



13240 Griffin Dr.
Fort Myers, FL 33913

Minutes of the Pelican Preserve Committee Meeting September 26, 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 – Absent
Phil Mezey

Management: Marybeth Goldman

Staff Members:

Diane Collins: Administrative Assistant
Scott Connell: Operations Manager

Residents:

Bernie and Bonnie
Bruce Goldstein
Don and Gail Schafer
Lou LeMaire

2. Minutes

The minutes were incomplete and waiting for more information from Robert Geppert who was not present. Since quorum was not met the minutes will be carried over to the next meeting and at that time a motion will take place for approval of the minutes.

3. Finances

Please see the attached Financials. Herb Freese suggested keeping the cash balance at three months.

4. Three Way Stop at Trieste – Marybeth Goldman

Phil Mezey offered to continue speaking with the City of Fort Myers in Lou LeMaire's place since he is no longer on the committee. Marybeth Goldman stated she has the necessary Engineer Study for the permit process regarding the stop signs. The permit process will be on the agenda for the next meeting.

Herb Freese stated the traffic hindrance regarding the juniper along the intersections and roads was removed. Marybeth Goldman stated Ameriscape addressed that issue.



5. Lou LeMaire's Resignation

Lou LeMaire stated the District Counsel requested he resign because of the Sunshine Laws stating two members on both committees (Robert Geppert and Lou LeMaire both on Ponds Working Group and the Pelican Preserve Advisory Committee). Herb Freese suggested adding recruitment for new member on the next agenda. He stated Carol Brokke has forward possible candidates.

6. Treeline Landscaping

Marybeth Goldman stated WCI is in the process of doing plans and it is still very preliminary. Phil Mezey requested receiving an estimate for ongoing maintenance for the landscaping on along Treeline Blvd. Ned Haile requested to see plans prior to WCI proceeding with the landscaping. Herb Freese requested this item to be carried to the next agenda.

7. Speed Control

Phil Mezey stated no speed controls are allowed. Marybeth Goldman stated no police power on the streets. Phil Mezey stated that if it is a vendor or trucks Pelican Preserve can contact the vendor. Marybeth Goldman stated she is keeping a log of the information of complaints from callers regarding speeding issues. Marybeth Goldman stated because it is a public road you cannot prevent people from entering the gate even if they were seen speeding throughout the community. Marybeth Goldman stated if the local police are on patrol and in the community they can stop drivers if they are in violation. See Attachment regarding District Counsel's document.

8. Vendor Passes

Marybeth Goldman reviewed the cost of the vendor passes. She stated it is \$30 per vehicle for one year. Lou LeMaire stated sometimes he sees trucks passing through the gate since Securitas has become the security vendor. Marybeth Goldman stated she would check with Securitas regarding this matter.

9. Ponds

Herb Freese voiced his concerns about the level of water within the ponds. Scott Connell reassured the committee that the system is functioning and flowing. HE reminded the committee that we are currently at the peak of the wet season and the system is operating as designed.

Herb Freese asked Lou LeMaire where the worst washout areas are. Lou LeMaire stated the worse areas are located by the floating island and are up to three feet high. He stated they will be meeting with Morris-Riley and most of the problems are on the golf course which is not Pelican Preserves problem. He concluded that Morris-Riley will be preparing a RFP.



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10. Committee Member Requests and Audience Comments

Herb Freese requested to formalize the officer's positions at the next meeting.

Ned Haile stated Lou LeMaire was scheduled to attend the next Board meeting but since his resignation from the committee Herb Freese volunteered to attend the October 3rd Board meeting on behalf of the committee.

11. Set Next Committee Meeting Date

The next meeting date was set for October 24, 2013 at 2:00 p.m.

12. Adjournment of the September 26, 2013 Meeting at 2:57 p.m.