

AGENDA - RECREATION DISTRICT REGULAR BOARD MEETING

April 1, 2024, at 9:00 a.m. in Card Room C

Zoom Details: <https://us02web.zoom.us/j/9687107160> Meeting ID: 968 710 7160 – Passcode: HgrdMeet1

BOARD MEMBERS	PRESENT	OTHERS	PRESENT
Bill Kulkoski		GM J.B. Belknap	
Karen Mars		Controller Lynn Brew	
Peter Overs		District Counsel Tom Hart	
Jayne Schwarz		Assistant GM Karon Bennett	
Howard Young		Residents	

- I. **CALL TO ORDER** – Counsel Tom Hart
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Young
- III. **ROLL CALL** – Assistant GM Karon Bennett
- IV. **Installation of Newly Elected Members and Oath of Office** - Counsel Tom Hart
 - A. Nominations for the Position of Chair
 - B. Nominations for other Board Positions – Newly Elected
 - Vice Chair
 - Treasurer
 - Secretary
 - Assistant Treasurer/ Secretary
 - C. Dates and Locations for 2024-2025 Board Meetings
- V. **GENERAL MANAGER’S REPORT**– GM J.B. Belknap
 - A. Update on Bond Projects, Storage Containers, and Practice Area Bathrooms
- I. **OLD BUSINESS**
 - A. Misc. Volunteers List for Approval – GM Belknap
- II. **NEW BUSINESS**
- III. **RESIDENT COMMENTS**
- IV. **UPCOMING MEETINGS**
 - Monday, April 1, 2024 - Resident Events Committee - 1:00 PM - Activities Room A
 - Thursday, April 4, 2024 - Facilities & Amenities Committee - 1:00 PM - CR-C/Zoom
 - ~~Monday, April 8, 2024 - Long Range Planning - 9:00 AM - CR-C/Zoom~~ Canceled
 - Monday, April 15, 2024 - Golf Committee - 9:00 AM - CR-C/Zoom
 - Monday, April 22, 2024 - Board of Supervisors - 9:00 AM—CR-C/Zoom
 - Monday, April 29, 2024 – Joint Board & Finance Committee - 9:00 AM - CR-C/Zoom
- V. **ADJOURNMENT**

MINUTES - RECREATION DISTRICT REGULAR BOARD MEETING

April 1, 2024, at 9:00 a.m. in Card Room C

BOARD MEMBERS	PRESENT	OTHERS	PRESENT
Bill Kulkoski	X	GM J.B. Belknap	X
Karen Mars	X	Controller Lynn Brew	Excused
Peter Overs	X	District Counsel Tom Hart	X
Jayne Schwarz	X	Assistant GM Karon Bennett	X
Howard Young	X	Bond Projects Manager Dan Parker	X
		Residents	4

- I. **CALL TO ORDER** – Counsel Tom Hart opened the meeting at 9:00 a.m.
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Young led the Pledge of Allegiance.
- III. **ROLL CALL** – Assistant GM Karon Bennett took roll call; attendees are listed above.
- IV. **Installation of Newly Elected Members and Oath of Office** - Counsel Tom Hart

Nominations for the Position of Chair – As The first order of business, Thomas Hart, Esq. gave the Oath of Office and swore in Peter Overs and Jayne Schwarz as members of the Board of Supervisors. Counsel Hart asked the Board for nominations for the Chair of the Board for the following year.

- o *Supervisor Kulkoski made a motion to keep the offices of Chair, Vice-Chair, Treasurer, Secretary, and Assistant Secretary/Treasurer from the previous year. Hearing no objections, Counsel Hart closed the nominations. Vice-Chair Overs seconded the motion. **The motion was approved unanimously.***

- V. **GENERAL MANAGER’S REPORT**– GM J.B. Belknap updated the Board on Bond Projects:
 - Provided potential Bond expenditures and estimates for various items such as replacement doors, stump grinder, chairs, bookcases, and shade for the pickleball pavilion.
 - Updates on closing out permits for Sports Complex, Pool Deck, and Pickleball phases. Advised on extension of expired permits and pending completion of shade structure.
 - Progress on Pool Deck certification with submission of required documents to the Florida Dept of Health and pending installation of handrails. Once the pool is certified, we will publicize the new pool hours.
 - Plans and observations for Bocce court maintenance, including addressing control box height and sunken pavers.
 - Options explored for shades over Bocce courts, considering size reduction and metal structure installation.
 - Discussion on redesigning storage containers, involving permit modifications and scheduling soil compaction tests to be installed in the Golf Maintenance area.
 - Stultz has confirmed a ship date for the PDR partition: April 29th, which is a month later than anticipated. The expected installation date is the week of May 6 or the early part of May 13.
 - Coordination with contractor for driving range restroom and maintenance office quotes, including scope reductions and additional bids. 2 more bids to satisfy the competitive bidding requirements prior to going to bid oversight.
 - The plan is to pour the pickleball court shade structure foundation May 13th and the structure itself will be installed later that week. MorSports still has to confirm May 15th is the date they’ll return to install the lights and repaint the two new courts. In addition, MorSports still owes us a cost estimate to rehab our 4 existing courts.
 - Progress on propane tank installation for new generator.
 - #17 Lake Bulkhead still awaiting permitting approval.
 - Final receipt of insurance proceeds for Hurricane Ian damage, totaling \$104,478 covering various damages including tennis courts.
 - GM Belknap also noted that a contractor has been hired to address concerns with wildlife/raccoons.

VI. **OLD BUSINESS**

*Vice-Chair Overs made a motion to approve a supplementary group of volunteers to receive a \$30 gift card, this included the Golf Handicap Committee. The list was provided by management and fell within budget. Supervisor Kulkoski seconded. **The motion was approved unanimously.***

The Board agreed to extend the request for Committee Volunteers to April 15, 2024. The Board will select volunteers during the next Board meeting on April 22, 2024.

Dates and Locations for 2024-2025 Board Meetings were approved through the end of December 2025, as attached.

VII. **NEW BUSINESS** – None was presented.

VIII. **RESIDENT COMMENTS** – None were presented.

IX. **UPCOMING MEETINGS**

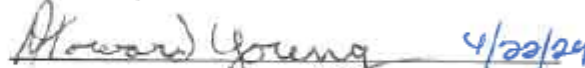
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X. **ADJOURNMENT** took place at 9:45 am.

Submitted By:


Karon Bennett, Assistant GM Date

Approved By HGRD Board:


Howard Young, HGRD Board Chair Date



Recreation District Board of Supervisors

Upcoming Meetings 2024

All meetings will begin at 9:00 a.m. in Card Room C unless otherwise noted below:

Regular Board Meeting January 15	Board Workshops (Budget) June 10, 11, and 12 To Be Determined - Thursday, June 13
Joint Board & Finance Meeting January 29	Regular Board Meeting Friday, June 14
Regular Board Meeting February 5	Regular Board Meeting July 22 at 9:30 a.m.
Regular Board Meeting February 19	Regular Board Meeting August 19 at 9:30 a.m.
Regular Board Meeting March 4	Public Hearing - Annual Budget September 4 at 6:00 p.m. in the Ballroom
<u>Canceled</u> - Board Meeting on March 27	
Regular Board Meeting April 1	Regular Board Meeting September 30
Regular Board Meeting April 22	Regular Board Meeting October 21
Regular Board Meeting May 20	Regular Board Meeting November 18
	Regular Board Meeting December 9

Hérons Glen Golf & Country Club 2250 Hérons Glen Blvd. | North Fort Myers, Florida 33917

Please contact the HGRD office for Zoom meeting info or find the shortcut to HGRD Zoom meetings on the website heronsglenc.com under "Governance" then "Board Meetings Schedule, Minutes & Resolutions".

HGRD Board of Supervisors Email: hgrdboard@hgrdnfm.com

THE PUBLIC IS INVITED TO ATTEND ALL MEETINGS.

Any person requiring special accommodation at any of the meetings because of a disability or physical impairment should contact Hérons Glen at (239) 731-4501 at least five (5) calendar days before the meeting. If a person decides to appeal any decision made by the Hérons Glen Recreation District concerning any matter considered at such meeting or hearing, (s)he will need a record of the proceedings, and that, for such purpose, (s)he may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



Recreation District Board of Supervisors

Upcoming Meetings 2025

All meetings will begin at 9:00 a.m. in Card Room C unless otherwise noted below:

Board Meeting - January 6	Board Workshops (Budget) June 16, 17, 18 and 19 May Be Canceled - Thursday, June 19
Board Meeting January 20	
Joint Board & Finance Meeting January 27	Board Meeting Friday, June 20
Board Meeting February 03	Board Meeting July 7
Board Meeting February 17	Board Meeting July 21
Board Meeting March 3	Board Meeting August 04
Meet the Candidates March 6	Board Meeting August 18
Board Meeting March 17	Public Hearing - Annual Budget Wednesday, September 3 at 6:00 p.m. in the Ballroom
Board Election Day March 25	Board Meeting September 15
Board Meeting Tuesday, April 1	Board Meeting October 6
Joint Board & Finance Meeting April 28	Board Meeting October 20
Board Meeting May 5	Board Meeting November 03
Board Meeting May 19	Board Meeting November 17
Board Meeting June 2	Board Meeting December 1
	Board Meeting December 15

Hérons Glen Golf & Country Club 2250 Herons Glen Blvd. | North Fort Myers, Florida 33917

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