

CRSA Meeting Minutes

May 18, 2011

**APPROVED**

1- Call to Order/ Roll Call

The meeting was called to Order at 3PM PM on May 18th. 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 Donna De Berry

A: Discussion of the CRSA budget .It was noted that there may be more savings above the \$111,015 amount projected in the construction budget.

B:The above amount does not include the \$85,000. in the Contingency line item. C: There as discussion as to whether the University Highland Property is a CRSA participant and thus subject to the assessments when that property gets developed. D:Donna indicated she would check to find out.

5- Projected CRSA Fees

A:There was a discussion as to the fees and Donna De Berry stated that a fee schedule would be forthcoming for 2011. The discussion concerned previous assessments and adjustments for inflation, CPI, it was agreed that a 7.5% CPI increase effective January 1, 2012 be adopted, taking into consideration the current and questionable 3.2% inflation factor.

A motion was made, vote taken and it was unanimously approved.

6- Construction Progress Report

A:Sarah Clarke, Project Manager, LEEDOT reported that work is progressing well, however, there was a delay in moving the FPL utilities as crews from FPL were dispatched to Alabama to assist in clearing and service restoration for the areas affected by the severe storms and tornadoes.

B: Sarah stated that the Corkscrew Road signal at Stoneybrook would be removed during the roads widening and could be out for as many as 3 weeks pending replacement in the new location.

C: Sarah further indicated that there would be closures on the Grandezza and Wildcat entrances periodically to permit the widening, regrading, and construction of the improvements to Corkscrew Road.

#### 7- Discussion of the proposed new Alignment of 951

A: Sarah Clarke, presented the Board with the new proposed alignment that would take 951 south from Alico Road along the easterly side of FGCU ,then east, avoiding Grandezza and Savona by traversing diagonally across the corner of the Alico Properties, then crossing Corkscrew and proceeding south through the MonteCristo Development. After that the LEEDOT plan proposes that the 951 Corridor swing west toward I-75 then south, then east to meet up with existing 951 corridor easements that end at the City of Bonita Springs running north from Bonita Grande Road.

B: Catherine Backos, the Developer of MonteCristo, presented a plan that would follow a similar path from Alico Road through MonteCristo, but would eliminate 4.5 miles of roadway, to reach Bonita Springs. Thus the roadway across lands that are DRGR could be culverted or elevated in sections to permit water flow and wildlife accessibility across that area by going due south from the MonteCristo property to the Bonita Springs north boundary.

C: With this new information at hand it was decided not to prepare a resolution regarding 951 until more information was obtained as to if, when and how this new projected ROW would be acquired.

D: The CRSA Board did vote unanimously to send the attached letter to the B.O.C.C. regarding CR 951. It was also agreed that the concept of recommending purchase of land in the DR/GR was not in the purview of the CRSA Charter and agreed not to move forward with such a letter.

#### 8- Other Business

A: There was discussion that information be available on the Lee County websites regarding CRSA business and conversation as to CRSA possibly having a separate website.

B: No additional items were introduced.

9- 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 in September

2011. The motion was made and seconded.

List of attendees is attached hereto.

CRSA Attendees

5/18/11

Catherine Bachos - MC

Madelyn Isaacs - Grandezza

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Michael Pabe

Tim Kurtz - Wildcat Run

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Scott Coover

Donna Deberry

Lee County

**CORKSCREW ROAD**

Fund 10405/30405

10/31/10 11/30/10 12/31/10 01/31/11 02/28/11 03/28/11 04/30/11 05/18/11

Prior Year Grand  
Total Includes 98-

Account Description	10	Period 1	Period 2	Period 3	Period 4	Period 5	Period 6	Period 7	Period 8	YTD	GRAND TOTAL
Equity in Pooled Cash	\$ 3,892,599										\$ 3,446,382
Retainage											\$ 57,430
<b>ACTUAL CASH</b>											\$ 3,388,952
<b>Revenues</b>											
Interest on Investments 104	\$ 1,211,597	(2,546)	1,865	1,155	2,129	972	1,927	\$ 309	\$ 124	\$ 5,934	\$ 1,217,530
Interest on Investments 304											
Corkscrew Princ/Revs	\$ 5,430,871			960						\$ 960	\$ 5,431,830
	\$ -										
	\$ -										
<b>TOTAL REVENUES</b>	\$ 6,642,467	(2,546)	1,865	2,114	2,129	972	1,927	\$ 309	\$ 124	\$ 6,893	\$ 6,649,361
	\$ -										
<b>Expenditures</b>	\$ -										
Appraisals	\$ 21,000									\$ -	\$ 21,000
Advertising	\$ 5,506									\$ -	\$ 5,506
Administrative	\$ 126,894	1,250	1,250	1,250	1,250	1,250	1,250	\$ 1,250		\$ 8,750	\$ 135,644
Other Professional Svcs	\$ 83,243									\$ -	\$ 83,243
Printing, Binding & Copying	\$ 1,098									\$ -	\$ 1,098
Deputy Clerk Fees	\$ 158									\$ -	\$ 158
Professional Services	\$ 1,221,795									\$ -	\$ 1,221,795
Service of Process Fees	\$ 300									\$ -	\$ 300
Land & Court Reg Dep	\$ 225,514									\$ -	\$ 225,514
Permits, Licns & Other Fe	\$ 69,000									\$ -	\$ 69,000
Project Management	\$ 193,923									\$ -	\$ 193,923
Construction	\$ 796,995	-	16,636	98,800		43,993	52,938	\$ 63,582	\$ 230,700	\$ 506,650	\$ 1,303,645
<b>TOTAL EXPENDITURES</b>	\$ 2,745,427	1,250	17,886	100,050	1,250	45,243	54,188	\$ 64,832	\$ 230,700	\$ 515,400	\$ 3,260,827

Last updated: 5-18-11

<b>EQUITY IN CASH less Retainage</b>	3,388,952
<b>ENCUMBRANCES REMAINING</b>	
Other Prof Services	(6,000)
Construction	(3,208,187)
DOT	(40,000)
Administrative Costs	(8,750)
FY 11 - 12	(15,000)
<b>AVAILABLE CASH</b>	<u><u>111,015</u></u>

## CORKSCREW ROAD SERVICE AREA ASSESSMENT SCHEDULE

**deberds:**  
2006 fee increase derived from a combined total of 2004 & 2005 CPI rates

**deberds:**  
2008 fee increase derived from a combined total of 2006 & 2007 CPI rates

**deberds:**  
Current year CPI (12 mo period from April to april 2011)

**deberds:** rate increase combined total of CPI for 2008, 2009, & 2010 however, does not include 2011 CPI

	2004	% Inc	2006	% Inc	2008	2011 CURRENT SAMPLE	2011 SAMPLE	2011 SAMPLE	
						3.2%	4.30%	7.5%	
Single Family and Mobile Home	853	6.19%	905.82	7.00%	969.22	1,000.24	1,010.90	1,041.91	<b>deberds:</b> 7.5% includes CPI increase for '08,'09'10' and 2011 @ 3.2% to become effective Jan 1, 2012.
Multi-Family-Apt/Condo/Townhouse/Villa/Duplex(Per Unit)	464.23	6.19%	492.97	7.00%	527.47	544.35	550.15	567.03	
Hotel/Motel (Per Unit)	512.24	6.19%	543.96	7.00%	582.03	600.65	607.06	625.68	
Commercial (Per 1,000 sq ft)	3066.64	6.19%	3256.52	7.00%	3484.47	3,595.97	3,634.30	3,745.81	
Service (Per 1,000 sq ft)	1308.07	6.19%	1389.06	7.00%	1486.29	1,533.85	1,550.20	1,597.76	