



13240 Griffin Dr.  
Fort Myers, FL 33913

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## Minutes of the Pelican Preserve Committee Meeting July 9, 2013

### 1. CALL TO ORDER/ROLL CALL

**Chairperson:** Herb Freese

**Acting Chair:**

**Committee Members Present:**

Bob Geppert - Absent

Bill van der Have - Absent

Ned Haile

John Grega - via phone conference

Lou LeMaire

Phil Mezey

**Management:** Marybeth Goldman

**Staff Members:**

Diane Collins: Administrative Assistant

**Residents:**

Don and Gail Schafer - Pelican Resident

### 2. Approval of Minutes

**MOTION TO:** Accept the June 18, 2013 minutes.  
**MADE BY:** Phil Mezey  
**SECONDED BY:** Lou LeMaire  
**DISCUSSION:** None further  
**RESULT:** Motion PASSED 4/0

### 3. Assessment Bonds

No new information and carry to next agenda.

### 4. Review DMS Proposed Budget

Herb Freese asked if everything was up to speed with DMS. Ned Haile stated he works with Castle and Phil Mezey works with DMS regarding the Pelican Preserve budget. Phil Mezey stated the income and expense reporting was okay. Ned Haile stated we still need more information from DMS regarding balance sheets. Herb Freese stated a monthly reporting sheet is needed. Lou LeMaire stated Robert Geppert still has not received all his information on the ponds.

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## **5. Review Letter To Be Sent To The Residents**

The committee reviewed the letter to be sent to the residents and suggested some minor changes. Lou LeMaire mentioned that Robert Geppert would also be sending another letter out regarding the ponds budget.

## **6. Financials** – No Report

## **7. Pond Maintenance** - No Report

## **8. Discussion Regarding Attendance**

Revisions were made to the Attendance Schedule regarding the Board meetings. Ned Haile will revise it and forward the list to Diane Collins. Diane Collins will forward the list to all committee members.

## **9. Protocol Regarding Contractors Entering Pelican Preserve Property**

Lou LeMaire questioned what the protocol is for contractors entering the property through the gate. Marybeth Goldman stated they have passes if they are working on the construction project within Pelican Preserve. Lou LeMaire asked is there any way to slow the truck traffic down. Marybeth Goldman stated Kent Security did offer complimentary radar control. She stated that an annual contract for this kind of service would probably cost a little under \$1000. She stated using the radar device helps with controlling the truck traffic but it does not control the residents within the community. She stated when trucks are speeding the information is reported to WCI and WCI can prevent the contractor from entering Pelican Preserve. She is working on receiving more complimentary services regarding the radar control.

Herb Freese requested the log Mr. Neubauer is keeping regarding the truck traffic passing through the gate be sent to Diane Collins to pass on to the committee members.

The committee also discussed sending courtesy letter to residents not abiding by the posted speed and it would to encourage them to obey the speed limit which is posted.

John Grega suggested again for the committee members to check out the following website [www.alltrafficsolutions.com](http://www.alltrafficsolutions.com) regarding digital speed limit signs and informational signs. He stated the cost per sign is approximately \$3800. Marybeth Goldman suggested purchasing one sign and tests it at the intersection. She stated she felt they would be more effective. John Grega stated the representative for Florida is John Painter and provided his phone number. Marybeth will get more information concerning these signs and report to the committee at its next meeting.

## **10. Treeline Landscaping Along Wall**

Lou Lemaire stated the landscaping along Pelican Preserve's part of the wall on Treeline is an embarrassment as compared to the section of the wall in front of Plantation. Marybeth Goldman stated the County has control of the landscaping. She stated the



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Bahai grass is being replaced. She also stated they do mow areas that belong to the County only because the County does not mow enough. John Grega mentioned the landscaping along the wall on Treeline again. Phil Mezey stated the CDD is not responsible for that area. John Grega stated WCI is still responsible to plant trees along the wall but there is no timeline for completion of the work. Marybeth Goldman stated that it is her understanding WCI is looking at pricing regarding the landscaping for along the wall including and it would be more than just the trees. Ned Haile stated he is concerned about the ongoing maintenance costs for the landscaping. John Grega stated that when he returns to Florida he will work with the City of Fort Myers and work with Nelson Bennett of WCI concerning the implementation of a landscaping plan.

#### **11. Committee Member Requests and Audience Comments**

Lou LeMaire asked if any action was taken on the sign at the entry. He stated at the last meeting there was discussion regarding revising the language on the sign. No action had been taken.

Phil Mezey he would address the DMS reporting issue at the Board meeting on August 8, 2013.

Ned Haile discussed trees that were to be relocated at a home on which there was a lien on the property. Marybeth Goldman stated the trees were not being removed and not relocated due to the cost of relocating them.

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

The next meeting date was set for August 15, 2013 at 2:00 p.m.

#### **13. Adjournment of the July 9, 2013 Meeting at 2:58 p.m.**

<b>MOTION TO:</b>	Adjourn meeting.
<b>MADE BY:</b>	Phil Mezey
<b>SECONDED BY:</b>	Lou LeMaire
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Motion PASSED 4/0