



HERONS GLEN RECREATION DISTRICT SPECIAL BOARD MEETING
March 23, 2023, at 9:45 AM, Card Room C /Zoom

Zoom Details: <https://us02web.zoom.us/j/9687107160>

Meeting ID: 968 710 7160 – Passcode: HgrdMeet1

AGENDA

BOARD MEMBERS	PRESENT	OTHERS	PRESENT
Chair Howard Young		GM J.B. Belknap	
Vice-Chair Peter Overs		Controller Lynn Brew	
Treasurer Jayne Schwarz		District Counsel Tom Hart	
Secretary Mary Ann Polvinen		Assistant GM Karon Bennett	
Assistant Sec/Treas William Kulkoski		Residents	

- I. **CALL TO ORDER** – Chair Young
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Schwarz
- III. **ROLL CALL** –Assistant GM Karon Bennett
- VI. **DISTRICT COUNSEL’S REPORT** - Thomas Hart, Esq.
 - Resolution Accepting the Voting Tabulation and Declaration of the Candidate Elected.
- X. **OLD BUSINESS**
 - Update on Cart Path Paving – Chair Young
- XI. **NEW BUSINESS**
- XII. **RESIDENT COMMENTS**
- XIII. **UPCOMING MEETINGS**
 - Monday, March 27, 2023—Long Range Planning—9:00 a.m.—CR-C/Zoom
 - Monday, April 3, 2023—Board of Supervisors—9:00 a.m.—CR-C/Zoom
 - Thursday, April 6, 2023—Golf Committee - 9:00 a.m.—CR-C/Zoom
 - Monday, April 10, 2023—Facilities & Amenities Committee - 2:00 p.m.—CR-C/Zoom
 - CANCELED - Thursday, April 17, 2023— Board of Supervisors
 - Monday, April 24, 2023—Board of Supervisors, Mid-Year Review—9:00 a.m.—CR-C/Zoom
- XIII. **ADJOURNMENT**



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MINUTES

BOARD MEMBERS	PRESENT	OTHERS	PRESENT
Chair Howard Young	X	GM J.B. Belknap	X
Vice-Chair Peter Overs	X	Controller Lynn Brew	Excused
Treasurer Jayne Schwarz	X	District Counsel Tom Hart	X
Secretary Mary Ann Polvinen	X	Executive Assistant Karon Bennett	X
Assistant Sec/Treas William Kulkoski	X	Residents	6

- I. **CALL TO ORDER** – Chair Young called the meeting to order and proceeded to thank Supervisor Polvinen for her dedication to the Board of Supervisors and thanked her for serving the past 6 years.
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Polvinen led the Pledge of Allegiance.
- III. **ROLL CALL** – Assistant GM Karon Bennett took roll call; attendees are listed above.
- VI. **DISTRICT COUNSEL’S REPORT** - Thomas Hart, Esq. presented the following to the Board regarding the HGRD Board Election:

Pursuant to Resolution 2023-01 adopted January 23, 2023, the Herons Glen Recreation District called for its regular election on March 21, 2023, to elect one member of the Board of Supervisors for a three (3) year term, beginning April 1, 2023. The vote tally was as follows: Kenneth Marohn 663 and Karen Mars 695.

It was determined that the candidate who received the highest vote count, Karen Mars, was elected to the Board of Supervisors of the Herons Glen Recreation District, for a three (3) year term, commencing April 1, 2023.

- *Supervisor Kulkoski moved to approve Resolution 2023-06, Supervisor Polvinen seconded the motion, and the Resolution was approved as follows: A RESOLUTION ACCEPTING THE VOTE TABULATION OF THE DISTRICT'S ELECTION HELD ON MARCH 21, 2023, FOR ONE MEMBER OF THE BOARD OF SUPERVISORS OF HERONS GLEN RECREATION DISTRICT; AND DECLARATION OF CANDIDATES ELECTED.*

X. OLD BUSINESS

Update on the Multi-use Cart Path Paving – Supervisor Kulkoski mentioned that several days ago a group met at Paulo Duro and Herons Glen Blvd. with HOA Manager Joyce Gillespie, HOA President Rick Romine, two supervisors (as observers), GM Belknap, Facilities Maintenance Manager Dan Parker, and Community Irrigation Manager Ryker Johnson to determine the embankment issues at the site. At the area closest to via la Quinta, there are problems with fences tipping over. Since this is HOA property, HOA Manager Gillespie advised they will take care of that area and use the ditch side to access the fence. There will be no need to move any irrigation in the area.

Further down, closer to the 18th tee box there is also an erosion or embankment issue. It is believed to be a storm or other drainage issue. This also is the responsibility of the HOA. The group believed that There is a culvert that runs under that section of the road (culvert) that may be collapsing. HOA Manager will initiate investigation and repairs. We will get the conclusion of the sinking issue before moving forward.

The group then proceeded from Kayla to Kaydon Way. This is an HOA maintenance area and they will initiate repaving. It will be kept at the current width by the HOA.

XI. **NEW BUSINESS** – No new business was presented.

XII. **RESIDENT COMMENTS**

Ken Marohn expressed concern about a 1-inch overlay and sealing the multi-use cart path during the summer, however, he noted that his experience with pavements is from the northern part of the country. Supervisor Kulkoski advised that Collier Paving is the same company that did the roads in the back of the community and they suggested not sealing the asphalt. The District parking lot was done with no sealant and not expected to need sealant until 5 years down the road.

XIII. **UPCOMING MEETINGS**

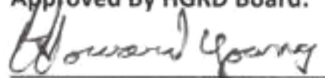
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XIII. **ADJOURNMENT** took place at 10:00 a.m.

Submitted By:

 04/03/2023
Karon Bennett, Assistant GM Date

Approved By HGRD Board:

 04/03/2023
Howard Young, HGRD Board Chair Date

RESOLUTION 2023-06

A RESOLUTION ACCEPTING THE VOTE TABULATION OF THE DISTRICT'S ELECTION HELD ON MARCH 21, 2023 FOR ONE MEMBER OF THE BOARD OF SUPERVISORS OF HERONS GLEN RECREATION DISTRICT; AND DECLARATION OF CANDIDATES ELECTED.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERONS GLEN RECREATION DISTRICT:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. The Board is authorized to adopt this Resolution under the authority granted by the provisions of Chapter 418, Part II, Florida Statutes, as amended, Ordinance No. 98-08 adopted by Lee County, Florida on April 28, 1998, as amended, and other applicable provisions of Florida law.

SECTION 2. FINDINGS.

A. Pursuant to Resolution 2023-01 adopted January 23, 2023, the Herons Glen Recreation District called for its regular election on March 21, 2023, to elect one member of the Board of Supervisors for a three (3) year term, beginning April 1, 2023.

B. The election and qualifying process was publicly declared at the District's general meeting and Notice of the same was mailed to all owners of record and published two times in the Cape Coral Breeze Newspaper, a daily newspaper of general circulation.

C. Two candidates qualified for the election.

D. The election was conducted on the specified date under the supervision of the District's Supervisor of Elections and the Elections Committee appointed by the Board.

E. The vote tally was as follows:

Kenneth Marohn	<u>663</u>
Karen Mars	<u>695</u>

SECTION 3. DECLARATION OF ELECTION.

A It is hereby determined that the candidate who received the highest vote count, **Karen Mars**, is elected to the Board of Supervisors of the Herons Glen Recreation District, for a three (3) year term, commencing April 1, 2023.

PASSED AND ADOPTED at a meeting of the Board of Supervisors of the Herons Glen Recreation District this 23rd day of March 2023.

HERONS GLEN RECREATION DISTRICT

[SEAL]

ATTEST:

M. A. Palmer
District Secretary

Howard Young
Howard Young, Chair