

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY JANUARY 15, 2019

6:00 P.M.

HYATT PLACE COCONUT POINT, 23120 VIA VILLAGIO, ESTERO, FL 34135

1. **Call Meeting to Order:** Judy Tapply (Judy) called the Meeting to Order at 6:01pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy and Ben Bogacz (Ben); Attorney Richard Pringle; Engineer Bill Morris (Bill); Sec/Treas Julia Roberts (Julia) and 5 guests.
3. **Receive Engineer's Report on District Works:**
 - Permit Status – Bill did a review of all open permits.
 - Bill is working on the 2018-19 maintenance schedule for the swales and culverts. The District may require this work be put up for bid. Bill will keep the Board updated on this.
 - There has been no activity regarding the BSU Waterfall culvert.
 - 24124 Luci Dr – repairs have been completed (picture attached).
 - 24230 Cock Robin – the property owner has completed the repairs to this culvert (picture attached).
 - 24230 Roger Dodger – culvert pipe has been cleared by Elite Grading (picture attached).
4. **Chair's Report:**
 - 24265 Mountain View – Judy is concerned that there is no silt fence. Violations have been sent and Bonita Springs Code Enforcement has been contacted. Bill will follow-up on this violation.
 - 9360 Bonita Bill – there is still no final acceptance on this construction. Bill will follow-up and issue final acceptance.
 - 24000 Claire St - the property owner has begun removing boulders from right of way.
 - The annual yard sale is 1/26/19, Judy asked that Larry open the gate for the hours of the sale.
 - The San Carlos Estates Homeowners Association (HOA) has disbanded and would like to donate the \$800 remaining funds to the District.
 - John Nickerson resigned from the Board (resignation attached). Judy introduced Donald Barbera to fill this position until the September 2019 election.
 - A Motion was made by Judy and 2nd by Ben to amend the Agenda to add the HOA donation and the appointment of Don. Motion passed 2-0.
5. **Treasurer's Report:**
 - Julia reported that the District has received \$20,000 from the Brooks for canal cleaning reimbursement.
6. **Attorney's Report:** No new items to report.
7. **Comments from Guests:** No comments from guests.

8. Old, New and Unfinished Business:

- Kozak litigation – Mr. Pringle is responding to discovery requests and waiting for a response from Ms. Kozak’s attorney.
- 10220 Strike Ln. vacation of easement – Mr. Pringle is completing the documentation to vacate this easement except for a 10’to 15’ drainage and utility easement.
- Modification of driveway permit –Bill is adding the requirement for engineer to sign off prior to a certificate of occupancy being issued.
- Mr. Pringle has completed an agreement for cable companies when working within the District to protect the District from any damage that may occur when work is done in the District. Mr. Pringle will provide the contact information to Julia to reach out to the companies impacted. Bill will be the contact for all compliance issues.
- Hedden Farms – Hedden farms, although within the District parameters is not part of the District. This property has been sold and possibly will be developed. The District is concerned about the impact of the additional traffic within the District. At this time there is no action needed.
- A Motion was made by Ben and 2nd by Judy to accept an \$800 donation from the San Carlos Estates Homeowners Association. Motion passed 2-0.
- A Motion was made by Ben and 2nd by Judy to appoint Don Barbera (Don) to replace John Nickerson as Supervisor until the September 2019 elections. Motion passed 2-0. Mr. Pringle administered the Oath of Office to Don.

9. Next meeting date, February 19, 2019.

- 10. Approve November and December Bank Statement and Payment of Bills:** A Motion was made by Ben and 2nd by Judy to approve the November and December Bank Statements. Motion passed 2-0.
- 11. Approve Minutes of 11/20/18 Monthly Meeting and Annual Meeting:** A Motion was made by Ben and 2nd by Judy to approve the 11/20/18 Monthly Meeting Minutes. Motion passed -0.
- 12. Adjournment:** A Motion was made by Ben and 2nd by Judy to adjourn the Monthly Meeting. Motion passed 2-0. Meeting adjourned at 7:01 pm.

Engineer's Report

- Driveway on Waterfall (BSU)
 - No recent activity
 - Awaiting response from BSU
- 25142 Luci
 - Complete
 - Remove from list



Engineer's Report

- 24320 Cock Robin
 - Culvert Pipe – has hole in pipe
 - Owner appears to have repaired
 - Removed from Annual Maintenance List



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To: San Carlos Estates Water
Control Co.,

As of 1/12/19 I hereby
resign as supervisor of the
above organization.

John F. Robinson