

**LELY COMMUNITY DEVELOPMENT DISTRICT
NAPLES, FLORIDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
AUGUST 16, 2017**

A regular meeting of the Lely Community Development District Board of Supervisors was held on Wednesday, August 16, 2017 at 1:30 p.m. at the LCDD Maintenance Building.

SUPERVISORS PRESENT: William Lee, Chairman
Robert Fisher, Vice-Chairman (Via Speakerphone)
Harold Ousley, Treasurer
Kenneth Drum, Secretary
Gerry Campkin, Supervisor (Absent)

ALSO PRESENT: W. Neil Dorrill, Dorrill Management Group, Manager
Assistant Secretary/Treasurer
Kevin Carter, Dorrill Management Group
Freddy Bowers, Operations Manager

INVOCATION/PLEDGE OF ALLEGIANCE

The meeting was called to order by the Chairman, and the invocation was offered by Mr. Dorrill. The Board then recited the Pledge in unison.
No Public Comment was received at this time.

ROLL CALL/APPROVAL OF AGENDA

Item 7A, Chase Bank/ Triangle Blvd; 7B, LaKoya littoral landscaping; 7C, Street sign updates; 7D, Flag Pole; 7E, Auto Pay for Utilities, and 7F, Grand Lely extension payment 1st quarter added to the agenda, **and with those additions, the Agenda was unanimously approved, as well as Mr. Fisher's participation via speakerphone, on a MOTION by Mr. Ousley and a second by Mr. Drum.**

APPROVAL OF JULY, 2017 MINUTES

As it relates to the Regular Meeting Minutes, there being no corrections, **the Minutes were unanimously approved on a MOTION by Mr. Drum and a second by Mr. Ousley.**

MANAGER’S REPORT

A. July Community Patrol Report

The Sheriff’s Department had a total of 34 stops, with only 1 written citation. There were a total of 53 incidents that resulted in an incident report being prepared by the Community Patrol, with 14 related to trespassing/fishing all of which were non-residents. Mr. Ousley expressed a desire to explore additional signage in those areas within the lake maintenance easement. There were a total of 12 safety issues, 4 gate issues and 21 related property maintenance or vehicle assist issues. There was 1 Alligator and 1 coyote related issue that involved the trapper or exterminator.

B. Bryant Memorial

Mr. Dorrill explained that the bronze plaque has been ordered and will be placed in the community room along the south side wall. Mr. Dorrill expressed a desire to include a photograph or painting of Mr. Bryant to accompany the plaque and perhaps exterior signage as well.

Mr. Dorrill indicated that the memorial is still planned for the October meeting and will include the dedication of the second Lely Freedom Horse monument at Collier Blvd.

FINANCIALS

The third quarter or June Financials showed approximately 2 million dollars in cash as depicted on the balance sheet against \$87,000 in payables. The district remains in a very favorable position year to date with revenues fully received as a result of the additional non-ad valorem tax of \$22,000 received following the tax certificate sale in May. Mr. Dorrill indicated that the year to date expenses remain \$123,000 below budget and aside from irrigation water rates increase are well within forecast.

On a motion by Mr. Ousley and a second by Mr. Drum, the financials were accepted as presented.

SUPERVISERS’ REQUESTS

A. Chase Bank/ Triangle Blvd.

Mr. Ousley expressed concern over the traffic impacts at Triangle Blvd. adjacent to the

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Chase Bank and McDonalds. He questioned if an additional exit would be allowed onto US 41.

B. LaKoya littoral landscaping

A resident had requested through Mr. Ousley if the District sprays the weeds within the lakes at the LaKoya neighborhood. Mr. Dorrill explained that the District does treat the lakes for algae and invasive plants but not the littoral aquatic plantings required by the county.

C. Street Sign Update

Mr. Lee asked for a status of the speed signs along Celeste Blvd. Mr. Dorrill indicated he and Mr. Carter had recently met with the county to address concerns over replacement of faded traffic signs and other safety related signage along Celeste Blvd and other county roads. Mr. Dorrill said an inventory of signs would be prepared by the county for replacement but retaining the existing decorative posts where possible.

D. Flag Pole

Mr. Drum requested an update on the installation of the new flagpoles. Mr. Carter said the required permits have been received and work is scheduled within the next 30 days. Special memorial flags have been ordered with the help of our local congressional office for inclusion at the dedication ceremony scheduled for October. Commissioner Fiala is also scheduled to be in attendance.

E. Auto Pay for Utilities

Mr. Lee indicated he had spoken to Mr. Carter about revising the fiscal policy to include payments of routine County utility bills on auto pay in excess of the current \$2500 limit. Invoices are occasionally received and conflict with due dates and normal check runs.

On a MOTION by Mr. Lee and a second by Mr. Ousley the auto pay for the County Utilities was approved.

F. Grand Lely Extension

Mr. Lee asked for an update on payment for landscape services on Grand Lely Extension and Lely Cultural Pkwy., scheduled to begin Oct. 1. Mr. Dorrill indicated that work would be compensated for Oct-Dec and then paid in January for the remainder of the fiscal year. Mr. Carter will schedule equipment purchases and hiring of additional crew members with the start of the new fiscal year.

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PUBLIC COMMENT

No comments were received from the public at this time.

ADJOURNMENT

The next meeting of the Board will be on the 20th of September at 1:30pm. **The meeting was then adjourned on a MOTION by Mr. Drum and a second by Mr. Ousley.**