

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

May 16, 2022

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

Beach Road Golf Estates Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

May 9, 2022

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Beach Road Golf Estates Community Development District

Dear Board Members:

The Board of Supervisors of the Beach Road Golf Estates Community Development District will hold a Regular Meeting on May 16, 2022, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135 and via Zoom at <https://us02web.zoom.us/j/81619773399>, Meeting ID: 816 1977 3399 or telephonically at **1-929-205-6099**, Meeting ID: 816 1977 3399. The agenda is as follows:

1. Call to Order/Roll Call
2. Chairman's Opening Comments
3. Public Comments
4. Consideration of Resolution 2022-02, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
5. Consideration of Resolution 2022-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
6. Consideration of Carter Fence Proposal to Install Gate to the Sidewalk
7. Status of Lennar's Accurate Grading Erosion Repairs
 - Erosion at 16th Tee and Other Areas Around the Berms
8. Update: Resolution of Aeration Issues
9. Update: Status of LDO for Streetlight Installation Project on Bonita Beach Road

- 10. Update: Status of Accommodations for Improved Pedestrian Foot Traffic, Traffic Calming Improvements Design/Permitting/LDO Submittal
- 11. Continued Discussion: Easement Request from Valencia Bonita HOA Regarding Plant Material and Maintenance Obligations
- 12. Acceptance of Unaudited Financial Statements as of March 31, 2022
- 13. Approval of April 18, 2022 Regular Meeting Minutes
- 14. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Banks Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt & Associates, LLC*
 - I. 1,220 Registered Voters in District as of April 15, 2022
 - II. NEXT MEETING DATE: June 20, 2022 at 1:00 P.M.

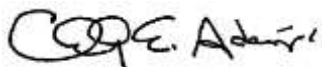
○ QUORUM CHECK

Joseph Grillo	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Barry Kove	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Daniel DiTommaso	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Denise Kempf	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Peter Leyon	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 15. Audience Comments/Supervisors' Requests
- 16. Adjournment

Should you have any questions, please do not hesitate to contact me directly at 239-464-7114.

Sincerely,



Chesley "Chuck" Adams
 District Manager

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the Beach Road Golf Estates Community Development District ("**District**") prior to June 15, 2022, a proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2022/2023 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE: August 15, 2022

HOUR: 1:00 P.M.

LOCATION: Bonita National Golf and Country Club
2nd Floor of the Clubhouse
17671 Bonita National Blvd.
Bonita Springs, Florida 34135

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Lee County and the City of Bonita Springs at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 16th DAY OF MAY, 2022.

ATTEST:

**BEACH ROAD GOLF ESTATES COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2022/2023 Budget

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023
PROPOSED BUDGET**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
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**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022			Total Actual & Projected Revenue & Expenditures	Adopted Budget FY 2023
	Adopted Budget FY 2022	Actual through 3/31/2022	Projected through 9/30/2022		
REVENUES					
Assessment levy: on-roll - gross	\$ 243,551				\$ 243,493
Allowable discounts (4%)	(9,742)				(9,740)
Assessment levy: on-roll - net	233,809	\$ 228,092	\$ 5,717	\$ 233,809	233,753
Intergovernmental: Shared Costs Revenue	78,840	6,988	71,852	78,840	68,040
Non-governmental mitigation and monitoring	-	15,821	-	-	-
Interest	-	19	-	19	-
Total revenues	<u>312,649</u>	<u>250,920</u>	<u>77,569</u>	<u>312,668</u>	<u>301,793</u>
EXPENDITURES					
Professional & administrative fees					
Supervisors	-	5,167	5,167	10,334	10,334
Management advisory services	40,000	20,000	20,000	40,000	40,000
Financial accounting services	15,500	7,750	7,750	15,500	15,500
Audit	4,500	-	4,500	4,500	4,500
Dissemination agent	5,000	2,500	2,500	5,000	5,000
Arbitrage Rebate Calculation	-	500	-	500	500
Trustee fees	10,850	9,868	-	9,868	10,850
Legal	10,000	4,312	5,688	10,000	10,000
Engineering	5,000	-	5,000	5,000	5,000
Postage	300	669	-	669	300
Insurance	6,200	6,311	-	6,311	7,100
Printing & reproduction	1,000	500	500	1,000	1,000
Legal advertising	1,000	275	725	1,000	1,000
Other current charges	650	364	286	650	650
Annual district filing fee	175	175	-	175	175
ADA website maintenance	210	210	-	210	210
Website	615	705	-	705	705
Total professional & admin	<u>101,000</u>	<u>59,306</u>	<u>52,116</u>	<u>111,422</u>	<u>112,824</u>
Operations					
Shared costs maintenance/monitoring	146,000	39,297	60,000	99,297	126,000
On-site other contractual services	92,000	39,653	52,347	92,000	92,908
Total operations	<u>238,000</u>	<u>78,950</u>	<u>112,347</u>	<u>191,297</u>	<u>218,908</u>
Other fees and charges					
Property appraiser	1,459	-	1,459	1,459	1,459
Tax collector	2,189	2,116	73	2,189	2,189
Total other fees and charges	<u>3,648</u>	<u>2,116</u>	<u>1,532</u>	<u>3,648</u>	<u>3,648</u>
Total expenditures	<u>342,648</u>	<u>140,372</u>	<u>52,116</u>	<u>111,422</u>	<u>335,380</u>
Net increase/(decrease) of fund balance	(29,999)	110,548	25,453	201,246	(33,587)
Fund balance - beginning (unaudited)	329,261	142,522	253,070	142,522	343,768
Assigned					
Lake bank erosion repair ¹	150,000	150,000	150,000	150,000	150,000
Unassigned	149,262	103,070	128,523	193,768	160,181
Fund balance - ending (projected)	<u>\$ 299,262</u>	<u>\$ 253,070</u>	<u>\$ 278,523</u>	<u>\$ 343,768</u>	<u>\$ 310,181</u>

¹Intended to fund long term lake bank erosion repairs in District owned ponds.

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Supervisors	\$ 10,334
<p>Statutorily set at \$200 (plus applicable taxes) for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year. All current Board Members have chosen to waive the fee.</p>	
Management advisory services	40,000
<p>Wrathell, Hunt and Associates, LLC, specializes in managing community development districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, oversee the issuance of tax exempt bonds, and operate and maintain the assets of the community. The \$40,000 annual fee is inclusive of district management and recording services.</p>	
Financial accounting services	15,500
<p>Preparation of all of the District's financial items, including monthly financial statement preparation and the annual budget, are provided by Wrathell, Hunt & Associates, LLC. The annual fee for this service is \$8,000 for the general fund, \$7,500 per capital projects fund and \$4,500 per debt service fund.</p>	
Audit	4,500
<p>The District is required to complete annual, independent examinations of its accounting records and procedures. This audit is conducted pursuant to Florida Law and the Rules of the Auditor General.</p>	
Dissemination agent	5,000
<p>The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934.</p>	
Trustee fees	10,850
<p>Annual fees paid for services provided as trustee, paying agent and registrar.</p>	
Legal	10,000
<p>Fees for on-going general counsel and legal representation on behalf of the District. Coleman, Yovanovich and Koester, PA, serves as the District's general counsel.</p>	
Engineering	5,000
<p>Banks Engineering will provide engineering and consulting services to the District in addition to advice on bids for yearly contracts and operating policy.</p>	
Postage	300
<p>Mailing of agenda packages, overnight deliveries, correspondence, etc.</p>	
Insurance	7,100
Printing & reproduction	1,000
<p>Letterhead, envelopes, copies, etc.</p>	
Legal advertising	1,000
<p>The District will advertise in The Fort Myers News-Press for monthly meetings, special meetings, public hearings, bidding, etc.</p>	
Other current charges	650
<p>Bank charges and other miscellaneous expenses incurred throughout the year.</p>	
Annual district filing fee	175
<p>Annual fee paid to the Florida Department of Economic Opportunity.</p>	
ADA website maintenance	210
Website	705

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES (CONTINUED)

Operations

Shared costs maintenance/monitoring 126,000

Starting in Fiscal Year 2017, the District became responsible for the maintenance and monitoring of the panther mitigation property in Labelle. The establishment and perpetual responsibility to maintain the property and provide a five year monitoring and reporting program (which ended in 2020) is a development order requirement for not only this District but also for 3 other neighboring communities. Additionally, in Fiscal Year 2018, the District became responsible for the costs of maintaining the common infrastructure along Bonita Beach Road serving the same communities, including landscaping, roadway and storm water maintenance. All of the costs are shared with the other communities by interlocal agreement and based upon previously agreed upon percentages. In Fiscal Year 2022, the District installed LED streetlighting on both sides of the roadway as a part of a lease, power and maintenance agreement with FPL. The initial capital costs was shared and the ongoing operating cost's per the aforementioned agreement, of \$26,000, will be shared with the other 3 communities per the shared costs agreement.

Panther Mit and Monitoring	20,000
Streetlighting	26,000
Common Infrastructure Maint.	<u>80,000</u>
Total	126,000

On-site other contractual services 92,908

Starting in fiscal year 2022 the District assumed the on site lake and conservation area maintenance previously provided by the mater association pursuant to the facilities maintenance assignment agreement. Includes assumption of aeration syetm repairs and maintenance.

Property appraiser

The property appraiser's fee is \$1.00 per parcel.

1,459

Tax collector

The tax collector's fee is \$1.50 per parcel.

2,189

Total expenditures

\$ 335,380

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND - SERIES 2015 BONDS
FISCAL YEAR 2023**

	Fiscal Year 2022			Total Actual & Projected Revenue & Expenditures	Adopted Budget FY 2023
	Adopted Budget FY 2022	Actual through 3/31/2022	Projected through 9/30/2022		
REVENUES					
Assessment levy: on-roll - gross	\$2,079,967				\$2,078,156
Allowable discounts (4%)	(83,199)				(83,126)
Assessment levy: on-roll - net	1,996,768	\$ 1,928,235	\$ 68,533	\$ 1,996,768	1,995,030
Assessment prepayments	-	24,012	-	24,012	-
Interest	-	119	-	119	-
Total revenues	1,996,768	1,952,366	68,533	2,020,899	1,995,030
EXPENDITURES					
Debt service					
Principal	595,000	595,000	-	595,000	620,000
Principal prepayment	-	-	-	-	25,000
Interest	1,386,035	698,968	687,067	1,386,035	1,361,118
Total expenditures	1,981,035	1,293,968	687,067	1,981,035	2,006,118
Excess/(deficiency) of revenues over/(under) expenditures	15,733	658,398	(618,534)	39,864	(11,088)
Beginning fund balance (unaudited)	2,449,879	2,456,451	3,114,849	2,456,451	2,496,315
Ending fund balance (projected)	<u>\$2,465,612</u>	<u>\$3,114,849</u>	<u>\$ 2,496,315</u>	<u>\$ 2,496,315</u>	<u>2,485,227</u>
Use of fund balance					
Debt service reserve account balance (required)					(997,500)
Principal & Interest expense - November 1, 2023					(1,319,050)
Projected fund balance surplus/(deficit) as of September 30, 2023					<u>\$ 168,677</u>

BEACH ROAD GOLF ESTATES

Community Development District

Series 2015

\$30,980,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+i
11/01/2022	620,000.00	4.000%	687,067.50	1,307,067.50
05/01/2023			674,050.00	674,050.00
11/01/2023	645,000.00	4.000%	674,050.00	1,319,050.00
05/01/2024			661,150.00	661,150.00
11/01/2024	670,000.00	4.000%	661,150.00	1,331,150.00
05/01/2025			647,750.00	647,750.00
11/01/2025	695,000.00	4.000%	647,750.00	1,342,750.00
05/01/2026			633,850.00	633,850.00
11/01/2026	725,000.00	4.700%	633,850.00	1,358,850.00
05/01/2027			616,812.50	616,812.50
11/01/2027	755,000.00	4.700%	616,812.50	1,371,812.50
05/01/2028			599,070.00	599,070.00
11/01/2028	790,000.00	4.700%	599,070.00	1,389,070.00
05/01/2029			580,505.00	580,505.00
11/01/2029	830,000.00	4.700%	580,505.00	1,410,505.00
05/01/2030			561,000.00	561,000.00
11/01/2030	870,000.00	5.000%	561,000.00	1,431,000.00
05/01/2031			539,250.00	539,250.00
11/01/2031	910,000.00	5.000%	539,250.00	1,449,250.00
05/01/2032			516,500.00	516,500.00
11/01/2032	955,000.00	5.000%	516,500.00	1,471,500.00
05/01/2033			492,625.00	492,625.00
11/01/2033	1,005,000.00	5.000%	492,625.00	1,497,625.00
05/01/2034			467,500.00	467,500.00
11/01/2034	1,055,000.00	5.000%	467,500.00	1,522,500.00
05/01/2035			441,125.00	441,125.00
11/01/2035	1,110,000.00	5.000%	441,125.00	1,551,125.00
05/01/2036			413,375.00	413,375.00

BEACH ROAD GOLF ESTATES

Community Development District

Series 2015

\$30,980,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2036	1,165,000.00	5.000%	413,375.00	1,578,375.00
05/01/2037			384,250.00	384,250.00
11/01/2037	1,220,000.00	5.000%	384,250.00	1,604,250.00
05/01/2038			353,750.00	353,750.00
11/01/2038	1,285,000.00	5.000%	353,750.00	1,638,750.00
05/01/2039			321,625.00	321,625.00
11/01/2039	1,345,000.00	5.000%	321,625.00	1,666,625.00
05/01/2040			288,000.00	288,000.00
11/01/2040	1,415,000.00	5.000%	288,000.00	1,703,000.00
05/01/2041			252,625.00	252,625.00
11/01/2041	1,485,000.00	5.000%	252,625.00	1,737,625.00
05/01/2042			215,500.00	215,500.00
11/01/2042	1,560,000.00	5.000%	215,500.00	1,775,500.00
05/01/2043			176,500.00	176,500.00
11/01/2043	1,640,000.00	5.000%	176,500.00	1,816,500.00
05/01/2045			92,500.00	92,500.00
11/01/2045	1,805,000.00	5.000%	92,500.00	1,897,500.00
05/01/2046			47,375.00	47,375.00
11/01/2046	1,895,000.00	5.000%	47,375.00	1,942,375.00
Total	\$28,765,000.00		\$22,297,477.50	\$51,062,477.50

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
PROJECTED ASSESSMENTS
GENERAL FUND AND DEBT SERVICE FUND
FISCAL YEAR 2023**

On-Roll Payment

Number of Units		Projected Fiscal Year 2023			FY 22 Assessment
		GF	DSF	GF & DSF	
	<u>Single-Family Units</u>				
165	SF Executive	\$ 166.89	\$1,756.37	\$1,923.26	\$ 1,923.30
37	52'	166.89	1,792.91	1,959.80	1,959.84
173	53'	166.89	1,811.18	1,978.07	1,978.11
72	SF Manor	166.89	1,829.45	1,996.34	1,996.38
82	63'	166.89	1,920.79	2,087.68	2,087.72
128	SF Estate	166.89	1,957.33	2,124.22	2,124.26
	<u>Multi-Family Units</u>				
280	Coach Home	166.89	1,171.78	1,338.67	1,338.71
252	Veranda Condo	166.89	1,062.17	1,229.06	1,229.10
270	Terrace Condo	166.89	1,025.64	1,192.53	1,192.57
1,459					

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2022-03

A RESOLUTION OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2022/2023 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Beach Road Golf Estates Community Development District ("District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Lee County, Florida; and

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2022/2023 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Lee County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 16th day of May, 2022.

ATTEST:

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE		
LOCATION		
<i>Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 17, 2022	Regular Meeting	1:00 PM
November 21, 2022	Regular Meeting	1:00 PM
December 19, 2022	Regular Meeting	1:00 PM
January 9, 2023*	Regular Meeting	1:00 PM
February 20, 2023	Regular Meeting	1:00 PM
March 20, 2023	Regular Meeting	1:00 PM
April 17, 2023	Regular Meeting	1:00 PM
May 15, 2023	Regular Meeting	1:00 PM
June 19, 2023	Regular Meeting	1:00 PM
July 17, 2023	Regular Meeting	1:00 PM
August 21, 2023	Public Hearing & Regular Meeting	1:00 PM
September 18, 2023	Regular Meeting	1:00 PM

Exceptions*

January meeting date is one week earlier to accommodate Martin Luther King Jr. Holiday

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

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www.carter-fence.com
 3490 Shearwater St
 Naples, FL 34117
 (239) 353-4102
 MHunter@carter-fence.com



Estimate #40644
 Date Created: Tue May 3, 2022

For ALL Your Fencing Needs

Customer	Point of Contact	Service Location	Billing Address
CDD Bonita National Wrathell, Hunt, and Associates, LLC 17001 Bonita Beach Rd SE Bonita Springs, FL 34135-8071 239-989-2939	Cleo Adams crismond@whhassociates.com 239-989-2939	17001 Bonita Beach Rd SE Bonita Springs, FL 34135-8071	Billing Address: 9220 Bonita Beach Rd. Bonita Springs, FL 34135

Item(s)		
Qty	Name	Description
1	Commercial Permit	Carter Fence Permitting Fee & Allowance: Clause for Commercial Permits for any City / County. Carter Fence will purpose an allowance for permits due to the uncertainty of fees until the permit has been executed from the city/ county. Permit Allowance should cover: Permit Cost, Fire Insp. Fee, Fire Knox Boxes Fee, L.D.O Permit Fee, etc. and will also include the Carter Processing Fee for the permit(s). Amount TBD and billed on Final Invoice not to exceed \$600
1	Mobilization: Bonita Springs	
125	Aluminum Fence: 4'H Stock	Manufacturer: Alumi-Guard Grade: Commercial Style: Ascot Rails: 2-Rail Color: TBD Picket Size: 3/4" Post Size: 2"x2"x.093" Panel Width: 6' Wide Bottom: Flush
1	Custom Fabricated Gate 7'H	6'W x 7'H Aluminum Drive Gate With Arch 2" x 2" Aluminum Frame Color: TBD Style: Match Existing Mounted To Columns **Field Measure Prior To Fabrication** *** ALL ACCESS CONTROL DONE BY OTHERS / ELECTRICITY MUST BE RAN TO OPERATOR LOCATION ***
1	Single Swing Operator - CSW24UL	Liftmaster CSW24U Single Swing Gate Operator Package
1	Single Swing Operator - CSW24UL: CSW24UL Single	Liftmaster CSW24UL Swing Gate Operator 115 - 220 VAC 1/2 HP DC motor (Continuous Duty) Battery backup included 12' gate / 1200lbs. or 18' gate / 600lbs.

		Includes Security + 2.0 Receiver Includes Liftmaster LMRRU reflective photocell ***Operator will only accept Liftmaster entrapment safety devices*** 5 year commercial / 7 year residential warranty
1	Single Swing Operator - CSW24UL: Concrete Pad	
1	Single Swing Operator - CSW24UL: Keypad - Linear AK 11	Linear AK-11 Hardwired Keypad
1	Single Swing Operator - CSW24UL: Safety/Exit Loop	Safety/Free Exit Loops - Cut into Asphalt/Concrete Driveway
1	Single Swing Operator - CSW24UL: Wireless Edge Kit	Liftmaster Wireless Edge Safety Kit/Photo Eye
10	Single Swing Operator - CSW24UL: Install Labor	Labor to install and program access control equipment
1	Single Swing Operator - CSW24UL: High Voltage	Home owner must provide high voltage to gate location.
1	Single Swing Operator - CSW24UL: Industry Pricing	Due to COVID-19, industry pricing is fluctuating rapidly. Therefore, this estimate is only good for (2) weeks after it has been issued to customer. Please allow time for estimator to review pricing again if the estimate is older than (2) weeks. Thank you for your patience.

IF THERE IS AN OPTION LISTED ON THE PROPOSAL, PLEASE SIGN YOUR INITIALS NEXT TO THE LINE ITEM TO CONFIRM YOU WOULD LIKE TO PROCEED WITH THIS OPTION

Total \$17,686.14

Estimate Notes

Signature

Date

Print Name:

For all customers we require a 50% deposit from you before any installation date can be given. If a Contract or Purchase Order is provided then a 50% deposit is not required. Payment Methods Accepted: Cash, Check or Credit Card. If you would like to make a payment on our website using a credit card, please go to the following link: <https://carter-fence.com/transaction-form/> (Please note: A 3% convenience fee will apply)

Introducing to you our new FIVE YEAR WARRANTY! We stand behind our workmanship by offering this to you.

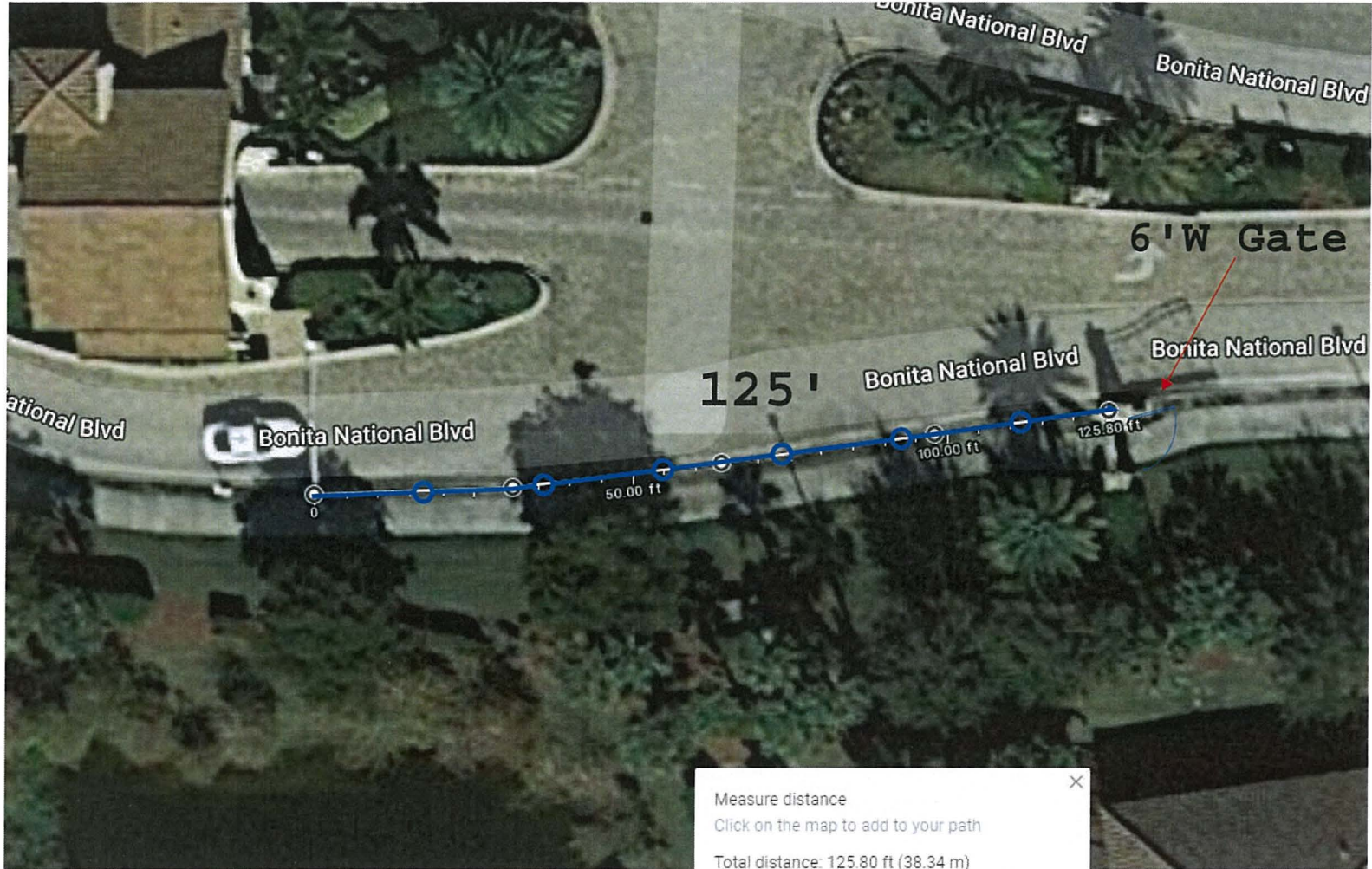




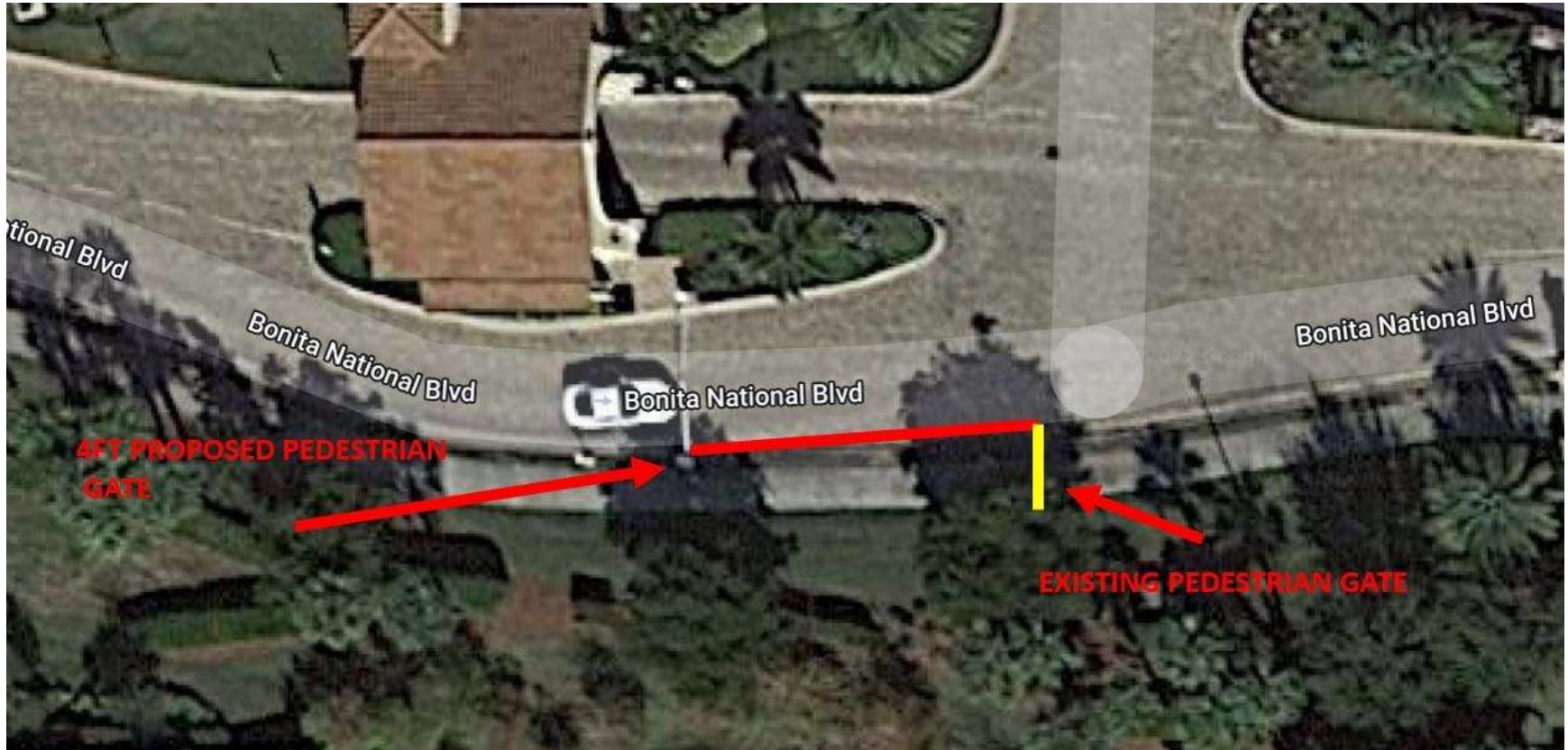
Thank you for your business. We look forward to working with you!

TERMS AND CONDITIONS

BY SIGNING OR GIVING WRITTEN CONSENT TO MOVE FORWARD WITH THIS CONTRACT, WE (I) AGREE TO PAY FOR THE SERVICES NOTED ABOVE AND ALL THE SERVICES HERETOFORE OR HEREAFTER PURCHASED OR ORDERED FROM YOU TOGETHER. CARTER FENCE CO. INC. WARRANTS THE FENCE AGAINST DEFECTS IN MATERIALS FOR A PERIOD OF ONE YEAR AND WORKMANSHIP FOR A PERIOD OF FIVE YEARS FROM THE DATE OF COMPLETED INSTALLATION. IF ANY DEFECT EXISTS AND IS REPORTED TO CARTER FENCE CO. INC. WITHIN ONE YEAR, CARTER FENCE WILL REPAIR OR REPLACE ANY DEFECT WITHOUT CHARGE DURING NORMAL WORKING HOURS. IF ANY DEFECT EXISTS AND IS REPORTED ON POOR WORKMANSHIP, CARTER FENCE WILL REPAIR AND REPLACE ANY DEFECT WITHOUT CHARGE DURING NORMAL WORKING HOURS. BUYER AUTHORIZES WORK TO COMMENCE AND AGREES TO PAY PRICE DESCRIBED. IF ADDITIONAL MATERIALS OR LABOR IS PERFORMED THERE WILL BE ADDITIONAL CHARGES ON FINAL INVOICE. IF WE QUOTED YOU MORE MATERIAL THAN NEEDED, WE WILL DEDUCT THIS ON YOUR FINAL INVOICE. PAYMENT IS DUE UPON COMPLETION OF WORK. IF PAYMENT IS DELINQUENT AFTER 10 DAYS, A 1.5% MONTHLY FINANCE CHARGE WILL BE BILLED ON THE BALANCE DUE. ALL COSTS INCURRED TO COLLECT A DELINQUENT ACCOUNT WILL BE ADDED TO THE BALANCE DUE AND ARE THE RESPONSIBILITY OF THE OWNER. CUSTOMER HEREBY ASSUMES FULL RESPONSIBILITY FOR LOCATING FENCES LINES AND ALL UNDERGROUND CABLES, LINES, AND PIPES. CARTER FENCE CO. INC. IS NOT RESPONSIBLE FOR DAMAGES TO UNDERGROUND UTILITIES NOT IDENTIFIED BY OWNER. ESTIMATES ARE ONLY VALID FOR 10 DAYS AFTER THE DATE THEY ARE CREATED. CARTER FENCE CO. INC. REQUIRES 48 HOURS FOR ANY CANCELLATION OR RESCHEDULING PRIOR TO THE INSTALLATION DATE THAT IS GIVEN VIA EMAIL. PLEASE NOTE A \$500 FEE WILL BE ADDED TO THE FINAL INVOICE IF THESE TERMS ARE NOT MET.



Measure distance ✕
Click on the map to add to your path
Total distance: 125.80 ft (38.34 m)



ational Blvd

Bonita National Blvd

Bonita National Blvd

Bonita National Blvd

4FT PROPOSED PEDESTRIAN GATE

EXISTING PEDESTRIAN GATE

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

12

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2022**

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
BALANCE SHEET
MARCH 31, 2022**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 280,383	\$ -	\$ -	\$ 280,383
Undeposited funds	-	24,012	-	24,012
Investments				
Revenue	-	2,018,498	-	2,018,498
Reserve	-	1,048,860	-	1,048,860
Sinking	-	28	-	28
Interest	-	1	-	1
Prepayment	-	14	-	14
Construction	-	-	1,210,255	1,210,255
Due from general fund	-	23,436	-	23,436
Due from capital projects fund	263	-	-	263
Due from other governments	3,720	-	-	3,720
Utility deposit	282	-	-	282
Total assets	<u>\$ 284,648</u>	<u>\$ 3,114,849</u>	<u>\$ 1,210,255</u>	<u>\$ 4,609,752</u>
LIABILITIES				
Liabilities				
Accounts payable	\$ 1,980	\$ -	\$ -	\$ 1,980
Developer advance	1,983	-	-	1,983
Accrued taxes payable	459	-	-	459
Due to debt service	23,436	-	-	23,436
Due to general fund	-	-	263	263
Total liabilities	<u>27,858</u>	<u>-</u>	<u>263</u>	<u>28,121</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	3,720	-	-	3,720
Total deferred inflows of resources	<u>3,720</u>	<u>-</u>	<u>-</u>	<u>3,720</u>
FUND BALANCES				
Restricted for:				
Debt service	-	3,114,849	-	3,114,849
Capital projects	-	-	1,209,992	1,209,992
Assigned				
Lake bank erosion repair	150,000	-	-	150,000
Unassigned	103,070	-	-	103,070
Total fund balances	<u>253,070</u>	<u>3,114,849</u>	<u>1,209,992</u>	<u>4,577,911</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 284,648</u>	<u>\$ 3,114,849</u>	<u>\$ 1,210,255</u>	<u>\$ 4,609,752</u>

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
On-roll assessments	\$ 2,347	\$ 228,092	\$ 233,809	98%
Intergovernmental mitigation and monitoring	-	6,988	78,840	9%
Non-governmental mitigation and monitoring	13	15,821	-	N/A
Interest	3	19	-	N/A
Total revenues	<u>2,363</u>	<u>250,920</u>	<u>312,649</u>	80%
EXPENDITURES				
Supervisors	1,077	5,167	-	N/A
Management/recording	3,333	20,000	40,000	50%
Financial accounting services	1,292	7,750	15,500	50%
Audit	-	-	4,500	0%
Dissemination agent	417	2,500	5,000	50%
Arbitrage rebate	-	500	-	N/A
Trustee fees	-	9,868	10,850	91%
Legal	1,015	4,312	10,000	43%
Engineering	-	-	5,000	0%
Postage	251	669	300	223%
Printing & reproduction	83	500	1,000	50%
Legal advertising	-	275	1,000	28%
Annual district filing fee	-	175	175	100%
Insurance	-	6,311	6,200	102%
Other current charges	23	364	650	56%
ADA website maintenance	-	210	210	100%
Website	-	705	615	115%
Total professional & admin	<u>7,491</u>	<u>59,306</u>	<u>101,000</u>	59%
Operations				
Mitigation maintenance and monitoring	3,999	39,297	146,000	27%
On-site operations and maintenance	10,173	39,653	92,000	43%
Total operations	<u>14,172</u>	<u>78,950</u>	<u>238,000</u>	33%
Other fees and charges				
Property appraiser	-	-	1,459	0%
Tax collector	-	2,116	2,189	97%
Total other fees and charges	<u>-</u>	<u>2,116</u>	<u>3,648</u>	58%
Total expenditures	<u>21,663</u>	<u>140,372</u>	<u>342,648</u>	41%
Excess/(deficiency) of revenues over/(under) expenditures	(19,300)	110,548	(29,999)	
Fund balance - beginning	272,370	142,522	329,261	
Assigned				
Lake bank erosion repair ¹	150,000	150,000	150,000	
Unassigned	103,070	103,070	149,262	
Fund balance - ending	<u>\$ 253,070</u>	<u>\$ 253,070</u>	<u>\$ 299,262</u>	

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2015
FOR THE PERIOD ENDED MARCH 31, 2022**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Assessment levy: on-roll - net	\$ 20,027	\$ 1,928,235	\$ 1,996,768	97%
Interest	23	119	-	N/A
Assessment prepayments	-	24,012	-	N/A
Total revenues	<u>20,050</u>	<u>1,952,366</u>	<u>1,996,768</u>	98%
EXPENDITURES				
Principal	-	595,000	595,000	100%
Interest	-	698,968	1,386,035	50%
Total expenditures	<u>-</u>	<u>1,293,968</u>	<u>1,981,035</u>	65%
Excess/(deficiency) of revenues over/(under) expenditures	20,050	658,398	15,733	
Fund balance - beginning	3,094,799	2,456,451	2,449,879	
Fund balance - ending	<u>\$ 3,114,849</u>	<u>\$ 3,114,849</u>	<u>\$ 2,465,612</u>	

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2015
FOR THE PERIOD ENDED MARCH 31, 2022**

	Current Month	Year to Date
REVENUES		
Interest	\$ 10	\$ 74
Total revenues	10	74
EXPENDITURES		
Capital outlay	57,695	87,845
Total expenditures	57,695	87,845
Net increase/(decrease), fund balance	(57,685)	(87,771)
Beginning fund balance	1,267,677	1,297,763
Ending fund balance	\$ 1,209,992	\$ 1,209,992

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

13

DRAFT
MINUTES OF MEETING
BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Beach Road Golf Estates Community Development District held a Regular Meeting on April 18, 2022, at 1:00 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Boulevard, Bonita Springs, Florida 34135 and via Zoom at <https://us02web.zoom.us/j/81619773399> and telephonically at 1-929-205-6099, Meeting ID 816 1977 3399, for both.

Present at the meeting were:

Barry Kove (via telephone)	Chair
Daniel DiTommaso	Vice Chair
Joseph Grillo	Assistant Secretary
Peter Leyon	Assistant Secretary
Denise Kempf	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Shane Willis	Operations Manager
Greg Urbancic (via telephone)	District Counsel
Peter Serena	Troon-General Manager
Reid Fellows (via telephone)	TR Transportation Consultants, Inc.
John Hammell	HOA
Jeff Cutler	Resident
Other Resident(s)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Willis called the meeting to order at 1:00 p.m. Supervisors DiTommaso, Grillo, Leyon and Kempf were present, in person. Supervisor Kove was attending via telephone.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

Mr. Kove gave the following update:

- MRI completed the erosion repair work required of them this past week.
- Accurate Grading is doing the remediation work.

Mr. Adams stated a response from Rodney was pending; he hoped all the issues will be addressed within the next couple of weeks.

42 At Mr. Kove’s request Mr. Willis reported on the following items:

43 ➤ He inspected the 16th Tee this morning and already spoke to Mr. Adams about having
44 Rodney inspect it, determine the cause of the erosion and determine who is responsible for the
45 remediation. Mr. Adams stated the area must be regraded.

46 ➤ He received the email request to inspect 28016 Easton for erosion; he would inspect the
47 area after the meeting.

48 ➤ Sidewalk Crack Repairs at Bridgetown: Work commenced yesterday and is expected to
49 be completed by tomorrow.

50 ➤ The area outside the gates was treated in preparation for sod installation before the end
51 of the week.

52 ➤ Oak Trees: The project is scheduled to commence Monday. An on-site meeting is
53 planned for late this week to go over the project.

54 ➤ SOLitude will submit service reports monthly.

55 ➤ Regarding SOLitude returning broken aeration parts, Mr. Adams would coordinate with
56 the Golf Superintendent to have the parts returned to a secure location. Mr. Kove stated he has
57 another option if that does not work.

58 ➤ Complaints were received about exposed pipes in the lake in front of the Clubhouse. Mr.
59 Adams would have SOLitude trim them.

60 Mr. Grillo asked if they would also trim the other pipes sticking out of the ponds on the
61 golf course and throughout the community. Mr. Adams stated this is typical during
62 development; he would have SOLitude evaluate them to determine appropriate length.

63 ➤ Status of Front Gate: Carter Fence believed they might be able to use the existing gate; a
64 proposal might be presented at the next meeting.

65

THIRD ORDER OF BUSINESS

Public Comments

66

67 In response to a resident question, Mr. Willis stated he is the CDD Operations Manager.

68 Regarding replanting the oak trees, Mr. DiTommaso offered to join Mr. Willis in his
69 meeting with Remy and asked if residents were notified of the project. Mr. Kove believed Mr.
70 Serena and Mr. Hammell contacted the homeowner on Galway. Mr. Willis stated he would
71 provide the project information to Mr. Hammell and let Mr. DiTommaso know when he plans to
72 be on site to stake out the areas.
73

74 The resident stated that the grass never turned green where they created the berm
75 behind his residence and on the other side of the lake, which might be an irrigation issue. Mr.
76 Willis suggested that the resident ask the HOA about this. Mr. Leyon suggested submitting an
77 irrigation request to LandCare.

78 Resident Jeff Cutler stated that he heard homeowners complaining about it being dark
79 when walking home from the Clubhouse on Antrim Court to Cherrywood Court because the
80 hedges are high. Mr. Willis was asked to inspect the area and confirm if this is an issue for the
81 HOA Landscaper to address or a street light issue.

82

83 **FOURTH ORDER OF BUSINESS** **Status of Lennar’s Accurate Grading**
84 **Erosion Repairs**

85

86 • **Erosion at 16th Tee and Other Areas Around the Berms**

87 Mr. Adams reported the following:

- 88 ➤ Lennar is working on punch list items, including erosion repairs at the 16th tee.
- 89 ➤ Mr. Underhill is working on the final requisition for Lennar, which will include the
90 second lift of asphalt, totaling about \$250,000.

91 Mr. Kove asked if Lennar was told of the complaints about rocks. Mr. Adams replied
92 affirmatively and stated they also advised Tommy, on the housing side, who is engaging a
93 contractor to pick them up. If this matter is not addressed soon, he asked to be notified so he
94 could engage SOLitude’s Wetland Department to do the work.

95

96 **FIFTH ORDER OF BUSINESS** **Update: Aeration Hose Leaks**

97

98 Mr. Willis stated SOLitude received the Work Order; he would inspect after the meeting
99 to confirm the repairs were completed. The Board reported the following aeration issues:

- 100 ➤ The aerator under the bridge at the 11th hole was not working properly and the aerator
101 needed to be shut down on #22, as it was in a bad location. Mr. Adams stated Eric would
102 address these issues.
- 103 ➤ Regarding the missing compressor on Lake #15, SOLitude was asked to try to reduce the
104 noise level. SOLitude would be instructed to install the insulation package for the aeration box
105 and replace the landscaping along with replacing the compressor.

106

107 **SIXTH ORDER OF BUSINESS**

Update: Status of LDO for Streetlight Installation Project on Bonita Beach Road

110 • **Presentation by Mr. Reid Fellows, TR Transportation Consultants, Inc.**

111 Mr. Fellows stated Florida Power & Light (FPL) has recently considered “Extra Energy”
112 leases that involve working with its customers to add other items outside of what is provided
113 on the FPL’s current offering sheet. FPL is also considering including other third-party fixtures.

114 Mr. Fellows discussed lighting options and the related costs. The CDD decrease the
115 overall Illumine Package to reduce the glare. He is waiting on the costs from FPL, as it will
116 require adding more poles.

117 Mr. Kove asked Mr. Fellows if installing shields as a test was evaluated further before
118 making decisions. Mr. Fellows stated that shields could be installed at the front and back of the
119 fixture; however, FPL does not have any design files to simulate it and, if the CDD chooses to do
120 this, it would result in eliminating the front light and reduce the roadway lighting.

121 Mr. Fellows would send the lighting options to Mr. Adams to distribute to the Board.

122 Mr. Fellows responded to questions regarding decorative fixtures, additional poles and
123 the ability to complete the project this year being dependent on various factors, including the
124 contractor’s schedule and possible supply chain delays.

125 Mr. Adams will request a 60-day extension on the Limited Development Order (LDO).

126 Discussion ensued regarding lowering wattage, decorative fixtures and the budget.

127 Staff would provide the information necessary to make a decision at the next meeting.

128 Mr. Fellows expounded on the Illumine Package and noted it would not help on the
129 north side or meet the design criteria. Mr. Adams opined that the most feasible approach is the
130 FPL Lease Power Maintenance option.

131 This item would remain on the agenda.

132

133 **SEVENTH ORDER OF BUSINESS**

Update: Status of Accommodations for Improved Pedestrian Foot Traffic, Traffic Calming Improvements Design/Permitting/LDO Submittal

134

135

136

137

138 Mr. Adams reported the following:

139 ➤ Bridgetown crosswalk and sidewalk re-striping improvement projects were completed.

140 ➤ LandCare is shaping and blending the sidewalk drop off at Bridgetown today.

141 ➤ The LDO for the speed bumps was submitted to the City and returned for deficiencies,
142 questions and requests for additional information.

143 Mr. Adams stated, per Mr. Underhill, it would take a few weeks to resubmit but about
144 half of the additional information or deficiencies items were actually in the submittal package
145 and just need to be highlighted for the City. Mr. Adams voiced his opinion that the deficiencies
146 are alarming and he questioned if Mr. Underhill prepared the package.

147

148 **EIGHTH ORDER OF BUSINESS**

Discussion: Engineering Services

149

150 Regarding the Board’s dissatisfaction with the LDO submittal and the City’s response,
151 Mr. Adams stated that he suggested to the Chair that, to prevent further project delays, the
152 Board should delay changing providers until the LDOs for the streetlight and speed bump
153 installations and the final requisition for Lennar are completed.

154 Mr. Adams explained the Request for Qualifications (RFQ) process. If the Board decides
155 to proceed today, proposals could be presented at the May meeting.

156 Mr. Kove agreed with Mr. Adams’ suggestion to allow Banks Engineering to complete
157 the three projects and then start the RFQ process.

158 Supervisor Grillo expressed his disappointment Banks Engineering’s level of service and
159 priority given the CDD. He discussed his professional experience and voiced his opinion that,
160 after reviewing the City’s list of deficiencies against the package and what Mr. Underhill
161 conveyed, things did not match up.

162 Ms. Kempf, Mr. Leyon and Mr. DiTommaso expressed their dissatisfaction with the
163 District Engineer and agreed with Mr. Kove’s suggestion to allow Banks Engineering to fulfill the
164 three obligations and then proceed with termination and the RFQ process. Mr. Adams stated it
165 would not be difficult to hire a new firm. He recommended engaging one with a strong
166 stormwater and environmental background.

167 Mr. Adams was directed to convey the Board’s feelings and to pressure the District
168 Engineer and apply a deadline to expedite CDD projects.

169 Regarding the Street Light Installation Project, the Board designated Mr. Kove as the
170 CDD liaison to attend a conference call or meeting with Mr. Fellows, FPL Representatives and
171 Mr. Adams, once the options and pricing are distributed to the Board.

172

173 **NINTH ORDER OF BUSINESS**

**Continued Discussion: Easement Request
from Valencia Bonita HOA Regarding Plant
Material and Maintenance Obligations**

174
175
176

177 Mr. Urbancic asked for direction regarding the request for the CDD to provide Valencia
178 with indemnity before the Easement Agreement can be finalized. He felt that Valencia’s request
179 for mutual indemnity with the CDD is not fitting in this context and stated the easement sketch
180 description is still pending. The Board agreed with Mr. Urbancic’s analysis and directed him to
181 decline the request and, if agreed, present the final version at the next meeting.

182

183 **TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of February 28, 2022**

184
185

186 Mr. Adams presented the Unaudited Financial Statements as of February 28, 2022. He
187 stated the pressure washing sidewalk project commenced today. Mr. Willis expected the
188 project, including the gutters, to take about three weeks. Mr. Adams stated the street sweeper
189 will pick up sand and debris. The financials were accepted.

190

191 **ELEVENTH ORDER OF BUSINESS**

**Approval of March 21, 2022 Regular
Meeting Minutes**

192
193

194 Mr. Adams presented the March 21, 2022 Regular Meeting Minutes. The following
195 changes were made:

196 Line 24 and throughout: Change “Worboch to “Warbach”

197 Line 95: Insert “as Mr. Fellows was on vacation” after “following”

198 Ms. Kempf voiced her opinion on the following line items:

199 ➤ Line 50: The request for Solitude to submit weekly reports to Mr. Leyon and John only is
200 incorrect.

201 Mr. Willis and Mr. Adams stated the request was to email the monthly Report to the
202 entire Board. Corporate emailed it to the entire Board but Mr. Willis will have the email resent.

203 ➤ Line 96: Ms. Kempf asked to amend the minutes to state that Mr. Fellows was expected
204 to present the scope of work at the March meeting but was unable to attend due a preplanned
205 vacation, which she thought would reflect the Boards efforts to move projects forward despite
206 difficulty receiving information timely. Mr. Adams stated that Mr. Fellows’s schedule was
207 unknown at the time the request was made so the minutes should not be changed.

208 Mr. Willis stated that the General Manager emailed the SOLitude Report to the Board
209 on April 10, 2022.

210

211 **On MOTION by Mr. Grillo and seconded by Mr. Kove, with all in favor, the**
212 **March 21, 2022 Regular Meeting Minutes, as amended, were approved.**

213

214

215 Regarding the Street Lighting Project budget, Mr. Kove asked how much is left in the
216 budget that could be added to the existing budget to pay for the lease. Mr. Adams stated the
217 full annual amount of the lease was budget and was unused, as FPL does not charge the CDD
218 until the project is completed. The only items the CDD expended funds on was for the
219 additional underground work and transferring operations to a transformer.

220

221 **TWELFTH ORDER OF BUSINESS**

Staff Reports

222

223 **A. District Counsel: *Coleman, Yovanovich & Koester, P.A.***

224 **B. District Engineer: *Banks Engineering, Inc.***

225 There were no District Counsel or District Engineer reports.

226 **C. District Manager: *Wrathell, Hunt and Associates, LLC***

227 • **NEXT MEETING DATE: May 16, 2022 at 1:00 P.M.**

228 ○ **QUORUM CHECK**

229 The next meeting will be held on May 16, 2022. Mr. Grillo stated he would call in.

230

231 **THIRTEENTH ORDER OF BUSINESS**

**Audience
Requests**

Comments/Supervisors'

232

233

234 Mr. Cutler asked if the HOA could e-blast the status of the lighting project. As the CDD
235 does not keep an email database, the request would be mentioned at the upcoming HOA
236 meeting in April and to Jim.

237

238 **FOURTEENTH ORDER OF BUSINESS**

Adjournment

239

240

241 **On MOTION by Mr. Grillo and seconded by Mr. DiTommaso, with all in favor,**
242 **the meeting adjourned at 2:24 p.m.**

243
244
245
246
247
248
249

Secretary/Assistant Secretary

Chair/Vice Chair

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

14CI

WRATHELL, HUNT & ASSOCIATES LLC.

2300 GLADES RD, #410W
BOCA RATON FL 33431

Lee County FL – Community Development Districts

04/15/2022

NAME OF COMMUNITY DEVELOPMENT DISTRICT	NUMBER OF REGISTERED VOTERS AS OF 04/15/2022
Babcock Ranch	0
Bayside Improvement	3,061
Bay Creek	756
Beach Road Golf Estates	1,220
Bonita Landing	361
Brooks I of Bonita Springs	2,298
Brooks II of Bonita Springs	1,523
East Bonita Beach	315
Mediterra	447
Parklands Lee	545
Parklands West	589
River Hall	1,888
River Ridge	1,488
Stonewater	0
Stoneybrook	1,770
Verandah East	840
Verandah West	982
University Square	0
University Village	0
Waterford Landing	1,490
WildBlue	503

Send to: Daphne Gillyard gillyardd@whhassociates.com Phone: 561-571-0010

Tammy Lipa – Voice: 239-533-6329

Email: tlipa@lee.vote

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

14CII

BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT**BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE****LOCATION**

*Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Blvd.,
Bonita Springs, Florida 34135*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 18, 2021	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81142213094 , Meeting ID: 811 4221 3094 or telephonically at 1-929-205-6099 , Meeting ID: 811 4221 3094		
November 15, 2021	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81142213094 , Meeting ID: 811 4221 3094 or telephonically at 1-929-205-6099 , Meeting ID: 811 4221 3094		
December 13, 2021 CANCELED	Regular Meeting	1:00 PM
January 10, 2022*	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
February 21, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
March 21, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
April 18, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
May 16, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		

June 20, 2022	Regular Meeting	1:00 PM
Zoom: https://us02web.zoom.us/j/81619773399 , Meeting ID: 816 1977 3399 or telephonically at 1-929-205-6099 , Meeting ID: 816 1977 3399		
July 18, 2022	Regular Meeting	1:00 PM
August 15, 2022	Public Hearing & Regular Meeting	1:00 PM
September 19, 2022	Regular Meeting	1:00 PM

Exceptions*

December meeting date is one week earlier to accommodate Christmas Holiday

January meeting date is one week earlier to accommodate Martin Luther King Jr. Holiday