

**MINUTES OF MEETING
MOODY RIVER ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Moody River Estates Community Development District's Board of Supervisors was held on **Thursday, October 16, 2014 at 1:00 p.m.**, in the **Clubhouse at Moody River Estates, 3050 Moody River Blvd., North Fort Myers, Florida 33903.**

Present and constituting a quorum were:

Ilse Mayer	Chair
Jeff Berry (<i>via telephone</i>)	Assistant Secretary
Terry Pye	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Chuck Bowen (<i>via telephone</i>)	District Counsel
Wes Kayne	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:04 p.m., and noted, for the record, that Supervisors Mayer and Pye were present, in person. Supervisor Berry was attending via telephone. Supervisor Reynolds was not present. One seat was vacant.

Mr. Adams indicated that Mr. Reynolds submitted a resignation letter last night. He noted that, due to the lack of a quorum, items will be discussed but no action can be taken.

▪ **Discussion: Boat Ramp Drain Pipe Plans**

******This item, previously the Third Order of Business, was presented out of order.******

Mr. Adams recalled that, last month, that Mr. Charlie Huether, of Mood Development, the owner of the property on the east side, where the boat ramp is located, updated the Board on his plans to reconfigure a portion of the drainage system on his property and to work with the District to ensure that the District's interests were met, as part of that process. Mr. Adams pointed out that Mr. Kayne reviewed the plans on the South Florida Water Management District (SFWMD) e-permitting website and will present his findings to the Board, along with his position or concerns, if any.

Mr. Kayne reported that the plans, prepared by Morris-Depew Associates, Inc., were obtained from the SFWMD website. He indicated that the current outfall for Moody River is a 42” RCP pipe, which runs east through property owned by Mood Development; one site plan shows buildings on this site. Mr. Kayne pointed out that SFWMD proposes running the pipe through the portion of property that will be dedicated to the Association, in the future, which will be a 34” by 53” ERCP, equivalent to a 42” RCP pipe. He expressed concern about the additional 70’ pipe, as the additional junction boxes incurred minimal head loss. Mr. Kayne suggested lowering the end wall, where it enters the creek, to the lowest invert possible, to improve efficiency. He had no other concerns, other than ensuring that the District has legal access to the drainage system; he recalled that there was an inclusive easement over that berm.

Mr. Adams will contact Mr. Huether to inform him that Staff reviewed the plans and had no concerns with the configuration and to discuss completion of those improvements, so that the District can participate in its portion of the connection. Mr. Adams recalled that Mr. Huether offered to maintain the District’s portion, which he prefers, and ensure that the District has access easement rights covering the reconfiguration and relocation.

Mr. Adams will work with Mr. Kayne and schedule a meeting, if the Board must consider any action items. He will also look for easements already in place and, if there are none, he will prepare a sketch and legal description to encompass this realignment and have District Counsel provide the agreement to the Board.

Mr. Bowen requested that Mr. Adams keep him apprised of this matter and monitor the process so issues can be addressed quickly.

SECOND ORDER OF BUSINESS

Public Comments (*agenda items*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Discussion: Boat Ramp Drain Pipe Plans

This item was discussed during the First Order of Business.

FOURTH ORDER OF BUSINESS

Approval of August 21, 2014 Public Hearing and Regular Meeting Minutes

This item was deferred.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of August 31, 2014

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2014.

ii. NEXT MEETING DATE: January 15, 2015 at 1:00 P.M.

Mr. Adams reported that the next regularly scheduled meeting will be held on January 15, 2015 at 1:00 p.m., at this location. He noted that administration of the Oath of Office to Mr. John Teckorius, who ran unopposed for Seat 1, acceptance of Mr. Reynolds' resignation, consideration of appointments for Mr. Reynolds' and Ms. Shea's seats and discussion of a newsletter will be included on the January agenda.

SEVENTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

Mr. Bowen asked if not having a quorum would delay the connection of the pipes. Mr. Adams confirmed that it would not be delayed.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

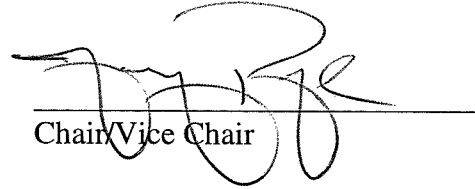
There being no Supervisors' requests, the next item followed

NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:10 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair