

MINUTES OF MEETING
BONNET CREEK RESORT
COMMUNITY DEVELOPMENT DISTRICT

The recessed meeting of the Board of Supervisors of the Bonnet Creek Resort Community Development District held May 6, 2021 was reconvened Thursday, May 13, 2021 at 2:00 p.m. at the Wyndham Bonnet Creek Resort, 9560 Via Encinas, Lake Buena Vista, Florida.

Present and constituting a quorum were:

Bob Gaul	Chairman
Randall Greene	Vice Chairman by telephone
Fred Sawyers	Secretary
Herb Von Kluge	Assistant Secretary

Also present were:

George Flint	District Manager
Jan Carpenter	District Counsel by telephone
Jim Nugent	District Engineer
Greg Witherspoon	Canin Associates
Clayton Smith	Field Manager
Jim Wetherall	Don Bell Signs by telephone

The following is a summary of the discussions and actions taken at the May 13, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the continued meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Public Comment Period

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Discussion of Bonnet Creek Resort CDD
Entry Signs**

Mr. Flint stated next is the continued discussion of the entry sign project.

Mr. Nugent gave an overview of the revised landscape plans prepared by Greg Witherspoon and stated the sign location was shifted about 6-feet forward to accommodate a portion of the existing stormwater facility. The east sign wall has the most change to accommodate the drainage facility to provide some stormwater storage on both sides of the road and because of the placement of the sign on the west side we were unable to retain all the storage previously there.

Mr. Flint stated the types of plans proposed are consistent with the pallet that we have going down Chelonia Parkway, the grasses, palms, crape myrtles are all elements that are found elsewhere as you go down Chelonia Parkway.

Mr. Sawyers stated it seems like these are back off the roadway for quite a ways on either side. Because there is no blockage from anywhere else is the idea that they would be quite visible?

Mr. Nugent responded yes. That was a big discussion point on the location of the east side. This sign needed to be set back to allow for the future widening of Buena Vista Drive, in the future it will be much farther back and the stormwater pond is in interim condition and at some point it will go away when Reedy Creek widens the road. They will take the drainage that is currently handled in the pond into their system farther down.

Mr. Sawyers asked why didn't they do that the last time?

Mr. Nugent responded because they didn't own the right of way, which was the basis of the settlement agreement.

Mr. Gaul stated for a long time the sign was the most important thing and we all knew the sign we had was just not working along with all the directional signs we wanted to have as well. I think once this is in and we know what we inherit then we get Clayton to go to work and look at what kind of grand entrance we want to have. Is the sign the most important thing as people are just passing by getting into the community or is it something you want to discuss and say we could really jazz this up so it is a sense of arrival when the time comes.

Mr. Sawyers stated I understand the selection of trees and shrubs and flowers to fit in with what is existing. I don't know that it has a lot of pop. We may want to do a change out like we do on property every quarter.

FOURTH ORDER OF BUSINESS

Consideration of Change Order No. 3 with Don Bell Signs

Mr. Nugent stated the change order goes hand in hand with the plans. Cost-wise there were minimal changes based on the coordination with Ed with landscaping and Greg meeting onsite. There were some changes but they were pretty minimal relating to landscape planning and irrigation necessary for it. The additional MOT is for the rental of the barrels and cones, remobilization for the contractor to come back out and the interruption of dealing with Reedy Creek Energy and the electric line that hopefully, will be cut and gone in the next five days, then the equipment rental for the excavation to do the demolition of the electric line.

Mr. Gaul stated if I remember from the last meeting, this was the question we all had, why can't they continue working and you explained why. This keeps everybody working, once they start working they keep working until they are done.

Mr. Nugent stated that is the intent.

Mr. Gaul asked where does this put us as far as a landing date?

Mr. Nugent stated the foundations are to start on Monday and the work continually progresses through the end of August on the heavy work then with the irrigation ramping up towards early September.

Mr. Wetherall stated that is correct, I built in a little bit of room for weather delays and that kind of thing, but that is our intent as of now.

Mr. Gaul asked did you get everything you needed and the new correct logo?

Mr. Wetherall stated we got the one for Club Wyndham I will need Adobe Illustrator or Corel Draw Files for the other logos for the hotels. I just need those so we can cut them out properly. They are basically vector art files of good clean logos that we are to use. I understand that the Hilton logo may be changing.

Mr. Sawyers stated it is.

Mr. Wetherall stated I will need the new logo for that one as well but any vector format will work so we can get good clean art.

Mr. Gaul asked did you get what you need from the Wyndham Grand?

Mr. Wetherall responded no, the only one we have that is in a good clean usable format is the Club Wyndham.

Mr. Gaul stated I will take that project on and get you the Wyndham Grand one as well.

Mr. Flint stated we had forwarded the Hilton logo but Fred had some questions about whether that was the correct one.

Mr. Wetherall stated I have not seen the new Hilton logo yet.

Mr. Flint stated Jim, if you will email me with the file formats that you need I will forward that to all the owners.

Mr. Wetherall stated I will send you an email with the file format needed.

Mr. Flint stated and the deadline for production as well.

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor Change Order no. 3 with Don Bell Signs for a net increase of \$8,975.00 was approved.

Mr. Flint stated as part of a construction site they are going to need to have a construction dumpster and port-o-let and there is no real good place to put that, that would be shielded as you come in. We wanted to talk about that and Jim has provided you with a couple locations.

Mr. Nugent stated there are two locations, the farther we push it back down a clearing site line the better off we will be farther away from the boulevard. Unfortunately, topography is going down in that direction and although it has been filled it is going to be wetter over that way and it may be difficult for a truck to access to haul off a full dumpster and the port-o-let has to be emptied periodically and the truck needs to get to it as well. Clayton selected a location farther to the east of the first location. We want to be able to get the truck to it so when they bring the dumpster they should get input from the driver as to how far back he can actually go and be able to get it back out again.

Mr. Flint stated we talked about the possibility of sharing the port-o-let with Yellowstone on their laydown site but it is too far from the construction site.

Mr. Gaul asked how many folks are going to be onsite at any given time?

Mr. Wetherall responded anywhere from 8 – 14.

Mr. Von Kluge stated there is a fence company that builds panels with photographs of your individual sites and mounted on steel poles driven in the ground and I think we used four of them and it hides all the stuff you need to hide. You can probably put those up in less than two weeks.

Mr. Gaul stated I was thinking the same thing and I think my engineers can build a frame for it.

Mr. Flint stated if we do something like that there may be a lag in time.

Mr. Gaul asked where is the parking for these 12 individuals?

Mr. Nugent stated I would think on the cleared site on the east side is the only place to do it. There will be MOT setup as there was during the demo that will be shifting over and closing off the outside lane.

Mr. Sawyers stated I like Herb's idea if it is practical, but I don't want to slow this done anymore. I don't want to take two weeks to mobilize something.

Mr. Von Kluge stated I think this is the best spot for it. You don't see it as you are coming in and as you are going out, you are looking ahead to where you are going.

Mr. Greene stated you are right on track.

Mr. Flint stated we can get it in place and parallel to that we can look at some alternatives for shielding. We won't hold this up because it has to be in place for the workers to be there.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Other Business

There being none,


EIGHTH ORDER OF BUSINESS

Adjournment

There being none,

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor the meeting adjourned at 2:30 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman