

**MINUTES OF MEETING**

**CATALINA AT WINKLER PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Catalina at Winkler Preserve Community Development District was held on **Tuesday, February 12, 2019 at 2:30 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

Keith Sherman	<b>Board Supervisor, Chairman</b>
John Kirkbride	<b>Board Supervisor, Vice Chairman</b>
Butch Johnston	<b>Board Supervisor, Assistant Secretary</b>
Dick Bonito	<b>Board Supervisor, Assistant Secretary</b>
Louis Sanchez	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Lauren Gentry	<b>Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Wes Kayne	<b>District Engineer, Barraco &amp; Associates, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Blandon called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Blandon stated for the record that no members of the public were present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held  
on November 14, 2018**

Ms. Blandon presented the minutes of the Board of Supervisors' Meeting held on November 14, 2018 and asked if there were any questions, comments, or changes to the minutes as presented. There were none.

On a Motion by Mr. Sherman, seconded by Mr. Sanchez, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on November 14, 2018, for the Catalina at Winkler Preserve Community Development District.
---

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the  
Months of October, November, and  
December 2018**

Ms. Blandon presented the operations and maintenance expenditures for the period of October 1-31, 2018 which totaled \$14,474.18, the period of November 1-30, 2018 which totaled \$11,035.23 and the period of December 1-31, 2018 which totaled \$12,860.78. She asked if there were any questions regarding any item of expenditure. Mr. Sherman inquired regarding the breakdown of the plants on the Earth Balance invoice and suggested attaching the proposal to the invoice.

On a Motion by Mr. Kirkbride, seconded by Mr. Bonito, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of October 2018 which totaled \$14,474.18, the Month of November 2018 which totaled \$11,035.23, and the Month of December 2018 which totaled \$12,860.78, for the Catalina at Winkler Preserve Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-01,  
Appointing Officers of the District**

Ms. Blandon provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Johnston, seconded by Mr. Bonito, with all in favor, the Board Adopted Resolution 2019-01, Appointing J. Keith Sherman as Chairman, Appointing John Kirkbride as Vice Chairman, and Appointing Butch Johnston, Dick Bonito, Louis Sanchez, Joe Roethke, and Belinda Blandon as Assistant Secretaries, for the Catalina at Winkler Preserve Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Solitude Lake  
Management Agreement**

Ms. Blandon advised that Solitude had not provided a proposal and recommended tabling this item. The Board tabled this item until a proposal is received.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Barraco &  
Associates Contract Addendum No. 8  
for NPDES MS4 Permit Year 2 Annual  
Report, Cycle 4**

Mr. Kayne provided an overview of the Contract Addendum and advised it is very similar to what the Board has seen in the past. The Board asked questions regarding possible crossover with SFWMD. Mr. Kayne advised there is no crossover as the previous exercise with SFWMD was an environmental exercise rather than the water quality related to the NPDES MS4 Permit. Mr. Kayne explained the pictures provided in the agenda package related to medallions that can be placed as educational items for the public. He

advised the medallions would be provided free by the County and the CDD would be responsible for paying for the labor for installation. The Board declined the medallions at this time.

On a Motion by Mr. Bonito, seconded by Mr. Kirkbride, with all in favor, the Board Approved the Barraco & Associates Contract Addendum No. 8 for NPDES MS4 Permit Year 2 Annual Report, Cycle 4, for the Catalina at Winkler Preserve Community Development District.

## **EIGHTH ORDER OF BUSINESS**

### **Staff Reports**

- A. District Counsel  
Mr. Earlywine advised he had no report. Mr. Sherman thanked Mr. Earlywine for his assistance with the SFWMD concerns.
- B. District Engineer  
Mr. Kayne advised he had no report.
- C. District Manager  
Ms. Blandon announced that the next regular meeting of the Board of Supervisors is scheduled for Tuesday, May 14, 2019 at 2:30 pm.  
  
Ms. Blandon advised that a letter of compliance has been received from SFWMD.

## **NINTH ORDER OF BUSINESS**

### **Supervisor Requests and Comments**

Ms. Blandon opened the floor to Supervisor requests and comments.

Mr. Sherman discussed the survey conducted along the preserve and advised that he placed rods along the boundary and further advised that some of the plantings were placed on homeowner property. Mr. Sherman advised that preserve maintenance was completed and it looks good. He advised that some cordgrass did not survive and he suggested reserving money for future plantings. Mr. Sherman inquired regarding placing a 4" x 4" in the ground, not obtrusive, to identify the preserve boundary. It was suggested to utilize concrete posts. Mr. Sherman spoke regarding replacement of one or two of the alligator signs along the lakes. Discussion ensued regarding adding no fishing or no trespassing signs and having violators trespassed. Mr. Sherman spoke regarding the lake remediation that was conducted and advised of concerns where rip rap was not installed near the parking lot. Mr. Kayne advised that he will review the area of concern and will also review costs associated with installing additional rip rap.

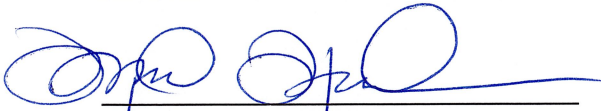

Mr. Kirkbride addressed concerns with the HOA mowers who damaged the lake bank. Ms. Blandon advised that she will send a letter to the HOA.

**TENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Blandon stated there are no other agenda items to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Mr. Sanchez, seconded by Mr. Johnston, with all in favor, the Board adjourned the meeting at 3:04 p.m. for the Catalina at Winkler Preserve Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary  
\_\_\_\_\_  
Chairman/Vice Chairman