and UPS Areas**

Mr. Ousley noted that the UPS and Fed Ex pick up areas are a mess, and Mr. Dorrill indicated that they should be able to locate an area coordinator and give them a call on this issue.

Apparently packages that have fallen off the trucks are found by various people, and the whole arrangement is sloppy and needs to be fixed.

**G. Letters to Agencies RE: Workshops from March through July**

Mr. Dorrill will have Dee check on the dates of these workshops and make sure a letter goes out to the affected agencies. They have been advertised.

**ADJOURNMENT**

With nothing further to come before the Board, and the agreement that the next meeting will be held on February 21, **the meeting was adjourned at 2:50 p.m. on a MOTION by Campkin and a second by Mr. Ousley.**