

**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, **February 3, 2022** 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
Fred Sawyers	Secretary
Herb Von Kluge	Assistant Secretary

Also Present were:

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

The following is a summary of the discussions and actions taken at the February 3, 2022 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 December 2, 2021 Meeting

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor the minutes of the December 2, 2021 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Ruth Perry

On MOTION by Mr. Sawyers seconded by Mr. Gaul with all in favor Ruth Perry’s resignation was accepted.

B. Appointment of Individual to Fill Board Vacancy with a Term Ending November 2022

C. Administration of Oath of Office

D. Consideration of Resolution 2022-02 Electing Officers

Items B, C, and D were tabled.

FIFTH ORDER OF BUSINESS

Sign Construction Update

A. Engineer Update on Sign construction

Mr. Nugent stated at the end of November we did a walk-through inspection with the sign contractor strictly on the signs, knowing that the landscaping was incomplete. They completed the punch list items and we did a walk through the middle of last month and all the corrections were completed. Between those times the county did a final reinspection after there were a couple of deficient items that Don Bell Signs remedied. The county approved that final inspection and the certification of completion was issued by the county on December 13th.

Jim Wetherell of Don Bell Signs installed one clear acrylic panel to address the comment on the greenish hue of the lighting on the acrylic.

Mr. Sawyers stated the clear acrylic panel is a little too big it is bowed out a little and you can see the shadow of the letters. You can still tell it is clear compared to the panel with the greenish hue. On the exit side the letters are directly on the tile and then on the entry side, the west side, there is the clear acrylic and it is that empty tile.

Mr. Clayton Smith stated it gets water behind it and I have some pictures in my report to show the difference in the clear and green. One of the issues we have discussed with the contractor is the maintenance of those panels because they are open to the back. There are a couple solutions that includes pressing them flat and caulking them in so there is no intrusion behind them. A lot of them even now have intrusion of dust, water, bugs and long term as we try to clean it you are going to see all that stuff behind them. I don't want to have to pull them off and clean it and put them back on constantly.

Mr. Gaul stated maybe what you are saying is the best solution, to encapsulate it.

Mr. Clayton Smith stated because it is slightly bowed it looks like double lettering. What you are trying to look at is the difference in color.

Mr. Gaul asked does anyone else have an opinion on encapsulating it versus what we have now?

Mr. Clayton Smith stated the other option is to have the logos directly on the tile and no acrylic. It does take away the glow.

B. Status and Planning for Remedial Activities

C. Discussion/Ratification of Responses to Notice/Letters from RCID and WDW

Mr. Flint stated I believe you saw the letters we received from RCID and Disney and my response. We do have a meeting set with them tomorrow at RCID, district counsel, district engineer and myself will be in attendance. We hope that coming out of that meeting we will have some agreement on how the issues will be resolved.

We would like the board to delegate authority to a board member to approve a not to exceed amount to be able to sign off on the solution to this if we meet tomorrow and are all on the same page we don't want to have to wait until another board meeting to get that process started.

On MOTION by Mr. Sawyers seconded by Mr. Greene with all in favor Mr. Gaul was authorized to work with staff, RCID and Disney on a potential solution to the impacts on the wetlands in an amount not to exceed \$60,000.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Gaul asked will they have attorneys present tomorrow as well as Jan?

Ms. Trucco stated I believe so.

Mr. Gaul stated will part of the \$60,000 be their attorney fees they will want to be reimbursed or is that above the \$60,000 authorization?

Ms. Trucco stated they may seek attorneys' fees.

Mr. Flint stated I think \$60,000 will get us where we need to go for the next 30-days.

B. Engineer

i. Consideration of Proposal for Stormwater Needs Analysis

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor the proposal to prepare the stormwater needs analysis in the amount of \$17,410.00 was approved.

Mr. Nugent stated during the Hilton expansion Pond 7 started experiencing turbidity, Whiting-turner's superintendent contacted me and I looked at it in January. They had already implemented remediation measures, unfortunately the initial methods didn't cover it all and they have since upgraded their remedial measures, twice and they have addressed the turbidity.

The off-site way finding sign locations have been staked out and have been sent to Kate at Reedy Creek for approval.

C. Manager

i. Consideration of Check Registers

On MOTION by Mr. Sawyers seconded by Mr. Gaul with all in favor the check registers were approved.

ii. Balance Sheet and Income Statement

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

iii. Presentation of Arbitrage Rebate Calculation Report

Mr. Flint stated we are required to prepare a calculation demonstrating we are earning less interest than we are paying on the bonds and this report is for the series 2016 bonds and indicates a negative rebate of \$225,000. You don't have an arbitrage issue.

On MOTION by Mr. Gaul seconded by Mr. Greene with all in favor the arbitrage rebate calculation report was accepted.
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iv. Field Manager's Report

Mr. Smith gave an overview of the field manager's report, copy of which was included in the agenda package.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Gaul stated we are saving on paper and fed ex charges by having the electronic version and I think you can stop making books.

Mr. Sawyers stated the speeds I'm witnessing on Chelonia are dangerous.

Mr. Clayton Smith stated we have had two incidents where people have driven through the median recently. I have a police report for one and it was a rental car. The other one was not as bad.

Mr. Flint stated if you want enhanced patrols, it is in the range of \$45 per hour. If that is what you want, we will arrange for that. We can also do mounted speed trailers, speed limit signs that flash your speed.

EIGHTH ORDER OF BUSINESS


Other Business

There being none,

On MOTION by Mr. Sawyers seconded by Mr. Greene with all in favor the meeting adjourned at 2:56 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman