

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
TUESDAY APRIL 17, 2018

6:10 P.M.

TRIANON BONITA BAY, 3401 BAY COMMONS DRIVE, BONITA SPRINGS, FL 34134

- 1. Call Meeting to Order:** Judy Tapply (Judy) called the Meeting to Order at 6:10.
- 2. Roll call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben) and John Nickerson (John); Engineer Bill Morris (Bill); Sec/Treas Julia Roberts (Julia) and 2 guests.
- 3. Receive Engineer's Report on District Works:**
 - **Maintenance Report; Inactive Permits** – there are 20 open permits which were issued under our previous permitting process. Bill anticipates at least 12 closing out in the coming month.
 - **Driveway on Waterfall (BSU)** – waiting for information from BSU
 - **Status of Water Monitoring** – Mark (Morris Depew) is working to complete this DEP report
 - **Breach in Moriah Canal** – Bill will inspect the canal. If repairs are deemed necessary Thrasher will be asked to give an estimate for repairs.
 - **24475 Amarillo St** – this lot has been out of compliance since the last repair done when NOV was sent in January. Bill will ask the City of issue a stop work order
- 4. Chairs Report:**
 - Keith (Clear Choice Mowing) has sent pictures of areas the mowers are unable to maintain due to lack of vegetation. Judy requested that Larry Rose be sent these addresses and if possible, make necessary repairs
- 5. Receive Treasurer's Report:**
 - Julia received a 66-page PDF report from FEMA requiring signatures in order to complete the grant process. Julia has sent the report to the District's attorney for review.
- 6. Received Attorney's Report:**
- 7. Public Input:**
 - No public input.
- 8. Old, New and Unfinished Business:**
 - Melanie cul de sac – Mr. Pringle is still in contact with Keith Gomez from Lee County Lands regarding the damage to the Melanie cul de sac and possible ways to address the problems of traffic and drainage.
 - Julia reported to the Board that the Stillwell Pkwy striping approved 3/20/18 should be completed this week.
 - Large boulders have been placed on the Bonita Bill just west of Claire easement should be moved from the right of way. Julia will send a request to the property owner to move theses boulders from the right of way.
 - Comcast bored under the street in the area of 24410 Stillwell and caused damage to the pavement. The repairs to this portion of Stillwell Pkwy has been repaired.
 - Follow-up on Auditor contract – no update at this time.
 - Kozak Litigation – No update at this time.
 - Next meeting date May 15, 2018.
- 9. Approve Bank Statement and Payment of Bills:**
 - A Motion was made by Ben and 2nd by John to approve the March 2018 bank statements. Motion passed 2-0.
- 10. Approval of Minutes:**

- A Motion was made by Ben and 2nd by John to approve the 3/20/18 Monthly Meeting Minutes. Motion passed 2-0.

11. Adjournment (By Motion, Second and Vote of the Supervisors.)

- A Motion was made by Ben and 2nd by John to adjourn the Meeting. Motion passed 2-0.
- Meeting adjourned at 6:46 pm.