

**MINUTES OF MEETING
BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

The Boards of Supervisors of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts held a Joint Regular Meeting on **Wednesday, October 28, 2015 at 1:00 p.m.**, at **The Commons Club at The Brooks Enrichment Center, 9930 Coconut Road, Bonita Springs, Florida 34135.**

Present for Brooks CDD were:

James Merritt	Chair
Jim Ward	Vice Chair
Rollin Crawford	Assistant Secretary
Bob Bonner (<i>via telephone</i>)	Assistant Secretary
Phil Douglas	Assistant Secretary

Present for Brooks II CDD were:

Joseph Bartoletti	Chair
James Strecansky	Vice Chair
Jack Meeker	Assistant Secretary
Ray Pierce	Assistant Secretary
Gary Davidson	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dan Cox	District Counsel
Dave Robson	District Engineer
Joe Archazki	General Manager – The Commons Club

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m., and noted, for the record, that Supervisors Merritt, Ward, Crawford and Douglas were present, in person, for Brooks of Bonita Springs. Supervisor Bonner was attending via telephone. Supervisors Bartoletti, Strecansky, Pierce and Davidson were present, in person, for Brooks of Bonita Springs II. Supervisor Meeker was not present at roll call.

On MOTION for Brooks of Bonita Springs by Mr. Douglas and seconded by Mr. Merritt, with all in favor, authorizing Mr. Bonner's attendance and full participation, via telephone, due to exceptional circumstances, was approved.

SECOND ORDER OF BUSINESS

Public Comments (*agenda items only*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Update: Potential Transfer of Property from Associations Adjacent to Three Oaks and Coconut Road Right-of-Ways to the CDDs

Mr. Adams recalled discussion, at the last meeting, about ownership of properties outside of the right-of-way (ROW), in relation to the area maintained by the CDD, which is to the fence line. Liability was placed directly with the District because the District has sovereign immunity protections. Both Boards agreed and Staff proceeded with mapping the boundaries of the properties, in relation to where the District maintains, which is the top of berm to the fence line. Mr. Robson and Mr. Cox met with Johnson Engineering survey and GIS mapping staff to identify the areas and utilize as much existing line work as possible to refine the legal descriptions, which will be part of the conveyance.

Mr. Robson indicated that the existing fence is identified on the Lee County ROW document, for maintenance purposes; however, it was not on the CAD drawings but it was drawn in as an example. At this stage, there is only the existing line work. A survey crew was scheduled but, between construction activity and weather conditions, not much progress was made. The survey crew documented the fence down to the overpass and was scheduled to return on Monday or Tuesday, to complete the remainder of the road but did not, due to the weather. The survey crew left to work on a Department of Transportation (DOT) project.

Mr. Robson spoke with Mr. Cox and determined that Williams Road is not a concern because the county maintains one side and the Shadow Wood Community Association (SWCA) maintains the other side. The fence on the other side of the monument will be documented, to determine ownership of the tract. Mr. Robson referred to a map and indicated that the fence veers at the end of Tract A into a conservation area, belonging to the Brooks II CDD and then re-starts, creating a gap. Most of the area surrounding the fence is conservation area for drainage

and maintenance but a good portion is in Tract A. Mr. Cox was concerned about roadway impacts. Mr. Robson pointed out that the fence continues to the overpass and into another CDD drainage easement, before entering golf course property. The SWCA owns half of the west side.

In response to Mr. Merritt's question, Mr. Robson indicated that the District maintains eastward from the west side of the fence. Mr. Merritt believed that the fence divides the District's landscaping responsibility. Mr. Robson concurred. Mr. Adams pointed out that the survey will confirm whether the District owns the west side of the fence.

Mr. Bartoletti asked if the median is the measurement point. Mr. Robson explained that, according to the line work on the official plats and measurements, the median is the mid-point of the 75' ROW. Mr. Bartoletti inquired if the parallel lines represent Lee County's current ownership. Mr. Robson replied affirmatively.

Mr. Bartoletti asked how the District can protect the communities from liability if there is an accident, as there is a question of liability between the gap and the fence line. Mr. Cox indicated that, once the survey work and legal descriptions are completed, the associations can convey the properties to the CDDs and the properties will be covered under the Districts' sovereign immunity.

Mr. Merritt voiced concern about the mapping, as it indicates that the District owns the west side of the fence. Mr. Adams indicated that the parcel, currently owned by the SWCA, will be conveyed to the CDD. Mr. Cox pointed out that there are conservation tracts owned by the CDD. In response to Mr. Merritt's question, Mr. Cox noted no landscaped areas outside of the conservation area, west of the fence but recalled some on the east side. Mr. Adams suggested the potential realigning of the fence along the tract line.

Mr. Merritt agreed with conveyance, which protects the communities, and inquired about the cost, as surveying may be more extensive than anticipated. Mr. Robson explained that the surveyors worked for two days and, once the line work is completed, writing the legal description will take less time than the field work. Mr. Merritt noted that \$10,000 to \$15,000 was budgeted for "Engineering". Mr. Robson estimated that no more than \$5,000 was currently expended.

In response to Mr. Douglas' questions, Mr. Robson indicated that the field work was for the west and east sides of Three Oaks Parkway. Mr. Bartoletti suggested that the field work include Coconut Road. Mr. Robson will provide a cost update, upon the completion of Three Oaks Parkway.

Mr. Robson reported that the remaining field work is to the bridge, before entering golf course property. Mr. Cox recalled that easements were put in place, during conveyance, allowing the CDD to maintain the slope and landscaping. Mr. Davidson asked if the District assumed landscape maintenance responsibilities from the county when the road was conveyed. Mr. Robson replied affirmatively.

Mr. Robson did not foresee the same issues on the east side but it would not be known until the field work is performed. Mr. Bartoletti anticipated some issues at the corner of Coconut Road and Three Oaks Parkway, as the property is owned by the Copperleaf golf course.

In response to Mr. Douglas' question, Mr. Robson expected the remaining field work to be completed by February 24, 2016. He will provide an update to Mr. Adams, for dissemination.

FOURTH ORDER OF BUSINESS

**Update: Drainage Swale Repairs Along
Flow Way in Copperleaf**

Mr. Robson reported that the contractor committed to a walkthrough with the field crew on Friday, which he planned to attend, with construction commencing on Monday. Mr. Bartoletti inquired about the time of the walkthrough, as he wanted to attend. Mr. Robson suggested 10:00 a.m. Mr. Bartoletti agreed.

Mr. Robson indicated that the fiber optic boxes were installed.

FIFTH ORDER OF BUSINESS

**Update: Emergency Outfall Structure
Upgrades Project**

Mr. Robson advised of a 3.5' hole in the ground where a control structure, roadway inlets and 42" RCP connect into a roadway inlet leading to a junction box next to the lake. He suspected a bad joint and spoke with contractors in Charlotte and Sarasota Counties but none were available for two months.

Mr. Bartoletti asked where flooding occurred in Shadow Wood. Mr. Merritt clarified that there was ponding, not flooding.

Mr. Robson referred to graphs of the water levels. According to one graph, 7" of rain was recorded, in three days. Compared to 2012 or 2013, the water in Copperleaf is higher than the weir at the railroad tracks, because it is upstream. Once the water level reaches between 13.6' to 13.8', the downstream water meets it and stays with it for a period of time before decreasing. Oddly, the water level started below the weir, meaning that more water is moving

across the weir, causing the water level at the upstream weir to be higher. Mr. Robson recalled a ditch cleaning over the railroad tracks, in 2012 or 2013, and questioned whether it impacted the water level. Mr. Merritt disagreed but wondered if the county performed any work. Mr. Adams recalled that work was performed at Marsh Landing.

Mr. Robson referred to a large berm on the east edge of the cypress hedge, on the east side of US 41, which raises the water level, as it approaches The Brooks. He referred to a photo of an equalizer ditch, which was installed by the South Florida Water Management District (SFWMD) during the permitting process, and questioned whether there was a clear path to the District's weir. Mr. Bartoletti believed that the west side had an impediment.

Mr. Merritt asked if the water level is over the control structure. Mr. Robson replied affirmatively and recalled that, before anything was built, water flowed over the old wetlands, through the berm, before reaching US 41.

Mr. Bartoletti recalled that the area received 11" of rain in mid-July or August. Mr. Robson clarified that the rainfall occurred in late September and flooded streets. It was reported on the north outfall graph, showing the same impacts as Lake 13, where the downstream water and upstream water rose up together; the area west of the railroad tracks drained faster than water flowing across the weir, causing a gap. Mr. Merritt believed that the system, its infrastructure and the flow way cannot handle the deluge and it takes awhile to catch up. Mr. Robson reviewed the water levels on Lake 13, to determine if this was new and concluded that it is an ongoing problem. Staff is trying to address the issue by ensuring that water reaches the equalizer ditch.

Referring to a chart, Mr. Bartoletti asked if the time of the peak was at the same time that the emergency outfall was opened or if the emergency outfall was never opened. Mr. Adams advised that the emergency outfall was under construction at that time. Mr. Bartoletti believed that the emergency outfall is critical to The Brooks situation. Mr. Robson suspected that the dip occurred during the tropical storm, when the gate was opened. Mr. Bartoletti voiced concern about a buildup of water, followed by a tropical storm, causing overflow back into the flow way and subsequent backing up of the lakes, and proposed that water levels be evaluated much earlier, for purposes of an approaching tropical storm or heavy rain event.

Mr. Merritt explained that, previously, the gates were closed but now remain open to relieve the back pressure and recalled that the gates were open one day prior to or the day of the tropical storm. Mr. Ward recalled that there are certain days, prior to a tropical storm, to take action. Mr. Merritt stated that it is the cone of uncertainty but there are other trigger points. Mr.

Adams reported that the trigger point was the water level at Halfway Creek Extension being below 12.0 and elevation upstream of the Emergency Outfall Structure being at 14.1 or above. Mr. Robson further advised that, for advanced gate opening, two conditions must exist; condition A is that the water level must be at the 14.1' elevation and condition B is that the area must be within the cone of uncertainty for a large storm, as of seven days prior to the storm event.

Mr. Robson referred to graphs for L128, which is the south weir, at the end of the equalizer ditch, and Lake 13, which had very little inflow and discharged without slowing down. No data was available for Lake 14, due to failed telemetry. The north outfall structure continually provides data. Mr. Robson reported a rainfall total of 7.85" during a three-day July storm event, where water was above control elevation for six continuous days.

Mr. Merritt asked if there were wetter years. Mr. Robson replied affirmatively but noted that the water did not build up, as much. If the water is spread out, the water level will rise to the 13.6' to 14' elevations, remain for a few days and draw back. Mr. Adams clarified that the storm event Mr. Robson referenced occurred two summers ago. Mr. Davidson recalled flooding under the Three Oaks Parkway underpass. Mr. Davidson indicated that new mulch was just installed and the rain washed it out. Ms. Crismond reported that 10" of rain fell in a short period of time. Mr. Bartoletti noted that the culverts, in this area, are smaller than standard culverts. Mr. Davidson pointed out that, on the golf course, eight to ten feeders feeding into the same drains and grass clippings blocked the drains, causing a back up of water. Staff had to go into the pipes to remove the grass clippings from the drains.

Mr. Robson referred to a photo of equipment on the north structure, at Williams Road and Three Oaks Parkway, to monitor the downstream water level. The old west gate now has a fixed opening at the 13.6' elevation and the east gate can be moved up or down. The top remains at 13.6', unless condition A or B exists, and 14.1' in the waterway; the downstream water level is measured, as a formality. Mr. Robson explained that when the water level rises above the 12' elevation, at the east gate, and the gate is opened, the discharge rate will be restricted by the downstream water level and will not provide much relief if the water level remains above 12'.

Mr. Robson reported that Staff asked Lee County about cleaning vegetation from Palmira Boulevard to the south branch, as the water flows under Three Oaks Parkway. He predicted that, until Lee County clears the vegetation, fluctuations will occur. In response to Mr. Davidson's question, Mr. Robson indicated that the county is responsible to clear vegetation from the box culvert to the bridge over the south branch. Mr. Merritt provided pictures to Mr. Adams showing

that someone tried to clear some of the vegetation. Mr. Adams confirmed that Lee County sprayed and, once the vegetation is dead, it will be removed.

Mr. Robson suggested taking measurements from the northwest weir, since Copperleaf is the “head” and the weir is the tail. The water levels in Lakes 12 and 13 are slightly higher because water flows from Copperleaf to the weir. Mr. Merritt proposed clearing the west outfall. Mr. Robson pointed out that, as water builds, it slows down the discharge of water at the weir and impedes discharge at the north outfall. Mr. Merritt was trying to make a case to convince the county to perform work in the west.

At Mr. Adams’ request, Mr. Robson contacted Mr. Brian Rose, of the SFWMD, regarding the north outfall structure. Based on the technical data, Mr. Rose felt that “this was a minor leak”, as there is a 12’ aluminum cross member connecting the two tracts where the gates go up and down and a gasket that the face of the gate slides by. It was suspected that the gasket was the problem; however, Mr. Steve Ferra, of Lee County, discovered that a black rubber gasket between the cross member and concrete is forcing the track against the concrete. A simple repair with a diver will resolve the problem. Mr. Robson anticipated that the county will perform the work.

Mr. Robson reported that everything is operating; however, there are several items on the punch list and the contractor will not receive full payment until the punch list items are completed.

Mr. Davidson drives by Three Oaks Parkway every day and noticed water from the north outfall flowing over the cement structure. Mr. Robson pointed out that there is a submerged weir. Mr. Davidson asked if water flowing through indicates that the lakes in the flow way are above the 13.6’ elevation. Mr. Robson replied no, as there are two sources of water, which would not be able to keep the weir submerged, due to the high water table. The Design Engineer believed that the water table was set too low. Mr. Merritt thought that sheet flow was the cause. Mr. Davidson noted constant sheet flow.

Mr. Robson reported that most lakes have a control structure, which keeps lake levels above the 14’ elevation. If they are still discharging, the purpose is to keep water levels high. Internal ponds build up water and release it slowly. Mr. Robson did not know if the county was continuing to release water slowly. Mr. Merritt noted that the preserves are dry and lake levels are dropping.

Mr. Ward asked if the north gate impacted the outfall to the Estero River. Mr. Robson indicated that, when the system had a 14.8' elevation, during the large rain event at the end of September, not only was there leakage at the east gate but the system was discharging over 1' of water in the north, which did not occur in the past.

Mr. Merritt pointed out that the county wants more water in the south branch. Mr. Robson confirmed no problems with the south branch. Mr. Merritt stated that water was being diverted from the south to the north, which is positive. Mr. Robson noted that it is better for everyone downstream if more water flows north. Mr. Ward inquired about the impact on Marsh Landing and Fountain Lakes. Mr. Robson indicated that Halfway Creek has lower water levels than March Landing, which will be more noticeable in a large storm.

Mr. Adams referred to a table and demonstrated the telemetry from the software program that operates the gate and noted the settings. Gate 1 is 13.612' but has bottomed out. Water levels decrease slightly, when the gate opens, due to a slow moving gate. When the gate is fully opened, the water level is at the 12' elevation. In response to Mr. Davidson's question, Mr. Adams indicated that the data is used to determine when to open the gate. Mr. Robson pointed out that the data is posted on a website. Mr. Adams reported that the gates can be operated manually by the push of a button. Mr. Davidson inquired about a generator, in the event of a power failure. Mr. Adams indicated that a backup generator can be connected and local personnel can respond, as necessary.

Mr. Merritt asked about capacity of the outfall. Mr. Robson indicated that the capacity depends on the water level in the Halfway Creek extension, L122. When the water is at the 15.7' elevation, which means that 2' of water is flowing over the 200' weir, it is at 160 cubic feet per second (cfs). Mr. Merritt requested a prediction of the maximum level during the last storm. Mr. Robson estimated 14.8' or 50% to 60% cfs and 80% to 100% cfs, to the north.

SIXTH ORDER OF BUSINESS

Update: Pickleball Court Project

Mr. Adams reported weather related delays with construction of the pickleball court. The asphalt needs 30 to 45 days to cure before the paint is applied, which is planned for mid-November; then the nets can be installed. The contractor projected completing the fencing by the end of the week; however, Mr. Adams expected delays, due to forecasted rain.

Mr. Douglas noticed that a vehicle damaged the asphalt. Mr. Adams indicated that the contractor planned to patch an area due to damage caused by an uncapped sprinkler head;

however, most of the asphalt had cured. When the property was graded, a cleanout was identified and capped by Girard but the sprinkler head was not detected. Once lighting and canopies are installed, Mr. Adams will have the paving contractor install interconnects.

In response to Mr. Merritt's question, Mr. Adams anticipated that the pickleball courts will be playable between Thanksgiving and Christmas.

Mr. Merritt distributed pictures of the activity on the temporary courts. He received inquiries from Bonita Bay for use of the pickleball courts. Mr. Adams recommended telling Bonita Bay that the pickleball courts are unavailable but, if they persist, Bonita Bay will be told that the pickleball courts are available, for a fee.

Mr. Adams advised that the lighting circuitry will be tied into existing control boxes. A panel from an existing control box was removed and replaced with a stainless steel panel.

SEVENTH ORDER OF BUSINESS

Discussion: Fall Newsletter *(to be provided under separate cover)*

Mr. Adams will provide a draft newsletter within the next two days. Ms. Cynthia Dobyns, of AboveWater, will include her usual colorful narrative. The newsletter will cost \$0.18 each, to mail, as part of the USPS geographic mailbox stuffer program.

In response to Mr. Merritt's question, Mr. Adams indicated that the newsletter will discuss the debt service and include tables and promote special projects that the District will undertake this summer and next spring, such as lake bank erosion.

Mr. Adams reported that the lake bank erosion review project is delayed, due to high water levels. Once the edges of the lakes are visible, he will perform a thorough evaluation. All Shadow Wood lakes were evaluated yesterday. In response to Mr. Merritt's question, Mr. Adams indicated that each phase will take one year to complete. Mr. Adams predicted that, in four or five years, every community will have completed the first round of lake bank erosion repairs

Mr. Merritt asked if sod will be installed on lake banks. Mr. Adams indicated that the contractor is scheduled to cut the geo tube bags open and lay sod later this week and complete the repairs early next week, though this schedule is subject to rain. Current water levels are at the 13.6' elevation, which is slightly above control elevation. The contractor is in a good position to complete the job. In response to a question, Mr. Adams explained that the contractor

will cut the geo tube bags open, rake out the contents and Triple J will lay the sod and compress it with a roller.

Mr. Adams reported that the newsletter will address the pickleball court project and the emergency outfall structure upgrades. The debt service discussion will refer to a website with links for each neighborhood. Mr. Adams asked for review and feedback on the draft, via email.

******Mr. Meeker joined the meeting, in person, at 2:02 p.m.******

EIGHTH ORDER OF BUSINESS

Approval of August 26, 2015 Joint Public Hearing and Regular Meeting Minutes

Mr. Merritt presented the August 26, 2015 Joint Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

Mr. Ward asked about the status of the Memorandum of Understanding (MOU). Mr. Adams and Mr. Cox will prepare a MOU to present to Mr. Steve Ferra, of Lee County, allowing the District to maintain the ditch, along the western bank.

Mr. Merritt asked how installation of the box for the fiber optics would interfere with the swale. Mr. Robson indicated that the fiber optics box is buried and, if it does not hug the property line by a resident's lot, the swale will be pushed down into the lake bank.

The following changes were made:

Line 182: Change "commented that it there was no" to "asked if there is any"

Line 358: Insert "by Mr. Archazki" before "to the"

On MOTION for Brooks of Bonita Springs by Mr. Crawford and seconded by Mr. Douglas, with all in favor, the August 26, 2015 Joint Public Hearing and Regular Meeting Minutes, as amended, were approved.

On MOTION for Brooks of Bonita Springs II by Mr. Bartoletti and seconded by Mr. Pierce, with all in favor, the August 26, 2015 Joint Public Hearing and Regular Meeting Minutes, as amended, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of September 30, 2015

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2015. He noted the following changes, under the budget column:

Page 3, "Water management", "Capital outlay - outfall upgrade": Changed "\$65,700" to "\$100,000"

Page 3, "Total water management": Changed "\$539,200" to "\$574,000"

Page 4, "Total expenditures": Changed "\$2,028,926" to "\$2,064,726"

Page 4, "Excess/(deficiency) of revenues over/(under) expenditures": Changed "\$ (42,600)" to "\$ (98,000)"

Page 4, "Fund balances - beginning": Changed "\$1,064,046" to "\$1,066,546"

Page 4, "Fund balances - ending": Changed "\$1,021,446" to "\$968,546"

In response to Mr. Davidson's question, Mr. Adams explained that the Board approved a capital outlay amount of \$207,000 for the courts, and increasing the fund balance, over the next two years, by 50% of that amount and eliminating the need to borrow money. Mr. Adams explained that the Fiscal Year 2016 budget takes the first year increase to fund balance into consideration, to collect those funds back; however, the pickleball courts will not be fully paid for in the Fiscal Year 2015 budget, as bills will arrive near the end of November. An amendment to the Fiscal Year 2015 budget will reflect the use of fund balance and recovery of half the costs with an increase to fund balance in Fiscal Year 2017.

Mr. Adams reported that The Commons Club paid its shared maintenance cost, which was reflected in the financials. As of September 30, 2015, cost sharing funds were not received from The Simon Group, owners of Coconut Point Mall, and Oakbrook. The bills were sent but the funds were not received; Oakbrook was double billed, due to an outstanding balance.

Mr. Davidson asked why the net assessment increased by \$21,600 from Fiscal Year 2015 to Fiscal Year 2016. Mr. Adams explained that \$1,833,123 was budgeted for the Fiscal Year 2015 assessment levy and \$1,832,686 for Fiscal Year 2016, for a difference of \$400. Mr. Adams

stressed that the financial statements were not reflective of the Fiscal Year 2016 budget. The major difference was the cost of collections, which is booked as an expense but netted out prior to receiving collections.

ii. NEXT MEETING DATE: February 24, 2016 at 1:00 P.M.

The next meeting will be held on February 24, 2016 at 1:00 p.m., at this location.

D. Operations Report

i. Lake Maintenance Activities

*****This item, previously Item 10.D.ii., was presented out of order.*****

Ms. Crismond participated in a tour of the Shadow Wood lakes and noted minimal issues. Mr. Merritt indicated that there was algae. Ms. Crismond saw minimal algae. Mr. Adams voiced concern about vines in the littoral shelves and recommended instructing the wetland crew to manually remove vines.

ii. Landscape Maintenance Activities

*****This item, previously Item 10.D.i., was presented out of order.*****

Ms. Crismond indicated that the landscape company showed great improvement and continue to improve.

Mr. Bartoletti addressed a safety concern when the landscaping crews fail to remove their signs, after they leave, especially at the beginning of Coconut Road and US 41. Ms. Crismond continually reminds Girard.

Mr. Bartoletti recalled that, at the last meeting, the Boards requested Girard's attendance at this meeting. Mr. Adams stated that the Boards were concerned about the location of Girard's vehicles but the issue was resolved, as Girard now parks at the beginning of the deceleration lanes. Ms. Crismond advised that the cones should be placed far enough out so that cars can see the crew from the back of the truck. Mr. Bartoletti felt that the vehicles are not far enough away from the deceleration lane. Mr. Davidson noticed landscaping vehicles parked on top of the hill, on Three Oaks Parkway, and was surprised that no accidents occurred.

Mr. Davidson commented that the landscaping company does a good job. Mr. Merritt disagreed; he felt that ten people maintaining four-and-a-half miles was inadequate. Ms. Crismond noted that pine straw installation is outsourced. Mr. Merritt voiced his opinion that Girard is making progress but has "a long way to go" at The Commons Club.

Ms. Crismond reported that the annual beds are being prepared and winter flowers will be planted the first week of November. There will be four rotations per year. Mr. Merritt asked if

palette options will be increased. Ms. Crismond noted that it is in the contract. Mr. Bartoletti asked who chooses the palette and on what basis. Mr. Merritt explained that Mr. Adams and the Boards will become more involved in choosing the palette. Mr. Bartoletti felt that the palette colors were not contrasting so there is no distinct difference in the beds.

Ms. Crismond indicated that the winter planting at Three Oaks Parkway and Coconut Road will have red and purple salvia with a white border of alyssum. The Commons Club will have a garden mix of yellow and gold marigolds with blue salvia and a border with calibrachoa.

Mr. Bartoletti pointed out that red and purple provide no contrast, as they are on the same side of the color wheel. Mr. Adams suggested forming a committee or having a garden club to choose the flowers. Mr. Merritt agreed that the flowers should contrast, like the flowers at The Colony. Mr. Bartoletti wanted the most “wow” factor. Ms. Crismond noted that coleus will only be used at The Commons Club, as it is a tall flower.

Ms. Crismond indicated that mowing the berm abutting Pebble Pointe is \$2,006 per event, which occurs twice per year. In response to a question, Mr. Bartoletti explained that Pebble Pointe is accusing the CDDs of not maintaining the area and he wanted an estimate for bush hogging and cleaning the north side of the fence, along I-75, in Pebble Pointe.

ELEVENTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Bartoletti asked Mr. Robson if pool water can be discharged into stormwater lakes. Mr. Robson indicated that there should be no direct discharge into any stormwater lake and water must be dechlorinated, prior to discharge. Generally, the pipe terminates at the lot line so water discharges into the ground.

Mr. Pierce asked about the priority list of lakes for erosion repair. Mr. Adams could not complete the list until water levels recede. Mr. Merritt requested including the information in the newsletter.

Mr. Pierce asked if the CDDs can clean gutters on Three Oaks Parkway. Mr. Adams advised that Lee County is responsible for gutters. The CDD is only responsible for sidewalks. Mr. Davidson pointed out that the CDD gutters are black, due to fertilizer and irrigation. Mr. Merritt recommended that the Districts be involved. Mr. Davidson pointed out that the CDDs spend a significant amount on landscaping to beautify the area but it is an eyesore. Mr. Adams indicated that Fiddler’s Creek spends \$100,000 each year, to clean their concrete sidewalks, curbs and gutters.

Mr. Adams will secure proposals for gutter cleaning.

TWELFTH ORDER OF BUSINESS

Public Comments (*non-agenda items, only; four (4)-minute time limit*)

There being no public comments, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 2:31 p.m.

On MOTION for Brooks of Bonita Springs by Mr. Bonner and seconded by Mr. Merritt, with all in favor, the meeting adjourned at 2:31 p.m.

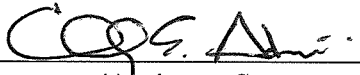
On MOTION for Brooks of Bonita Springs II by Mr. Davidson and seconded by Mr. Pierce, with all in favor, the meeting adjourned at 2:31 p.m.

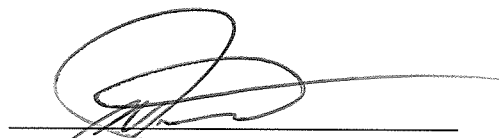
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**BROOKS OF BONITA SPRINGS &
BROOKS OF BONITA SPRINGS II CDDS**

October 28, 2015

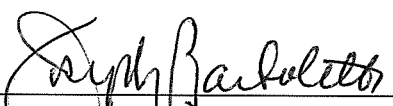
FOR BROOKS OF BONITA SPRINGS:


Secretary/Assistant Secretary


Chair/Vice Chair

FOR BROOKS OF BONITA SPRINGS II:


Secretary/Assistant Secretary


Chair/Vice Chair