

**MINUTES OF MEETING
FIDDLER’S CREEK COMMUNITY DEVELOPMENT DISTRICT #1**

The Board of Supervisors of the Fiddler’s Creek Community Development District #1 held a Regular Meeting on March 24, 2021 at 8:00 a.m., at the Fiddler’s Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.

Present at the meeting were:

Phil Brougham	Chair
Robert Slater	Vice Chair
Joseph Badessa	Assistant Secretary
Torben Christensen	Assistant Secretary
Joseph Schmitt	Assistant Secretary

Also present were:

Chuck Adams (via telephone)	District Manager
Cleo Adams	Assistant District Manager
Tony Pires	District Counsel
Terry Cole	District Engineer
Joe Parisi	Developer’s Counsel
Shane Willis	Director of Safety, Health and Environment
Christina Kennedy (via telephone)	SOLitude Lake Management (SOLitude)
Linda Berry	Disaster, Strategies & Ideas Group, LLC (DSIG)
Shannon Benedetti	Resident/Landscape Committee
Tony Marek	President, Runaway Bay Village Association
Frank Weinberg	Resident
Jesse Fritz	Resident
Other Residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Brougham called the meeting to order at 8:00 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Non-Agenda Items (3 minutes per speaker)

No members of the public spoke.

THIRD ORDER OF BUSINESS

Quality Control Lake Report – February, 2021: SOLitude Lake Management

Ms. Kennedy presented the March Quality Control Lake Report. She stated that all issues identified in the previous month's report were addressed. She responded to questions.

FOURTH ORDER OF BUSINESS

Developer's Report

Mr. Parisi stated that the Sandpiper Gate should be open by mid-April and the main gate was fully functional. Mr. Willis stated traffic was exiting via the main gate and the exit gate would remain open until the exit scanner is operational. Creative Lane would be closed to construction traffic when the Sandpiper Gate is fully functional. The alternate construction entrance to Oyster Harbor and Aviamar Circle was still planned for future use.

FIFTH ORDER OF BUSINESS

Engineer's Report: *Hole Montes, Inc.*

Mr. Cole reported the following:

- Fiddler's Creek Parkway Repaving: Milling and cleanup were scheduled for April 15th through April 22nd; paving and restriping should be complete by mid-May.

Mr. Cole stated he would follow up regarding repaving and striping on Runaway Lane, which was an add on, and would require an additional proposal. Mr. Brougham asked Mr. Cole to follow up regarding the concrete mix used for the curb repairs. Mr. Cole stated he would keep Staff apprised of the paving schedule.

Mr. Cole distributed and presented two proposals to repave Club Center Boulevard, from the Fiddlers Creek Parkway to The Rookery entrance. The first proposal was \$93,275 if done in conjunction with repaving Fiddler's Creek Parkway. The second proposal was approximately \$98,800, if done independently. He suggested deferring this project. He discussed the upcoming budgeted costs and balances for projects and repairs, including lake bank erosion repairs, roadway, valley gutter repairs, restriping and miscellaneous repairs. Approximately \$125,000 in budgeted funds remained, not including potential irrigation repairs.

The need for a blow off valve at the end of Marsh Drive, at Arboretum, was discussed. Mr. Cole stated he would research whether the valve should have been installed during the

original construction. He discussed other miscellaneous expenses, including catch basins that need to be cleaned. He noted an irrigation main break along Fiddler’s Creek Parkway and recommended delaying repaving Club Center Drive to accommodate additional expenses.

Discussion ensued regarding which catch basins were checked. Mr. Christensen noted the existence of severe problems Runaway Bay. Mr. Cole stated the catch basins would be checked. Previous repaving delays, adequacy of budgeted funds and availability of a line of credit, if needed, were discussed. The consensus was to complete the Club Center Drive milling and repaving project.

Regarding rebuilding the pump houses, Mr. Cole stated they would be rebuilt in two, four and ten years and funding would be planned for via reserves.

Mr. Cole stated he would follow up with the contractor regarding staining the white concrete and ensure that a test was completed.

SIXTH ORDER OF BUSINESS

Update: Disaster, Strategies & Ideas Group, LLC (DSI) FEMA Appeal for Hurricane Irma Recovery

Ms. Berry discussed her firm’s handling of the Federal Emergency Management Agency (FEMA) appeal for Hurricane Irma recovery and responded to questions. Due to the need for additional documents, she estimated that the final report would be prepared and submitted for the Board’s review by April 1, 2021, in advance of the April 19, 2021 deadline. Discussion ensued regarding expediting the submission to FEMA. Mr. Brougham stated an emergency meeting would be called if necessary.

On MOTION by Mr. Schmitt and seconded by Mr. Christensen, with all in favor, authorizing the Chair and Staff to review and approve the FEMA appeal and authorizing the Chair to execute, was approved.

SEVENTH ORDER OF BUSINESS

Discussion: Pump House Repair Schedules

This item was discussed in conjunction with the Fifth Order of Business.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2021

Mr. Brougham presented the Unaudited Financial Statements as of February 28, 2021. He stated that the \$1,788 "Due from FC foundation" line item, on Page 1, would be removed from the Balance Sheet.

Mrs. Adams reviewed the additional costs arising from the insurance audit. Mr. Brougham asked for the asset list to be reviewed to check the addition of a gatehouse on Championship Drive.

Mr. Cole stated that "Engineering" was at 61% of budget primarily due to inspection fees and timing related to invoices.

NINTH ORDER OF BUSINESS

Approval of February 24, 2021 Regular Meeting Minutes

Mr. Brougham presented the February 24, 2021 Regular Meeting Minutes.

The following changes were made:

Line 246: Change "Pires" to "Parisi"

Line 275: Change "floritain" to "Floratam"

Line 300: Delete "the"

MOTION by Mr. Brougham and seconded by Mr. Badessa, with all in favor, the February 24, 2021 Regular Meeting Minutes, as amended, were approved.

TENTH ORDER OF BUSINESS

Action/Agenda or Completed Items

Item 2: Mr. Parisi stated a new County Project Manager was assigned to the project. Mr. Pires stated additional information was requested from the County and the new Project Manager might attend the April meeting.

Item 4: Mr. Cole stated he would provide the Collier Paving proposal to Mrs. Adams.

On MOTION by Mr. Schmitt and seconded by Mr. Christensen, with all in favor, authorizing the Collier Paving proposal for milling and striping on Runaway Lane, in a not-to-exceed amount of \$30,000, was approved.

Discussion ensued regarding protecting pavers by having construction traffic access on Creative Lane. Mr. Cole noted that paving would extend all the way to the gatehouses.

Items 11 and 12 were completed.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Woodward, Pires and Lombardo, P.A.*

Mr. Pires stated no further information was received the County regarding the damage claim; it seemed to be a dead issue and would not be paid out. Audit opinion letters were received. Mr. Adams stated the Fiscal Year 2020 Audit would be presented at the next meeting.

B. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: April 28, 2021 at 8:00 A.M.**

- **QUORUM CHECK**

All Supervisors confirmed their attendance at the April 28, 2021 meeting.

C. Operations Manager: *Wrathell, Hunt and Associates, LLC*

The Field Operations Report was provided for informational purposes.

D. Director of Safety, Health and Environment: *Shane Willis*

Mr. Willis reported the following:

- The County project with Hawks Nest was complete and the Championship Drive entry was open.

Mr. Cole stated the force main project was scheduled to begin in April and any road closures would be coordinated with Mr. Willis.

- Scam Alert: As reported in the news, the company "District Water Management" was sending out fraudulent invoices for water testing on letterhead similar to the County.

➤ Gate Access: The main gate was just opened. Daily audits identify the people on property via the Radio Frequency Identification (RFID) sticker program. The old clickers would be collected and recycled.

➤ Incident Reports/Parking: Two villages instituted No Parking/Tow Zones.

A Board Member asked if there was any evidence of who hit the sign at the corner of Sandpiper Drive and Fiddler’s Creek Parkway. Mr. Willis stated the incident report was completed at 2:30 a.m., and no responsible party was identified. Discussion ensued regarding a three vehicle accident on Fiddler’s Creek Parkway to which The Sheriff’s Department responded. Three vehicles were involved and a southbound vehicle ran a stop sign and caused a head-on collision. Mr. Willis stated he spoke with The Sheriff’s Department regarding traffic control devices. Discussion ensued regarding a Traffic Enforcement Agreement, a letter to the Sheriff’s Department requesting additional patrols on public roadways, ways to increase citations and enforcement and the importance of calling the non-emergency number to request additional enforcement.

➤ Irrigation Program: March usage was approximately 2.3 million gallons less than February, most likely due to rain “holds” generated by the irrigation system.

➤ Pressure Washing: The machine was down for a little over a week and significant repairs were completed. Pressure washing would be completed in Veneta soon and, upon completion, work in Aviamar would commence. Negotiations were underway for a second machine.

Mrs. Adams stated that utility boxes are not power washed and the District does not paint utility boxes.

TWELFTH ORDER OF BUSINESS

Supervisors’ Requests

There were no Supervisors’ requests.

THIRTEENTH ORDER OF BUSINESS

Public Comments

Resident Tony Marek wanted the CDD to review the 6’ high shrubbery exiting from Runaway Lane onto Fiddler’s Creek Parkway. He discussed visibility issues at the exit and the median. Mr. Brougham recalled previous discussions regarding the line of sight and asked Staff

to ensure that LandCare examines all shrubbery and cuts back or cuts down shrubbery blocking visibility at that location, replacing with 6' high plantings, where necessary.

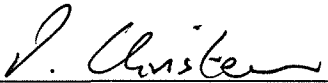
Ms. Benedetti asked for the shrubbery at the Cascada entrance to be examined for the same issue and stated that Mr. Willis asked members of the Landscape Advisory Team to drive the community and inspect for possible line of sight issues and report any issues.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair