

Naples, Florida, June 11, 1975

LET IT BE KNOWN, that on this date the Pelican Bay Improvement District Board met in regular session at 4:30 p.m. with the following members present:

PRESIDENT: Salvatore Scuderi

TREASURER: Viola Barclay

SECRETARY Douglas Brown

Chet Lanning

Robert Diefenthaler (arrived 4:34)

ALSO PRESENT: Virginia Magri, Recording Secretary; Mr. Donald Rhodes, Attorney for Pelican Bay; Mr. Harmon Turner, Consulting Engineer for Pelican Bay; Mr. Werner Buntmeyer, Vice President, Coral Ridge-Collier Properties; Mr. Charles Penn, Coral Ridge-Collier Properties, Inc; Mr. Grover Ericksen, Coral Ridge-Collier Properties, Inc; and Mr. Jim Smith, Attorney for Coral Ridge-Collier Properties.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of prior meetings
4. Contract for engineers
5. Old Business
6. Bills for payment
7. New Business

MINUTES OF APRIL 16, 1975 - APPROVED WITH CORRECTION

Mr. Rhodes called attention to page 57 of the April 16th minutes, noting that his bill was for \$154.00 instead of \$454.00 as listed.

Mr. Scuderi moved, seconded by Mr. Lanning and carried, that the minutes of April 16, 1975 and the addendum to them dated May 5, 1975, be approved with the correction.

MR. HARMON TURNER MAKES STATEMENT REGARDING RUMORS

Mr. Harmon Turner, Consulting Engineer, said that he would like to reply to rumors he has heard so that no person has the wrong impression. Commenting further, Mr. Turner stated that he is not on the payroll of Collier Company and has not received a check from them since 1960. Also, he is not on Coral Springs payroll. Mr. Turner said "I am not working for anybody but this Board".

ENGINEERING SERVICES DISCUSSED

Mr. Turner said that after the Board selected an engineer he went to Coral Springs the first of May and met with the engineer and the developers at which time they went over in detail the scope of work as it is understood now. He said that the engineer asked for two weeks but actually took three weeks before they came back with their proposal. Mr. Turner distributes copies of same to the Supervisors, noting that it is pretty much in line but has not been agreed upon definitely. Mr. Turner said that he met with them again on May 16th at which time Mr. Rhodes and a partner of his attended the meeting so that he could have the benefit of legal counsel.

The proposed rate scale was discussed and Mr. Turner advised that the engineer would be asking for monthly payment and the basis for billing will be an hourly rate.

Mr. Turner said that Mr. Buntmeyer has just received additional reports with figures from Brevard and he has not received his copy. In view of this, Mr. Turner said that more time is needed to review the figures.

Mr. Turner reported that he would be out of town for a couple of weeks and when he returns he will meet with Mr. Buntmeyer and Mr. Moehle of Brevard Engineering and attempt to have everything in form for presentation at the next regular meeting. Further, Mr. Turner reported that the engineer and the developer have been making a conscientious effort.

#### GENERAL DISCUSSION

Mr. Lanning objected to the short notice of cancelled meetings and said that he did not feel that the developers should be allowed to continue this practice. Mr. Turner advised Mr. Lanning that the developers had nothing to do with the cancellations. He added that he had contacted Mr. Scuderi and advised him that he had nothing to report from the engineer; therefore, the meeting was cancelled with the President's consent.

Mr. Turner emphasized that he feels that this Board was set up to cooperate with the developer and it is the Board's job to see that the developer does everything that is required by County and State regulations. Also, the developers should come in with their layout so that the Board can see that the water control is being done in such a way so that the rest of the development can be constructed without spending a lot of extra money.

Mr. Buntmeyer said that Mr. Turner summarized the meetings with the engineer very well and he had nothing to add. Referring to the arrangements for financing, Mr. Buntmeyer said that when an engineering firm has been selected and finalized, there would have to be an agreement entered into between the District and the developer which provides that the funds be made available for the engineering services.

Mr. Brown noted that at the last meeting the question of ethics was discussed and recalled that Mr. Scuderi had stated that it was not proper to enter into discussion with representatives of firms that are being considered for the project, outside of the Board meetings. Mr. Brown asked if any of the members had been contacted outside of the meeting, and if so, questioned the effect on the member's vote. Also, Mr. Brown said that he did not recall any direction to seek out additional information other than that which was made available.

Mr. Scuderi recalled that he had announced at the previous meeting that he had received two telephone calls; one call with the comment that they had not heard from the Board, the other call offering to take him to lunch, which he refused, telling the caller that anything that should be presented should be done so at the meeting.

Mr. Lanning reported that he had been called and asked if any progress had been made on the selection of an engineering firm. He reportedly told the caller to come to a meeting because it is open to the public. Mr. Lanning said that he could not recall the name of the caller, but added that this was the only contact made with him.

Mrs. Barclay said that she received a call from Mr. McClouth of Brevard Engineering, asking her if she would like to have a copy of their brochure to which she replied "Yes". She said that she read the brochure and passed it along to Mr. Brown to read. Commenting further, Mrs. Barclay said that another time Mr. McClouth stopped by her home unannounced one time when he was looking over the property. Also, Mrs. Barclay said that Mr. McClouth sent her a lot of pictures which she brought to the meeting and passed around. Mrs. Barclay said that these contacts did not influence her in any way.

Mr. Diefenthaler said that he had not been contacted.

#### OLD BUSINESS

Mr. Scuderi said that he received a call from Attorney Ken Crenshaw, whose firm represents Gee and Jenson, requesting that one of their associates be given time on the agenda. He said that he was contacted a couple of days ago and advised that due to a conflict of interest Mr. Hollingsworth would not be able to attend the meeting.

#### Payment for Supervisors

Mr. Scuderi reported that he had been in contact with John Hill, accountant for the District, as to whether the Supervisors are entitled to \$100 per month or per meeting. Commenting further, Mr. Scuderi said that he discussed this with Mr. Rhodes, and as the statute is written the pay is per month regardless of the amount of meetings held in the month.

#### Budget

Mr. Lanning reminded the Board that they must hand in a budget on August 25, 1975 and said that he does not see how this can be worked up in one month.

BILLS APPROVED FOR PAYMENT

Mrs. Barclay presented the bills for payment.

Sorokoty Monaco & Cervelli                    \$266.00

Mr. Lanning moved, seconded by Mr. Scuderi and carried,  
that the bill be paid.

Mr. Harmon Turner                                \$643.60  
(This includes mileage and two meetings at Coral Springs  
and two meetings with the Board)

Mr. Lanning moved, seconded by Mr. Scuderi and carried,  
that the bill be paid.

Mr. Stanley Hole                                        \$100.00

Mr. Lanning moved, seconded by Mr. Scuderi and carried,  
that the bill be paid.

Naples Daily News                                        \$ 3.60

Mr. Brown moved, seconded by Mrs. Barclay and carried,  
that the bill be paid.

Board of County Commissioners        \$ 60.70 and \$41.55

Mr. Brown moved, seconded by Mr. Diefenthaler and carried,  
that the bills be paid.

TREASURER'S REPORT

Mrs. Barclay offered the following treasurer's report for  
the period April 16, 1975 through May 14, 1975:

EXPENDITURES:

Meeting Expense	\$ 75.00
Office Expenses	56.53
Secretarial Expenses	42.05
Attorney Fee	154.00
Consulting Engineer	259.79
Accountant Fee	225.00
Classified Advertising	4.20
Insurance Expense	69.00
	<u>\$885.57</u>

CASH BALANCE

\$1,118.89

Mr. Scuderi moved, seconded by Mr. Lanning and carried, that the Treasurer's Report be accepted.

Mr. Lanning requested that copies of the report be made available to the members.

PURCHASE OF FILE CABINET AUTHORIZED

Mr. Turner reported that he had contacted Mr. Driver in regards to placing a file cabinet in the Clerk of the Board office and received approval.

Mr. Lanning moved, seconded by Mr. Brown and carried, that Virginia Magri be authorized to purchase a file cabinet through the County Purchasing Department, who will bill the District.

OFFICIAL RECORDS OF PELICAN BAY IMPROVEMENT DISTRICT BOARD

Mr. Buntmeyer recalled to the Board that the Bill says that the official records should be kept in a certain place.

Following a brief discussion Mr. Lanning moved that the Clerk of the Board office be designated as the official custodial record keeping area. Mr. Scuderi seconded the motion which carried unanimously.

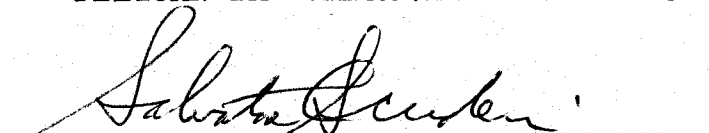
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There being no further business Mr. Lanning moved, seconded by Mr. Scuderi and carried, that the meeting be adjourned.

Time: 5:37 P.M.

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PELICAN BAY IMPROVEMENT DISTRICT

  
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Salvatore Scuderi, President