

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

A Joint Regular Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors was held on Wednesday, February 28, 2018 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
Sandra Varnum	Assistant Secretary

**Present for Brooks II CDD were:**

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

**Also present were:**

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Dan H. Cox ( <i>via telephone</i> )	District Counsel
Mallory Clancy	District Engineer
Michael Perkins	Irrigation Design Group
Tom Heaton	Resident
Stephen Young	Resident
Kim Becker	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:01 p.m. Supervisors Merritt, Crawford and Varnum were present, in person, for Brooks of Bonita Springs. Supervisor Ward was not present at roll call. Supervisor Douglas was not present. Supervisors Pierce, Strecansky, Meeker, Davidson and Bartoletti were present, in person, for Brooks of Bonita Springs II.

**SECOND ORDER OF BUSINESS**

**Public Comments (*agenda items only*)**

Mr. Adams stated that the two residents who signed up to speak agreed to make their comments, later in the meeting, when the respective agenda items were up for discussion.

**THIRD ORDER OF BUSINESS**

**Update: Hurricane Irma Recovery Costs and Potential FEMA Reimbursement Status, Insurance Claim, Tree and Hedge Replacement Timing and Anticipated Costs**

**\*\*\**Mr. Ward arrived at the meeting.*\*\*\***

Mr. Adams provided the following update:

- Management filed the application for reimbursement for Category A cleanup costs, including the initial cleanup of trees and vegetation off the roadways and sidewalks.
- Management satisfied a request for additional information and was anticipating feedback on funding shortly.
- Insurance claims were filed on behalf of the CDDs.
- Several light poles were damaged by trees; the cost to purchase and install new luminaires, lenses and arms was \$73,000.
- Management filed for \$40,000 in reimbursements for pumps and motors for the interactive fountain.
- As of one week ago, the insurance adjuster was doing additional follow up and would alert Mr. Adams, once funding was approved.

Mr. Davidson inquired about the total cost of trees, cleanup and electrical expended after the hurricane. Mr. Adams stated that the total cost was \$420,000, minus whatever the Federal Emergency Management Agency (FEMA) reimburses, plus the \$10,000 deductible on the insurance claims. The potential \$110,000 reimbursement on the insurance claim and approximately \$140,000 from FEMA amounts to \$250,000 reimbursed from a \$400,000 loss, including the vegetation cleanup, street lighting and the interactive fountain.

With regard to the interactive fountain, Mr. Bartoletti asked if Management was proceeding to avoid and mitigate possible reoccurrence of the most expensive component, the aboveground control cabinet. Mr. Adams stated that the pumps and motors will be below, with emergency power to keep the sump pump operational. In response to Mr. Bartoletti's inquiry, Mrs. Adams confirmed that this was the second event that required repair of the interactive

fountain. Mr. Bartoletti asked if the submersible pumps were available. Mr. Adams stated that those are not an option.

Mr. Ward asked if Staff was still considering replacement costs for trees and bushes. Mr. Adams replied affirmatively and stated that the original estimate was approximately \$150,000 based on the ratio between replacing trees, bushes and hedges and need. There was no need to replace downed trees, other than a select few in high profile areas where there is a vacancy, and the hurricane was helpful in areas where the trees were too dense and required thinning out. The bulk of the District's expenses will be in re-establishing the hedge lines along the fences and perhaps some beds where fallen trees decimated the beds. This will provide Staff the opportunity to change out old, tired plant material and install new, with additional color. The cost will range from \$100,000 to \$150,000. Discussion ensued regarding tree replacement and the high cost of feature trees and oak trees.

Mr. Davidson asked if the Bocce Ball courts were covered under warranty, as they were in Harbor Trace. Mr. Adams stated that they were covered under warranty. Mr. Bartoletti stated that it was important that each Supervisor take the initiative and look in their own neighborhood or community frontage; along Three Oaks Parkway or Coconut Road and provide Staff with the locations of any trees that should be removed.

**FOURTH ORDER OF BUSINESS**

**Update: Irrigation Design Group Findings and Next Step**

This item was deferred until Mr. Perkins' arrival.

**FIFTH ORDER OF BUSINESS**

**Discussion: BrightView Landscape and Hardscape Issues Including Flower Beds and Recommendations**

Mr. Bartoletti stated that he conferred with Mr. Merritt and Staff regarding the flower beds and the consensus was to install a combination of plantings at the different community entrances in order to coordinate BrightView's flower selection with the Boards' selection in the median. The current flowers will remain in place until after Easter. A Board Member commented that the conditions of the plants will dictate when new plantings will be installed, which should be after April 1. Mr. Bartoletti inquired about cost allocation between Town Center. Mr. Adams stated that it was best to wait until after the Districts' audits and all final

journal entries were made to determine how much was spent on landscaping the major thoroughfares. The Agreement between the CDDs and the mall is based upon the total linear footage, divided into that total final amount, applied against the per linear foot price and their linear footage along the frontage. In response to Mr. Bartoletti's question regarding where the boundary begins, Mr. Adams stated Coconut Point.

**SIXTH ORDER OF BUSINESS**

**Continued Discussion: Coconut Park  
Security/Unauthorized Use Initiatives**

Mr. Adams stated that the CDDs benefited in the shared cost of the security person in the evenings and acknowledged increased activity, over the holidays, resulting in garbage, overturned tables and chairs and some issues with clogged toilets. Unauthorized users were still trespassing and utilizing the facilities. Mr. Bartoletti recalled that, in a previous meeting, the Boards discussed coordinating with the Commons Club Board to discuss mutual interest in plans to secure the property but it never happened. Mr. Ward stated that the incidents reported by Staff occurred in the fall; there were no recent intrusions. It will still cost approximately \$36,000 annually, based on the current security plan. Mr. Bartoletti stated that the Boards agreed to continue the plan until the end of season, in April. Mr. Davidson remarked that, according to the minutes, it was agreed to continue the plan until the end of the year and suggested eliminating the agreement after the summer months. Discussion ensued regarding the pickleball courts, trespassers and recent incidents in the park and the gazebo. In response to Mr. Pierce's question, Mr. Bartoletti confirmed that \$6,000 was the District's portion of the total cost.

Mr. Tom Heaton, a resident, stated that, this morning, for the second time, he spotted a homeless man bathing in the lake and stated those incidents should be added to the security detail. A maintenance man, servicing the Commons Club, warned the homeless man to stop. Mr. Davidson inquired about the security company. Mr. Bartoletti replied that an outside security company was contracted to patrol the area from 9:00 p.m. to 1:00 a.m.; otherwise, security detail was monitored by the Commons Club and on-site Staff. As to whether the security guards drove or walked the grounds, Mr. Bartoletti stated that they did both.

**SEVENTH ORDER OF BUSINESS**

**Continued Discussion: Three Oaks and  
Coconut/Williams Traffic Light Pole  
Refinishing**

Mrs. Adams presented quotes from Southern Signal & Lighting (SSL), as follows:

1. \$43,248 – Coconut & Three Oaks: pressure washing, grinding, priming and painting
2. \$30,598 – Williams & Three Oaks: pressure washing, grinding, priming and painting
3. \$23,823 – Williams & Three Oaks: pressure washing, grinding, sealing
4. \$30,123 – Coconut & Three Oaks: pressure washing, grinding, sealing

Mrs. Adams recalled that this was discussed last spring and it was noted that the contractor will not provide a surety bond, which would require 110% of the total, which is \$82,000. Mr. Meeker stated that the Brooks entered into an agreement with the County that it would pay the difference between the cable, which is strung between two traffic light poles, and these bonds. He questioned how much the County would pay for the refurbishing. Mr. Bartoletti stated that the agreement maintained that the CDDs would accept maintenance responsibilities, going forward. Mr. Meeker felt that the CDDs accepted maintenance responsibility for an inferior product. Mr. Bartoletti stated that the CDDs were not unique, as all of Florida was experiencing similar issues. He did not think that the CDDs wanted the upgraded traffic signal and that the CDDs would accept the maintenance, going forward, when the agreement was made. He felt that it was reflective of the standard in the Brooks and favored it. Mr. Adams stated that it was a known inferior, which is why the County said that, if the Brooks painted the poles, it would be responsible for maintaining them. Mr. Meeker felt that the issue poorly-reflected the Brooks' stewardship because it accepted an inferior product and, whether it is a stated contract or a bid, the CDDs had no recourse, CDD tax payers were being asked to accept this and fund it, which he did not favor. Discussion ensued regarding the agreement and the cost of repainting, galvanizing, sandblasting and sealing the poles, and warranties. Mr. Meeker questioned if the County was asked to pay some of the cost or would the Boards just accept the Engineer's opinion. Mr. Bartoletti stated that, when the agreement was executed, the issue centered on maintenance. Mr. Merritt stated that the roads and the right-of-ways (ROWs) were already turned over to the County, secondly, the Village is making a serious effort to beautify the area, via fresh landscaping and otherwise. He felt that Coconut Road and Three Oaks are very special; therefore, it was important for the CDDs to live up to their obligation, in terms of the contract and membership, and do what was right, which he believed was painting the light poles. Mr. Crawford suggested deferring this item in order to obtain more answers and vote intelligently. The Board Members needed answers to the following:

- Whether the manufacturer's warranty extended beyond the year or forever, relative to the galvanized finish.
  - How long does sealant last, once applied, until it needs to be replaced.
  - What is the purpose of the sealant and how long does it last.
  - What is the life expectancy of the paints.
  - Were there recommended sources to do the application and do they stand behind it.
  - Is it necessary to determine the impact, if any, on the galvanizing from the sandblasting.
- Mrs. Adams stated that the manufacturer would not provide a warranty.

**EIGHTH ORDER OF BUSINESS**

**Discussion: Potential Pickleball Court Expansion**

Mr. Heaton stated that he was making this presentation because there is no active Pickleball Policy Board or Advisory Committee. He recommended establishing a Pickleball Advisory Committee so that a Committee Member could attend meetings and share the information with the joint Boards. Mr. Heaton discussed playing pickleball, the popularity of it making it crowded earlier in the season and Hurricane Irma diverting players to the Brooks' while play at the Recreation Center was suspended, which resulted in those players continuing to play here, since they liked the Brooks' courts, and led to overcrowding because Brooks residents regularly use the courts, as well. To resolve this, the Commons Club erected a sign that said, "Brooks' residents only", which worked and helped deter visitors. In addition, Ms. Kim Becker started a sign-in sheet, which provided valuable information of how many people were playing during the scheduled weekday mornings. As to whether additional courts should be installed, Mr. Heaton stated that some policies should possibly be established; however, expansion was not necessary. Mr. Bartoletti summarized that Mr. Heaton recommended an Advisory Committee, and that the online reservation system be purged and examined by the Advisory Committee and that Mr. Heaton believed the current number of pickleball courts was sufficient. Discussion ensued regarding potential expansion and overcrowding.

Mr. Stephen Young, a resident, stated that he was the captain of the Brooks Men Pickleball League team and his wife was captain of the Brooks Mixed Pickleball League team. He thanked Boards for their commitment to pickleball and listed the following issues:

- Growing usage and significant overcrowding, during peak times, and usage of the courts by non-Brooks residents, limited the ability of residents to use the courts.

- Adding additional courts may solve the overcrowding issue.
- Operating rules, policies, guidelines and procedures must be developed.
- The pickleball courts needed better management in order to control access.
- Prime hours should be defined, as the courts were busier in the high season.

Mr. Young suggested studying how Pelican Landing's pickleball program is managed and sharing ideas and suggestions about how to better manage the Brooks' program. If the CDDs did not establish a better system and expand the courts, the problems will persist and worsen. He welcomed everyone's help, including District Staff, to reasonably control access and recommended requiring picture IDs to gain access to the courts.

Ms. Kim Becker, a resident, echoed Mr. Heaton and Mr. Young's ideas and confirmed that she recorded court attendance for nine days to determine what neighborhoods players were coming from and there was an average of 21.6 non-Brooks players per day. The signage and the sign-in sheet have helped deter people from pretending that they reside in the Brooks and, prior to the signage and the sign-in sheet, there was an average of 40 per day. Mr. Ward stated that Mr. Joe Archazki sent an email this morning detailing the February and January usage, by time period and slots, which he forwarded to the District Manager, and, if necessary, the data could be displayed on the slides. Mr. Crawford felt that an Advisory Committee was necessary and wondered about the best way to implement it. Discussion ensued regarding the Commons Club, Mr. Archazki, pickleball court expansion and implementing a Pickleball Advisory Committee. Mr. Meeker suggested revisiting this item at the next meeting and inviting Mr. Archazki, as he was an avid pickleball player and could provide valuable input. Mr. Bartoletti suggested coordinating with Mr. Merritt, Mr. Archazki and the three residents who spoke today to discuss the process of forming an Advisory Committee, with the intent of the Advisory Committee attending a future meeting to provide an update and their recommendations, going forward. Mr. Bartoletti would organize the meeting. Mr. Strecansky asked what percentage of the players were Shadow Wood residents. Ms. Becker replied 32. Mr. Bartoletti asked Mr. Cox for an estimate of a fee structure for non-resident membership to provide to the Advisory Committee. Mr. Cox would confer with Mr. Szymonowicz, at the District Manager's, office to provide the information.

▪ **Update: Irrigation Design Group Findings and Next Step**

*\*\*\*This item, previously the Fourth Order of Business, was presented out of order.\*\*\**

Mr. Michael Perkins, of Irrigation Design Group (IDG), presented the Irrigation System Site Report for the Brooks I & II, including, site work, site inspection and recommendations. He read the following into the record.

*“The following is a presentation that summarizes the results of our site inspection of the operation of the property’s ten irrigation systems. It is intended to provide you with an assessment of the current condition of these systems from an observation and not forensic perspective. It is in no way intended to discredit any person or firm, it is merely a representation of the facts as we discovered them. We have indentified areas of concern and have provided recommendations for corrective measures.”*

Mr. Perkins stated that there was a water quality issue in the Brooks and called attention to Pages 26 and 27, which illustrated an infiltration of snails and mollusks, in varying degrees, within the system. This was destructive to the system and caused valves to shut off and pressure problems and the only way to resolve the snail issue was through the entity providing the water, which was RCS. Mr. Bartoletti asked if the water quality issue was common and what corrective actions he proposed. Mr. Perkins stated a copper-based product must be injected and tested, flush points must be created and the velocity boosted, thus vanquishing the snails so that they can no longer attach themselves to the irrigation equipment. Discussion ensued regarding BrightView Landscapes, LLC (BrightView), RCS, the network, the irrigation system and taking corrective action. Mr. Perkins stated that the system being under constant pressure was another major concern, thus, he would provide recommendations and the associated costs for the Boards to review and incorporate into their budgets, if not this year, perhaps the following year. The repairs to the system can be completed in phases but the issues must be addressed and can be rectified; it will take work and a commitment from the service provider. Discussion ensued regarding the recommendations list, on Page 2, the snail issue, water quality, water pressure, an emergency shut off procedure, the RCS contract and water regulators. Mr. Cox stated that the contract most likely has provisions about warranties and fitness for use that absolve RCS of any liability for the water quality. Mr. Ward asked about BrightView’s responsibility, in terms of fixing equipment and advising the CDDs of these deficiencies. Mr. Adams stated that BrightView’s responsibility is to operate the system, as it was provided to them, and apply Best Management Practices (BMPs) on how it is operated. BrightView should advise the Districts of deficiencies. He felt that it was difficult to fault BrightView for most of this, other than the



routine items, such as raising heads, clearing obstructions from around heads, cleaning heads and ensuring that heads are changed, as they became deficient, which is outlined in BrightView's contract. Having this third party oversight certainly helps. Mrs. Adams stated that BrightView recently hired an irrigation manager and brought out a temporary irrigation technician and they were trying to improve their services. Mr. Bartoletti felt that all of this should be brought to the attention of the "right people" at BrightView; they should be aware of the situation and Mr. Perkins' findings and be involved in taking corrective actions, to the extent that their contract provides. He asked if everyone was satisfied to come to the next meeting with a plan of action for the problem, the continued maintenance of the entire system, the emergency shut off procedure and the pressure regulators. He asked Staff to add this as an action plan for the next meeting, excluding RCS. Staff would meet with RCS. Mr. Bartoletti asked Mr. Cox for guidance on how the CDDs should approach RCS, based on the contract. Mr. Cox stated that he would obtain the contract from Mr. Adams and it would be a priority. Mr. Adams was not sure there was a contract; the Districts had connections that were in place, when the CDDs took over the services, and simply changed names on the account. Mr. Adams would confer with Mr. Cox regarding RCS, water quality issues and strategize an approach to force remediation.

**NINTH ORDER OF BUSINESS**

**Continued Discussion: Estero Village  
Ownership of Coconut Road and Estero  
Parkway Median Plantings**

Mr. Adams provided the following update:

- The tentative point of contact was changed.
- A new Public Works Director, Mr. David Wilhelms, formerly of RWA, was hired.
- Recent discussions with Mr. Wilhelms focused on regional stormwater issues within this watershed.
- Discussions are starting to pivot towards the roadways.
- The CDDs' concerns were conveyed, including whether the Village intends to accept responsibility for Three Oaks, the widening plans and their plans with regard to the landscaping program.
- Roadway system discussions were ongoing regarding road ownership, including not just Three Oaks and Coconut but roads, in general, within the boundaries of the Village.

Mr. Ward stated that the Village took ownership and ROW responsibility for Coconut Road. Mr. Bartoletti stated that the purpose of starting this discussion was to determine if the Village would help with what the Districts are doing and do the same thing on Coconut Road, since the Village is irrigating, landscaping and installing foliage on Estero Parkway, using resident taxpayer money, as members of the Village. Mr. Adams would continue speaking with Mr. Wilhelms; however, his first priority is the regional stormwater system.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolutions Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date**

Mr. Bartoletti presented the Resolution 2018-02.

**On MOTION for Brooks of Bonita Springs by Mr. Merritt and seconded by Mr. Ward, with all in favor, Resolution 2018-02, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date, was adopted.**

**On MOTION for Brooks of Bonita Springs II by Mr. Strecansky and seconded by Mr. Pierce, with all in favor, Resolution 2018-02, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date, was adopted.**

In response to Mr. Davidson's question, Mr. Bartoletti replied confirmed that \$50,000 was for one application of pine straw. On Page 2, Mr. Davidson questioned the \$629,294 "Coconut Rd. & Three Oaks Parkway" and the \$109,000 "Coconut Road Park" line items, under "Landscape maintenance contract", on Page 2, Mr. Adams stated that they were separate contracts and Coconut Road Park saw a cost-sharing with the Commons Club, listed under Revenues, on Page 1, in the amount of \$158,295, which is an offset to the "Total parks and recreation" line item, on Page 2, amounting to \$232,150, and the difference is the CDDs' real cost. In response to Mr. Davidson's question regarding the "Assigned operating capital", on

Page 3, Mr. Adams stated the \$480,652 represented the first three months of the CDDs operating expenses before assessment revenues are received from the Tax Collector.

**ELEVENTH ORDER OF BUSINESS**

**Notice of General Election: November 6,  
2018**

**A. Official Candidate Qualifying Period: Noon, June 18-2018 – Noon, June 22, 2018**

**i. Candidates May Pre-Qualify Beginning June 4, 2018 at 10:00 A.M.**

Mr. Adams announced the official candidate qualifying and pre-qualifying periods for the upcoming November 6, 2018 General Election.

**B. Consideration of Resolutions Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election**

**i. Resolution 2018-03, *Brooks of Bonita Springs Community Development District* [Seats 4 & 5]**

Mr. Adams presented Resolution 2018-03. Mr. Crawford and Mr. Wards' seats would be up for election.

**On MOTION for Brooks of Bonita Springs by Mr. Merritt and seconded by Mr. Ward, with all in favor, Resolution 2018-03, Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election, was adopted.**

**ii. Resolution 2018-03, *Brooks of Bonita Springs II Community Development District* [Seats 3, 4 & 5]**

Mr. Strecansky, Mr. Meeker and Mr. Bartoletti's seats would be up for election.

**On MOTION for Brooks of Bonita Springs II by Mr. Meeker and seconded by Mr. Davidson, with all in favor, Resolution 2018-03, Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election, was adopted.**

**TWELFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial  
Statements as of January 31, 2018**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2018. The financials were accepted.

**THIRTEENTH ORDER OF BUSINESS**

**Approval of October 25, 2017 Joint  
Regular Meeting Minutes**

Mr. Bartoletti presented the October 25, 2017 Joint Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Lines 112 through 114: Delete "Shadow Wood is a Homeowners' Association (HOA) and HOAs can go to Shadow Wood to get approval and they will make that determination. If there is not an HOA, Estero must be consulted because Estero governs both."

Line 122: Change "A Board Member" to "Mr. Davidson"

Line 123: Insert "and noise buffer" after "visual"

Line 193: Change "this did not work;" to "the NPDES Permit;"

Line 248: Change "out of the Fiscal Year" to "before the fiscal year"

Line 248: Change "A Board Member" to "Mr. Meeker"

Line 249: Delete "Mr. Merritt and"

Line 250: Change "they were" to "he was"

**On MOTION for Brooks of Bonita Springs by Mr. Ward and seconded by Mr. Crawford, with all in favor, the October 25, 2017 Joint Regular Meeting Minutes, as amended, were approved.**

**On MOTION for Brooks of Bonita Springs II by Mr. Davidson and seconded by Mr. Pierce, with all in favor, the the October 25, 2017 Joint Regular Meeting Minutes, as amended, were approved.**

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

**i. Status Update: Three Oaks Parkway and Coconut Road Community Lands Transfer to CDDs**

Mr. Cox thought that obtained the Village's approval of the modified language, from the previous meeting, but realized that, although the letter was drafted, it was not sent; he would send the letter. The Village may request a Limited Development Order (LDO) prior to approval and, if so, he would explain it to them again, which should have an impact and encourage the Village to negotiate. The Village would provide an answer and, depending on the answer, he may need the District Engineer's help. Answers will be provided by the next meeting.

**B. District Engineer**

Ms. Clancy stated that the NPDES Report, presented at the last meeting, was approved and there were no audits. She attended a meeting with the South Florida Water Management District (SFWMD) about the north outfall and Johnson Engineering is working on the argument towards adjusting the gate. Today was Mr. Dave Robson's last day at Johnson Engineering and she was now the Districts' official liaison for Johnson Engineering.

**C. District Manager**

There being no report, the next item followed.

**i. NEXT MEETING DATE: April 25, 2018 at 1:00 P.M.**

Mr. Bartoletti stated that the next meeting will be on April 25, 2018 at 1:00 p.m., at this location.

**D. Operations Report**

**i. Landscape Maintenance Activities**

Mrs. Adams had nothing additional to add to the Field Operations Status Report.

**ii. Lake Maintenance Activities**

Mr. Adams stated that Management initiated the next phase of lake bank erosion repairs, in the amount of \$77,000, including the next eight lakes, which will complete Shadow Wood and commence into 2 or 3 and Copper Leaf. Repairs would take one to two more years to complete, at \$100,000 per year.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisor' Requests, the next item followed.

**SIXTEENTH ORDER OF BUSINESS**

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

There being no public comments, the next item followed.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 3:29 p.m.

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

**February 28, 2018**

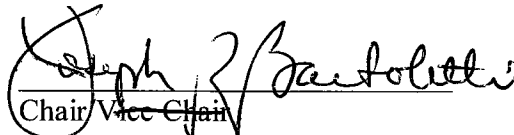
**FOR BROOKS OF BONITA SPRINGS:**

  
Secretary/Assistant Secretary

  
Chair/~~Vice Chair~~

**FOR BROOKS OF BONITA SPRINGS II:**

  
Secretary/Assistant Secretary

  
Chair/~~Vice Chair~~