

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
TUESDAY SEPTEMBER 21, 2021

6:00 P.M.

TOWNPLACE SUITES, 23161 VIA COCONUT POINT, ESTERO, FL 33928

1. **Call Meeting to Order:** called the meeting to Order at the conclusion of the Annual meeting at 8:00 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy (Chair), Ben Bogacz (Ben); Jim Bradford (Jim); Richard Pringle (Richard); Engineer Bill Morris (Bill); and Sec/Treas Chris Lawson (Chris) and 5 guests.
3. **Receive Engineer's Report on District Works:**
 - There are 57 open driveway permits, 0 new permits and 1 closed.
 - Provided public education for Florida yards and neighborhoods
 - NPDES – no updates on this permit
4. **Chairs Report:** Judy Tapply contacted the City of Bonita Springs regarding the interlocal agreement. The city employees are not in their offices yet and the Secretary suggested to send an email but no response. This will be tabled till January 2022.
5. **Treasurer's Report:** Provided a summary of the fiscal year's income and expenses through 09/21/2021: Annual general maintenance net assessments received: \$335,994; Use and Connection Fees \$29,000; Other Income \$21,150 for a total of \$386,144. Phase I net assessments received: \$547,501 and Phase II net assessments received \$72,669. Contingency interest income: \$5,878. Total general maintenance expenses: \$474,055; Phase 1 interest and bank fees: \$80,041; Phase II Interest: \$6,194.
6. **Attorney's Report:** No report beyond that as noted in old, new, and unfinished business
7. **Comments from Guests and Public Input:** Brad Gallagher offered to get the lawn signs printed for the monthly meeting. Someone suggested to hang a notice on the San Carlos Estates, but Judy said that it was agreed that there nothing would ever hang off the sign. It was proposed that the lawn signs be placed near the San Carlos Estates sign and then by the rear entrance near the board.
8. **Old new and unfinished Business:**
 - 25441 Moriah – Mr. Pringle has a document finalized which is a Partial Vacation of the Easement Rights of the Public's Use of the Roadway so he can make the improvements he needs to make to access his property. Mr. Pringle will review it one more time and then send it to Judy for execution and then recording.
 - FPL never responded after numerous calls regarding agreement between the District and FPL but finally returned a marked-up copy of the agreement that was previously sent which will be reviewed by Mr. Pringle. No progress on the FPL power poles in the swales.
 - 8991 Strike Ln – Mr. Pringle told FPL so as not to further delay the property owner requested that FPL send the schematic and engineering work to Morris Depew for the underground utilities that are proposed to be installed.
 - Insurance claim still pending for the Amarillo culvert repair.
 - 25188 Catskill – Sod has been placed. Bill Morris will contact homeowners to make full repair of swale.
 - Strike Lane Properties – Still working with Posen Homes to make necessary repairs to the ROW (10631, 10320, 10300, 10540).
 - The 3 culvert pipes which need to be replaced: 24320 Melanie Ln, 24321 Melanie Ln and 24311 Cock Robin Dr. Elite Site Development bid \$13,200 for the replacement culverts which the Board approved for repair and payment in August. The bids, however, did not include the asphalt

replacement so the work has been put on hold. Jim offered that he has spoken with various paving companies that come to the area that might be interested in the work. Bill Morris asked Jim to give him names of the contractors, i.e., Affordable Asphalt, he has spoken who might be interested in being an approved vendor for the District.

- Jim Bradford spoke with Mike and the persons entering through the gate at Moriah with the combination and they agreed not to do so anymore. No action will be made to change the gate combinations.
- There was one response to the published notice for a new District auditor and letters were sent to five auditing firms that do government auditing. Tuscan & Company responded and performs audit work for a number of government agencies and after reviewing the response, it does meet all of the requirements and is a valid, compliant response. We requested a set fee for a three-year period and estimates for the next two years. The response from Tuscan & Company provided a fee for a five-year period. The Board authorized Mr. Pringle to prepare a formal agreement to hire Tuscan & Company to serve as the District auditor.

Motions approved by Board noted in old, new, and unfinished business:

- Motion to approve the paving work for the completion of the repairs on the culverts on Melaine Ln (24320 and 24321) and Cock Robin (24311) to be done at a not to exceed price of \$4,900. The Engineer will attempt to get a lower price but if unable, then will hire Thrasher Site Development to get the work done. Jim made the motion which was seconded by Ben. The motion passed 3-0.
 - Motion to approve Tuscan & Company's response and to authorize Richard Pringle to prepare an agreement for the Chair's signature to audit the books of the District for the next three years with the option to extend for years four and five. Judy made the motion to accept Tuscan & Company's response, seconded by Ben. The motion passed 3-0.
9. **Approve August Bank Statements and Payment of Bills:** Judy made a Motion and seconded by Ben to approve the August Bank Statements. Motion passed 3-0.
 10. **Approve Minutes of 8/11/2021 Monthly Meeting and 08/17/2021 Special Meeting:** Motion was made by Judy, seconded by Ben to approve the 8/11/2021 Special Meeting and the Motion was made by Judy, seconded by Ben to approve the 08/17/2021 Monthly Meeting Minutes. Motions passed 3-0.
 11. **Adjournment:** A Motion was made by Judy and seconded by Ben to adjourn the monthly meeting. Motion passed 3-0. Meeting adjourned at 8:46 pm.