

**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, **December 2, 2021** at 2:00 p.m. at the JW Marriot Orlando Bonnet Creek Resort, 14900 Chelonia Parkway, Orlando, Florida.

Present and constituting a quorum were:

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

Also Present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Jim Nugent	District Engineer
Clayton Smith	Field Manager

The following is a summary of the discussions and actions taken at the December 2, 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 November 4, 2021 Meeting

On MOTION by Mr. Greene seconded by Mr. Von Kluge with all in favor the minutes of the November 4, 2021 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

i. Update on Entry Monumentation Construction

Mr. Nugent stated the entry signs are complete, we did a walk through with the contractor a week and a half ago and made a punch list that he is working on. The county did a final inspection on the building permit this Monday, the lower panels on the spire needed to be completed and the welding inspection letter turned in. The lower panels have now been installed and Don Bell Signs is working on getting the welding inspection letter.

Mr. Gaul asked has anyone seen the sign at night?

Mr. Sawyers stated the side lighting of the panels with the logos has an odd green glow. I find it off putting and I'm not sure why it has that tinge.

Mr. Gaul stated that is the reason I asked the question because I have not seen the sign at night and I don't think Randall has. Clayton said he had a report that everything was working. Is that a bulb issue?

Mr. Nugent stated I don't think they are a typical incandescent bulb I believe they are LED lights. The coloration may need to be changed or possibly something on the backside of the letters is causing the strange color or something on the acrylic panels that needs to be cleaned. I will reach out to Jim Weatherall about that.

We are still working with Canin on revised landscape and irrigation plans to obtain a second right of way permit from Reedy Creek for landscaping.

Mr. Gaul stated it looks fine to me.

Mr. Flint stated at this point moving the palms and putting in sod or lirioppe to meet the requirements and down the road if we want to make a change, we can go back for another right of way permit.

Mr. Nugent stated we know there are some wetland issues related to the signs and landscaping and we are continuing to coordinate with our environmental consultant for input.

ii. Status of Permitting for Offsite Wayfinding Signage

Mr. Nugent stated I did stakeout the wayfinding signs at the locations shown on the exhibit in the settlement agreement and forwarded that along with photos of the stakeout to Kate at RCID because she wanted to look at the locations before we went any further with pursuing the mini surveys and utility locates that we need to do then securing the right of way use permit to install them. There is one sign that we as a district may want to reconsider the placement of, but I will not make any suggestions until I hear back from Kate. No. 5 on the exhibit is the last sign on the exit going on Osceola Parkway and putting it out at the location shown on the settlement agreement puts it fairly high up on an exit ramp embankment. It might be hard to fit it; there is a guardrail and steep slope immediately behind the guardrail. We will see what Reedy Creek thinks about the location and maybe there is a better location and negotiate back and forth on where we want it in relation to where they think it needs to be. Signs 1, 2, and 3 will be going back with the new signs in their current locations, nos. 4, 5, 6, & 7 are all staked out in the field based on the settlement agreement, they are set up with three survey stakes and orange flagging.

iii. Update on Irrigation Pump Station Replacement

Mr. Nugent stated I confirmed yesterday with Jim Boyd that they have completed the last punch list item on the irrigation pump station. The well pump control panel is now communicating with the Watertronics water vision system and can be monitored online.

C. Manager

i. Consideration of Check Register

On MOTION by Mr. Gaul seconded by Mr. Von Kluge 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 reviewed the field manager’s report, copy of which was included in the agenda package.

FIFTH ORDER OF BUSINESS

Supervisor’s Requests

Mr. Gaul stated I hope it is not a health issue with Ruth but with her being unable to attend the meetings I think we need to bring in someone from Bonnet Creek to attend the meetings.

Mr. Flint stated her term is up in November 22, and if someone called her and asked her to resign so that another member could be appointed she might do that. I can relay the comments of the board and I don’t think there would be an issue. If she submits her resignation, we will put it on a future agenda to accept and you can appoint someone.

Mr. Nugent stated one of the discussions that occurred during the walkthrough is the median sign has an empty inset. It looks a little odd when lit and one suggestion was to remove the lighting on a temporary basis until there is another property logo that can be installed or possibly using a temporary filler logo.

Mr. Gaul stated I don’t know when they will develop that piece of land and in keeping with the integrity and quality of the sign if you want to eliminate the lighting, I’m okay with that. If you want to put it back to Bonnet Creek Resorts, I’m okay with that too.

It was the consensus of the board to eliminate the lighting.

Mr. Nugent stated I received a request yesterday to add “& Spa” on the JW it would be problematic because of all the spacing that has been set, it will infringe on the sixth space or require resetting what has been set.

Mr. Greene stated that is fine, that was a request from Marriott.

SIXTH ORDER OF BUSINESS


Other Business

There being none,

On MOTION by Mr. Gaul seconded by Mr. Greene with all in favor the meeting adjourned at 2:32 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman