

1 **LELY COMMUNITY DEVELOPMENT DISTRICT**
2 **NAPLES, FLORIDA**
3 **REGULAR MEETING OF THE BOARD OF SUPERVISORS**
4 **March 20, 2019**
5

6 The regular meeting of the Lely Community Development District Board of Directors was held
7 on Wednesday, March 20, 2019 at 1:30 p.m. at the LCDD Maintenance Building, Naples, Florida.

8
9 **SUPERVISORS PRESENT:** Gerry Campkin, Chairman
10 William Lee, Vice Chairman
11 Harold Ousley, Treasurer
12 Kenneth Drum, Secretary
13 Dr. Anne Marie Bularzik, Supervisor, Assistant Secretary
14 **ALSO PRESENT:** Neil Dorrill, Dorrill Management Group, Assistant Secretary
15 Kevin Carter, Operations Manager
16 Tony Pires, District Counsel
17 Freddy Bowers, Director of Community Patrol
18
19
20

21 **INVOCATION/PLEDGE OF ALLEGIANCE**

22 Mr. Dorrill offered an invocation, and the Pledge was recited in unison.
23

24 A. Public Comment

25 Mr. Ronald Limpus wished to speak to the issue of landscaping in certain areas, and was
26 advised that this item would be addressed under the Manager’s Report.
27

28 **ROLL CALL**

29 All Board members were in attendance at the meeting.
30

31 **APPROVAL OF AGENDA**

32 With the addition of items 7A, Streetscape update; 7B, Turnover Update; C, Traffic Study; 7D,
33 Landscaping; and 7E, Mr. Ousley’s concerns, **the Agenda was approved on a MOTION by Mr.**
34 **Drum and a second by Mr. Ousley.**
35
36

5 **APPROVAL OF MINUTES OF FEBRUARY WORKSHOP AND REGULAR MEETINGS**

6 As it relates to the Workshop minutes:

7 On Page 3, Line 35, the starred name is Mrs. Haar.

8 On line 38, the word “flowing” should read “flowering”.

9 On Page 4, line 5, again, the correct name is “Haar”.

10 On Page 5, the title “Mr.” should be listed before the gentlemen’s names on Lines 14 and 22.

11 The gentleman’s name on Line 31 is Ken Haar.

12 On line 33, “loan” should read “lone”.

13 **With these corrections, the Workshop minutes were unanimously approved on a MOTION by**
14 **Mr. Ousley and a second by Mr. Lee.**

15 As it relates to the Regular meeting minutes:

16 On Page 6, Item C, Mr. Lee indicated that the Budget workshop would be held in May, and in
17 June the Emergency Hurricane workshop would he held.

18 On Page 8, Line 9, the starred name should be Mr. Bill Bucci.

19 **With these corrections, the Regular minutes were unanimously approved on a MOTION by**
20 **Dr. Bularzik and a second by Mr. Ousley.**

21

22 **MANAGER’S REPORT**

23 A. February Community Patrol Summary

24 There were 45 incidents occurring in February, all of them fairly straightforward.

25 A disabled rental car was removed after the rental car company was called by the community
26 patrol.

27 Mr. Dorrill also noted that the Lely Community Patrol has stood by a number of times to help
28 EMS by directing traffic until the responding deputy arrived. These Lely employees go out of
29 their way to help the governmental professionals, which speaks to the respect these employees
30 have.

31 Dr. Bularzik added that every time she has called Mr. Bowers or his assistant, they respond
32 immediately.

33

34 B. Revised Operations Site Plan/Parking Expansion

35 Mr. Cole provided two different options with conceptual designs for the parking lot expansion.

36 Option A involves 18 additional spaces, and Option B provides an additional 10. The
37 preliminary estimates of probable costs for surveying, design, permitting and construction are
38 \$100,000 for Option A and \$50,000 for Option B.

1 ***Lely Community Development District – Minutes***

2 ***March 20, 2019***

3 ***Page 3***

4

5 Mr. Dorrill felt that this was a policy decision for the Board, but added that parking is an issue,
6 and parking on the north side of the building should be encouraged for safety reasons.

7 Mr. Dorrill and Mr. Carter had also discussed the idea of adding a metal awning on the entrance
8 to the meeting room as there is no eave there and during summer rains protection is needed.

9 Mr. Drum asked if Mr. Cole had looked at the area across the street where the fire plug was
10 located, and suggested that some diagonal parking could be put in there as well. Mr. Dorrill will
11 have that looked at, and will also check to see what the jurisdictional status is of that
12 conservation land.

13 In response to Dr. Bularzik’s question, Mr. Carter indicated that the average number of spaces
14 required would be 20, and he felt that the second option would be the best with ten additional
15 spaces.

16 Mr. Ousley suggested that the dogleg be widened by about three feet, as there are some large
17 trucks that move through there and the gate is too narrow for two vehicles to pass. Mr. Dorrill
18 indicated that they would look at that as well. Additionally, the room is regularly cleaned by an
19 employee, but they are looking at hiring a commercial custodial company to come in and make
20 sure the bathrooms and other areas are kept clean as well.

21 After a brief discussion of the options, it was agreed that Mr. Dorrill would look into some
22 diagonal parking and some pervious alternatives to paving for the parking areas. This item will
23 be re-addressed at the next meeting.

24

25 **C. Collier Boulevard Maintenance**

26 Mr. Carter went out and took pictures of these areas that had been discussed at the previous
27 meeting as needing attention, and while they were not a priority immediately following the
28 hurricane, Mr. Carter, Mr. Dorrill and their landscape architect agree that all of the species of
29 trees and large shrubs in that area are not appropriate. All of the Magnolia trees are sick and
30 should be removed.

31 There are some very low hanging lines which Mr. Dorrill did not think were FPL lines, and could
32 actually be touched, and are attached to some old utility poles.

33 Staff’s recommendation, as this is a buffer area where vehicles travel at 50 miles per hour, is to
34 prioritize the sod that is between the curb and the sidewalk and plant some grasses, and
35 replace areas that have died out over time. He added that the Magnolias should be removed as
36 previously noted, and over time remove the ligustrums as they are too big and too tall. For the
37 most part, the Sabal Palms do not conflict with the overhead wires, but were planted against
38 the concrete wall and are an ongoing pruning issue. The removal of some of those trees may be

1 **Lely Community Development District – Minutes**

2 **March 20, 2019**

3 **Page 4**

4

5 appropriate.

6 Mr. Dorrill noted that there are several utility splice boxes that are in various stages of
7 disrepair. (Mr. Campkin’s comments were inaudible.)

8 Mr. Drum asked if there was some way to add color to the area to avoid the bare, desert look it
9 would have when the trees are removed. Mr. Dorrill agreed that there are some areas in there
10 that need to be replanted, and Crotons come in many varieties and do very well and are very
11 low maintenance plants. They are ornamental, but are highly susceptible to frost and freeze.
12 Another plant that may bring color is called Variegated Arboicola. The Cocoa Plum hedge is
13 also popular and does very well. Mr. Drum also suggested some Plumbago, which Mr. Dorrill
14 agreed was an option as well as Dwarf Ixora.

15 Mr. Dorrill will do some research on the south side areas to determine if the District has an
16 easement or license agreement for this area.

17 Mr. Limpus thanked Mr. Dorrill for checking on this area of Grand Lely Drive to the intersection
18 of 951. As a resident in that area, he noted that sound attenuation is a factor to be considered,
19 and the Sabal Palms help with that, even though they are a maintenance issue. He added that
20 color was not as important to him as avoiding the look of a desert.

21 Additionally, he noted that there are cable lines that are actually touching the ground and
22 mixing into the shrubbery, which is a public safety issue. Mr. Carter advised him that it had
23 been determined that these are telecommunication lines, and Mr. Haar reached out to that
24 company. After several referrals, he spoke to the FPL office in Miami, and he expected to hear
25 from the local FPL office sometime today as to any action they may take regarding these
26 hanging lines, as they do have a vested interest.

27 Mr. Limpus noted that while the rusted utility boxes are not directly the District’s responsibility,
28 they are lying on the ground with bare wiring exposed to the elements, and could present a
29 serious danger. He suggested that it would be good to bring it to the attention of the utilities
30 who will hopefully take action. The wall is also an issue, and he appreciated the ongoing time
31 and expense of the CDD to maintain this area. He has been a resident since 2011 and advised
32 that for years the area was very elegant and looked good, but has deteriorated over time. As a
33 resident who pays his non ad valorem assessments, he did hope that this area gets the ongoing
34 attention that it merits.

35 As it relates to the mulch, Mr. Carter advised that they are still waiting on truckloads.

36 Approximately three-tenths of a mile along Grand Lely to where the wall ends, 1.2 miles, has
37 been mulched, and he asked Mr. Carter how much longer it will be before the balance is
38 finished. Mr. Carter advised that they had received two truckloads of mulch, and he

1 **Lely Community Development District - Minutes**

2 **March 20, 2019**

3 **Page 5**

4

5 anticipated that they would be mulching that area in a few more weeks, depending upon the
6 supply of mulch and staff scheduling.

7 In response to Mr. Campkin's question, but Dorrill advised that they spend approximately
8 \$50,000 a year on mulch, and \$35,000 on plants and shrubs. Year-to-date \$32,000 and \$7,300
9 on those two items has been spent. The big mulch program is on the primary residential
10 streets and medians, and additional funds are spent on top dressing secondary areas. It is not
11 a matter of money to get all the areas completed, but a matter of time.

12 Mr. Campkin reiterated that while the area under discussion is not a priority, it will be
13 scheduled and supplemental mulch will be put down. Plants are not put in at that point as they
14 do not do well in the dry season, but new plants will be put in when the rainy season starts.

15 Dr. Bularzik added that they are experiencing the same issues on the golf course, as only half of
16 that mulching has been completed.

17 Mr. Limpus also noted that the trash and litter is quite bad along that roadway as many people
18 use it, and he understood that it is hard to keep up with. The weeds are also quite bad, and he
19 was advised that trash cleanup and weed spraying is part of the work that the crews do. There
20 are also trees that are leaning over or leaning against the wall due to the storm and need to be
21 taken care of, and he added that last month a resident of his area noted that sometimes they
22 feel like the stepchild at Lely, and they don't get the attention in that area that they feel they
23 deserve. There are approximately 600 property owners in that area, and he asked the Board to
24 keep those constituents in mind and take a look at how the area is being maintained and how it
25 looks.

26 Mr. Lee advised that an overview of Ole, where Mr. Limpus lives. was done before the
27 hurricane, and there was a tremendous amount of trees on Ole's side of the wall (Mr. Lee's
28 comments could not be heard.)

29 Mr. Drum added that this whole strip of land along the walkway is never going to look like
30 Grand Lely, due to the fact that the roadway has fast moving vehicles and more litter. Most of
31 Lely's income is from property taxes, and as it relates to the landscaping that is part of the
32 ambiance, and that is why the residents chose to live here. Mr. Drum noted that he would not
33 be afraid to spend money on landscaping, but the problem is getting it to look better and keep
34 it that way, given the overgrown trees and car pollution along that two mile stretch. He did
35 feel, however, that something could be done there that would make it look much better.

36 After a brief discussion, Mr. Dorrill indicated that they will consult with Mrs. Goetz about this
37 area as to what can be done to enhance the appearance, that would require a reasonable
38 amount of maintenance.

5 **ATTORNEY’S REPORT**

6 A. Proposed Stormwater Utility

7 Mr. Pires advised that the County met on February 26 and two items were addressed on this
8 issue. The first item before the Commission was a resolution to enter into an agreement with
9 the County and the property appraiser and the tax collector for placing an assessment for the
10 stormwater utility on the tax bills this coming fall. The second item was a consideration of
11 funding sources as recommended by the Productivity Committee for the stormwater utility.
12 Commission Solis was not present, and the County Board agreed to defer the second item, the
13 funding source issue, and addressed the first regarding the agreement.

14 This item had to be in place by the first of March, and it failed to pass on a vote of three to two,
15 so the program is dead for this fiscal year.

16 Mr. Pires reminded the Board of the Productivity Committee’s recommendation that the
17 County Board go back to what was considered in previous years, that .15 mil per year be
18 dedicated for stormwater management capital operation and maintenance. Based on current
19 property values, it is estimated that this would bring in eight to twelve million dollars a year.
20 The second component was to look at an electric franchise fee.

21 Mr. Pires will keep monitoring this issue for the Board and keep them advised of any new
22 developments, but the issue is dead for now.

23
24 B. Trip and Fall Incident

25 The alleged incident that occurred regarding a trip and fall over a sprinkler head has been taken
26 care of. The Judge held a hearing based on motions filed by counsel for the District’s insurance
27 carrier, and granted summary judgment in favor of the District. Should the plaintiff choose to
28 appeal, Mr. Pires will advise the Board.

29
30 C. Mr. Bryant’s Estate

31 Mr. McKenzie was retained to act as an inventory attorney regarding what may be owed to Mr.
32 Bryant’s estate in unbilled invoices, and in searching through the documents, records and
33 computer files, he was unable to find any indication of any money due to Mr. Bryant by the
34 District. What was found was a trust account containing approximately \$1,400, and Mr.
35 McKenzie asked if the CDD had any possible claims on this trust account. Mr. Dorrill could find
36 no record of that in the CDD files.

37 Mr. McKenzie has filed a Motion for Guidance with the court as to the disposition of the funds.
38 There is a hearing set which Mr. Pires will not attend, but he has drafted a proposed disclaimer

5 document which Mr. Dorrill has no objection to, which advises the Court that the District
6 manager has searched the records of the LCDD that are within his possession and found no
7 record of any trust monies being due, owing or held by David Bryant in his capacity as District
8 counsel. The Board agreed that this document should be filed.

9 At this point in time, from a budgetary perspective, the Board could consider awarding a
10 designated amount without the concern of it being claimed.

11

12 **D. ADA Issue**

13 The District previously entered into a settlement agreement and paid \$2,500. A vendor has
14 been retained to modify the website to bring it into compliance. Going forward, the District
15 may choose to reduce the number of archived materials on the website, and include a
16 disclaimer indicating that the District manager can be contacted for copies of any old
17 documents.

18 Mr. Pires advised that an article in the Wall Street Journal reported that New York and Florida
19 are leading the way in regard to these ADA lawsuits. As of February 19 of this year, Ms. DeFeo,
20 who represented the District in their lawsuit, had filed 211 lawsuits in the Southern District of
21 Florida alone.

22 Mr. Pires added that the District should continue to monitor and if necessary remediate and
23 renovate and stay up to date on the requirements of the settlement agreement regarding the
24 website and the ADA lawsuit.

25

26

27 **FINANCIALS**

28 Mr. Dorrill noted that the internal document used from a staff perspective showed that this
29 fiscal year's revenues are about 5 percent over the previous year by about \$135,000 year-to-
30 date.

31 Through the first five months the District is already at 90 percent of total revenues, which is
32 typical for this community as people pay their taxes on time.

33 The balance sheet showed \$3,700,000 in cash, split between the primary operating account and
34 the reserves, which stand at \$1,400,000.

35 Total assets, including the infrastructure, were almost \$14,000,000, a third of which is in cash.

36 The income statement showed the tax assessments that were collected on the revenue side, as
37 well as interest income of \$7,400 for the month. \$15,000 was originally forecast for the entire
38 year, and thus far \$22,000 has been received in interest earnings.

1 **Lely Community Development District – Minutes**

2 **March 20, 2019**

3 **Page 8**

4

5 On the expense side, under computer services, the costs to convert the website are shown in
6 that line item.

7 In response to Mr. Lee’s question, Mr. Dorrill advised that the CSA money was received and will
8 be shown in next month’s financials. He has advised the senior accountant at Vesta that they
9 are not going to get a call from him every quarter to get them to comply with the contract and
10 settlement agreement. He expects to receive the next quarterly payment by the end of
11 February.

12 Dr. Bularzik asked about the general insurance line item, and Mr. Dorrill advised that it is a
13 package policy that includes property, liability and automotive insurance. There may be some
14 property premium increases next year.

15 Field management showed that year-to-date they were about \$21,000 under budget, but they
16 are catching up with the vacancies at this point.

17 The new category called FEMA expense shows a zero budget and \$15,000 of incurred expenses.
18 This is where the work associated with Mrs. Goetz was put, but it is not recoverable by FEMA,
19 so this will either be reclassified or treated as a balance sheet item.

20 All of the cost centers through five months were about \$95,000 under budget, which is normal
21 for this time of year. Mr. Dorrill noted that Mr. Carter continues to do a very good job of
22 containing his costs and minimizing overtime.

23 In response to Mr. Campkin’s question about street lights, Mr. Carter indicated that they had
24 two street lights knocked over this year that needed replacement.

25 **On a MOTION by Mr. Ousley and a second by Dr. Bularzik, the Financials were unanimously**
26 **accepted by the Board.**

27

28 **SUPERVISORS’ REQUESTS**

29 A. Streetscape Update

30 Construction drawings and specifications will be prepared for this project in order to put it out
31 for competitive bids. Mr. Dorrill will be meeting with the District bank to do the preliminary
32 work to make an application for a line of credit. They will try to front load the project to do all
33 of the streets that were originally contemplated. Mr. Dorrill will keep the Board advised as this
34 moves forward.

35 This project probably won’t start until the fall, and Mr. Dorrill noted that good technical
36 specifications are important to insure quality products are used. Mr. Pires suggested that Mr.
37 Dorrill speak with Mr. Jim Mitchell at Florida Community Bank as they are very familiar with
38 development districts and work with other CDDs in the community.

1 ***Lely Community Development District – Minutes***

2 ***March 20, 2019***

3 ***Page 9***

4

5 There has been no budget established for this project at this time, but that will be done once
6 costs are received from Mrs. Goetz. Mr. Dorrill will then present some financing alternatives to
7 the Board.

8

9 **B. Master HOA Turnover**

10 Mr. Campkin attended the last Turnover Committee meeting, and indicated that they are a very
11 active committee, and have hired a lawyer. They will be making a presentation to the existing
12 Master Board at their next meeting the following Monday, the 25th, with a series of questions
13 they will present to them as well.

14 They have applied for a number of documents and realize that everything must be done
15 properly prior to the handover.

16 Dr. Bularzik noted that she planned to attend that meeting on the 25th, and Mr. Campkin and
17 Mr. Lee expected to as well. Mr. Pires advised them that if they were going to be observing
18 only and that there would be no interaction at all among them as CDD Board members, it could
19 be done.

20 Mr. Ken Haar, a member of the Turnover Committee, gave a brief overview to the Board of
21 what they have been doing. They have hired an attorney, and a member of the committee
22 went to Vesta to go through their documents, which are very disorganized. At that meeting
23 Stock was requested to provide the required information, of which there was a very long list.
24 There has been quite a bit of research done on individual pieces of property and their status.
25 There are three people on the Master Association Board now, and the new Board is looking at
26 seven members. The Committee was also looking at having representatives from both the CSA
27 and the LCDD on that Board. There are other issues they are discussing, such as the Ole
28 stormwater system, and they believe that many of these issues will have to be dealt with in the
29 year after the Master Association is set up.

30 The website for the new Association is up but is presently only available to committee
31 members. It is a repository for the data that has been collected, and it is hoped that it will
32 serve as a starting point for the new Master Association Board members.

33 Mr. Lee asked if Mr. Stock can make the turnover happen any time he wants, and Mr. Pires
34 indicated that he would have to look into that as he did not know, and Mr. Lee asked that he do
35 so. Mr. DeBoest has been hired by the Turnover Committee, and Mr. Pires will contact him on
36 this issue.

37 There was also a concern over the various properties that need to be turned over, and Mr. Pires
38 noted that Mr. Cole had that list, and they will need to make sure that those properties are

1 **Lely Community Development District – Minutes**

2 **March 20, 2019**

3 **Page 10**

4

5 looked at closely as soon as possible as to their status.

6 Mr. Haar thanked the Board for all the work they have done thus far, and Mr. Dorrill for sitting
7 down with the Committee on a couple of occasions to go through the process with them. It is
8 his belief that Stock will probably convey everything they own to the Master Association at
9 turnover, at which point the CDD Board and the Master Association can have the discussions
10 about ownership.

11 Mr. Pires briefly explained the process required by the South Florida Water Management
12 District as far as permitting and the requirements of the permittees if they are contemplating
13 turning over the permits to another entity. It is not a matter of ownership, but of operating as
14 well. If Stock decides to turn everything over to the Master Association, the CDD Board may, if
15 they want to be in a position to operate those lakes, require the Master to fix them.

16 Mr. Lee advised Mr. Haar to see if there was any bond money that should be coming back to
17 the County at turnover. Mr. Pires suggested that if anyone has a master list of any outstanding
18 bonds for any Stock Development entities within Lely Resort, the County would have the
19 information on what their status is. Those are public records and would be helpful for the
20 attorney for the Turnover Committee to have.

21

22 C. Traffic Study

23 The traffic group met in January and determined that it had been a year since the previous
24 traffic study was done, and they hope to have another one done by the end of March. There
25 has been a holdup on the date, but it should be happening in the near future. The date will not
26 be given so a clean count can be done.

27

28 D. Landscaping/Roundup

29 In response to her question, Dr. Bularzik was advised that the landscaping crews do use quite a
30 bit of Roundup in their work. There have been studies indicating that it is a carcinogen, and
31 there is litigation going on now related to this, and it is working its way through the court
32 system. Dr. Bularzik will provide the Board with copies of the article she received on this
33 product.

34

35 E. Wildflower

36 Mr. Campkin advised the Board that Wildflower continues to be a mess, with digging going on
37 at both ends and no replacement of the sod in areas that have been dug up. Mr. Pires will
38 contact the County to determine what they are doing, and TECO, who is doing work on the

1 ***Lely Community Development District***

2 ***March 20, 2019***

3 ***Page 11***

4

5 other end met with Mr. Carter before they began the work to put in gas lines. Mr. Carter
6 advised Mr. Campkin that they will replace the sod once the work is completed.

7 Mr. Campkin asked why ***Inspiron, which is using CDD roadways and lighting, is not paying
8 the CDD for them, and Mr. Dorrill advised that it is conceivable that Stock exempted themselves
9 from the Master HOA for that project, as they did at the golf courses. The question Mr. Dorrill
10 had was whether they benefit from the Master drainage system and whether the District can
11 require their participation in the CSA.

12 Mr. Dorrill will do some research on this to make a determination on this.

13

14 F. Lakoya Irrigation

15 Mr. Campkin expressed concern over the disproportionate amount of water Lakoya is using to
16 irrigate their very elaborate landscaping, entrance and common areas.

17 Mr. Dorrill suggested that their recourse would be to establish a base charge or allocation,
18 which would need some engineering analysis. Anything above that might be a metered sale, as
19 there is a disproportionate amount of water that is used at Lakoya. There are master meters on
20 both the north and south ends of Lakoya.

21 Mr. Dorrill will follow up on this for the Board.

22

23 G. Resolution

24 Mr. Ousley proposed that the Board pass a resolution that they only negotiate with \$500,000 in
25 escrow as he fears that legal fees will be a real problem. Nothing should be signed until
26 ownership and maintenance is determined properly. Mr. Dorrill suggested that this issue
27 should be directed to the Turnover Committee for evaluation and action.

28 Mr. Drum noted that if Mr. Ousley's concerns came to pass, and the CDD Board refused to
29 accept distressed property, the dues that the residents pay to the Master Association may go
30 up dramatically. He agreed that they should stay on top of this situation, feeling that one way
31 or another the CDD is going to have to pay.

32 Mr. Ousley reiterated that he felt that they should only negotiate if \$500,000 is put into escrow
33 and held there for whatever has to be done to these properties.

34 Mr. Haar stressed the importance of having these two boards, which have overlapping
35 responsibilities, start off on amicable terms as to how they will negotiate issues going forward.
36 Currently stock has roughly \$500,000 in escrow, and it is expected that this will be handed over
37 to the new Master Association. He felt that Mr. Ousley's idea will not sit well with anyone, and
38 he felt that they can discuss the allocation of responsibilities and expenses in a reasonable and

1 **Lely Community Development District – Minutes**

2 **March 20, 2019**

3 **Page 12**

4

5 amicable way.

6 Mr. Drum then asked Mr. Pires if they would be precluded from taking legal action if necessary
7 if they accept, for example, a lake that has been looked at and approved by Mr. Cole.

8 Mr. Pires explained that the key issue is who currently holds the operating permit from the
9 South Florida Water Management District. Under their rules, the permittee is responsible for
10 compliance with the permit plans and specifications up until the time of transfer. Assuming
11 that a lake is transferred to the CDD, at that point the responsibility is the CDD's.

12 The difficulty is trying to get the South Florida Water Management District to engage in
13 enforcement action against the permit transfer order, as they look at it as a separate civil
14 matter. They are, however, the best entity to enforce these issues. Otherwise, the process for
15 compliance is a long and expensive one, as the permittee is responsible for compliance with the
16 permit, no matter who that happens to be.

17 Mr. Campkin suggested that they wait until the meeting that is being held with the Master HOA
18 on the 25th, where hopefully they will get further information on these issues.

19 Mr. Ousley reiterated his concerns about having money in escrow to handle these issues.

20

21 H. Intersection Use

22 Mr. Ousley went to the intersection of Lely Island Circle and Tiger Lily twice in February early in
23 the morning, and noted that there is very little local traffic and it is used for a cut through. He
24 felt that a do not enter sign there would cut down the traffic by 50 percent.

25 Mr. Lee indicated that Mr. Drum had brought this up several times, and when this area was
26 developed it was for interconnectivity, as they don't want the people at Lely to drive out
27 through Celeste to 41 by Publix. This has had unfortunate results as the traffic is increased at
28 the Lely Island Circle and Tiger Lily intersection, and it is a County road.

29 Mr. Ousley suggested that they write a letter to the County Commission and County manager
30 advising them of the issue. Mr. Lee and Dr. Bularzik were not in favor of doing that, as people
31 will probably go back to Triangle Boulevard which is also very congested.

32 Mr. Drum noted that Lely Island Circle is two laned, but was originally supposed to be three. It
33 happens frequently that with different activities, it becomes a dangerous one lane road with
34 trucks parking. His suggestion would be that Lely Island Circle be turned into a one way street,
35 which would cut the traffic down quite a bit.

36

37 I. Parking lot at Office

38 Mr. Ousley felt that spending up to \$100,000 on a new parking lot as discussed earlier was not a

1 ***Lely Community Development District – Minutes***

2 ***March 20, 2019***

3 ***Page 13***

4

5 good idea, so as there will be maintenance costs associated with it. He suggested that people
6 should be charged for the use of the parking lot to help defray those costs.

7 Mr. Lee noted that they are looking at budgeting this item, so people would be paying for it in
8 that way. He felt that it may be more trouble than it's worth to charge people to park there.

9

10 **PUBLIC COMMENTS**

11 There were no further public comments received.

12

13 **ADJOURNMENT**

14 Mr. Dorrill reminded the Board that the April meeting would be held on the 17^h, and the annual
15 Law Enforcement workshop will begin at 1:00, immediately followed by the regular meeting.

16 **The meeting was then adjourned on a MOTION and a second at 3:25 p.m.**