

MINUTES OF MEETING  
BONNET CREEK RESORT  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bonnet Creek Resort Community Development District was held Thursday, August 5, 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
Herb Von Kluge	Assistant Secretary

Also present were:

George Flint	District Manager
Jan Carpenter	District Counsel by telephone
Jim Nugent	District Engineer
Clayton Smith	Field Manager

*The following is a summary of the discussions and actions taken at the August 5, 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 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**

**Approval of the Minutes of the July 1, 2021 Meeting**

On MOTION by Mr. Gaul seconded by Mr. Greene with all in favor the minutes of the July 1, 2021 meeting were approved as presented.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Ms. Carpenter stated we finally have the indemnity agreement finalized and it should be executed and ready to go.

Mr. Flint stated the board had previously authorized the chair to execute that. I have copies here for the chair to sign and we will get that executed at the end of the meeting.

**B. Engineer**

**i. Ratification of Pay Application No. 4 with Don Bell Signs, LLC**

**ii. Update on Entry Monumentation Construction**

Mr. Nugent stated all the block work and stone cladding is complete, the tile work on the east and west signs is almost complete.

**iii. Update on Irrigation Pump Station Replacement**

Mr. Nugent stated I have corresponded with Jim Boyd, they are waiting on a circuit board for the control panel and as soon as that is installed the final testing can be done.

**iv. Update on Status of MOT Plan Revisions for Signs at Hilton Project**

Mr. Nugent stated the MOT plan has been revised to use flexible delineators on the north side of Chelonia, they also show the striping on the east side of the intersection that narrows it down to one lane. The contractor wants to confirm a couple of things. They have a concern about the striping and feel they need to remove the original thermal plastic striping prior to placing the new striping rather than extending it so as not to be confusing to motorists. They want to know if they have an option rather than doing the striping on that side to use the tubular delineators that they are using on the west side of the intersection.

Mr. Gaul stated we don't have a problem with that.

Mr. Nugent stated the only other change I want to mention is because their engineer used an out of date aerial photograph with no bus lane, I have sent them the TIFF image so they can rework this showing the bus lane and the flagger so that he only has to deal with one lane of traffic. We asked him to move the flagger position back to the end of the bus lane.

**Way Finding Signs**

Mr. Nugent pointed out on an aerial the location of the way finding signs and stated I will get with our survey project manager and have him put together a scope for the survey and solicit some utility locate proposals and circulate those.

**C. Manager**

**i. Consideration of Check Register**

On MOTION by Mr. Gaul seconded by Mr. Greene with all in favor the check register was approved.

**ii. Balance Sheet and Income Statement**

A copy of the balance sheet and income statement were included in the agenda package.

**iii. Field Manager’s Report**

Mr. Smith gave an overview of the field manager’s report then presented a proposal for JW Marriot sign lighting and the final way finding signs for the two parcels at the end of the road and stated lighting has been a huge issue and the solar option is the best option and they recommend we go with the company that installed the sign. The proposal is to install solar lighting in that sign to illuminate the lettering. I can get from them exactly how it is going to look and provide those details as well, the solar panel goes on the top or behind it.

Mr. Flint stated if the board wants to approve it subject to Randall signing off on it, we can do that.

On MOTION by Mr. Gaul seconded by Mr. Greene with all in favor the proposal from Creative Sign Designs in the amount not to exceed \$4,470.00 for solar lighting the JW Marriott sign was approved subject to sign off by Mr. Greene on the appearance or information from Mr. Von Kluge as to whether or not Duke will allow it to be tied in.

**FIFTH ORDER OF BUSINESS**

**Supervisor’s Requests**

There being none, the next item followed.


**SIXTH ORDER OF BUSINESS**

**Other Business**

There being none,

On MOTION by Mr. Greene seconded by Mr. Von Kluge with all in favor the meeting adjourned at 2:45 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman