



13240 Griffin Dr.  
Fort Myers, FL 33913

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**Minutes of the Pelican Preserve Committee Meeting June 18, 2013**

**1. CALL TO ORDER/ROLL CALL**

**Chairperson:** Herb Freese  
**Acting Chair:**

**Committee Members Present:**

Bob Geppert  
Bill van der Have - Absent  
Ned Haile  
John Grega - via phone conference  
Lou LeMaire - Absent  
Phil Mezey

**Management:** Marybeth Goldman - Absent

**Staff Members:**

Diane Collins: Administrative Assistant

**Residents:**

Rich Rittenberg - Pelican Resident

**2. Approval of Minutes**

**MOTION TO:** Accept the May 9, 2013 minutes.  
**MADE BY:** Phil Mezey  
**SECONDED BY:** Robert Geppert  
**DISCUSSION:** None further  
**RESULT:** Motion PASSED4/0

**3. Assessment Bonds**

Herb Freese stated he felt the committee missed their window of opportunity regarding the assessment bonds. Robert Geppert stated the committee is still moving forward regarding this matter.

**4. Financials**

Ned Haile discussed the financial and attached are copies of the documents he referred to during the meeting. The committee had further discussion regarding the reserve fund.

**5. Review DMS Proposed Budget**

Phil Mezey discussed the Proposed Budget and passed out a copy of the FY 2014 Proposed Operating Budget. Mr. Mezey stated predominately the increase in the figures is primarily for waterways and increased reserves. He recommended a letter should be

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<http://www.gatewaydistrict.org>



distributed to all residents to alert them about the increase. He suggested a letter be drafted and brought to the next meeting on July 9<sup>th</sup>.

#### **6. Set Next Committee Meeting Date**

The next meeting date was set for July 9, 2013 at 2:00 p.m.

#### **7. Barcoding Fee**

A brief discussion revisiting the last meetings minutes and a motion was suggested.

<b>MOTION TO:</b>	Accept the \$30 barcode fee and limit it to only contractors of the master association, sub-associations, town center, or golf club. This would include but not be limited to landscape firms, cleaning companies, etc. This would exclude residents.
<b>MADE BY:</b>	Robert Geppert
<b>SECONDED BY:</b>	Phil Mezey
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Motion PASSED 4/0

#### **8. Trap Gate Set Up**

Phil Mezey stated some residents are up in arms over the trap gate and Herb Freese agreed. Robert Geppert stated it is functioning exactly as it is suppose to, i.e. to prevent tailgating of vehicles.

Adoni Kokkinos from Kent Security stated the trap gate does add time and also the traffic entering through the gate has increased.

John Grega stated Marybeth Goldman will be checking the gates at Colonial Country Club and see what the time difference is. Adonis Kokkinos stated there are high speed gates but they do cost more money and all three gates would need to be replaced to achieve a faster entry time.

Herb Freese suggested the language on the sign needs to be revised because even when a car is not ahead of the car entering the gate people still stop at the line and wait.

#### **9. Kent Security**

Adoni Kokkinos from Kent Security stated he is not on the agenda but requested to revisit the idea of a mobile camera system. He presented the committee members with an informational handout regarding this system which is called *Videofied*. He stated this system allows remote monitoring of areas using video, detects for motion, and can be set to alarm both locally using a strobe and siren, and have the information sent to our dispatch center who can advise officers of the problem, its location and details regarding the appearance of anyone involved. The cost of the system is \$3,342.00 not including sales tax. Monthly monitoring for this system including the cellular data connection is \$139.00. Mr. Kokkinos stated the battery life is about 12 -18 months.



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**MOTION TO:** Purchase this unit since there are funds already in place in the budget to cover the cost.  
**MADE BY:** Robert Geppert  
**SECONDED BY:** Phil Mezey  
**DISCUSSION:** None further  
**RESULT:** Motion PASSED 4/0

#### **10. Securitas**

The committee discussed the security vendor (Securitas) and accepted Marybeth Goldman's recommendation so she can inform the awarded vendor for their services to begin on September 1, 2013. This won't be communicated until the 30 days prior to the contract renewal of August 31, 2013. Termination letters will need to be sent and new contract will need to be signed with chosen vendor.

#### **11. Pond Maintenance**

Robert Geppert gave a brief review on the activities the Pond Group has been involved in.

- 200 fish installed in Basin 6
- Aquagenix has begun the repair work
- Shenandoah will begin the cleaning this month
- Robert Geppert met with Morris-Riley and agreed to write the bid specs for electrical and aerators
- WCI Land Development has agreed to investigate the feasibility of providing aeration electrical hookups for all new Ponds in neighborhoods under development.
- The last conversation with WCI's David Caldwell relative to the Aviano stormwater sewer issue, was positive. WCI has stated that they are willing to move forward on the repair, pending approval by the District.
- Carena will be meeting with Mr. Geppert and the Ponds Workgroup to discuss Carenas Pond issues.

#### **12. Discussion Regarding Attendance**

Ned Haile passed out the Attendance Schedule for the committee which reflects the 2013 Board meetings.

#### **13. Treeline Landscaping Revisited**

John Grega revisited the Treeline landscaping. The committee members suggested he contact WCI and speak with David Caldwell or wait for feedback from Marybeth Goldman regarding the status on WCI's plan.

Robert Geppert left the meeting at 3:40 p.m.

#### **14. Revisit Digital Speed Limit Signs and Info Sign**



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John Grega suggested the committee members to check out the following website regarding digital speed limit signs and informational signs. He stated the signs are being used in Ocean City and have proven to be successful. The website is [www.alltrafficsolutions.com](http://www.alltrafficsolutions.com). Phil Mezey agreed we should review the product information.

**15. Irrigation Electric Billing**

Herb Freese discussed the allocation of electric billing charges is still not correct. The committee suggested he take it to the President's meeting as this issue should be handled through the Master Association.

**16. Committee Member Requests and Audience Comments**

Rich Rittenberg spoke as a resident and as a representative from the Alliance Group. He stated he is willing to work with this committee and please keep the communication open. He stated after attending the meeting today he came away with two things:

- FY 2014 Budget – need to work together
- Serious strategic issue with DMS regarding financials

**17. Adjournment of the June 18, 2013 Meeting at 3:56 p.m.**