

**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, **April 7, 2022** at 2:00 p.m. in the Union Room at the Signia by Hilton Bonnet Creek, 14100 Bonnet Creek Resort Lane, Orlando, Florida.

Present and constituting a quorum were:

Bob Gaul	Chairman
Fred Sawyers	Secretary
Herb Von Kluge	Assistant Secretary

Also Present were:

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

*The following is a summary of the discussions and actions taken at the April 7, 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**

**Organizational Matters**

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

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor Becky Frasier was appointed to fill the unexpired term of office.

**B. Administration of Oath of Office to Newly Appointed Supervisor**  
Mr. Flint stated we will swear her in before the next meeting.

**C. Consideration of Resolution 2022-02 Electing Officers**

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor Resolution 2022-02 was approved reflecting Becky Frasier as an assistant secretary and Jill Burns as treasurer.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes of the March 3, 2022 Meeting**

On MOTION by Mr. Sawyers seconded by Mr. Gaul with all in favor the minutes of the March 3, 2022 meeting were approved as presented.

**FIFTH ORDER OF BUSINESS**

**Review and Acceptance of Fiscal Year 2021 Audit Report**

Mr. Flint gave an overview of the fiscal year 2021 audit report and stated it is a clean audit there are no findings or recommendations included in their audit and they found that we have complied with the provisions of the Florida Auditor General that they are required to review.

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor the fiscal year 2021 audit was accepted and staff was authorized to transmit the final document to the State of Florida.

**SIXTH ORDER OF BUSINESS**

**Sign Construction Update**

**A. Engineer Update on Sign Construction**

Mr. Nugent stated we prepared legal descriptions for Reedy Creek and the Army Corps impact areas for both entities. They were transmitted to Breedlove Dennis, Dr. Dennis submitted the request to the Corps for the after the fact permit the following day and the request for the South Florida after the fact permit was submitted the following week on the 22<sup>nd</sup>. As I understand it the reviewer at the Corps was going to run the permit request up the ladder to his supervisor before taking any action on it. The senior environmental person at the local South Florida office responded to Mike's request on the 31st and said the package that was submitted covered everything but there were applications that needed to be prepared and submitted for the formal permitting process through the district. I will follow-up with Dr. Dennis to see if his office prepared those applications.

**B. Status of Remedial Activities**

Mr. Nugent stated we had a site meeting with their staff on some erosion and sedimentation that occurred in the wetland. The contractor had his sub and Edgewood Landscaping to get staff out there to get it cleaned up and implement some additional temporary erosion control. They had a reminder from one of the compliance folks at RCID that inspections needed to be done after rainfall events and Jim Weatherall is trying to set up a weekly meeting with them onsite to check the condition of the erosion control to make sure things were staying out of the wetland. Jim sent an email to Melissa to set that up as a standing weekly meeting rather than having to juggle staff around to cover things on odd intervals and they are going to do the first meeting tomorrow morning onsite.

Mr. Flint asked where are we regarding the sign construction issue with the moisture?

Mr. Smith stated at the last meeting the board gave me approval to swap out for the clear acrylic and that is currently in production. The plan is to try to salvage as many of the logos as possible when the time comes. When they do come to pull them down, they will be down for about a week and I will give you a heads up as to when that is going to be.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being none, the next item followed.

**B. Engineer**

Mr. Nugent stated I prepared the draft needs analysis and sent that to George and he has completed the fiscal and financial information and sent them back to me, I have updated some of the information I entered initially and I have to get those back to you. How do they get transmitted?

Ms. Carpenter stated I believe they want you to fill out the online form for it, but it goes to Orange County.

Mr. Flint stated I have a letter from Orange County asking us if we are going to do it and it probably has the information on where we submit it.

Mr. Nugent stated I will send the updated versions of the edits that I added so you will have them.

**C. Manager**

**i. Consideration of Check Register**

On MOTION by Mr. Sawyers seconded by Mr. Gaul 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.

**EIGHTH ORDER OF BUSINESS**

**Supervisor’s Requests**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**

**Other Business**

There being none,

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Gaul seconded by Mr. Sawyers with all in favor the meeting adjourned at 2:43 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman