

**APPROVED  
MEETING MINUTES**

**RENAISSANCE  
COMMUNITY DEVELOPMENT DISTRICT**

This is a continuation of the meeting of the Renaissance Community Development District, held on Monday, February 10, 2020 at 9 a.m. at The Club at Renaissance on 12801 Renaissance Way in Fort Myers, Florida. The continuation was held on March 16<sup>th</sup> at the same location at 9:00 AM.

**Present and constituting a quorum were:**

John Bartz	Vice Chair
Doug Dickey	Assistant Secretary
Glen Hammer	Assistant Secretary
Richard Platt	Assistant Secretary

**Also present were:**

Cal Teague	District Manager
Chris Pepin	Field Manager
Gonzalo Ayres	Lakes & Wetlands
Matt Lewis	Lake Doctors
Travis Andrews	Dragon Fly Pond Works

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

**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, except Chair John Gnagey. Also present was Chris Pepin the Field Manager.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There being no comments, the next Order of Business followed.

**THIRD ORDER OF BUSINESS**

**Continued Business**

**A. Lakes, Fountains and Aerator Systems Proposals**

Several proposals had been presented at the February 10 meeting, and the Board had agreed to conduct interviews with Lake and Wetlands, Lake Doctors, and Dragonfly Pond Works, at the March 16 continuation meeting. After presentations were made and the Board asked questions of all three, there was an expressed desire to have Lake & Wetlands resubmit their proposal with fountain and aerator maintenance included. The Board had a concern with having Florida Fountains included as a subcontractor in the Lake & Wetlands proposal; the Board prefers one contractor only. If Lakes & Wetlands uses a subcontractor for this portion, then they will be responsible for the subcontractor's performance. Therefore, the staff was instructed to have Lakes & Wetlands submit a revised proposal inclusive of fountain and aerator maintenance for the next meeting.

**B. Lake Bank Erosion Mitigation Plans Lake 18**

The Board reviewed a proposal from Lakes & Wetlands for lake bank repairs to Lake 3, 18, 6, 7, and 0-2 for \$124,050. After discussion, the Board requested a revised proposal concerning Lake 6, 7, and 18, for the next meeting, to include the catch basins and piping from the basin into the lake.

**C. FY2021 Budget**

The FY2021 Budget was distributed and a brief explanation given by the District Manager. This will be discussed further at the next meeting.

**FOURTH ORDER OF BUSINESS**

**Other Issues**

**A. Tree Trimming Proposal**

A proposal from Juniper Landscaping was submitted for trimming of 15 Shady Lady trees for \$2,300 and was delayed for further consideration.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests/Comments**

There being none, the next Order of Business followed.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

There being none, the next Order of Business followed.

**EIGHTH ORDER OF BUSINESS**

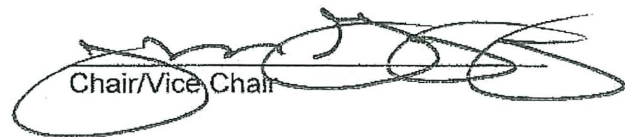
**Adjournment**

There being no further business,

On MOTION by Supervisor Bartz, seconded by Supervisor Hammer, with all in favor, at 12:10 p.m. the meeting was adjourned.

**Next Regular Meeting: April 13, 2020 at 9 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair