

**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, March 7, 2024 at 1:30 p.m. at the JW Marriot Orlando Bonnet Creek Resort, 14900 Chelonia Parkway, Orlando, Florida.

Present and constituting a quorum were:

Fred Sawyers	Secretary
Herb Von Kluge	Assistant Secretary
Becky Frasier	Assistant Secretary
Richard Scinta	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 March 7, 2024 regular Board of Supervisor's meeting of the Bonnet Creek Resort Community Development District.

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 no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the February 1,
2024 Meeting**

March 7, 2024

Bonnet Creek Resort CDD

On MOTION by Mr. Sawyers seconded by Mr. Scinta with all in favor the minutes of the February 1, 2024 meeting were approved as presented.

FOURTH ORDER OF BUSINESS

Ratification of Settlement Agreement with Don Bell Signs

Mr. Flint stated the board approved the terms of the settlement agreement at your last meeting and we are bringing the agreement itself back to get it into the record on the agenda. The final change order was processed, and the retainage released and at this point I believe the final payment has been made. That issue is closed out.

On MOTION by Mr. Von Kluge seconded by Mr. Scinta with all in favor the settlement agreement with Don Bell Signs was ratified.

FIFTH ORDER OF BUSINESS

Ratification of Change Order no. 7

Mr. Flint stated Change Order No. 7 is the change order that closed out the project. The change order was approved and executed prior to the settlement agreement. There is a deduct associated with the payment and performance bond and the settlement agreement and revised contract amount.

On MOTION by Mr. Von Kluge seconded by Mr. Scinta with all in favor change order no. 7 with Don Bell Signs for a net deduction of \$20,190.19 was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

i. Status Report on Paving of Chelonia Parkway

Mr. Flint stated the timeline in your agenda is a week off. Mr. Nugent stated they asked to start March 18th and if it is acceptable I want to issue a notice to proceed that I was going to date effective the 18th.

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ii. Status Report on CIMMA Berm Repair

Mr. Nugent stated we have to get the berm fixed, but are we going to do a patch in case we didn't implement the same stone and geotextile fabric and netting like we did the first go around. Then just do that fix or do the sheet piles if it turns out to be a viable solution. It will be more costly, but it would likely be a longer-term fix. We have roughly 450 feet of berm.

Mr. Flint stated we need to get prices both ways because it is going to be a financial issue as well. You might have to do temporary then long term. What is the update?

Mr. Nugent stated I spoke with Jay Casper this morning, he is with Terracon, the original geotechnical engineer. He is familiar with the project and came up with the recommendations for the last series of repairs. He is the one who floated the sheet pile idea and was going to check costs and we are supposed to circle back next week. I'm going to dig out the contract award that we got for the previous repair and see the unit rate, knowing it is ten years old. In the capital budget we have \$150,000. Last repair, which included other areas around the perimeter of the site was around \$160,000.

C. District Manager's Report

i. Consideration of Check Register

On MOTION by Mr. Scinta 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.

D. Field Manager's Report

Mr. Smith reviewed the field manager's report, copy of which was provided to the board.

i. Consideration of Renewal for Lift Station Maintenance with Tech Services Specialties, Inc.

On MOTION by Mr. Scinta seconded by Mr. Von Kluge with all in favor the contract with Tech Services Specialists, Inc. was renewed.

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ii. Status Report on Relocation of Landscape Maintenance Staging Area

Mr. Flint stated I put this on the agenda so we can come to some resolution. This is the issue of the staging area for the CDD’s landscape maintenance company, which has been on the berm by Wyndham. We need to come up with an alternative location and the CDD has no location that it owns to be able to do that. I don’t know if there is an area by the golf course facility where a trailer could be stored. It wouldn’t be a lot of space, but we need someplace where we can have a port-a-potty and a Conex to store a couple pieces of equipment. The only other option would be to try to do it by the lift station and there is not enough land on the parcel that the lift station is actually on to do that.

Mr. Smith stated they don’t need much room and the way our contract is structured is having an onsite spot. If we were to not have a spot for them onsite, our contract would change to send out the crews to do the detail and send out crews to do the mowing, but they would only be out here two or three days a week. I like having the onsite porters, that way if an issue comes up they are here and they are able to deal with it almost immediately.

Mr. Flint stated it has made a big difference. It got to the point where they had two people onsite. Any thoughts you would have on an option we would love to hear. If we go with a trailer in and out it will impact cost and the level of service would go down.

SEVENTH ORDER OF BUSINESS Supervisor’s Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Sawyers seconded by Mr. Scinta with all in favor the meeting adjourned at 2:08 p.m.

DocuSigned by:
George Flint
B61B5DF431644AD...
Secretary/Assistant Secretary

DocuSigned by:
Randall Greene
094B5D59349644B...
Chairman/Vice Chairman