

## MINUTES OF MEETING

*The following is a summary of the actions taken at the Renaissance Community Development District (CDD) Board of Supervisors meeting.*

### RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

A meeting of the Renaissance Community Development District was held Monday December 9, 2019 at 11:30 a.m. at The Club at Renaissance on 12801 Renaissance Way in Fort Myers, Florida.

#### **Present and constituting a quorum were:**

John Gnagey	Chairman
John Bartz	Vice Chairman
Doug Dickey	Assistant Secretary
Glen Hammer	Assistant Secretary
Richard Platt	Assistant Secretary

#### **Also present were:**

Cal Teague	District Manager
Mark McCleary	District Engineer
Chris Dudak	Assistant to the District Manager

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order and Roll Call**

The Renaissance Community Development District meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was District Engineer Mark McCleary and the District Manager's Assistant Chris Dudak.

#### **SECOND ORDER OF BUSINESS**

#### **Approval of the Agenda**

The Agenda was presented and accepted.

On MOTION by Supervisor Platt, seconded by Supervisor Hammer, with all in favor, the Agenda was approved as presented.
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#### **THIRD ORDER OF BUSINESS**

#### **Audience Comments on Agenda Items**

There being none, the next Order of Business followed.

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. Regular Meeting Minutes from October 14, 2019**

The Meeting Minutes were presented and amended to change lines 162 and 163 from "However, it was decided that this is a natural seasonal occurrence and no action is to be taken." to instead say "Although this is a natural seasonal occurrence, treatments were conducted and larvae eating fish will be planted."

On MOTION by Vice Chairman Bartz, seconded by Supervisor Platt, with all in favor, the Meeting Minutes from October 14, 2019 were approved as amended.

**FIFTH ORDER OF BUSINESS**

**Old Business**

**A. Berm Maintenance Contract**

The District Manager stated that there are two areas up for bid, one is Palomino Road maintenance and the other is the mowing of I-75. Juniper and Estate Landscaping and Lawn Management were the low bidders for these jobs. It was agreed that it would be best to give the contracts to one contractor. The Board asked the District Manager to talk to Juniper and discuss them lowering their bid in order to award them both contracts.

On MOTION by Supervisor Hammer, seconded by Supervisor Platt, with all in favor, the Board awarded the contracts to Juniper contingent that the price is lowered to match the Estate Landscaping and Lawn Management bid.

The Board discussed that the cleanup on Palomino Road is going very slowly. The Cabbage Palm removal was also discussed as these have not yet been removed.

**B. Lake Bank Erosion Mitigation Plans**

The District Manager stated that three bids were received. One from MRI, one from Copeland Southern Enterprises and one from American Shoreline Restoration. After extensive discussion on this project and the different erosion repair methods, the Board agreed to postpone any further discussion until the next Board meeting. The District Manager will also arrange for the Board to visit various sites to view completed projects using each of the various proposed repair processes.

**C. Cabbage Palms Removal Update**

The Field Manager counted 682 Cabbage Palms that need to be removed. He is going to remove all of the smaller trees. Then he will do another count for reevaluation of the larger Cabbage Palms by the Board of Supervisors.

**D. Lake 18 Fish Stocking Update**

The District Manager stated that 500 larvae eating fish are being installed in Lake 18 near the end of the month, to help with the Midge Fly problem.

**SIXTH ORDER OF BUSINESS**

**New Business**

**A. Triana Landscape Plans for Shoreline**

The District Manager reported that the Landscaping plans have not yet been received from Triana.

**SEVENTH ORDER OF BUSINESS**

**District Manager's Report**

**A. Financial Statements**

**i. Month Ending October 31, 2019**

The financials were presented, discussed briefly and accepted.

On MOTION by Vice Chairman Bartz, seconded by Supervisor Dickey, with all in favor, the financials for month ending October 31, 2019 were accepted as presented.

**ii. Month Ending November 30, 2019**

The financials were presented, discussed briefly and accepted.

On MOTION by Vice Chairman Bartz, seconded by Supervisor Dickey, with all in favor, the financials for month ending November 30, 2019 were accepted as presented.

**B. Website Redevelopment Update**

The District Manager updated the Board on the status of the new website. March was given as an estimated completion date for the website.

**EIGHTH ORDER OF BUSINESS**

**Field Manager**

**A. November Bimonthly Field Report**

The Field Manager's report was presented with questions and comments as follows:

- The lakes are looking better but the littoral plants and shoreline weeds aren't where they should be at yet. The Board discussed going out for proposals for lake maintenance and fountain maintenance as they are not satisfied with the service they are receiving.
- The District Manager stated that once the berm cleanup on I-75 and Palomino Road is complete then the Field Manager will do an inventory of fence damage.
- The District Manager stated that the front entrance irrigation line that keeps breaking appears to have bad glue joints and will be repaired.
- The Field Manager reported a leaning streetlight to FPL that needs to be repaired.

**B. Proposals/Requests**

**i. Preserve Maintenance Proposals**

The District Manager stated that several estimates were received for both one-year contracts and two-year contracts. The Board decided to award Lake and Wetland Management a one-year contract with only one treatment. Next year they will decide whether they need to increase the treatments to twice a year.

On MOTION by Chairman Gnagey, seconded by Supervisor Dickey, with all in favor, the Board awarded the contract to Lake and Wetland Management for \$29,500 for one year with only one treatment.

**NINTH ORDER OF BUSINESS**

**Attorney's Report**

**A. Berm Maintenance Easements**

The District Manager stated that the District Attorney has not had a response from Jeff Darragh or Mr. Darragh's attorney in this regard.

**B. Pool Discharge into Lakes**

The District Engineer stated that discharging swimming pools into the lakes should not be allowed due to the chlorine in swimming pools. After brief discussion, the Board decided that residents will not be allowed to drain swimming pools directly into the lakes.

**TENTH ORDER OF BUSINESS**

**Engineer's Report**

There being none, the next Order of Business followed.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor's Requests/Comments**

Supervisor Bartz requested a breakdown of the bonds, specifically regarding which ones are callable and when.

Chairman Gnagey commented on the Alligator Flag on the Via Lago lake and requested that it be removed.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

Anthony Mastrolia asked if the Board would consider a reimbursement for his expenses spent on the Midge Fly problem. The Board requested he put together a formal request and submit it for the next Agenda for consideration.

**THIRTEENTH ORDER OF BUSINESS**

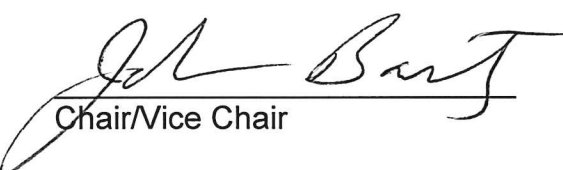
**Adjournment**

There being no further Orders of Business and,

On MOTION by Supervisor Hammer, seconded by Supervisor Platt, with all in favor, the meeting was adjourned at 11:12 am.

**Next Regular Meeting: February 10, 2020 at 9 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair