1 2	` LELY COMMUNITY DEVELOPMENT DISTRICT NAPLES, FLORIDA	
2	Minutes of the Board of Supervisors Workshop	
4	June 17, 2020	
4 5		June 17, 2020
6	A workshop of the Supervi	sors of Lely Community Development District was held on
7 8	Wednesday, June 17, 2020 at 1:00 p.m. at the LCDD Maintenance Building.	
8 9 10	SUPERVISORS PRESENT:	Gerry Campkin, Chairman (Via Speakerphone) William Lee, Vice-Chairman
11		Harold Ousley, Treasurer
12		Kenneth Drum, Secretary
12		Anne Marie Bularzik, Supervisor, Assistant Secretary
14		This Mare Balazik, Supervisor, Assistant Secretary
15 16	ALSO PRESENT:	W. Neil Dorrill, Dorrill Management Group, Manager and Assistant Secretary/Treasurer
17		Kevin Carter, Operations Manager
18		Tony Pires, District Counsel
19		Freddy Bowers, Director of Community Patrol
20		
21		
22		
23	HURRICANE PREPARE	LDNESS
24		
25	All Board members were in attendance, and on a MOTION by Dr. Bularzik and a	
26	second by Mr. Ousley, Mr. Campkin was unanimously approved by the Board to participate via speakerphone due to exceptional circumstances.	
27	participate via speakerph	one due to exceptional circumstances.
28 29	Mr. Dorrill opened the mee	ting, and asked Mr. Carter to walk the Board through the
30	preparations that are in place for the coming hurricane season.	
31	proputations that are in play	tor the coming numerale season.
32	Mr. Carter advised the Boa	rd that they have the process in place and they have added a
33	few things that were learned during the past storms, especially Hurricane Irma.	
34	The agreement with the emergency responder, Wherry Truck Lines, is in place to come	
35	out immediately following a storm and clear the roads.	
36	, ,	
37	Hurricane preparation at the	e District includes testing the large generator and keeping
38	those fuel tanks full. All of the gas and diesel tanks are checked and filled when a	
39	hurricane is expected, as well as all of the trucks and other community vehicles. Oil for	
40	these vehicles is checked as well. Six chain saws that are used for hurricanes only are	
41		, and plenty of extra chains are kept on hand as well as the

3 Page 2

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5 additional items for these machines to keep them in good working order.

- 6 A supply of 2x4s and clamps are also kept in stock, with tree stakes, braided wire, hoses
- 7 and rebar to take care of trees that have fallen down and can be saved.
- 8

9 A good supply of flashlights and batteries are kept on hand, as well as several cameras to

- 10 document the damage for both the insurance company and FEMA. Mr. Carter noted that
- 11 the morning after Hurricane Irma, he and Mr. Bower drove through the community and
- 12 videotaped every road back and forth, and narrated the video in the event it was needed
- 13 for a claim.

14 They learned after Irma that there are certain things that FEMA requires, and they now

15 have a checklist of those items. That includes who is present, who is working and exactly

16 what these people are doing each day. About a month previously staff went through

- 17 some FEMA training as to their requirements.
- 18

19 All of the horticultural debris that is kept by the pump station is removed prior to a storm,

- 20 and they keep a good supply of tarps on hand. In an emergency situation they can be
- 21 used for a resident. All of the things that are needed for cleanup are kept on hand, such
- 22 as gloves, ropes and chains.
- 23

24 In terms of the maintenance facility, all of the PVC piping that may be outside the

25 building is tied down, the security vehicles are fueled, and first aid supplies are kept up to

26 date as new ones are received each year. About ten five-gallon gas cans are kept in the

27 storage area. Snacks of various types for those working are kept on hand as well as a

- 28 pallet of bottled water.
- If a hurricane is imminent the pump station is powered down and locked, the pump at thehorse monument is shut off and the flags are lowered and stored.
- 31

Mr. Carter works very closely with Mr. Bowers and his crew to make sure they are hereas fast as possible after the storm passes.

34

35 Mr. Drum noted that after Hurricane Irma all of Lely Resort was under an emergency

36 flood watch where all first floors were evacuated. Mr. Drum was told that since that

37 time, the County has moved some of their supplies to the other side of 75 as some areas

38 are more prone to storm surges

- 39 Mr. Dorrill advised during Irma he was at the County executive offices where they had a
- 40 feed, and a man sent by the National Weather Service in Miami created a great deal

¹ Lely Community Development District – Minutes

² June 17, 2020

2 June 17, 2020

3 Page 3

4

5 of alarm about flooding in this area due to the direction of the storm and Lely's proximity 6 to Henderson Creek and Rookery Bay. He will check with Dan Summers, the head of the 7 County's Emergency Operations, as to whether or not that is correct by checking the 8 elevation map that ties into the urban portions of the County. This map shows the 9 categories and worst case scenario for storm flooding, and Mr. Dorrill felt that it would 10 be helpful and informative to get a copy of that. 11 Mr. Pires added that Lely is in Evacuation Zone C, and he lives in North Naples off of 12 Immokalee Road and he is also in that zone. Zone A is along the beach up to US 41, and 13 B is Golden Gate Parkway up to Immokalee Road and Livingston. 14 15 Mr. Dorrill added a few points that related to what was learned in the days following Hurricane Irma. The cell phone service was completely unreliable throughout North 16 17 Naples, and there was no power in his home or office for a week, but there were a few 18 certain spots one could drive to to get cell service. As a result of that, a source was 19 identified for same day shift satellite phones, Iridium, and Lely has prequalified for 20 renting four of those phones should they be placed on hurricane warning. 21 Secondly, they realized that their employees would need enhanced safety gear, and 22 Kevlar, bullet proof material chaps and aprons were purchased to protect them from 23 injury. These employees were working all day with chain saws and fatigue can cause 24 carelessness. Additionally helmets with full shields were provided as well. 25 The final thing done by Board action was to line up a paid retainer to come in to the 26 District first, immediately following a tropical storm or hurricane. This contractor 27 showed up with the equipment needed to remove fallen trees and other debris from the 28 roadways so emergency vehicles and homeowners would have access after Hurricane 29 Irma. This contractor has been paid for the coming storm season, and in the event their

services are not required, the retainer will be applied against the fall tree canopy pruning
program.

32

Mr. Drum noted that after both Hurricanes Wilma and Irma, Lely was descended upon by
people who wanted to haul away screen enclosures, tree trimmers and others who wanted
the work and had come, in some cases, from northern states. He wondered what plans for
security were in place to monitor these people or to keep them at a minimum.

37 Mr. Lee felt that this would be the responsibilities of the various HOAs, and Mr. Dorrill

38 added that the community patrol employees would continue to observe and report. They

39 will not become involved in any altercations with these unknown people coming into

40 the District, and Dr. Bularzik added that in her community they went around and advised

¹ Lely Community Development District – Minutes

- 1 Lely Community Development District Minutes
- 2 June 17, 2020
- 3 Page 4
- 4

these people that the sheriff would be called if they did not leave. Mr. Dorrill agreed thatthis would be the best approach.

7

8 It was noted that storms are all different, but when the wind reaches 100 miles per hour,

9 things begin to get torn up. Mr. Dorrill added that one of the biggest things he observed

10 during this last storm was that the employees did not let them down. An example he

11 offered was an employee who lived in Naples Manor and lost everything he had in the

12 storm, but never missed a day helping at Lely, and slept here as well.

13 Lely has a great, loyal crew who are well supervised, and helped the community rebound

14 quickly from the significant damage it suffered.

15

16 A five minute recess was then taken.