

**MINUTES OF MEETING
STONEBROOK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Stoneybrook Community Development District held a Regular Meeting on November 10, 2020 at 9:00 a.m., at the Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928.

Present were:

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|---------------|---------------------|
| Eileen Huff | Chair |
| Chris Brady | Vice Chair |
| Ed Harland | Assistant Secretary |
| John Blakeley | Assistant Secretary |
| Mike DeBrino | Assistant Secretary |

Also present, were:

| | |
|-------------|---------------------|
| Chuck Adams | District Manager |
| Jeff Nixon | Golf Pro |
| John Vuknic | Golf Superintendent |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:00 a.m. Supervisors Huff, Harland, Blakeley and DeBrino were present. Supervisor Brady was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments (5 Minutes)

There were no public comments.

Mr. Brady joined the meeting at 9:01 a.m.

THIRD ORDER OF BUSINESS

Golf Course Staff Reports

A. Golf Superintendent

Mr. Vuknic reported the following:

- The flower and pine straw installations and tree trimming went smoothly; the property looks very good.
- An accident occurred last week at a four-way stop. A motorist failed to stop and ran into a Florida Power and Light (FPL) light pole. The resident was fined \$250 for sod and sprinkler head damage. Charges are pending for damages to the stop sign and light pole.
- Although Tropical Storm Eta deposited 3.2” of rain, there was no major flooding in the community. Debris due to the storm would be removed from the cart path, walkways and roadways.
- Sod replacement on the common grounds would be deferred until after the light pole is repaired by FPL.

Mr. Vuknic responded to questions regarding costs incurred from the motor vehicle accident, Christmas lights, Christmas bonuses, golf course staffing changes and the maintenance staff luncheon scheduled for December 17, 2020.

B. Golf Pro

Mr. Nixon reported the following:

- The golf course was over-budget by \$1,000 for October.
- There were very few rounds played by Europeans and Canadians, which was concerning. Canadians may fly in but cannot drive in because their insurance will not cover any COVID-related illnesses.
- A financial downturn is expected in the coming months due to the reduction in foreign golfers.

Ms. Huff stated that, per the Canadian Prime Minister, visitors to the U.S. would not be granted re-entry if the borders close.

Discussion ensued regarding the change in Canadian and European business and the new COVID vaccines.

- The transfer to two-person carts met with a bit of resistance from golfers. It was unclear if Staff should honor doctor’s notes suggesting that a golfer should be in a single-person cart.

Discussion ensued regarding whether to accept doctor's notes from golfers with underlying conditions, wearing masks, the cart shortage, insurance and legal issues and the health issues that are encompassed by the Americans with Disabilities Act (ADA).

Ms. Huff stated that Mr. Cox should be asked about the District's legal options. Mr. Adams would relay the Board's concerns to Mr. Cox.

- Project update: The mats were currently under construction and should be ready by late November or early December.
- The paver project had commenced.
- The Caloosa tent was ordered and should be delivered in late November or early December. The permitting process with the Village for the tent was in progress.
- Staff hoped to have everything up and usable by December 5, 2020.

Mr. Nixon responded to questions regarding the \$150 permit fee, the Village of Estero, the range lights, the tent's wind capacity, the one-time \$1,000 installation fee for the life of the tent, the pavers, the ropes, the electrician, light poles, Wi-Fi, GPS and Golf Genius for scoring on the driving range.

Discussion ensued regarding engaging a food truck, engaging a part-time party-planner or liaison, on an as-needed basis, to research caterers and facilitate golf events and the golf course continuing to offer concessions. The consensus was to proceed with engaging a food truck.

- The Junior League (JL) Tournament was scheduled for Saturday, December 5, 2020.

Ms. Huff suggested inviting members of the Men's League, the LPGA group and the Wednesday Women's league to play on Sunday, December 6, 2020. She stated that Connors is granting a gift certificate to the District. Mr. Nixon stated that the golf course is offering tee times on Sundays.

Ms. Huff stated that the District currently pays \$690 per month for Mr. Vuknic's health insurance while he pays \$730 per month for his children. Mr. Vuknic stated that he recently secured a quote from an insurance provider for a comprehensive policy offering medical and dental for him and his children for \$588 per month. Ms. Huff felt that it was a good deal,

benefitting both the District and Mr. Vuknic, since the CDD could save \$400 per month and add \$300 per month to Mr. Vuknic’s pay, as a benefit allotment.

On MOTION by Ms. Huff and seconded by Mr. DeBrino, with all in favor, a \$300 per month payroll increase to Mr. Vuknic, net of taxes, to secure health insurance, was approved.

Mr. Vuknic would complete and submit the paperwork to Ms. Huff for review.

FOURTH ORDER OF BUSINESS

Approval of October 27, 2020 Regular Meeting Minutes

Ms. Huff presented the October 27, 2020 Regular Meeting Minutes.

Ms. Huff would attend an upcoming Village of Estero meeting and provide an update at the next meeting.

Line 56: Change “development/enhancement plan” to the “road project plan”

Line 93: Change “Ms. Amy Scott” to “Mr. Andy Scott”

On MOTION by Mr. Harland and seconded by Mr. Brady, with all in favor, the October 27, 2020 Regular Meeting Minutes, as amended, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Dan Cox, Esquire*

There being no report, the next item followed.

B. District Engineer: *Johnson Engineering, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: December 8, 2020 at 9:00 A.M.**
 - **QUORUM CHECK**

The next meeting will be held on December 8, 2020 at 9:00 a.m.

SIXTH ORDER OF BUSINESS

Supervisors’ Requests

Ms. Huff expressed appreciation to Supervisors Harland and Blakeley for their service on the Board.

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. DeBrino and seconded by Mr. Brady, with all in favor, the meeting adjourned at 9:49 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~