

**MINUTES OF MEETING  
FIDDLER'S CREEK  
COMMUNITY DEVELOPMENT DISTRICT #2**

The Regular Meeting of the Board of Supervisors of the Fiddler's Creek Community Development District #2 was held on **Wednesday, February 25, 2009 at 9:00 a.m.**, at the **Fiddler's Creek Club and Spa, 3470 Club Center Boulevard, Naples, Florida 34114.**

**Present at the meeting were:**

James Robertson	Chairman
Manuel Correia	Vice Chairman
Victoria DiNardo	Assistant Secretary
Gretchen Scott	Assistant Secretary
Peggy Schmitt	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Anthony Pires	District Counsel
Ron Albeit	Fiddler's Creek Foundation
Mike Charbonneau	Fiddler's Creek Foundation Security

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

The meeting was called to order at 9:00 a.m., and Mr. Adams announced that all Supervisors were present at Roll Call.

**SECOND ORDER OF BUSINESS**

**Approval of January 28, 2009 Regular Meeting Minutes**

Corrections were provided to the minutes as follows:

Line 107: Replace "budget is" with "income and expenditures".

<p><b>On MOTION by Mr. Robertson and seconded by Ms. Scott, with all in favor of approving the January 28, 2009 Regular Meeting Minutes, as corrected.</b></p>
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- **Add-On Item: Sandpiper Gatehouse**

Mr. Albeit updated the Board on the latest activities at the Sandpiper Gatehouse. He explained that the gatehouse had to be permitted to be placed into public use; therefore and for now, the gate has been returned to operation as it previously was. He stated that a building with a restroom and ADA accessible ramp needed to be installed. He advised that it would take 30 to 60 days to get this permitted and installed. Mr. Adams stated, the real expense will come with providing a temporary septic holding tank, which will cost about \$360 per month to supply and service.

**On MOTION by Ms. Scott and seconded by Mr. Robertson, with all in favor of authorizing staff to enter into contracts on behalf of Fiddlers Creek CDD #1 and CDD #2 for office rental and the septic tank supply and service.**

### THIRD ORDER OF BUSINESS

### Staff Reports

**a. Attorney**

There being no report, the next item followed.

**b. Engineer**

Mr. Cole said he was told the Stop signs will be installed within one (1) month. A Board member voiced concern about the District's liability, as the intersection is dangerous. Mr. Pires advised, if there was a design submitted and if construction occurred consistent with the traffic design manual, the District has some measure of protection; however, if a dangerous situation is brought to the District's attention, it is liable. He stated the District could place signage to indicate the intersection is dangerous. Mr. Cole agreed and said trimming the landscaping will help considerably.

Mr. Cole presented Pay Draw 38 from the 2005 Series Bond for approximately \$416,000. The majority of the work consisted of work at Irrigation Pump House #4; this also covered bills for work on the Sandpiper Drive Extension landscaping and fountain. Also, this pay draw covered retainage items.

**c. Manager**

**i. Unaudited Financial Statements as of January 31, 2009**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2009.

**ii. NEXT MEETING DATE: March 25, 2009, 9:00 A.M.**

The next meeting was scheduled for March 25, 2009 at 9:00 a.m.

**d. Operations Manager**

**Lake Maintenance:** Ms. Crismond indicated the next lake tour will be on March 9<sup>th</sup>.

**Landscaping:** Ms. Crismond reported Management continues to tour with Tru Green, weekly. She stated that some shrubs had freezer burn during the last cold spell. These will be trimmed for regrowth within a few weeks.

**Irrigation Study:** Ms. Crismond reported Wesco Turf has completed its study and she will provide this information at the next meeting.

**Sheriff Patrol Service:** Ms. Crismond reported that recently, the Sheriff Patrol gave out only warnings. She advised she was still awaiting a response to her request for more citations.

**Access Controls:** Quarterly testing at the Gatehouse will be conducted in the near future.

**SEVENTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

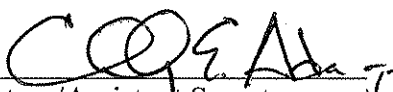
There being no Audience Comments or Supervisors' Requests, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Robertson and seconded by Ms. Schmitt,  
with all in favor of adjourning.**

The meeting was adjourned at 9:22 a.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman