

**MINUTES OF MEETING  
BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Bonita Landing Community Development District held a Regular Meeting on July 15, 2019, at 1:15 p.m., *or immediately thereafter the adjournment of the Regular Meeting of the Beach Road Golf Estates CDD, which is scheduled to commence at 1:00 p.m.*, at the Bonita National Golf and Country Club, 2<sup>nd</sup> Floor of the Clubhouse, 17671 Bonita National Blvd., Bonita Springs, Florida 34135.

**Present at the meeting were:**

Russell Smith	Chair
Ashley Kingston	Assistant Secretary
Alex Hinebaugh	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Dave Underhill	District Engineer
Tony Grau (via telephone)	Grau & Associates

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:49 p.m. Supervisors Smith, Kingston and Hinebaugh were present, in person. Supervisors Drake and Negip were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Presentation of Audited Financial Report  
for Fiscal Year Ended September 30, 2018,  
Prepared by Grau & Associates**

Mr. Grau presented the Audited Financial Report for Fiscal Year Ended September 30, 2018, noting that there were no findings, irregularities or instances of noncompliance; it was a

clean audit. In response to Mr. Smith’s question, Mr. Grau confirmed that this is considered a completely clean audit, with no issues.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-05, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2018**

Mr. Adams presented Resolution 2019-05.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the Unaudited Financial Statements as of March 31, 2019, were accepted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mr. Adams presented Resolution 2019-06.

The following change was made to the Fiscal Year 2020 Meeting Schedule:

TIME: Change “1:15 PM\*” to “12:45 PM”

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2019-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020, as amended, and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Presentation/Discussion: Engineer’s Lake Bank Erosion Report**

Mr. Underhill distributed copies of the Lake Bank Erosion Report and Remediation Options. He stated that two types of lake erosion were observed:

- Washout between homes, which affects most lakefront units.
- Escarpment of the lake bank parallel with the shore due to wave action.

Mr. Underhill stated all marked areas would require repair, according to South Florida Water Management District (SFWMD) requirements. The areas could be included as part of a maintenance program. Washouts were limited to the northern half of the lake because the Developer installed rear yard drainage during construction on the southern part of the lake.

Discussion ensued regarding the options. Mr. Underhill stated that the cost would be approximately \$75,000 to repair washouts and install pipes; sod could be part of a long-term maintenance budget.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, authorizing Staff to notice an assessment increase for Fiscal Year 2020, in a not-to-exceed amount of \$200 per unit, over the Fiscal Year 2019 assessment amount, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Continued Discussion: Fiscal Year 2020  
Proposed Budget**

This item was discussed during the Sixth Order of Business.

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial  
Statements as of May 31, 2019**

Mr. Adams presented the Unaudited Financial Statements as of May 31, 2019.

**NINTH ORDER OF BUSINESS**

**Approval of May 20, 2019 Regular Meeting  
Minutes**

Mr. Adams presented the May 20, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Hinebaugh and seconded by Ms. Kingston, with all in favor, the May 20, 2019 Regular Meeting Minutes, as presented, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

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

There being no report, the next item followed.

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

There being no report, the next item followed.

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

- **UPCOMING MEETINGS AT 1:15 P.M., or immediately following the adjournment of the Beach Road Golf Estates CDD meeting, scheduled to commence at 1:00 p.m.**
  - **August 19, 2019**
  - **September 16, 2019**

The next meeting will be held on August 19, 2019 at 1:15 p.m.

**ELEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

Mr. Smith suggested a vote to participate in the photometric study.

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, authorizing the District Manager to obtain an engineering and photometric design analysis, subject to the other communities participation, with the District's portion of the cost being 7%, in a not-to-exceed amount of \$700, was approved.**

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 2:05 p.m.

**On MOTION by Mr. Hinebaugh and seconded by Ms. Kingston, with all in favor, the meeting adjourned at 2:05 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair