

CRSA Meeting Minutes

November 2, 2011

DRAFT

1- Call to Order/ Roll Call

The meeting was called to Order at 2 PM on November 2, 2011. The meeting was held at the Estero Community Center. A roll call and attendance sheet was signed by members of the Board, consultants and other attendees.(See attached sign in sheets.)

2- Public Comments

There were no attendees from the Public.

3- Minutes of Previous CRSA meeting **we** approved.

4- Lee County Staff Report by Lori Borman

A: Leo Smith provided an update and progress report on the status of the construction. It was mentioned that delays occurred with the utility companies responsible for relocating their infrastructure due to severe storm activity in other parts of the US.

Mr. Smith's report indicated that the time line delays were as follows

1-FPL and Comcast

2-Force Main relocation

3-Completion is expected by the end of February 2012

4-An update Meeting was held with the Grandezza residents on 11/3/2011

5-A forthcoming meeting would be set with the residents of Wildcat Run

6-The website address for information is www.corkscrewroadsafety.com

7-Traffic would be one way between 9AM and 3:30 for one week east of Wildcat Run

8- A meeting will be scheduled by the contractors with Sarah Clarke at LEEDOT to go over the budget and costs as the job progresses.

5- Status of the CRSA

A long discussion ensued about whether the CRSA should continue to exist or should be disbanded.

Scott **Covert**, Esq. made the case for disbanding the CRSA , however it was noted that there are trailing financial matters that need to be addressed.

Among the issues discussed were;

- A- The need for second phase improvement
- B- Fee structure for communities and commercial developments yet to be built
- C- Assessments
- D- Credits due to certain developers whose projects are complete
- E- Discussion on whether the Developer Credits could be traded for Impact fees to other developments
- F- It was mentioned that Cypress Preserve (formerly Cypress Shadows) has credits due.
- G- The projected fee for Single family homes is presently \$969.22
- H- Questions were raised about special assessments, by Michael Elgin representing Miromar Lakes and as **ked** if there was a resolution in place precluding such special assessments.
- I- Lori Borman of Lee County stated that all resolutions regarding the CRSA are available
- J- After input by the members as to the need to disband the CRSA, Maddy Isaacs, made a motion to continue the CRSA and hold an annual meeting.
The motion was tabled as there were not sufficient votes to carry it.
- K- Questions were raised about future needed improvements and would Lee County be responsible for the payments and costs of such future improvements.
- L- Among the items described that would be needed as future improvements, were lighting, irrigation, landscaping, additional widening, signalization, etc.
- M- Also mentioned was the possible future need for a study to determine those future improvements.

6- Other Business

B: No additional items were introduced.

7- Adjournment

A: Jim Boesch, Chairman called for the meeting to adjourn and asked that a motion be made with the understanding that the next CRSA meeting be convened at the end of February 2012, when it is expected that the construction of improvements to Corkscrew Road would be complete.

The motion was made and seconded.

List of attendees is attached hereto.

Corkscrew Meeting Nov 2, 2011 1 PM.

Marilyn Isaac - Grandezza
Scott Covert - Orinard Revolution

Jim Boesch - Chairman

MICHAEL B. ELGIU - MIROMAK

SAM MASHALL - Banks Engineering

Joe Berman - Lee County

Paul Clarke LEE DOT

JIM KURTZ W/Cat

Leo Smith - Consultant for Improvements

CATHERINE BACKOS - MC