

1                   **LELY COMMUNITY DEVELOPMENT DISTRICT**  
2                                   **NAPLES, FLORIDA**  
3                   **Regular Meeting of the Board of Supervisors**  
4                                   **April 19, 2023**

5   The regular meeting of the Lely Community Development District Board of Supervisors  
6   was held on Wednesday, April 19, 2023, at 1:55 p.m. at the LCDD Maintenance  
7   Building, Naples, Florida.

8   **SUPERVISORS PRESENT**

9   William Lee, Chair

10  Frank LoMonte, Vice-Chair

11  Gerry Campkin, Treasurer

12  Anne Marie Bularzik, Secretary

13  Kenneth Drum, Supervisor

14  **ALSO PRESENT**

15  Neil Dorrill, Manager, Dorrill Management Group

16  Kevin Carter, Operations Manager

17  Tony Pires, District Counsel

18  Freddie Bowers, Director of Community Patrol

19  Christopher Dorrill, Field Manager

20  Terry Cole, District Engineer

21  **INVOCATION/PLEDGE OF ALLEGIANCE**

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

23  **PUBLIC COMMENT**

24  No public comment was received at this time.

25  **ROLL CALL/APPROVAL OF AGENDA**

26  All supervisors were present at the meeting.

27  Mr. Lee added fishing in the lakes as item 8a.

1 **On a MOTION by Mr. Drum and a second by Dr. Bularzik the Agenda was**  
2 **approved with this addition.**

3 **APPROVAL OF MINUTES**

4 Page 1, line 16 of the workshop minutes replace 'Tony Pires' with 'Zachary Lombardo'.

5 Page 2, line 17 of the workshop minutes strike 'within the CDD'.

6 Page 2, line 18 of the workshop minutes strike 'non-incapacitating injuries so' and  
7 replace and end sentence with 'injuries.'

8 Page 2, line 19 of the workshop minutes begin a new sentence at 'these'.

9 Page 2, line 23 of the workshop minutes add 'patrol' before 'district'.

10 Page 2, line 25 of the workshop minutes add 'patrol' before 'district'.

11 Page 3, line 9 of the workshop minutes replace 'interpreting' with 'impersonating' and  
12 replace 'illicit' with 'elicit'.

13 **On a MOTION by Dr. Bularzik and a second by Mr. LoMonte the minutes were**  
14 **accepted with these changes.**

15 **MANAGER'S REPORT**

16 **A. March Community Patrol**

17 There was a total of 17 trespass reports. 15 were non-residents, the other 2 were not  
18 identified. Repeat offenders are a minority, a lot of the trespassers are people just  
19 passing by. Trespassers are subject to arrest for repeat events once the sheriff gets  
20 involved. It was an active month for animal related reports. These reports included  
21 sightings of alligators, bears, coyotes and one turtle. There were two separate incidents  
22 involving theft of construction materials involving the lake bank restoration project.  
23 There was a high number of auto accidents for the month, totaling 8. There werewere  
24 conducted stops conducted for the month of March. These stops resulted in 62 written  
25 warnings and 16 written citations and fines. There were many arrests attributed to  
26 drugs at the high school.

1 **B. CSA Q2 Receipt**

2 The second quarter CSA payment has been received. The invoice for the third quarter  
3 may have already been sent out. Mr. Dorrill will continue to keep a close eye on those  
4 invoices going forward to make sure the payments are being received in a timely  
5 manner through the new management company.

6 **C. Lighting at US 41 Horses**

7 There has been a request to do maintenance and replacement of the lighting for the  
8 Lely freedom horses at the US 41 location. Needs approval since it exceeds the non-  
9 recurring admin authority with Stahlman Irrigation and Landscaping. The cost is \$6,755  
10 for items primarily related to the low-voltage transformer and its associated controls.  
11 Stahlman will do a final walkthrough in advance of commencement of the work.  
12 Replacement of any of the fixtures/bulbs would be an additional cost. If there are any  
13 other issues with the electrical components, they will be addressed by a licensed  
14 electrician. **On a MOTION by Mr. Drum and a second by Mr. Campkin work on the**  
15 **lighting has been approved, amount not to exceed \$10,000.**

16 **ATTORNEY'S REPORT**

17 No attorney's report was received at this time.

18 **ENGINEER'S REPORT**

19 No engineer's report was received at this time.

20 **FINANCIALS**

21 End of the first 5 months of the fiscal year show \$5.8 million in cash. There was  
22 \$10,000 in fixed capital access and infrastructure associated with and including  
23 depreciation. The total district assets are valued at \$15.9 million. There was \$250,000  
24 in payables at the end of February. \$108,000 in assessments were received in  
25 February, with total receipts amounting to almost \$2.6 million year to date. This  
26 represents about 93% of the total for the year. For the expense side, year to date  
27 engineering fees are slightly over what is budgeted but well below total budgeted for the  
28 year. Most of these fees went toward construction engineering associated with the lake  
29 bank restoration project. Worker's compensation is showing a little high for the time  
30 being. Mr. Dorrill pointed out that this gets paid quarterly and will even out as we get  
31 into the second half of the year. The county tends to have rate increases after CDD  
32 budgets have been approved, will try to anticipate their rate increases when next year's

1 tentative budget is presented next month. Currently \$21,000 over in irrigation  
2 expenses, still in the dry season. This might taper off as we get into April. Net worth  
3 over the last 5 years seems to be increasing. Overall cash is up and certainly over last  
4 year. Total operating expenses year to date are \$21,000 over, \$32,000 of the operating  
5 expenses going toward irrigation costs alone. There are more residents so an increase  
6 in the purchase of irrigation water is needed.

7 **The financials were accepted on a MOTION by Mr. Campkin and a second by Mr.**  
8 **LoMonte.**

### 9 **SUPERVISORS' REQUESTS**

#### 10 **A. Fishing in the Lakes**

11 Fishing is not allowed in the lakes. There is a 15-foot maintenance easement on all  
12 lakes. A database of residents' email addresses is not kept so do not have a  
13 corresponding relationship with the homeowners. Should get in touch with the master  
14 to get the word out regarding the no fishing rule. Between 90% and 95% of those  
15 fishing in the district are non-residents.

#### 16 **PUBLIC COMMENT**

17 No public comment was received at this time.

#### 18 **ADJOURNMENT**

19 The next meeting will be May 17, 2023, at 1:30 p.m. immediately following the budget  
20 workshop at 1:00 p.m. **On a MOTION and a second, the meeting was adjourned at**  
21 **2:33 p.m.**