# NAPLES RESERVE Community Development District

# December 1, 2022 BOARD OF SUPERVISORS REGULAR MEETING AGENDA

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

# AGENDA LETTER

#### Naples Reserve Community Development District OFFICE OF THE DISTRICT MANAGER 2300 Glades Road, Suite 410W•Boca Raton, Florida 33431 Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

November 24, 2022

Board of Supervisors Naples Reserve Community Development District ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Naples Reserve Community Development District will hold a Regular Meeting on December 1, 2022 at 10:30 a.m., at the Island Club at Naples Reserve, Activities Room, 14885 Naples Reserve Circle, Naples, Florida 34114. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Administration of Oath of Office to Newly Elected Supervisors [SEATS 2 & 5] (the following to be provided in a separate package)
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - I. Form 1: Statement of Financial Interests
    - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - III. Form 1F: Final Statement of Financial Interests
  - D. Form 8B Memorandum of Voting Conflict
- 4. Consideration of Resolution 2023-01, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Naples Reserve Community Development District, and Providing for an Effective Date
- 5. Action Items Updates
  - A. Chair
    - Matters Relating to the Littoral Shelf

Board of Supervisors Naples Reserve Community Development District December 1, 2022, Regular Meeting Agenda Page 2

- B. Supervisor Hill
  - Easement Audit Project
- 6. Service Provider Reports
  - A. SOLitude Lake Management, LLC
  - B. Napier Sprinkler, Inc.
- 7. Consideration of Cardno Inc., Professional Services Agreement Termination
- 8. Consideration of SOLitude Lake Management, LLC, Lake Aerator Maintenance Agreement Termination
- 9. Consideration of Superior Waterway Services, Inc.
  - A. Aeration Management Agreement
  - B. Aeration Repair Service Agreement
- 10. Discussion/Consideration of Lot Encroachments [Parrot Cay Lots 63, 65, 70 & 77]
- 11. Ratification of Boat Dock Encroachment Agreements
  - A. 14475 Stillwater Way
  - B. 14384 Neptune Avenue
  - C. 14563 Stillwater Way
- 12. Acceptance of Unaudited Financial Statements as of October 31, 2022
- 13. Approval of September 1, 2022 Regular Meeting Minutes
- 14. Other Business
- 15. Staff Reports
  - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
  - B. District Engineer: *Hole Montes, Inc.* 
    - I. Update: Hurricane Ian Inspection Report
    - II. Drainage Easements and Lake Conveyance Maps

- C. Operations Manager: Wrathell, Hunt and Associates, LLC
  - Lingering Homeowner Issues
- D. District Manager: Wrathell, Hunt and Associates, LLC
  - NEXT MEETING DATE: February 2, 2023 at 10:30 A.M.
    - QUORUM CHECK

CHARLENE HILL	IN PERSON	No
Thomas Marquardt	IN PERSON	No
DEBORAH LEE GODFREY	IN PERSON	No
GREGORY INEZ	IN PERSON	🗌 No
Anna Harmon	IN PERSON	No

- 16. Public Comments
- 17. Supervisors' Requests
- 18. Adjournment

Should you have any questions and/or concerns, please feel free to contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

nd

Cindy Cerbone District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 131 733 0895

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



#### **RESOLUTION 2023-01**

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, ASSISTANT SECRETARIES, A TREASURER AND AN ASSISTANT TREASURER OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Naples Reserve Community Development District ("District") is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Collier County, Florida; and

**WHEREAS**, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT:

1. **DISTRICT OFFICERS.** The District officers are as follows:

	is appointed Chair
	is appointed Vice Chair
Craig Wrathell	is appointed Secretary
	is appointed Assistant Secretary
	is appointed Assistant Secretary
	is appointed Assistant Secretary
Cindy Cerbone	is appointed Assistant Secretary
Jamie Sanchez	is appointed Assistant Secretary

2. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

3. **EFFECTIVE DATE**. This Resolution shall become effective immediately upon its adoption.

#### ADOPTED THIS 1ST DAY OF DECEMBER, 2022.

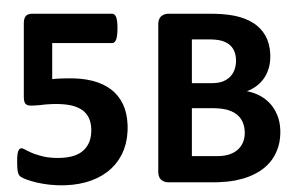
ATTEST:

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



# EASEMENT AUDIT PROJECT

# SCOPE

- Audit all easements between homes for compliance
- Photograph potentially problematic areas
- Make recommendations for discussion and action

## **OF NOTE**

- No common area or lake easements are included
- This was a visual audit only. There were no measurements or surveys taken
- There are 154 total easements in scope. The maps have 152. 2 additional easements exist in Coral Harbor
- There exists still a lot of new home construction in Crane Point, Bimini Isle, and Parrot Cay
- All fences in easements are in Parrot Cay
- All 3 of the easements in Mallard Point are badly blocked
- Only visible generator is at 14182 Charthouse Ct-Easement Agreement is in place

All photos were taken Sept 14-25, 2022

#### FENCES

<u>Fences with Easement Agreements in place:</u> 14235 Charthouse Circle (Fig. 1) 14191 Charthouse Court-No fence visible (Fig. 2)

Fences approved by IStar

14355 Charthouse Circle-In the easement per DRC (Fig. 3) 14343 Charthouse Circle (Fig. 4)

<u>Fences approved by DRC</u> 14313 Charthouse Circle-Per DRC, should not be in the easement (Fig. 5)

# Fig. 1: 14235 Charthouse Circle (and trees)



Fig. 2: Between 14191 and 14195 Charthouse Ct (and trees)

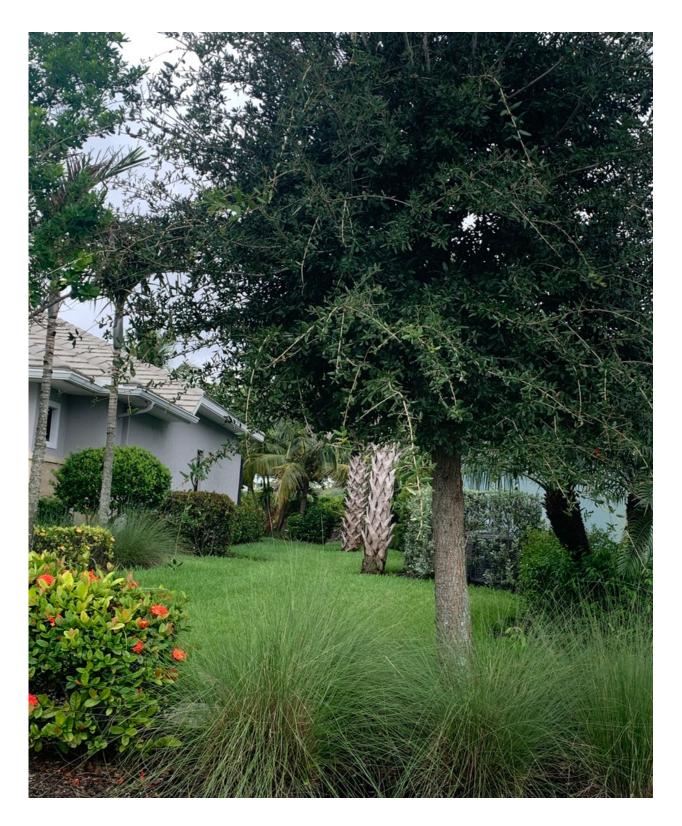




Fig. 3 - 14355 Charthouse Circle (and trees)

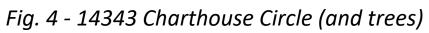




Fig. 5: 14313 Charthouse Circle (and trees)



# **Mallard Point**

Fig. 6 14123 Nautica Ct.



Fig. 7: 14123 Nautica Ct.



Fig. 8: 14083 Nautica Ct.



## Transformers, Irrigation equipment, Cable hardware

Fig. 9: Between 14714 & 14719 Leeward Dr. (and trees)



Fig. 10: 14639 Stillwater Way



Fig. 11: Between 14405 & 14401 Neptune Ave.





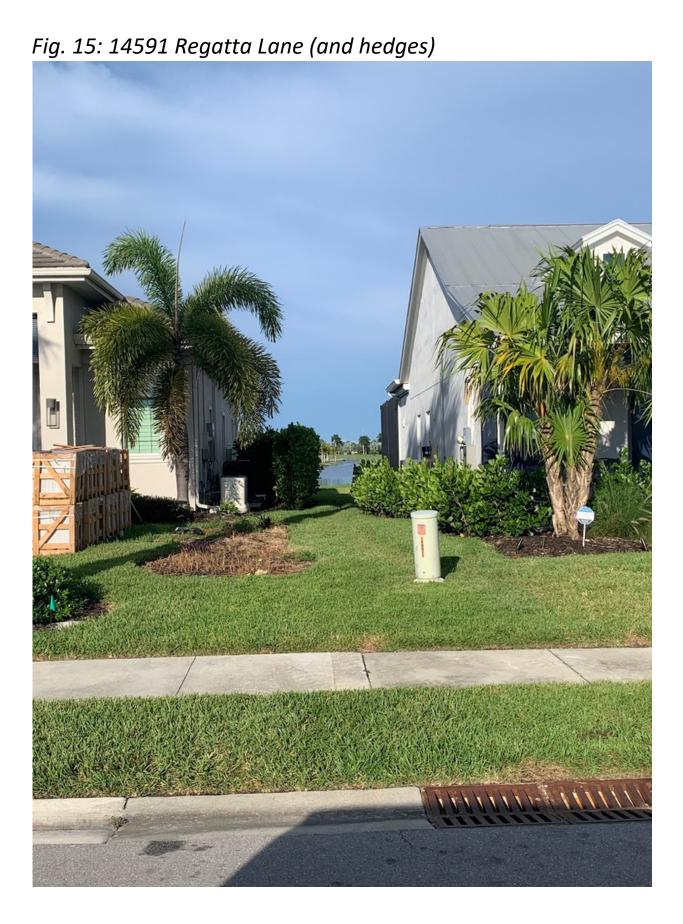
Fig. 12: Between 14379 & 14371 Neptune Ave (and hedges)



Fig. 13: Between 14311 & 14307 Neptune Ave (Transformer)

Fig. 14: 14684 Topsail Dr. (and palm tree)





#### ALL OTHERS CONSIDERED POTENTIALLY PROBLEMATIC

Fig. 16: Between 14775 & 14771 Dockside Lane



Fig. 17: 14795 Dockside Lane





Fig. 18: Between 14792 & 14786 Spinnaker Way



Fig. 19: Between 14815 & 14819 Dockside Lane



Fig. 20: Between 14852 & 14848 Dockside Lane

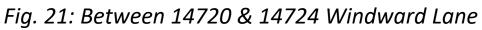




Fig. 22: Between 14617 & 14621 Kelson Circle



Fig. 23: Between 14352 & 14356 Neptune Ave.

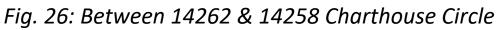


Fig. 24: Between 14323 & 14319 Neptune Ave.



Fig. 25: 14265 Charthouse Circle







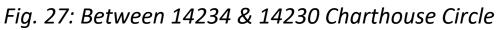






Fig. 28: Between 14610 & 14606 Edgewater Circle

Fig. 29: 14696 Tropical Dr.



Fig. 30: Between 14672 & 14676 Tropical Dr.



# DISCUSSION/RECOMMENDATIONS

**FENCES:** Did IStar check in with the CDD, at the time, on their approvals? Can we confirm that 14313 Charthouse Circle is, indeed, NOT in the easement. Do we ask the homeowners at 14355 & 14343 Charthouse Circle to apply for an encroachment agreement? Do we honor all approvals?

**TRANSFORMERS ETC:** Can we get around all of these to gain access to the easement? Can they be moved? Do we care that they are there?

**MALLARD POINT:** All easements are completely blocked. There is no CDD lake access on the west side of Nautica. Action should be considered after onsite review by Engineer

ALL OTHER POTENTIALLY PROBLEMATIC EASEMENTS: Consider noticing those homeowners that they have plantings in the easement, and if we need emergency access, that they are responsible for any damage. Note that some easements are impassable. Perhaps a subset of this category is noticed specifically to remedy the situation. Note that without a survey, we don't know if some of the problem areas ARE in the easement.

Recommend noticing all homeowners of Naples Reserve of the audit... that there are many trees and bushes in the easements...that they are responsible for any damage if the CDD needs to gain access. And from a date certain forward, anything we find in the easements, that did not get DRC approval (and thus CDD approval) will be removed at their cost.

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



# SELITUDE

		Account	Naples Reserve CDD
Work Order		Contact	Jamie Sanchez
Work Order Number	00054546	Address	14891 Naples Reserve Circle Naples, FL 34114
Created Date	11/17/2022		

Work Details		
Specialist Comments to	Assigned	EGGY SUAREZ
Customer	Resource	

Work Order Assets			
Asset	Status	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	Inspected		INSPECTED ALL LAKES FOR GRASSES, ALGAE AND AQUATIC PLANTS. ALLIGATOR AND HERONS OBSERVED. EXTREMELY WINDY.

### Service Parameters

Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		INSPECTED ALL LAKES FOR GRASSES, ALGAE AND AQUATIC PLANTS. ALLIGATOR AND HERONS OBSERVED. EXTREMELY WINDY.

# SELITUDE

		Account	Naples Reserve CDD
Work Order		Contact	Jamie Sanchez
Work Order Number	00054547	Address	14891 Naples Reserve Circle Naples, FL 34114
Created Date	11/28/2022		

Work Details		
Specialist	Assigned	EGGY SUAREZ
Comments to	Resource	
Customer		

Work Order Assets			
Asset	Status	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	Treated		Treated lake 16 and 21A for grasses on littorals and shorelines. Scattered Rain.

# Service Parameters

Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		Treated lake 16 and 21A for grasses on littorals and shorelines. Scattered Rain.

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT





# Cardno Contract ID / Project ID: E919055200

This Agreement is made effective January 1, 2022 by and between:

" <b>Cardno"</b> Name: Address: Phone:	Cardno, Inc. 5670 Zip Drive, Fort Myers, FL 33905 (239) 246-4813	
Representative:	Steve Kohlmeier	Email: Stephan.Kohlmeier@cardno.com
" <b>Client</b> " Name:	Naples Reserve CDD c/o Wrathell, Hunt	t and Associates
Address: Phone:	2300 Glades Road #410W Boca Raton, (561) 571-0010	FL 33431
Representative:	Cindy Cerbone	Email: cerbonec@whhassociates.com

The Scope of Services, Special Conditions, Terms, and Conditions constitute the complete agreement between Cardno and Client with respect to the scope of services hereunder.

Project Name/Location:	Naples Reserve – Water Use Permit (WUP No. 11-01836-W) – Compliance Monitoring Services – Naples, FL	
Fee Туре:	Monthly Fee	
Retainer:	A retainer in the amount of \$0 will be paid to Cardno upon contract execution and prior to the start of work. The retained amount will be credited on the final invoice(s) for services contracted under this Agreement.	
Estimated Budget:	\$300.00 lump sum monthly 1-1-2022 to 9-30-2022.	

### Scope of Services:

Provide Compliance Monitoring Services - Water Use Permit For Landscape Irrigation (WUP N0. 11-01836-W) Naples Reserve – Naples, FL.

- 1.1. Collect pumpage information monthly from all withdrawal facilities, and adjust well timers accordingly.
- 1.2. Collect water quality samples monthly from the supply lakes to be analyzed for chloride levels in mg/l.
- 1.3. Compile and submit quarterly reports to the SFWMD, and Naples Reserve.

### **Special Conditions:**

**NOW, THEREFORE**, Cardno shall perform the services outlined in this Agreement for the stated fee in accordance with these terms and conditions:

# ARTICLE 1: ACCESS TO SITE (if applicable)

Upon execution of this Agreement, the Client represents that they have secured legal rights to access the property and authorizes Cardno staff to access the site for activities necessary for the performance of the services.



## **ARTICLE 2: PAYMENT**

- a. Cardno will submit invoices to Client monthly for services provided during the previous month. Each invoice will identify the project name and cost of the services provided. Cardno's rates are subject to increase annually.
- b. Within thirty (30) days following Client's receipt of each invoice rendered by Cardno pursuant to this Agreement, Client will pay the amount invoiced. Retainers/deposits shall be credited on the final invoice If Client disputes any portion of an invoice; Client will notify Cardno in writing of such disputed items within 10 days of invoice date. In the event any invoice has not been paid in full within sixty (60) days of the invoice date, Cardno may immediately suspend all or any portion of the Services hereunder indefinitely, pending payment in full of such invoice(s).
- c. Interest will accrue on accounts overdue by 30 days at the lesser of 1.5 percent per month (18 percent per annum) or the maximum legal rate of interest allowable. Collection fees and any additional legal costs associated with the recovery of outstanding payments may also be applied

### **ARTICLE 3: INDEMNIFICATION**

-Cardno and Client-shall indemnify and hold harmless each other<u>the Client</u> from and against damages, liabilities, costs and expenses, including but not limited to reimbursement of reasonable attorney fees arising out of damages or injuries to persons or property to the extent caused by the negligence, gross negligence or willful misconduct by the other partyCardno or anyone acting under its direction or control or on its behalf in the course of its performance under this Agreement; provided that each party'sCardno's aforesaid indemnity agreement shall not be applicable to any liability based upon willful misconduct or negligence of the other party-Client. In no event shall either party be responsible for any form of consequential damages, including, but not limited to loss of sales, loss of profits, and attorney fees thereon. For purposes of this Paragraph, the duty to indemnify does not include the duty to pay for or to provide an up-front defense against unproven claims or allegations. Where any claim results from the joint negligence, gross negligence or willful misconduct by Client and Cardno, the amount of such damage for which Client or Cardno is liable as indemnitor under this Paragraph shall equal the proportionate part that the amount of such claim attributable to such indemnitor's negligence, gross negligence or willful misconduct by client and cardno, the amount of such damage to the amount of the total claim attributable to the joint negligence, gross negligence or willful misconduct at issue.

# **ARTICLE 4: LIMITATION OF LIABILITIES**

Notwithstanding any other provision in this Agreement, the Client agrees to strictly limit Cardno's liability under this Agreement or arising from the performance or non-performance of the Services under any theory of law, including but not limited to claims for negligence, negligent misrepresentation and breach of contract, to the lesser of five times the fees paid to Cardno for the Services or the maximum of insurance provided a maximum of \$1 million dollars. No claim may be brought against Cardno in contract or tort more than two (2) years after the cause of action arose. Any claim, suit, demand or action brought under this Agreement shall be directed and/or asserted only against Cardno and not against any of Cardno's employees, shareholders, officers or directors. Cardno's liability with respect to any claims arising out of this Agreement shall be limited as provided herein to direct damages arising out of the performance of the Services and Cardno shall not be held responsible or liable whatsoever for any consequential damages, injury or damage incurred by the actions or inactions of the Client, including but not limited to claims for loss of use, loss of profits and loss of markets.

### ARTICLE 5: TERMINATION:

This Agreement will continue in effect until terminated by either party upon thirty (30) days written notice to the other party. In the event of any termination, Cardno shall be paid for all services rendered and reimbursables incurred through the date of notice of termination. In the event of termination, the Client shall pay all additional costs reasonably related to termination of the project and a proportionate amount of the consideration hereunder commensurate with the portion of the project accomplished.

### ARTICLE 6: FORCE MAJEURE

Any suspension, temporary or permanent, in the performance of this Agreement caused by any of the following events and without fault or negligence on the part of the defaulting party shall not constitute a breach of contract:



labor strikes, riots, war, acts of governmental authorities, unusually severe weather conditions or other natural catastrophic events, or any other similar event beyond the reasonable control or contemplation of either party.

## **ARTICLE 7: ASSIGNMENT**

Neither party to this Agreement shall, without the prior written consent, of the other party, which shall not be unreasonably withheld, assign the benefit or in any way transfer any claim or obligation under this Agreement or any part hereof. This Agreement shall inure to the benefit of and be binding upon the parties hereto, and except as otherwise provided herein, upon their executors, administrators, successors, and assigns.

# **ARTICLE 8: OWNERSHIP OF DOCUMENTS**

All report documents produced by Cardno under this Agreement shall be made available to the Client upon receipt of full payment for services rendered. Cardno shall retain ownership of all field notes, computer files and project files used to produce the work products and may make copies of all work products.

# ARTICLE 9: CONFIDENTIALITY

Cardno will maintain in confidence the nature of its Services, as well as all information made available to Cardno by Client during the term of this Agreement or resulting from Services performed by Cardno under this Agreement. The confidential obligation imposed on Cardno by Paragraph 9, however, will not extend to any such information insofar as, and from such time as Cardno may disclose (i) as required by law, (ii) pursuant to court order, (iii) to its subcontractors, agents or other representatives as may be reasonably necessary to perform its services hereunder (iv) for the purpose of prosecuting or defending any litigation, or (v) Cardno can show by reasonable proof has been in the public domain. Cardno agrees to use information intended to be kept confidential under this Paragraph 9 solely to provide its Services.

# ARTICLE 10: NOTICES

Any notices or written statements hereunder shall be deemed to have been given when mailed by certified or registered mail or via email, with receipt of reply, to the party entitled thereto at its address noted at the top of this Agreement or at such other latest address as it may designate in writing to the other party for this purpose.

# ARTICLE 11: NON-SOLICITATION

Neither party shall knowingly solicit, recruit, hire or otherwise employ or retain the employees of the other working under this Agreement during the term of this Agreement and for one (1) year following the termination or expiration of this Agreement without the prior written consent of the other party.

# **ARTICLE 12: WAIVER**

Failure by one party to notify the other party of a breach of any provision of this Agreement shall not constitute a waiver of any continuing breach. Failure by one party to enforce any of its rights under this Agreement shall not constitute a waiver of those rights. The waiver by either party of a breach or violation of any provision of this Agreement shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or any other provision hereof.

# **ARTICLE 13: GOVERNING LAW**

The validity of this Agreement and any of its terms or provisions, as well as the rights and duties of the parties hereunder, shall be interpreted and governed by the laws of the place of the project.

# ARTICLE 14: LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provision hereof. This Agreement shall be construed as if such invalid or unenforceable provision had never been contained herein.



# **ARTICLE 15: ENTIRE AGREEMENT**

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties relating to the subject matter of this Agreement and is the entire understanding and agreement related thereto. This Agreement may be amended by mutual consent of the parties in writing to be attached hereto and incorporated herein, executed by Cardno's and the Client's respective representatives.

# ARTICLE 16: E-VERIFY

Cardno shall comply with all applicable requirements of Section 448.095, Florida Statutes. Cardno shall register with and use the U.S. Department of Homeland Security's E-Verify system to verify the work authorization status of all newly hired employees. If Cardno enters into a contract with a subcontractor relating to the services under this Agreement, the subcontractor must register with and use the E-Verify system and provide Cardno with an affidavit stating the subcontractor does not employ, contract with, or subcontract with an unauthorized alien. Cardno shall maintain a copy of said affidavit for the duration of the contract with the subcontractor and provide a copy to the District upon request. For purposes of this section, the term "subcontractor" shall have such meaning as provided in Section 448.095(1)U), Florida Statutes and the term "unauthorized alien" shall have such meaning as provided in Section 448.095(k), Florida Statutes.

If Cardno has a good faith belief that a subcontractor with which it is contracting has knowingly violated Section 448.095, Florida Statutes, then Cardno shall terminate the contract with such person or entity. Further, if Owner has a good faith belief that a subcontractor of Cardno knowingly violated Section 448.095, Florida Statutes, but Cardno otherwise complied with its obligations hereunder, Client shall promptly notify the Cardno and upon said notification, Cardno shall immediately terminate its contract with the subcontractor.

Notwithstanding anything else in this Agreement to the contrary, Client may immediately terminate this Agreement for cause if there is a good faith belief that Cardno knowingly violated the provisions of Section 448.095, Florida Statutes, and any termination thereunder shall in no event be considered a breach of contract by Client.

By entering into this Agreement, Client represents that no public employer has terminated a contract with Client under Section 448.095(2)(c). Florida Statutes, within the year immediately preceding the date of this Agreement. Client has materially relied on this representation in entering into this Agreement with Cardno.

# **ARTICLE 17: PUBLIC RECORDS**

Cardno understands and agrees that all documents of any kind provided to the District in connection with this Agreement may be public records, and, accordingly, Cardno agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to Section 119.0701, Florida Statutes. Cardno acknowledges that the designated public records custodian for the District is Daphne Gillyard ("Public Records Custodian"). Among other requirements and to the extent applicable by law, Cardno shall 1) keep and maintain public records required by the District to perform the Work; 2) upon request by the Public Records Custodian, provide the District with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the Agreement term and following the Agreement term if Cardno does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of the Agreement, transfer to the District, at no cost, all public records in Cardno's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. When such public records are transferred by Cardno, Cardno shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats. Failure of Cardno to comply with Section 119.0701, Florida Statutes may subject Cardno to penalties under Section 119.10, Florida Statutes. Further, in the event Cardno fails to comply with this Section or Section 119.0701, Florida Statutes, District shall be entitled to any and all remedies at law or in equity. The following statement is required to be included in this Agreement pursuant to Section 119.0701(2), Florida Statutes:

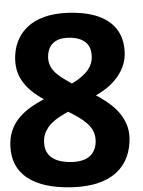
# C Cardno

# **Professional Services Agreement**

CARDNO HAS QUESTIONS REGARDING THE APPLICATION IF OF CHAPTER 119, FLORIDA STATUTES TO THE CARDNO'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT CUSTODIAN OF PUBLIC RECORDS, DAPHNE GILLYARD, TEL EPHON. 571-0010. EMAIL: GILLYARDD@WHHASSOCIATES.COM (561)MAILING ADDRESS: 2300 GLADES ROAD, SUITE 410W, BOCA RATON, FL 33431.

Cardno, Inc. Naples Reserve CDD c/o Wrathell, Hunt and Associates By: By: Print Print Name: David P. Kelly, PG Name: Title: Practice Group Leader Title: Date: 10/13/2021 Date: **Client Invoicing Instructions:** Invoices should be sent via: Email **US Mail** Invoice are sent to the attention of: Name: Address: Sulte 41011 apate Phone: Email: erve copedistrictap. CON Invoices must reference: Additional Instructions:

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



# LAKE AERATOR MAINTENANCE AGREEMENT

THIS LAKE AERATOR MAINTENANCE AGREEMENT (this "<u>Agreement</u>") is made and entered into as of the 1<sup>st</sup> day of January, 2022, by and between NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT, a community development district established pursuant to Chapter 190, Florida Statutes ("<u>District</u>") and SOLITUDE LAKE MANAGEMENT, LLC, a Virginia limited liability company ("<u>Contractor</u>").

### WITNESSETH:

WHEREAS, the District was established by ordinance of the Board of County Commissioners of Collier County, Florida, for the purpose of planning, financing, constructing, operating and/or maintaining certain public infrastructure improvements, including surface water management systems, landscaping and other infrastructure within the Naples Reserve community; and

WHEREAS, included within the maintenance responsibilities of the District is the responsibility to maintain certain lake aerator systems; and

WHEREAS, District desires to obtain the services of Contractor concerning certain lake aerator maintenance within the Naples Reserve community situated in Collier County, Florida; and

WHEREAS, Contractor has submitted a bid proposal for provision of services to complete such lake aerator maintenance; and

WHEREAS, Contractor represents that it has expertise in the type of services that will be required for the lake aerator maintenance described herein.

NOW, THEREFORE, the parties agree as follows:

1. **RECITALS**. That the above recitals are true and correct and are incorporated herein.

# 2. <u>DESCRIPTION OF WORK AND SERVICES</u>.

A. The District desires that Contractor provide lake aerator maintenance services of the very highest quality. Contractor's services pursuant to the Agreement shall commence as of January 1, 2022 ("<u>Commencement Date</u>").

B. While providing the services identified in the Agreement, Contractor shall assign such staff as may be required, and such staff shall be responsible for coordinating, expediting, and controlling all aspects to assure completion of the services. All work to be performed within the scope of these specifications contained herein shall be strictly managed, executed, and performed by Contractor using experienced personnel.

C. The Contractor shall provide the specific professional services as shown in Paragraph 3 of this Agreement.

3. <u>SCOPE OF SERVICES</u>. The quarterly duties, obligations, and responsibilities of Contractor are those described in the Scope of Services attached as <u>Exhibit "A"</u> hereto and made a part hereof (the "<u>Work</u>"), and those other obligations set forth herein. Contractor shall solely be responsible for

1

the means, manner and methods by which its duties, obligations and responsibilities under this Agreement are met to the satisfaction of District.

4. <u>MANNER OF CONTRACTOR'S PERFORMANCE</u>. Contractor agrees to undertake the Work (as supplemented by any amendment subsequently executed by the parties or in any authorized written work order from District issued in connection with this Agreement and accepted by Contractor). All Work shall be performed in a neat and professional manner reasonably acceptable to District and shall be in accordance with industry standards in Collier County, Florida. The performance of all services by Contractor under this Agreement and related to this Agreement shall conform to any written instructions issued by District.

A. Contractor agrees that District shall not be liable for the payment of any other work or services unless District, through an authorized representative of District, authorizes Contractor, in writing, to perform such work.

B. District shall designate in writing a person to act as District's representative with respect to the services to be performed under this Agreement. District hereby designates the District Manager, or a representative of the District Manager, to act as its representative.

C. Contractor shall use all due care to protect the property of District, its residents, and landowners from damage. Contractor agrees to repair any damage resulting from Contractor's activities and work within twenty-four (24) hours.

D. All permits or licenses necessary for Contractor to perform under this Agreement shall be obtained and paid for by Contractor.

E. Contractor shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, or ordinances.

F. Contractor shall honor all existing factory warranties District has on previously installed products and equipment.

G. If requested, a representative of the Contractor shall attend meetings of the District's Board of Supervisors to report on lake aerator matters.

# 5. <u>TERM/COMPENSATION</u>.

A. The term of the Agreement shall be from the Commencement Date through December 31, 2022 (the "<u>Term</u>"), unless terminated prior to that time pursuant to the provisions set forth herein. Thereafter, this Agreement will be automatically extended for additional one (1) year periods pursuant to the terms hereof (hereinafter, "<u>Annual Renewal Term</u>") unless otherwise terminated or either party provides written notice of non-renewal to the other no later than ninety (90) days prior to the expiration of the Term or Annual Renewal Term, as applicable. Each Annual Renewal Term shall be on the same terms and conditions as the immediately preceding Term or Annual Renewal Term, as applicable, unless agreed upon in writing by the parties.

B. The District shall pay Contractor in current United States funds for the performance of the Work, the price of One Thousand Two Hundred and No/100 Dollars (\$1,000.00) per annum ("<u>Contract Price</u>"), payable by the District in quarterly installments of Two Hundred Fifty and 00/100 Dollars (\$250.00).

C. If the District should desire additional work or services, the Contractor agrees to negotiate in good faith to undertake such additional work or services. The District shall either (i) issue an additional work authorization on terms acceptable to both parties for the additional work or services, or (ii) the parties may agree in writing to an amendment to this Agreement for the additional work or services (either (i) or (ii), a "<u>Work Authorization</u>"). In either case, the Work Authorization shall include the scope of services, compensation, project schedule, and special provisions or conditions specific to the additional work or services bring authorized. Authorization of additional work or services under this Agreement shall be at the sole option of the District.

D. The District may require, as a condition precedent to making any payment to the Contractor, that all subcontractors, materialmen, suppliers or laborers be paid and require evidence, in the form of Lien Releases or partial Waivers of Lien, to be submitted to the District by those subcontractors, material men, suppliers or laborers, and further require that the Contractor provide an affidavit relating to the payment of said indebtedness. Further, the District shall have the right to require, as a condition precedent to making any payment, evidence from the Contractor, in a form satisfactory to the District, that any indebtedness of the Contractor, as to services to the District, has been paid and that the Contractor has met all of the obligations with regard to the withholding and payment of taxes, Social Security payments, Workers' Compensation, Unemployment compensation contributions, and similar payroll deductions from the wages of employees.

E. Contractor shall maintain records conforming to usual accounting practices. Contractor agrees to render quarterly invoices to District, in writing, which shall be delivered, mailed, or emailed to District by the fifth (5th) day of the month succeeding Contractor's performance of the Work. These invoices are due and payable within forty-five (45) days of receipt by District. Each invoice will include such supporting information as District may reasonably require Contractor to provide.

6. <u>WARRANTIES</u>. Contractor warrants that the Work performed and all goods delivered under this Agreement, shall be free from any defects in workmanship and material, and shall conform strictly to these specifications. Contractor further warrants that all the Work shall be performed using Contractor's best efforts and shall be in conformance with industry standards for workmanship. By executing this Agreement, Contractor represents that it has examined carefully all of the contract documents, acquainted itself with the site, and all conditions relevant to the Work, and has made all evaluations and investigations necessary to a full understanding of any difficulties which may be encountered in performing the Work pursuant to the Agreement. Contractor acknowledges that the Agreement documents are sufficient for the proper and complete execution of the Work.

7. **SAFETY**. Contractor shall maintain an adequate safety program to ensure the safety of employees and any other individuals working under this Agreement. Contractor shall comply with all applicable standards, rules, or regulations of the Occupational Safety and Health Administration and all applicable laws, statutes, rules, regulations and orders. Contractor shall take precautions at all times to protect any persons and property affected by Contractor's work under this Agreement, utilizing safety equipment such as bright vests, traffic cones, etc.

# 8. <u>INSURANCE</u>.

A. Contractor or any subcontractor performing the work described in this Agreement shall maintain throughout the term of this Agreement the following insurance:

(1) Workers' Compensation coverage, in full compliance with Florida statutory requirements, for all employees of Contractor who are to provide a service under this Contract, as required under applicable Florida Statutes AND Employer's Liability with limits

of not less than \$1,000,000.00 per employee per accident, \$500,000.00 disease aggregate, and \$100,000.00 per employee per disease.

(2) Commercial General Liability "occurrence" coverage in the minimum amount of \$1,000,000 combined single limit bodily injury and property damage each occurrence and \$2,000,000 aggregate, including personal injury, broad form property damage, products/completed operations, broad form blanket contractual and \$100,000 fire legal liability.

(3) Automobile Liability Insurance for bodily injuries in limits of not less than \$1,000,000 combined single limit bodily injury and for property damage, providing coverage for any accident arising out of or resulting from the operation, maintenance, or use by Contractor of any owned, non-owned, or hired automobiles, trailers, or other equipment required to be licensed. Said insurance shall also to include insured/underinsured motorists coverage in the minimum amount of \$100,000 when there are owned vehicles.

B. District, its staff, consultants, agents and supervisors shall be named as an additional insured on all policies required (excluding worker's compensation). Contractor shall furnish District with the Certificate of Insurance evidencing compliance with this requirement. No certificate shall be acceptable to District unless it provides that any change or termination within the policy periods of the insurance coverage, as certified, shall not be effective within thirty (30) days of prior written notice to District. Insurance coverage shall be from a reputable insurance carrier acceptable to District, who licensed to conduct business in the State of Florida, and such carrier shall have a Best's Insurance Reports rating of at least A-VII.

C. If Contractor fails to have secured and maintained the required insurance, District has the right (without any obligation to do so, however), to secure such required insurance in which event, Contractor shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with District's obtaining the required insurance.

INDEMNIFICATION/HOLD HARMLESS. Contractor assumes liability for and shall 9. indemnify, defend and save harmless District as well as its supervisors, members, employees, officers, managers, agents, successors and assigns from any and all expenses, costs, claims, actions, damages, losses and liabilities of every kind (including, but not limited to, reasonable attorneys' fees of their attorneys) irrespective of the theory upon which based (including, but not limited to, negligence and strict liability) arising out of Contractor's presence within Naples Reserve for any purpose (including, but not limited to, performing work under this Agreement) and arising out of the Work area and the condition, operation ownership, selection, transportation, loading, unloading, security, leasing or return of any equipment or individuals with respect to the above services regardless of where, how and by whom used or operated and including, without limitation, injury to property or person (including death). This Agreement also obligates Contractor to indemnify and save harmless District for any and all expenses, costs, claims, actions, damages, losses, and liabilities of every kind arising out of any of Contractor's or their subcontractors at the site. Contractor understands and agrees that it is obligated and shall indemnify District for damages and injury to persons and property caused in whole or in part by any act, omission, negligence or fault of Contractor and its subcontractors, agents, employees, officers, directors, successors and assigns. Contractor's obligation to indemnify and defend District is absolute, including instances where District are found potentially liable, responsible or at fault and in those instances where District's own negligence or actions caused said damage or injury in part. Notwithstanding the above, Contractor shall not be required to indemnify and defend District for damages found by a Court to have been caused solely by District gross negligence or the willful, wanton or intentional misconduct of District or their employees, officers, directors, successors and assigns.

Contractor hereby acknowledges that the first \$100.00, paid under this contract as sufficient and valuable consideration from District to Contractor as specific consideration for this indemnification. It is understood and agreed that this Agreement is not a construction contract as that term is referenced in Section 725.06, Florida Statutes (and as later amended) and that said statutory provision does not govern, restrict or control this Agreement.

10. COMPLIANCE WITH GOVERNMENTAL REGULATION. The Contractor shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, or ordinances. If the Contractor fails to notify the District in writing within five (5) days of the receipt of any notice, order, required to comply notice, or a report of a violation or an alleged violation, made by any local, State, or Federal governmental body or agency or subdivision thereof with respect to the services being rendered under this Agreement or any action of the Contractor or any of its agents, servants, employees, or materialmen, or with respect to terms, wages, hours, conditions of employment, safety appliances, or any other requirements applicable to provision of services, or fails to comply with any requirement of such agency within five (5) days after receipt of any such notice, order, request to comply notice, or report of a violation or an alleged violation, the District may terminate this Agreement, such termination to be effective upon the giving of notice of termination.

11. <u>LIENS AND CLAIMS</u>. Contractor shall promptly and properly pay for all labor employed, materials purchased, and equipment hired by it to perform under this Agreement. Contractor shall keep District's property free from any construction, materialmen's or mechanic's liens and claims or notices in respect to such liens and claims, which arise by reason of Contractor's performance under this Agreement, and Contractor shall immediately discharge any such claim or lien. In the event that Contractor does not pay or satisfy such claim or lien within three (3) business days after the filing of notice thereof, District, in addition to any and all other remedies available under this Agreement, may terminate this Agreement to be effective immediately upon the giving of notice of termination.

12. <u>TERMINATION</u>. District agrees that Contractor may terminate this Agreement with or without cause by providing ninety (90) days written notice of termination to District. District may, in its sole and absolute discretion, whether or not reasonable, on thirty (30) days' written notice to Contractor, terminate this contract at its convenience, with or without cause, and without prejudice to any other remedy it may have. Upon any termination of this Agreement, Contractor shall be entitled to payment for all work and/or services rendered up until the effective termination of this Agreement, subject to whatever claims or off-sets District may have against Contractor.

**INDEPENDENT CONTRACTOR STATUS.** In all matters relating to this Agreement, 13. Contractor shall be acting as an independent contractor. This Agreement does not create an employee/employer relationship between the parties. It is the intent of the parties that Contractor is an independent contractor under this Agreement and not District's employee for all purposes, including but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the State Workers' Compensation Act, and the State unemployment insurance law. Contractor shall retain sole and absolute discretion in the judgment of the manner and means of carrying out Contractor's activities and responsibilities hereunder provided, further that administrative procedures applicable to services rendered under this Agreement shall be those of Contractor, which policies of Contractor shall not conflict with District, or other government policies, rules or regulations relating to the use of Contractor's funds provided for herein. Contractor agrees that it is a separate and independent enterprise from District, that it has full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work. This Agreement shall not be construed as creating any joint employment relationship between Contractor and District and District will not be liable for any obligation incurred by Contractor, including but not limited to unpaid minimum wages and/or overtime premiums. Contractor shall not incur expenses on behalf of District, enter into any contract on behalf of District, either written or oral, or in any other way attempt to obligate or bind District except upon the express prior written approval of District.

**PUBLIC RECORDS**. The Contractor understands and agrees that all documents of any 14. kind provided to the District in connection with this Agreement may be public records, and, accordingly, the Contractor agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to Section 119.0701, Florida Statutes. The Contractor acknowledges that the designated public records custodian for the District is Daphne Gillyard ("Public Records Custodian"). Among other requirements and to the extent applicable by law, the Contractor shall 1) keep and maintain public records required by the District to perform the Oversight Services; 2) upon request by the Public Records Custodian, provide the District with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the Agreement term and following the Agreement term if the Contractor does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of the Agreement, transfer to the District, at no cost, all public records in the Contractor's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. When such public records are transferred by the Contractor, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats. Failure of Contractor to comply with Section 119.0701, Florida Statutes may subject the Contractor to penalties under Section 119.10, Florida Statutes. Further, in the event the Contractor fails to comply with this Section or Section 119.0701, Florida Statutes, District shall be entitled to any and all remedies at law or in equity. The following statement is required to be included in this Agreement pursuant to Section 119.0701(2), Florida Statutes:

> IF THE CONTRACTOR HAS QUESTIONS REGARDING THE **APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO** THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE **CUSTODIAN** OF **PUBLIC RECORDS AT DAPHNE** 571-0010, GILLYARD, **TELEPHONE:** (561)**EMAIL:** GILLYARDD@WHHASSOCIATES.COM, AND MAILING ADDRESS: 2300 GLADES ROAD, SUITE 410W, BOCA RATON, FL 33431.

15. <u>E-VERIFY.</u> Contractor shall comply with all applicable requirements of Section 448.095, Florida Statutes. Contractor shall register with and use the U.S. Department of Homeland Security's E-Verify system to verify the work authorization status of all newly hired employees. If Contractor enters into a contract with a subcontractor relating to the services under this Agreement, the subcontractor must register with and use the E-Verify system and provide Contractor with an affidavit stating the subcontractor does not employ, contract with, or subcontract with an unauthorized alien. Contractor shall maintain a copy of said affidavit for the duration of the contract with the subcontractor and provide a copy to the District upon request. For purposes of this section, the term "subcontractor" shall have such meaning as provided in Section 448.095(1)(j), Florida Statutes and the term "unauthorized alien" shall have such meaning as provided in Section 448.095(k), Florida Statutes. If Contractor has a good faith belief that a subcontractor with which it is contracting has knowingly violated Section 448.095, Florida Statutes, then Contractor shall terminate the contract with such person or entity. Further, if District has a good faith belief that a subcontractor of Contractor knowingly violated Section 448.095, Florida Statutes, but Contractor otherwise complied with its obligations hereunder, District shall promptly notify the Contractor and upon said notification, Contractor shall immediately terminate its contract with the subcontractor.

Notwithstanding anything else in this Agreement to the contrary, District may immediately terminate this Agreement for cause if there is a good faith belief that Contractor knowingly violated the provisions of Section 448.095, Florida Statutes, and any termination thereunder shall in no event be considered a breach of contract by District.

By entering into this Agreement, Contractor represents that no public employer has terminated a contract with Contractor under Section 448.095(2)(c), Florida Statutes, within the year immediately preceding the date of this Agreement. District has materially relied on this representation in entering into this Agreement with Contractor.

16. **SEVERABILITY.** In the event any term or provision of this Agreement be determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be given the nearest legal meaning or be construed as deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

17. <u>EXHIBITS</u>. All of the exhibits attached to this Agreement, if any, are incorporated in, and made a part of, this Agreement.

18. <u>COMPLETE AGREEMENT</u>. This Agreement (and any exhibits or proposals expressly incorporated herein) constitutes the entire and complete agreement between the parties hereto and supersedes all prior correspondence, discussions, agreements and understandings between the parties hereto relating to the matters herein contained.

**19.** <u>MODIFICATIONS</u>. This Agreement may not be amended or modified in any manner other than by an Agreement in writing signed by all of the parties hereto.

20. <u>WAIVER</u>. No waiver of any of the terms of this Agreement shall be valid, unless such is in writing and signed by the party against whom such waiver is asserted. In any event, no waiver shall operate or be constructed as a waiver of any future required action or of any subsequent breach.

21. <u>ASSIGNMENT</u>. Neither District nor Contractor may assign this Agreement without the prior written approval of the other.

22. <u>SUCCESSORS</u>. This Agreement shall inure to the benefit of and be binding upon the heirs, executors, administrators, successors, and assigns of the Parties to this Agreement, except as expressly limited in this Agreement.

23. <u>FLORIDA LAWS</u>. This Agreement shall be construed, governed and interpreted in accordance with the laws of the State of Florida.

24. <u>DEFAULT</u>. A default by either Party under this Agreement shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of damages, injunctive relief, and/or specific performance.

25. <u>VENUE, PREVAILING PARTY ATTORNEY'S FEES AND COSTS</u>. In the event of litigation arising out of either party's obligations under this Agreement, sole and exclusive venue shall lie in Collier County, Florida and the prevailing party shall be entitled to recover its attorney's fees and costs from the non-prevailing party, including but not limited to trial level fees, bankruptcy fees and appellate fees.

26. <u>NOTICES</u>. All notices, demands, requests or other communications made pursuant to, under or by virtue of this Agreement must be in writing and either hand-delivered, delivered by nextbusiness day commercial courier (such as FedEx or UPS), mailed through the Unites States Postal Service, or emailed to the party to which the notice, demand, request or communication is made, as follows:

IF TO DISTRICT:

Naples Reserve Community Development District Wrathell, Hunt & Associates, LLC 2300 Glades Road, Suite 410W Boca Raton, Florida 33431 wrathellc@whhassociates.com and cerbonec@whhassociates.com

WITH A COPY TO:

Coleman, Yovanovich & Koester, P.A. Attention: Gregory L. Urbancic, Esq. 4001Tamiami Trail North, Suite 300 Naples, Florida 34103 gurbancic@cyklawfirm.com

IF TO CONTRACTOR:

Solitude Lake Management, LLC 5869 Enterprise Pkwy Fort Myers, FL 33069 Email: JModing@solitudelake.com

Such addresses may be changed by written notice given to the address noted above. Any notice, demand, request or other communication shall be deemed to be given upon actual receipt in the case of hand-delivery or delivery by overnight courier, or two (2) business days after depositing the same in a letter box or by other means placed within the possession of the United States Postal Service, properly addressed to the party in accordance with the foregoing and with the proper amount of postage affixed thereto.

27. <u>COUNTERPARTS</u>. This Agreement may be executed simultaneously in two (2) or more counterparts, each of which shall deemed to be original, but all or which together shall constitute one and the same instrument.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

IN WITNESS WHEREOF, the parties execute this Agreement and further agree that it shall take effective as of the date first written above.

DISTRICT:

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

1 GM alew By:\_\_

Tom Marquardt, Chairman

Dated:\_

# **CONTRACTOR:**

SOLITUDE LAKE MANAGEMENT, LLC, a Virginia limited liability company

By: ( E. Δ ame

Name: Trina L. Duncan

Business Manager

12/13/2021 Dated:\_\_\_\_\_

Cindy Cerbone, Assistant Secretary

Attest:

# EXHIBIT "A"

# SCOPE OF WORK

# Submersed Air Diffuser Aeration System Maintenance:

1. Contractor will service the listed Diffused Aeration Systems **four (4) times per year** on a quarterly basis as follows:

Compressor will be tested to ensure proper operation. Piston Compressor cups, rings, and seals will be changed annually as needed Cabinet Cooling Exhaust Fan will be checked to ensure proper operation. Compressor Air Filter / Muffler Assembly will be checked, cleaned, and replaced as needed.

Apply Max air pressure and adjust each diffuser for proper airflow and performance.

- 2. All necessary repairs (parts & labor) covered by warranty will be performed at no additional charge to the client.
- 3. All replacement parts required for proper maintenance of the aeration systems will be billed cs an additional charge.
- 4. Any significant problems / malfunctions that are discovered during the maintenance service which are no longer under warranty, which are not part of routine maintenance, and that will require additional labor and/or parts, will be written up and submitted to the client for his / her approval prior to proceeding with the work including piston cups and seals.

# Service Reporting:

1. Client will be provided with a quarterly service report detailing all of the work performed as part of this contract.

# Permitting (when applicable):

- 1. SOLitude staff will be responsible for the following:
  - a. Obtaining any Federal, state, or local permits required to perform any work specified in this contract where applicable.
  - b. Attending any public hearings or meetings with regulators as required in support of the permitting process.
  - c. Filing of any notices or year-end reports with the appropriate agency as required by any related permit.
  - d. Notifying the Customer of any restrictions or special conditions put on the site with respect to any permit received, where applicable.

# General Qualifications:

1. Company will furnish the personnel, vehicles, boats, equipment, materials, and other items required to provide the foregoing at its expense.

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT





# **AERATION MANAGEMENT AGREEMENT**

This agreement, dated October 6, 2022, is made between SUPERIOR WATERWAY SERVICES, INC. (SWS) and CUSTOMER:

Naples Reserve CDD C/o: Wrathell, Hunt and Associates, LLC 9220 Bonita Beach Rd SE UNIT 214 Bonita Springs, FL 34135 Attn: Shane Willis

Both Customer and SWS agree to the following terms and conditions:

1. SWS will provide aquatic management services on behalf of the customer in accordance with the terms and conditions of this agreement at the following aeration sites:

# Service two (2) Lake Aeration Systems, at Napes Reserve in Collier County, FL

2. Customer agrees to pay SWS the following amount during the term of this agreement for these specific waterway management services (as herein defined):

Aeration Maintenance

\$250.00 / Quarterly

Four (4) services per year done quarterly basis

- 3. Schedule of payment: First quarter's payment shall be due and payable upon execution of this agreement; the balance shall be payable in equal quarterly installments. A 1.5% late fee shall apply to any balance past due more than 30 days.
- 4. The offer contained in this agreement is valid for thirty (30) days only and must be returned to our offices for acceptance within that period.
- 5. SWS agrees to use only products that have been shown to present a wide margin of safety for Florida fish and wildlife. All herbicides to be utilized must be labeled for the application and approved by Federal and State authorities for that use.



- 6. This agreement may be terminated by either party with thirty (30) days written notice. Notification must be sent by certified mail, return receipt requested, to SUPERIOR WATERWAY SERVICES, INC., 6701 Garden Rd., Suite 1 Riviera Beach, FL 33404. CUSTOMER agrees to pay for all services rendered by SWS to date of termination of contract. SWS reserves the right, under special circumstances, to initiate surcharges relating to extraordinary price increases of water treatment products.
- 7. This agreement will automatically renew yearly, on the anniversary date, unless terminated by either party with thirty (30) days written notice.

# Aeration Maintenance -

Replace piston cups and seal / Vane once a year as needed Adjust air manifold and pressure relief valves to insure optimal performance Replace air filters per manufacture specifications Clean cabinet interior Inspect system Clean muffler intake assembly Inspect cooling fan Remove excessive grass/weed growth from around compressor cabinet(s) to maintain optimal air flow & operating temperature Apply ant bait if necessary Lubricate cabinet hinges and barrel locks Test and reset GFI circuitry Inspect & repair airline supply tubing and fittings above the waterline Apply max air pressure and adjust each diffuser for proper airflow and performance If any problems are found during service or aerator is malfunctioning in any way technician will perform a complete troubleshoot to determine problem and customer will be given a written proposal for approval prior to work be done \* No parts or special repairs are included other than parts already specified \* Additional repairs will be invoiced separately

**Management Reporting** – A comprehensive report filled out each visit for the specific activity performed on the property and provided to Customer.

10. SWS will provide CUSTOMER with certificates of insurance, which are incorporated herein by reference. During the term of this Agreement and any extension thereof, SWS will maintain no less than the level of insurance provided for in such certificates.

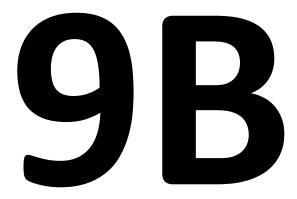
- 11. This agreement constitutes the entire agreement of SWS and the CUSTOMER. No oral or written alterations of the terms contained herein shall be deemed valid unless made in writing and accepted by an authorized agent of both SWS and CUSTOMER.
- 12. This agreement is not assignable to any third party for any reason, without the prior written consent of CUSTOMER.

SUPERIOR WATERWAY SERVICES, INC.

CUSTOMER

DATE

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT





# SERVICE AGREEMENT AERATION REPAIR

October 6, 2022

Naples Reserve CDD C/o: Wrathell, Hunt and Associates, LLC 9220 Bonita Beach Rd SE UNIT 214 Bonita Springs, FL 34135 Attn: Shane Willis

Terms: Net 30 days

DESCRIPTIONAMOUNTMove existing aeration cabinet next to power source at road, use existing<br/>electrical conduit as airline, install vale assembly at for diffusers.Hardware cabinet to breaker, hardwire new 220v timer<br/>New 1/2hp 220v compressor and colling fan new filters with silencer to help<br/>reduce compressor sound.Total: \$2,992.49

\*Warranty: One year on compressors and 90 days on labor \*This offer is good for ninety (90) days from date of quotation

SUPERIOR WATERWAY SERVICES, INC.	CUSTOMER ACCEPTANCE - The above prices, specifications, and conditions and condit
	satisfactory and are hereby accepted.

Ву: \_\_\_\_\_

Ву: \_\_\_\_\_

are

Dated: \_\_\_\_\_

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



# NAPLES RESERVE EASEMENT ENCROACHMENTS

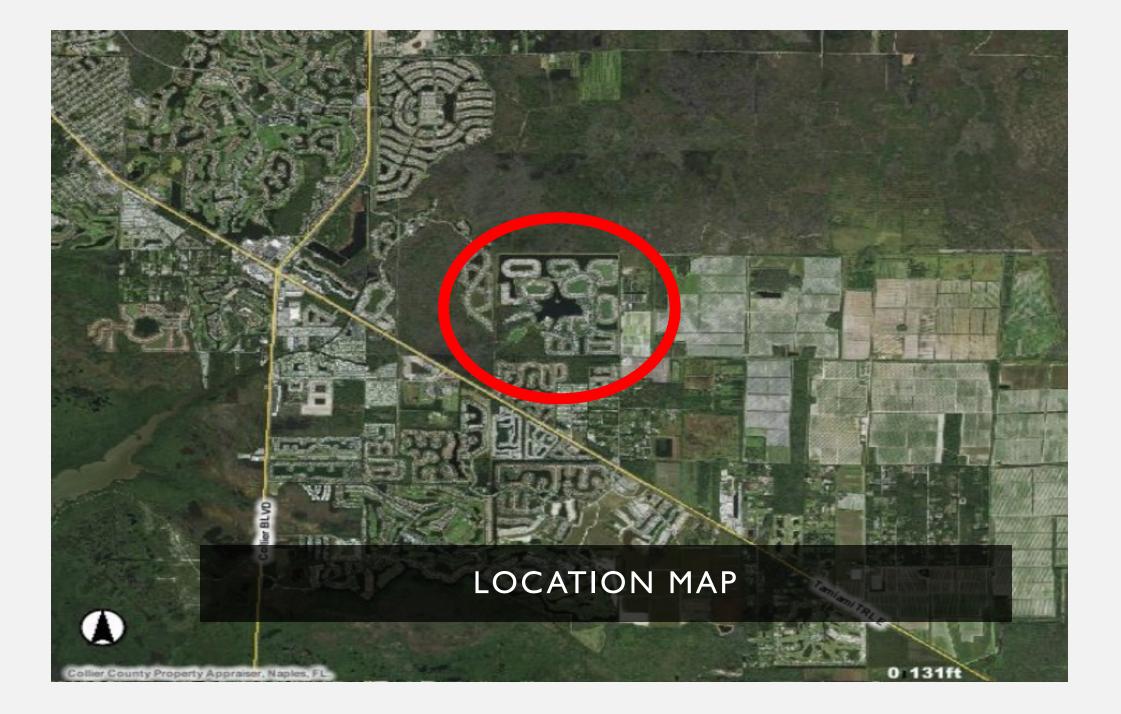
Location(s), History & Current Status

# LOCATIONS

NAPLES RESERVE COMMUNITY LOTS 63, 65, 70, & 77 Parrot Cay subdivision (PB 58, P 75)



Image © 2022 TerraMetrics



#### LOCATION MAP: LOTS 63, 65, 70 & 77 PARROT CAY SUBDIVISION (PB 58, P 75)

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63

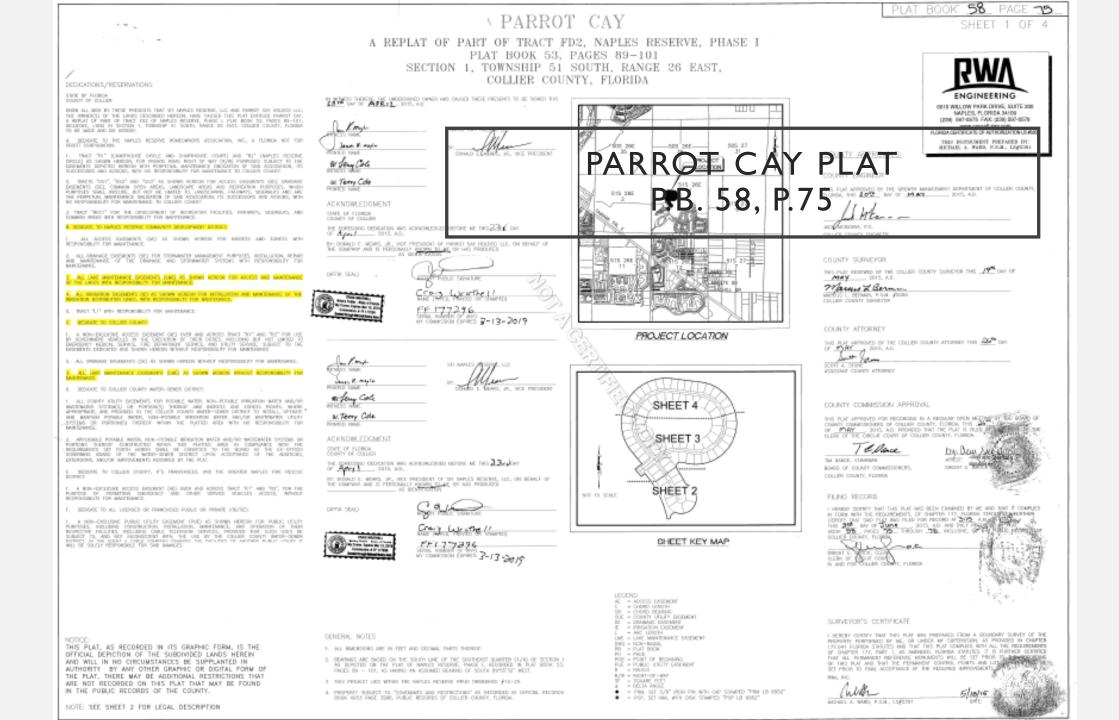
Naples Reserve CR

eptune AV

Laguna Springs

# PLAT, HISTORY & CURRENT STATUS

Permitting & construction, current status



B. DEDICATE TO NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT:

 ALL ACCESS EASEMENTS (AE) AS SHOWN HEREON FOR INGRESS AND EGRESS WITH RESPONSIBILITY FOR MAINTENANCE.

 ALL DRAINAGE EASEMENTS (DE) FOR STORMWATER MANAGEMENT PURPOSES, INSTALLATION, REPAIR AND MAINTENANCE OF THE DRAINAGE AND STORMWATER SYSTEMS WITH RESPONSIBILITY FOR MAINTENANCE.

ALL LAKE MAINTENANCE EASEMENTS (LME) AS SHOWN HEREON FOR ACCESS AND MAINTENANCE.
 OF THE LAKES WITH RESPONSIBILITY FOR MAINTENANCE.

 ALL IRRIGATION EASEMENTS (IE) AS SHOWN HEREON FOR INSTALLATION AND MAINTENANCE OF THE IRRIGATION DISTRIBUTION LINES, WITH RESPONSIBILITY FOR MAINTENANCE.

TRACT "L1" WITH RESPONSIBILITY FOR M

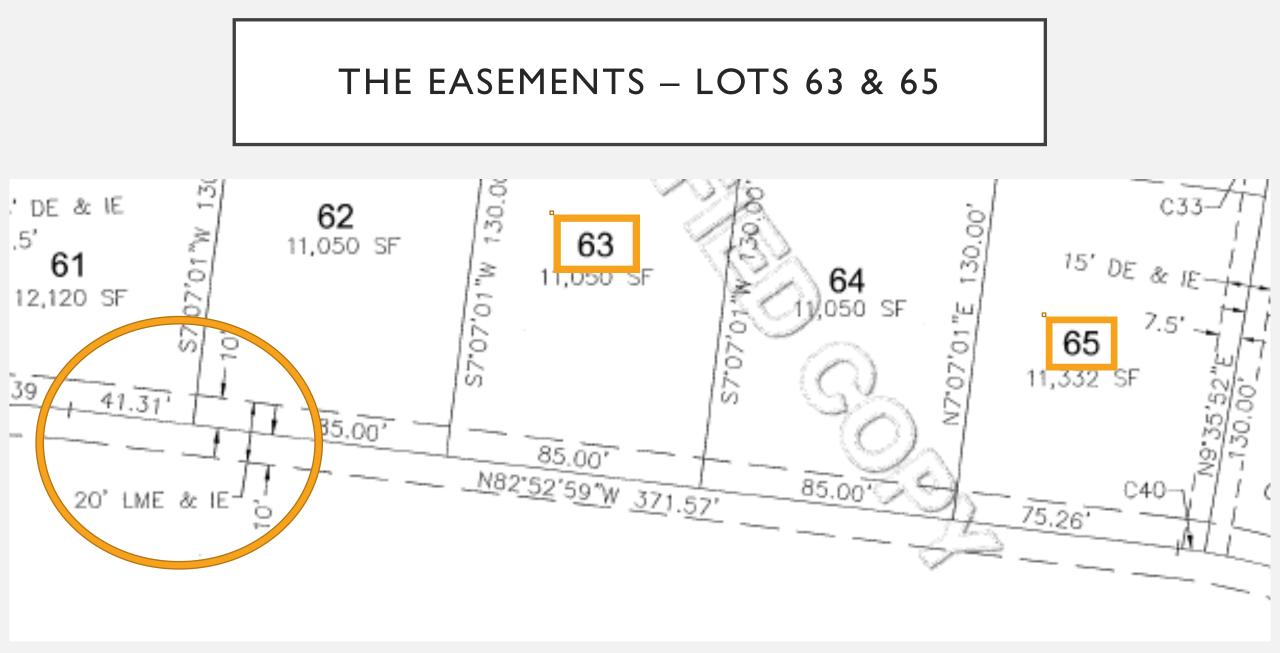
C. DEDICATE TO COLLIER COUNTY:

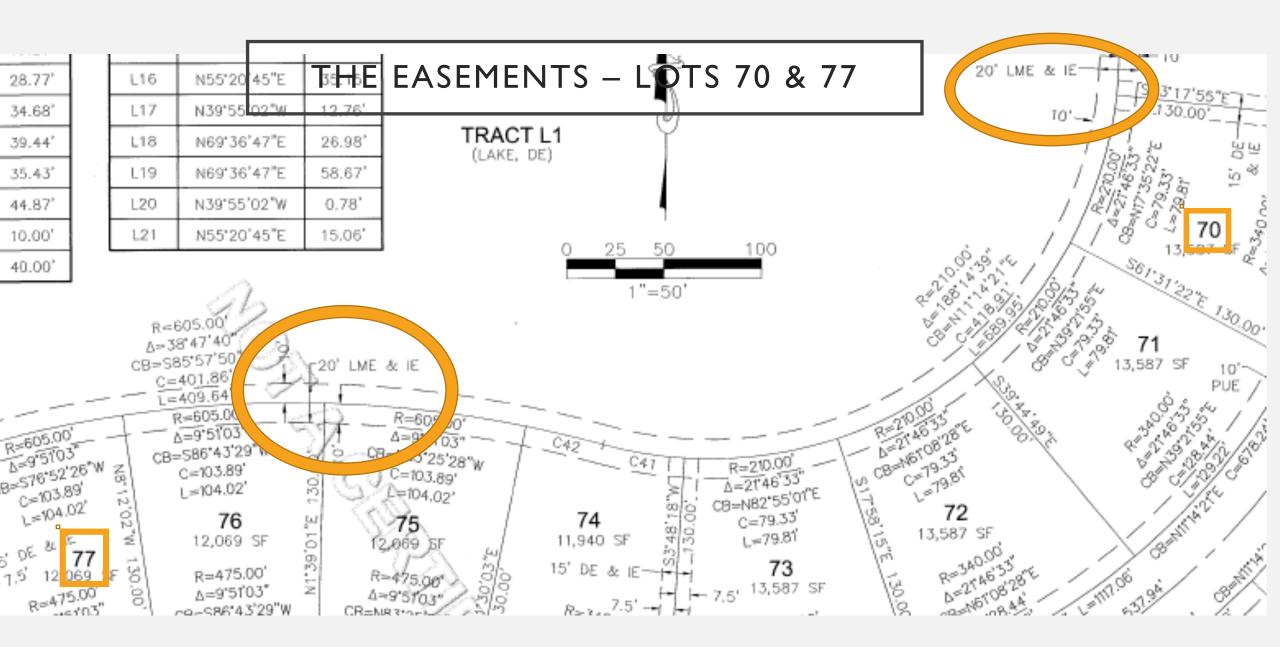
#### PARROT CAY PLAT - DEDICATIONS P.B. 58, P.75

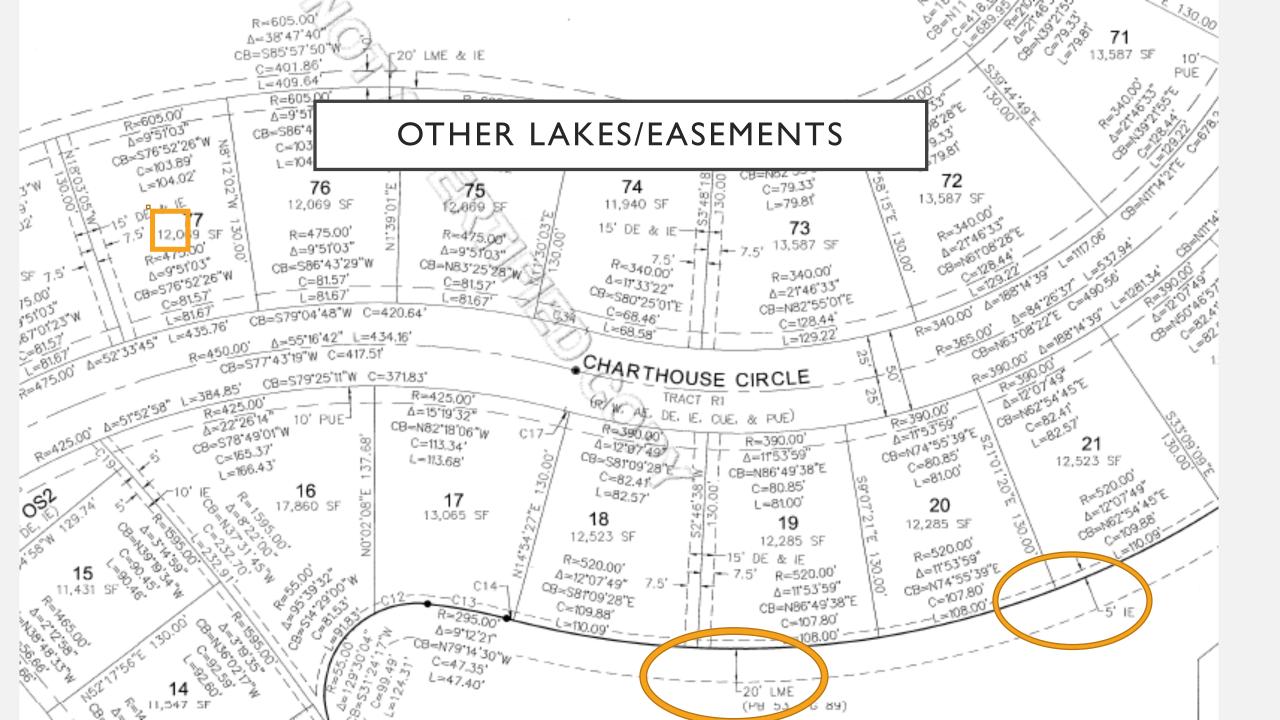
 A NON-EXCLUSIVE ACCESS EASEMENT (AE) OVER AND ACROSS TRACT "R1" AND "R2" FOR USE BY GOVERNMENT VEHICLES IN THE EXECUTION OF THEIR DUTIES, INCLUDING BUT NOT LIMITED TO EMERGENCY MEDICAL SERVICE, FIRE DEPARTMENT SERVICE, AND UTILITY SERVICE, SUBJECT TO THE EASEMENTS DEDICATED AND SHOWN HEREON WITHOUT RESPONSIBILITY FOR MAINTENANCE.

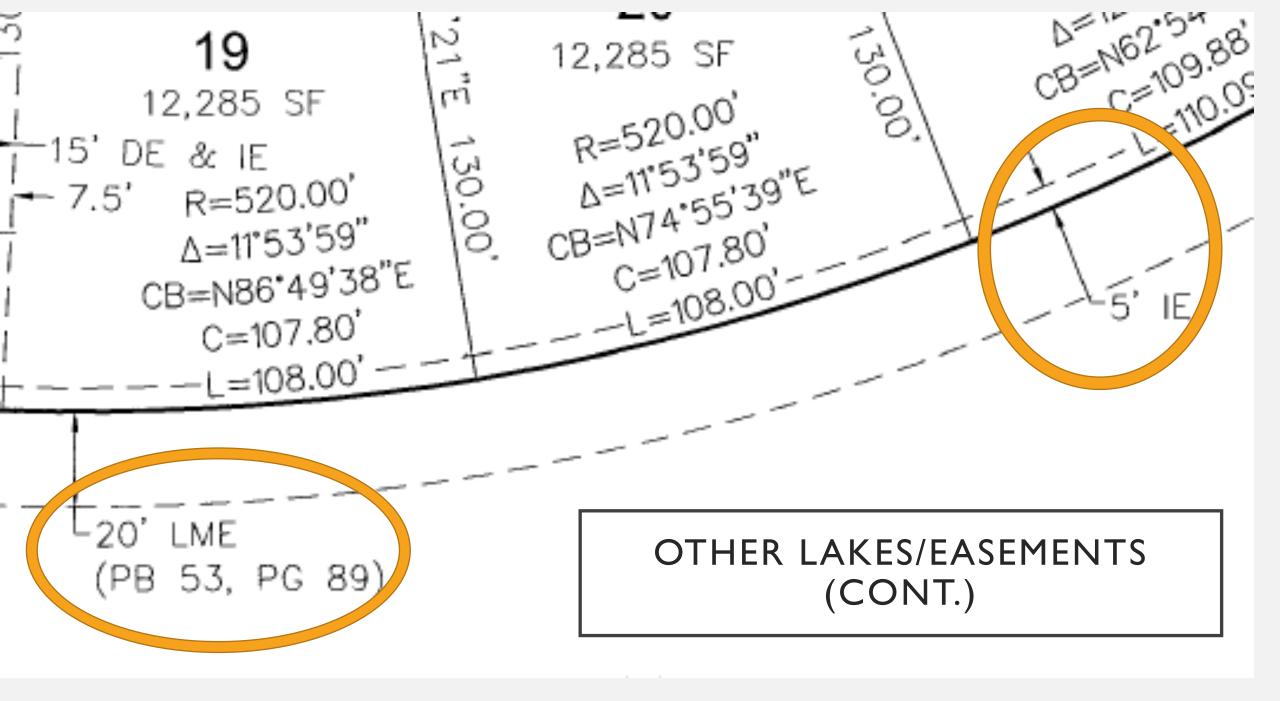
2. ALL DRAINAGE EASEMENTS (DE) AS SHOWN HEREON WITHOUT RESPONSIBILITY FOR MAINTENANCE.

 ALL LAKE MAINTENANCE EASEMENTS (LME) AS SHOWN HEREON WITHOUT RESPONSIBILITY FOR MAINTENANCE.









- PRBD20210416640: Permit issued for construction of house, enclosed lanai, and pool
  - **STATUS**: Entire house is built, and the permit is in "Inspections commenced" status

- **PRSPL20220944470**: Permit for construction of pool and spa
  - <u>STATUS</u>: Rejected

- <u>PRBD20210839963</u>: Permit issued for construction of house, enclosed lanai, and pool
  - **STATUS:** Entire house is built, and the permit is in "Inspections commenced" status

- **PRSPL20220944477: Permit for construction of pool and** spa
  - **STATUS**: Rejected

- <u>PRBD20200835306</u>: Building permit issued for construction of house, enclosed lanai, and pool
  - <u>STATUS</u>: House is built, and the permit is in "Inspections commenced" status
- <u>PRBD20210522011</u>: Building permit issued for construction of pool and spa
  - <u>STATUS</u>: Pool is fully-built; permit in "Inspections commenced" status

\*Property owner has been fined \$5,000 by HOA for property condition; multiple code enforcement cases opened

- <u>PRBD20210521859</u>: Permit issued for construction of house, enclosed lanai, and pool
  - **STATUS:** Entire house is built, and the permit is in "Inspections commenced" status

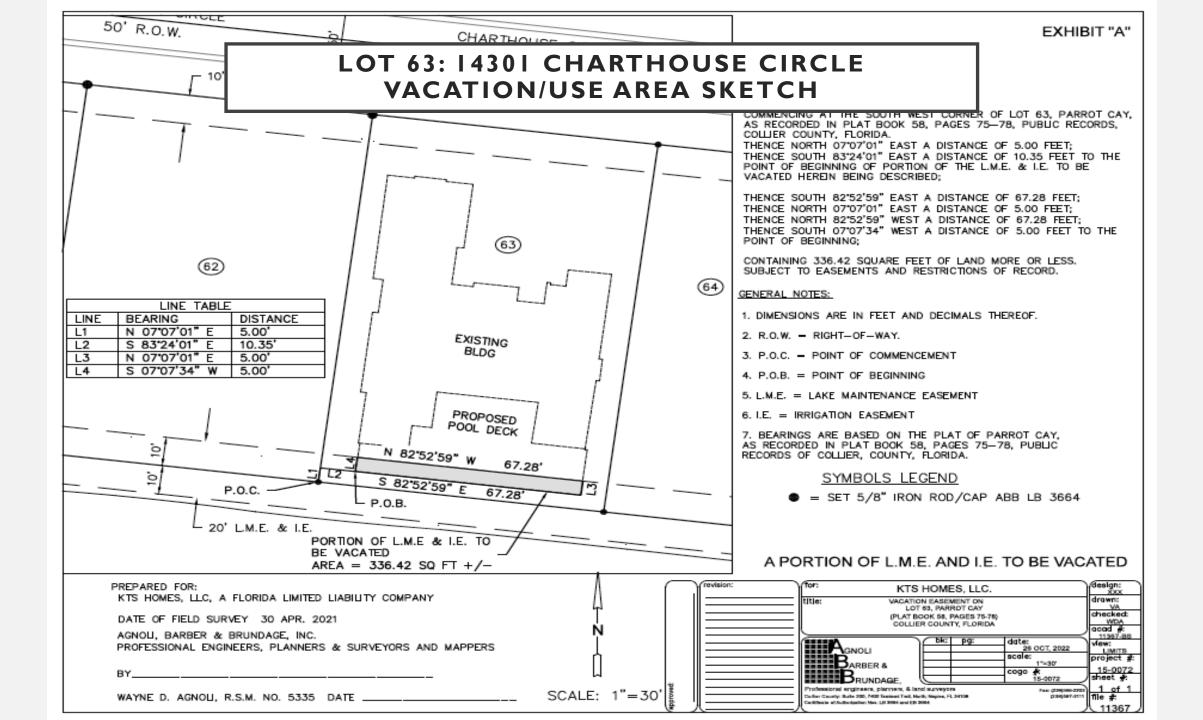
- <u>PRSPL20220944463</u>: Permit for construction of pool and spa
  - **STATUS**: Rejected

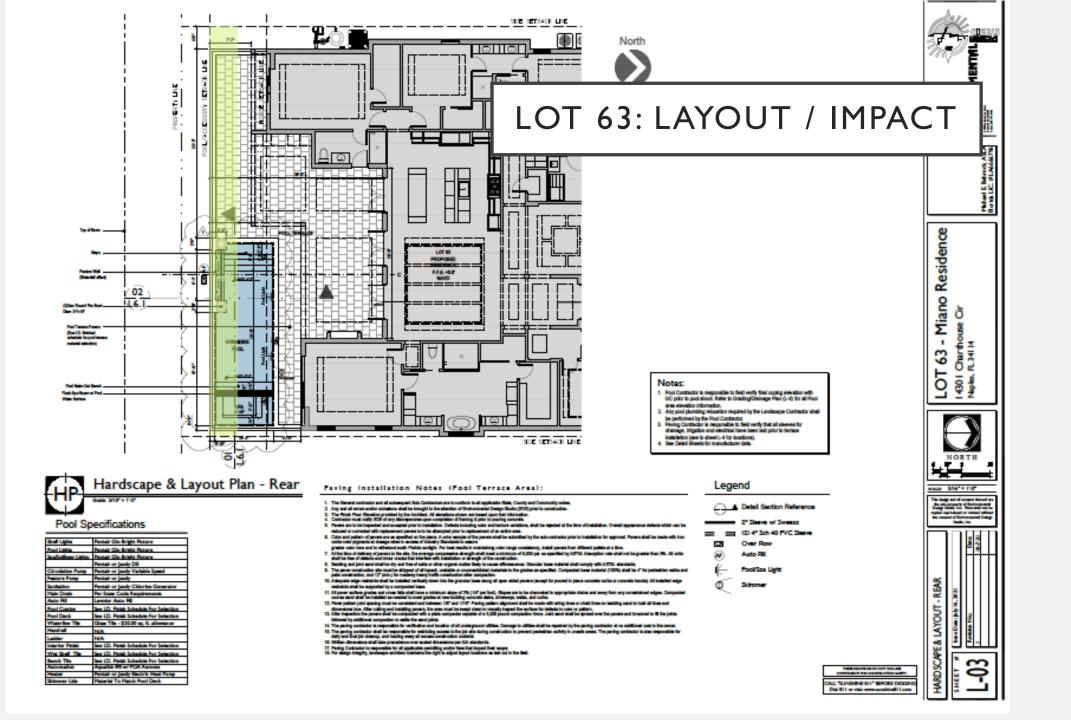
## PROPOSED EASEMENT VACATIONS/EASEMENT USE AGREEMENTS

### COLLIER COUNTY

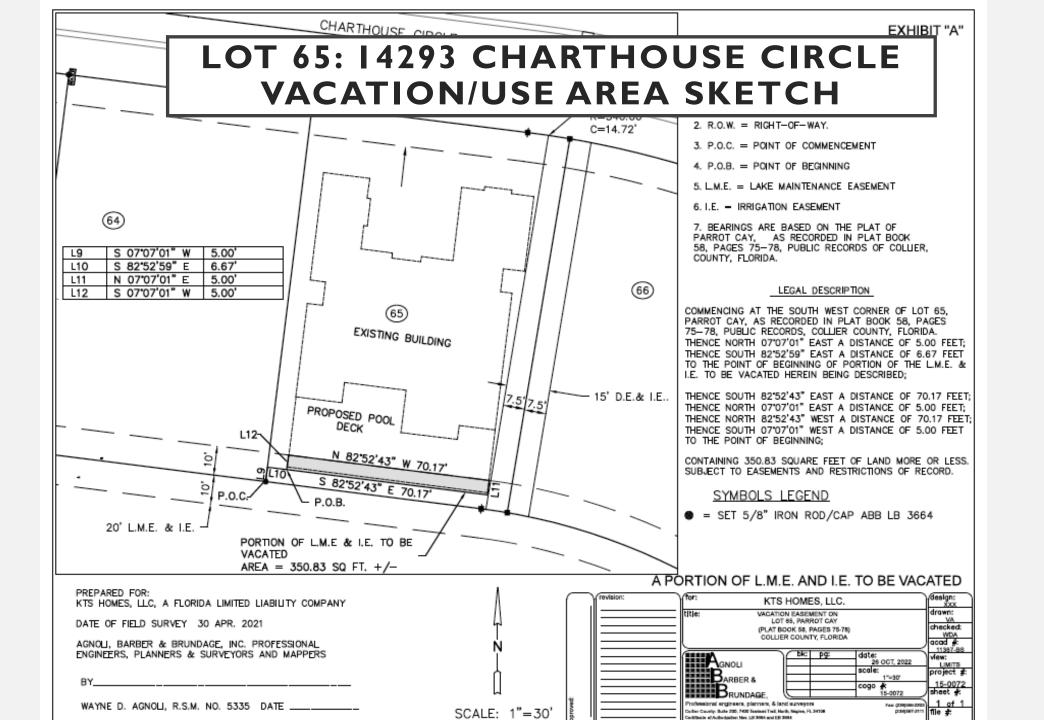
- Prior to submitting applications to vacate, the property owners have been working with the County.
- County is reviewing the owners' proposed vacation requests, and has requested the CDD's and community's position as part of their consideration.
- Key difference between vacation and easement use agreement: vacation more beneficial for owners' title; easement use agreement more attractive to County.
- While a vacation is preferred, the property owners will take anything that will allow them to proceed with their plans.

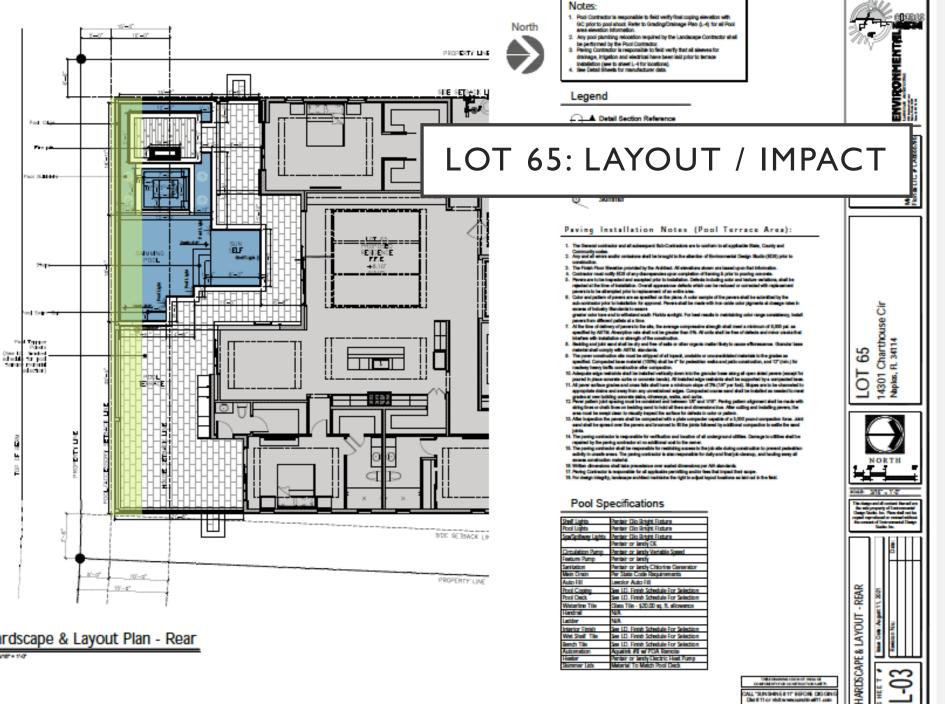








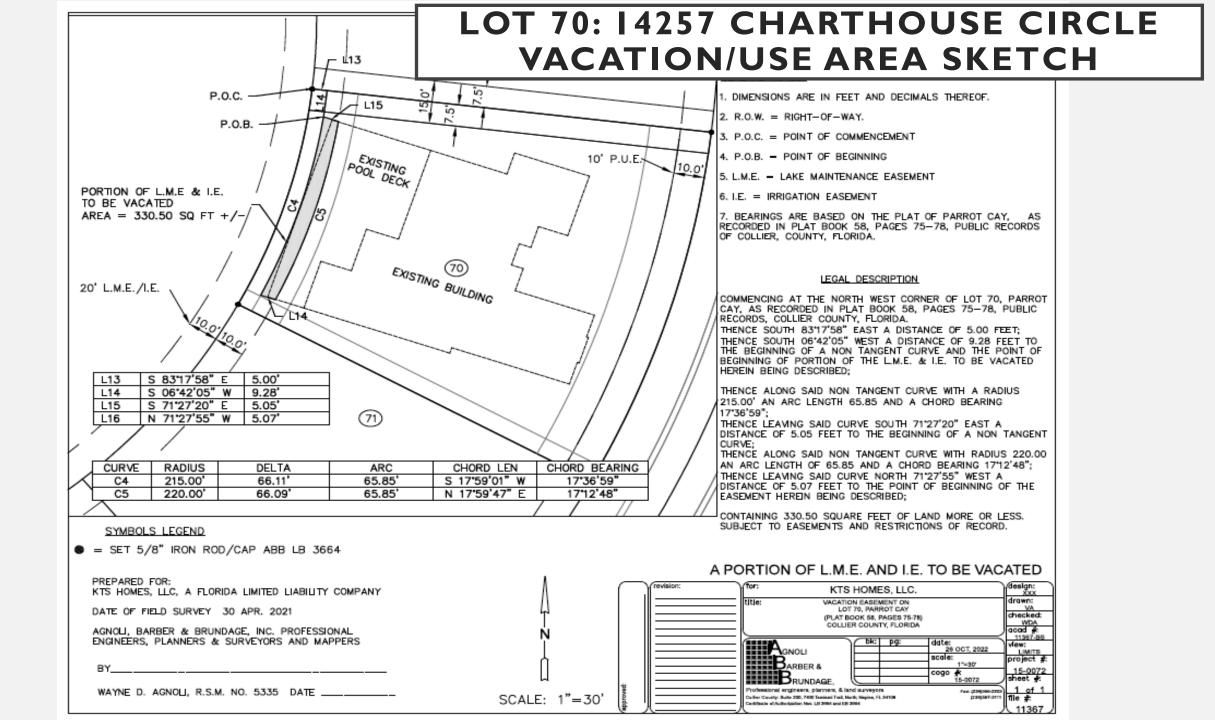


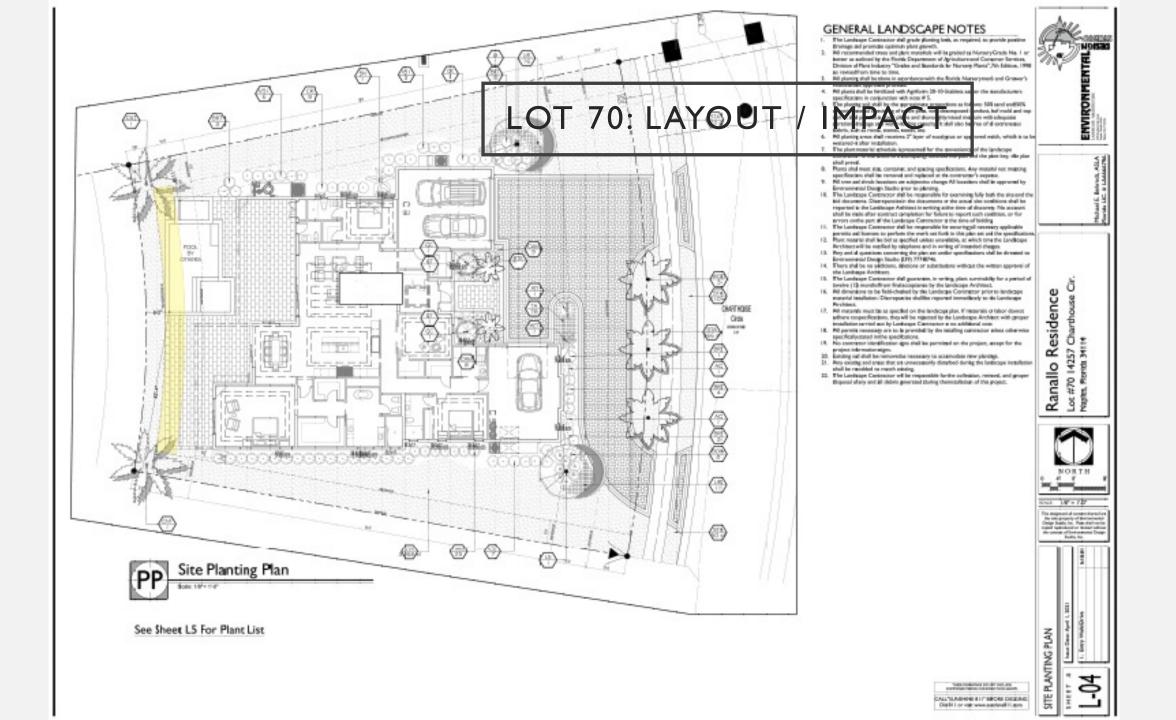


Child # 11 or shit was satisfied 11 con

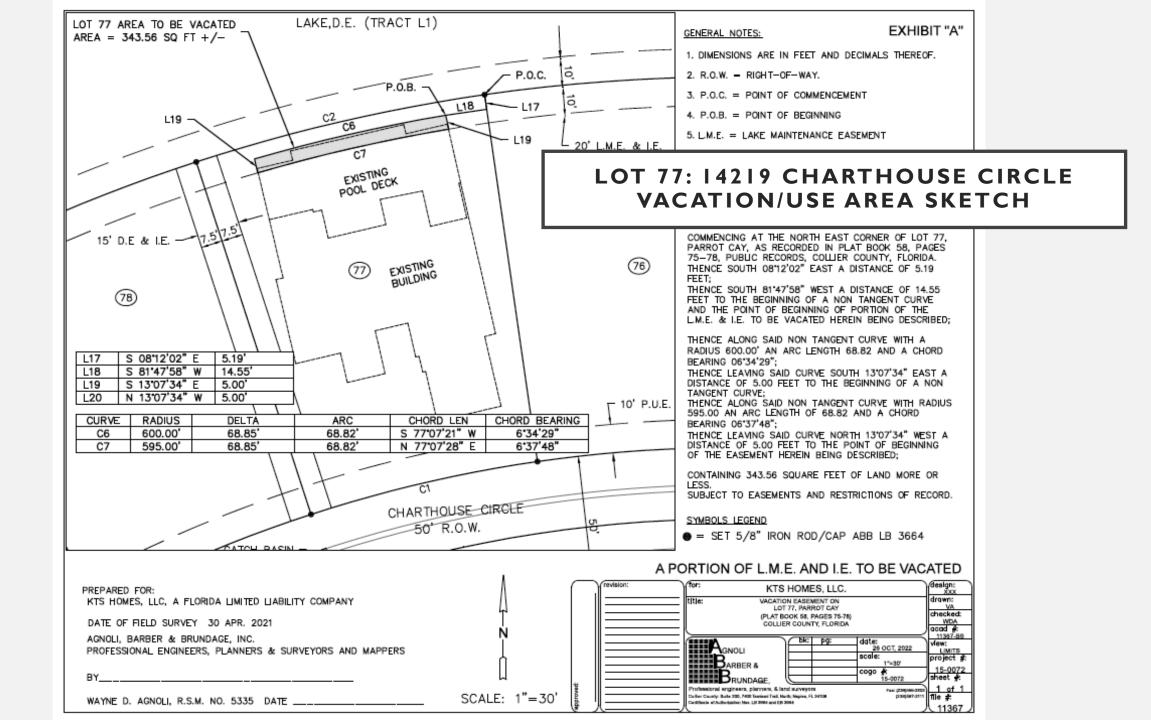
Hardscape & Layout Plan - Rear

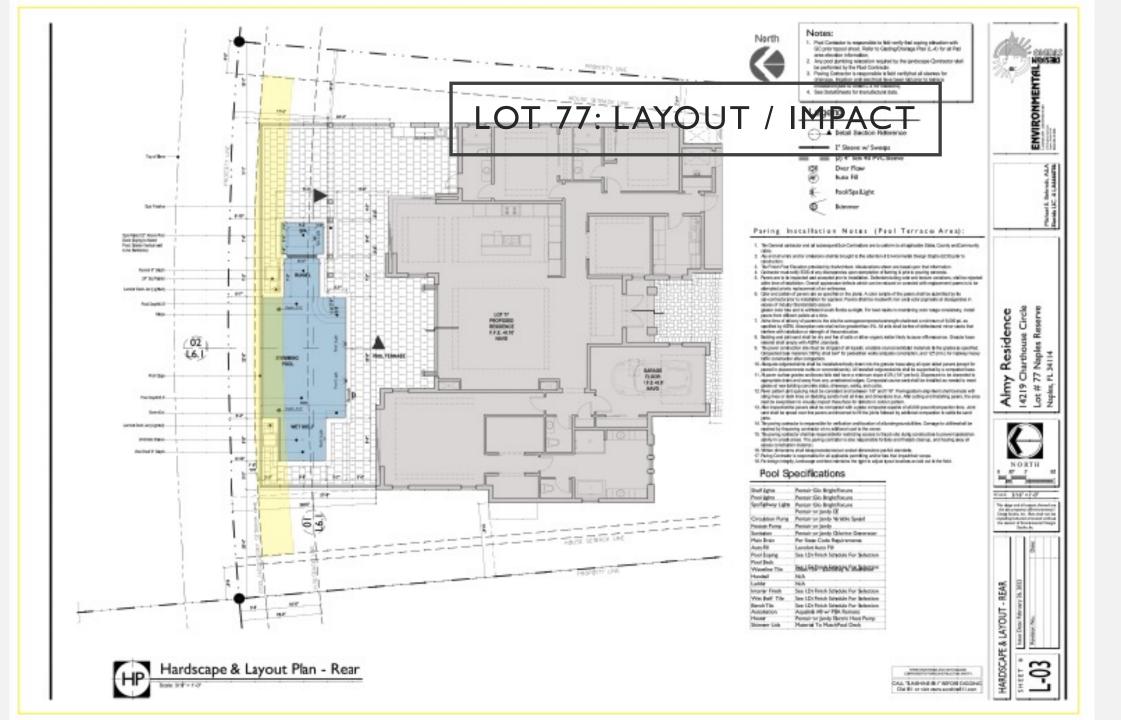
LOT 70: I4257 CHARTHOUSE CIRCLE DRONE/VACATION AREA	X30 Vanderbit Beach Road Sober 302 Naples, Posta 34103 phone: 250/855 (FR0 her: 865:501.1007 weakitego.com	
	PROJECT START DATE. 11.04.3003 DRAME EX. SLK PREMIT ACT. 8.30.3006	
	OVERHEAD DRONE PHOTO 14277 Chertwase Ch Neptes, R. 34114 LOT 70	
	85%	
EXISTING SITE PLAN AS OF 11.6.22 1	A 1.0	











## PUBLIC BENEFITS

#### PUBLIC BENEFITS OF VACATING/USE AGREEMENTS

• Simple, efficient solution to allow residents to enjoy property as intended.

• Maintain property values within community.

• Relief from financial and emotional burdens, and ongoing uncertainty & threat of code / HOA enforcement, for multiple Collier County property owners/taxpayers.

• Avoids costly, inefficient, multi-party litigation.

#### PUBLIC BENEFITS OF VACATING/USE AGREEMENTS (CONT.)

• Corrects human error, and fair outcome for innocent property owners.

• Avoids extreme outcome of destruction of improvements and extreme investment loss.

• Solution avoids any harm or exposure to the public (zero/negligible public detriment).

# SUMMARY

#### VACATION/USE AGREEMENTS SOLUTIONS TO THE PROBLEM

• Given the unique circumstances, vacating (or entering "easement use agreements" for) the platted easements to the extent of the encroachments is the most reasonable and cost-effective resolution for all parties involved.

 Due to the unique circumstances in which multiple party oversights occurred consecutively, allowing the construction to proceed from inception to nearly completed states, ensures that vacating/easement use agreement will not create a precedent.

#### VACATION/USE AGREEMENTS SOLUTIONS TO THE PROBLEM (CONT.)

• Public benefits far exceed any public detriment.

• Once owners have County approval/ "no objection" they can move forward with "formal" County remedy.

 Prior to expending application fees and related expenses, property owners are <u>seeking assurance that the CDD will</u> <u>not be objecting to the 4 proposed vacations/easement use</u> <u>agreements.</u>

## THANK YOU

#### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

# 11/A

INSTR 6302250 OR 6168 PG 1391 RECORDED 8/29/2022 3:12 PM PAGES 9 CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA REC \$78.00

> This instrument was prepared without an opinion of title and after recording return to: Gregory L. Urbancic, Esq. Coleman, Yovanovich & Koester, P.A. 4001 Tamiami Trail North, Suite 300 Naples, Florida 34103 (239) 435-3535

#### **BOAT DOCK ENCROACHMENT AGREEMENT**

THIS BOAT DOCK ENCROACHMENT AGREEMENT (this "<u>Agreement</u>") is made this <u>astronometry</u> day of <u>M24057</u>, 2022, by and among NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ("<u>District</u>") and NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC. ("<u>Association</u>"), and QUINTON W SAVELL AND DONNA K SAVELL ("<u>Owner</u>"). The District and Association are sometimes referred to herein individually as a "<u>NR Entity</u>" and collectively as the "<u>NR Entities</u>."

#### RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14475 Stillwater Way, Naples, Florida 34114, which real property is legally described as follows (the "<u>Owner's Property</u>"):

Lot 62, Block 7, Naples Reserve, Phase III, according to the plat thereof as recorded in Plat Book 64, Pages 37 through 41, inclusive, of the Public Records of Collier County, Florida.

B. The NR Entities have either fee simple interest and/or an easement interest in the following lake tract and/or associated platted lake maintenance easement abutting the Owner's Property (collectively, the "Lake Property"):

Tract L21, Naples Reserve Circle, according to the plat thereof as recorded in Plat Book 64, Pages 1 through 6, inclusive, of the Public Records of Collier County, Florida.

C. Owner intends to construct and maintain a boat dock and related improvements (collectively, the "<u>Dock Improvements</u>") that will encroach into Lake Property (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").

D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

#### AGREEMENT

NOW, THEREFORE, the parties agree as follows:



1. <u>Recitals</u>. The foregoing recitals are true and correct and incorporated by reference into this Agreement.

2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, the NR Entities hereby expressly consent to the Encroachment of the Dock Improvements and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by the NR Entities, no portion of the Dock Improvements encroaching

into the Lake Property shall ever be expanded or increased beyond that which is permitted herein. In the event the NR Entities (each individually or collectively) determine that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Dock Improvements within the Lake Property has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Dock Improvements in the Lake Property in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees the NR Entities (each individually or collectively) may, and hereby further authorizes the NR Entities (each individually or collectively) to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Lake Property is by consent of the NR Entities and not by any claim of some other right.

3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the NR Entities' consent to the Encroachment:

a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Dock Improvements, including any permits or approvals required for the work;

b. If Dock Improvements or conditions related to the Dock Improvements cause erosion to the Lake Property or the lake bank area adjacent to the Lake Property, Owner shall be responsible for the repair of the erosion, which shall be at Owner's sole cost and expense;

c. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;

d. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements are conducted in compliance with all applicable faws;

e. Notwithstanding this Agreement, Owner's use and operation of the Dock Improvements shall at all times be subject to the rules and regulations of the Association governing recreational activities on the Lake Property, which rules and regulations may be amended from time-totime.

f. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements does not damage any property of the NR Entities (including the Lake Property) or any thirdparty, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;

g. Owner shall continue to operate, maintain, and repair the Dock/Improvements, in good and proper working condition and repair;

h. Owner shall ensure that the NR Entities have access through the Lake Property to allow the NR Entities to operate, maintain and repair the same, as needed, including for lake bank repair, lake bank and shoreline restoration, littoral planting, aquatic plant maintenance, dredging and riprap installation and replacement;

i. In the event of a casualty event that damages or destroys the Dock Improvements, Owner shall be responsible for the prompt clean-up and disposal of any debris, which shall be at Owner's sole cost and expense;

j. Owner shall maintain the NR Entities' property free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense;

k. (Throughout the term of this Agreement, Owner shall maintain liability insurance covering any injuries or damages to persons or property that may occur as a result of or related to the Dock Improvements or the construction, installation, alteration, or removal of the Dock Improvements. The Owner shall furnish the District or the Association, upon their request, with a certificate of insurance evidencing compliance with this requirement; and

I. Owner shall obtain written approval of the Dock Improvements from the Developmental Review Committee of the Association prior to installation of the Dock Improvements or any alteration thereof.

Additional Costs. In the event that at any time subsequent to the execution of this 4. Agreement the Encroachment encumbers of inconveniences a NR Entity's use of the Lake Property (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Lake Property), the NR Entity will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the NR Entity's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encreachment. Said additional costs are, at the election of the NR Entity, to be paid to the applicable NR Entity in advance of any work to be performed by the NR Entity. The NR Entity shall be the sole judge of such incremental costs. Only if the NR Entity, in its sole judgment, is not able to work around the Encroachment, will the NR Entity mandate that the Encroachment be moved or removed, at no cost to the NR Entities, as then may be needed to allow the applicable NR Entity the needed use of the Lake Property. If Owner fails to remove the Encroachment after written request of the NR Entity, the NR Entity may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal. Once removed, the Owner may not reinstall the Dock Improvements without the prior written approval of the NR Entities. Owner shall be responsible for all costs to reinstall the Dock Improvements. Any costs incurred by the Association for which the Owner is responsible as provided in this section 4 may be assessed by the Association as a Special Assessment against the Owner and the Owner's Lot and collected in accordance with the provisions of Article IX of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve.

5. **Emergency/Governmental Demand.** In the event of an emergency or demand or request to do so by any government agency or entity having jurisdiction over all or a portion of the Lake Property, the District may remove the Dock Improvements without notice, and the District will not be responsible for repairing, replacing or restoring the Dock Improvements back to their original condition. Owner shall be liable for and shall repay the District for all costs incurred by the District to remove the Dock Improvements, including any professional or legal fees or expenses.

6. <u>Indemnification</u>. In order to induce the NR Entities to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold the NR Entities, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs,

successors and assigns (collectively, the "<u>Indemnified Parties</u>"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.

7. <u>Other Approvals</u>. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Lake Property.

8. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.

9. <u>Governing Law / Venue</u> This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.

10. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.

11. <u>Sovereign Immunity</u>. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other law, and nothing in this Agreement shall inure to the benefit of any third-party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

12. <u>Partial Invalidity</u>. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall be valid and enforceable thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.

14. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

15. **Integration**. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.

16. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. All parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, all parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.

17. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.

18. <u>Termination</u>. This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment, in which case this Agreement shall terminate automatically without further action of the parties.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

Color

The parties have executed this Agreement as of the date first written above.

#### **DISTRICT:**

NAPLES RESERVE COMMUNITY **DEVELOPMENT DISTRICT** ATTEST: Bv Secretary / Assistant Chair / ice Chair STATE OF FLORIDA COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization this 11 day of 122, by 122, by 122, by 124 day of 124, by 124 day of 124, by 124 day of 124, by 124

(SEAL)

**FARY PUBLIC** Name: Julie Concannon

(Type or Print) My Commission Expires:

Notary Public State of Florida Julie Kate Concannon My Commission HH 162919 Exp. 8/9/2025

14475 Stillwater Was

#### **ASSOCIATION:**

#### NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

By:

Heidi Delvin, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization this  $22^{4}$  day of 4445, 2022, by Heidi Delvin, as President of Naples Reserve Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is () personally known to me or () has produced \_\_\_\_\_\_\_ as evidence of identification.

(SEAL)

NOTARY PUBLIC, Concannon
(Type or Print)
My Commission Expires:
Notary Public State of Florida Julie Kate Concannon My Commission HH 162919 Exp. 8/9/2025

**OWNER:** uinton W Savell

Donna Savell

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of (X) physical presence or (\_\_\_\_\_\_\_) online notarization this <u>15</u> day of <u>August</u>, 2022, by Quinton W Savell and Donna K Savell, who (\_\_\_\_\_\_) are personally known to me or (X) have produced <u>FL Orivers Liverse</u> as evidence of identification.

(SEAL)



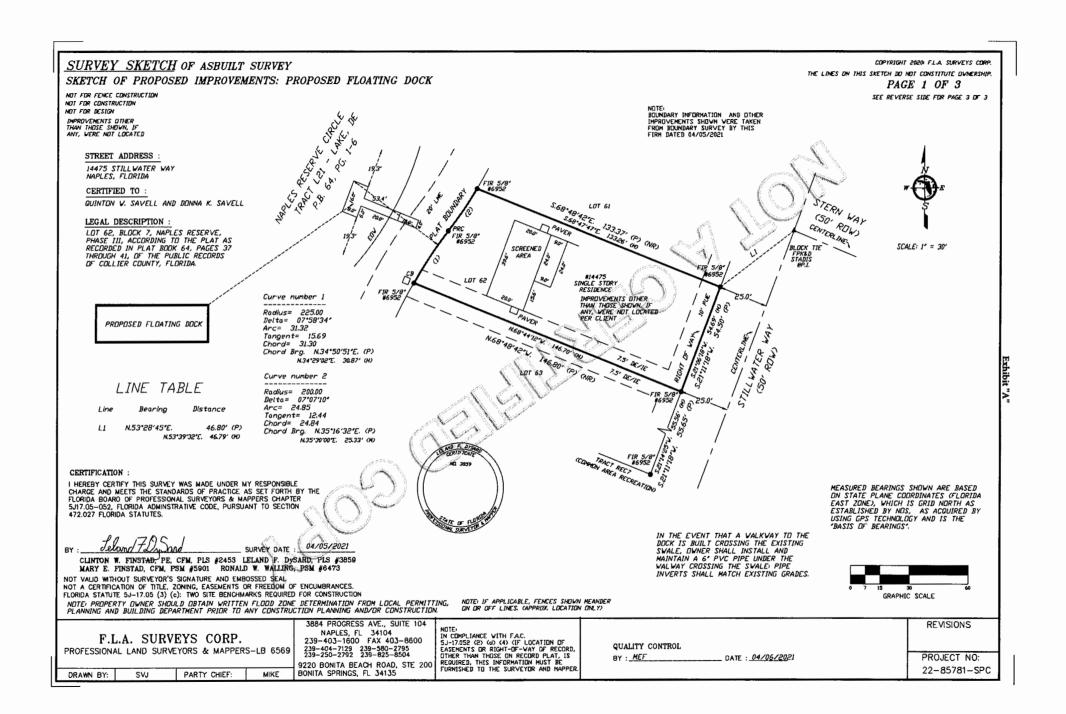
) ss.

-

UBLIC Sankem N he. ared ø (Type or Print)

My Commission Expires: March 12 2024

32



# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



INSTR 6302251 OR 6168 PG 1400 RECORDED 8/29/2022 3:12 PM PAGES 9 CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA REC \$78.00

This instrument was prepared without an opinion of title and after recording return to: Gregory L. Urbancic, Esq. Coleman, Yovanovich & Koester, P.A. 4001 Tamiami Trail North, Suite 300 Naples, Florida 34103 (239) 435-3535

# BOAT DOCK ENCROACHMENT AGREEMENT

THIS BOAT DOCK ENCROACHMENT AGREEMENT (this "<u>Agreement</u>") is made this <u>2</u>5<sup>th</sup> day of <u>AUG2S</u>, 2022, by and among NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ("<u>District</u>") and NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC. ("<u>Association</u>"), and ROBERT A. BOTTALLA, AS TRUSTEE OF THE ROBERT A. BOTTALLA REVOCABLE TRUST DATED JULY 31, 2009, AS AMENDED AND RESTATED ("<u>Owner</u>"). The District and Association are sometimes referred to herein individually as a "<u>NR Entity</u>" and collectively as the "<u>NR Entities</u>."

## RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14384 Neptune Avenue, Naples, Florida 34114, which real property is legally described as follows (the "Owner's **Property**"):

Lot 21, Block 8, Naples Reserve, Phase III, according to the plat thereof as recorded in Plat Book 64, Pages 37 through 41, inclusive, of the Public Records of Collier County, Florida.

B. The NR Entities have either fee simple interest and/or an easement interest in the following lake tract and/or associated platted lake maintenance easement abutting the Owner's Property (collectively, the "Lake Property"):

Tract L21, Naples Reserve Circle, according to the plat thereof as recorded in Plat Book 64, Pages 1 through 6, inclusive, of the Public Records of Collier County, Florida.

C. Owner intends to construct and maintain a boat dock and related improvements (collectively, the "<u>Dock Improvements</u>") that will encroach into Lake Property (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").

D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

#### AGREEMENT

NOW, THEREFORE, the parties agree as follows:

1. <u>Recitals</u>. The foregoing recitals are true and correct and incorporated by reference into this Agreement.

2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, the NR Entities hereby expressly consent to the Encroachment of the Dock Improvements

and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by the NR Entities, no portion of the Dock Improvements encroaching into the Lake Property shall ever be expanded or increased beyond that which is permitted herein. In the event the NR Entities (each individually or collectively) determine that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Dock Improvements within the Lake Property has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Dock Improvements in the Lake Property in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees the NR Entities (each individually or collectively) to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Lake Property is by consent of the NR Entities and not by any claim of some other right.

3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the NR Entities' consent to the Encroachment:

a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Dock Improvements, including any permits or approvals required for the work;

b. If Dock Improvements or conditions related to the Dock Improvements cause erosion to the Lake Property or the lake bank area adjacent to the Lake Property, Owner shall be responsible for the repair of the erosion, which shall be at Owner's sole cost and expense;

c. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;

d. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements are conducted in compliance with all applicable laws;

e. Notwithstanding this Agreement, Owner's use and operation of the Dock Improvements shall at all times be subject to the rules and regulations of the Association governing recreational activities on the Lake Property, which rules and regulations may be amended from time-totime.

f. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements does not damage any property of the NR Entities (including the Lake Property) or any thirdparty, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;

g. Owner shall continue to operate, maintain, and repair the Dock Improvements, in good and proper working condition and repair;

h. Owner shall ensure that the NR Entities have access through the Lake Property to allow the NR Entities to operate, maintain and repair the same, as needed, including for lake bank repair, lake bank and shoreline restoration, littoral planting, aquatic plant maintenance, dredging and riprap installation and replacement;

i. In the event of a casualty event that damages or destroys the Dock Improvements, Owner shall be responsible for the prompt clean-up and disposal of any debris, which shall be at Owner's sole cost and expense;

j. Owner shall maintain the NR Entities' property free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense;

k. Throughout the term of this Agreement, Owner shall maintain liability insurance covering any injuries or damages to persons or property that may occur as a result of or related to the Dock Improvements or the construction, installation, alteration, or removal of the Dock Improvements. The Owner shall furnish the District or the Association, upon their request, with a certificate of insurance evidencing compliance with this requirement; and

l. Owner shall obtain written approval of the Dock Improvements from the Developmental Review Committee of the Association prior to installation of the Dock Improvements or any alteration thereof.

Additional Costs. In the event that at any time subsequent to the execution of this 4. Agreement the Encroachment encumbers or inconveniences a NR Entity's use of the Lake Property (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Lake Property), the NR Entity will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the NR Entity's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of the NR Entity, to be paid to the applicable NR Entity in advance of any work to be performed by the NR Entity. The NR Entity shall be the sole judge of such incremental costs. Only if the NR Entity, in its sole judgment, is not able to work around the Encroachment, will the NR Entity mandate that the Encroachment be moved or removed, at no cost to the NR Entities, as then may be needed to allow the applicable NR Entity the needed use of the Lake Property. If Owner fails to remove the Encroachment after written request of the NR Entity, the NR Entity may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal. Once removed, the Owner may not reinstall the Dock Improvements without the prior written approval of the NR Entities. Owner shall be responsible for all costs to reinstall the Dock Improvements. Any costs incurred by the Association for which the Owner is responsible as provided in this section 4 may be assessed by the Association as a Special Assessment against the Owner and the Owner's Lot and collected in accordance with the provisions of Article IX of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve.

5. **Emergency/Governmental Demand.** In the event of an emergency or demand or request to do so by any government agency or entity having jurisdiction over all or a portion of the Lake Property, the District may remove the Dock Improvements without notice, and the District will not be responsible for repairing, replacing or restoring the Dock Improvements back to their original condition. Owner shall be liable for and shall repay the District for all costs incurred by the District to remove the Dock Improvements, including any professional or legal fees or expenses.

6. <u>Indemnification</u>. In order to induce the NR Entities to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold the NR Entities, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs, successors and assigns (collectively, the "<u>Indemnified Parties</u>"), harmless from and against any and all

claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.

7. **Other Approvals**. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Lake Property.

8. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.

9. <u>Governing Law / Venue</u> This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.

10. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.

11. <u>Sovereign Immunity</u>. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other law, and nothing in this Agreement shall inure to the benefit of any third-party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

12. **Partial Invalidity**. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall be valid and enforceability of the enforce thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.

14. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

15. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.

16. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. All parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, all parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.

17. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.

18. <u>Termination</u>. This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment, in which case this Agreement shall terminate automatically without further action of the parties.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

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14384 Nepture

The parties have executed this Agreement as of the date first written above.

#### **DISTRICT:**

NAPLES RESERVE COMMUNITY **DEVELOPMENT DISTRICT** ATTEST: Bv ary / Assistant Secretary Chair / Vice Chair STATE OF FLORIDA ) ss. COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization this 19<sup>th</sup> day of 2022, by Ton Mar guard, as <u>Chair</u> of Naples Reserve Community Development District, on behalf of said community development district, who is () personally known to me or () has produced as evidence of identification.

(SEAL)

Concannon Name

(Type or Print) My Commission Expires:

Notary Public State of Florida Julie Kate Concannon My Commission HH 162919 Exp. 8/9/2025

14384 Neptone

#### ASSOCIATION:

#### NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

By: Heidi Delvin, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization this 22<sup>nd</sup> day of 124915, 2022, by Heidi Delvin, as President of Naples Reserve Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is () personally known to me or () has produced \_\_\_\_\_\_\_ as evidence of identification.

) ss.

(SEAL)

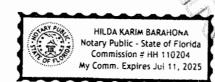
NOTARY PUBLIC late Concannon Name: Julie (Type or Print) My Commission Expires: Notary Public State of Florida Julie Kate Concannon My Commission HH 162919 Exp. 8/9/2025

OWNER:

Robert A. Bottalla, as Trustee of the Robert A. Bottalla Revocable Trust dated July 31, 2009, as amended and restated

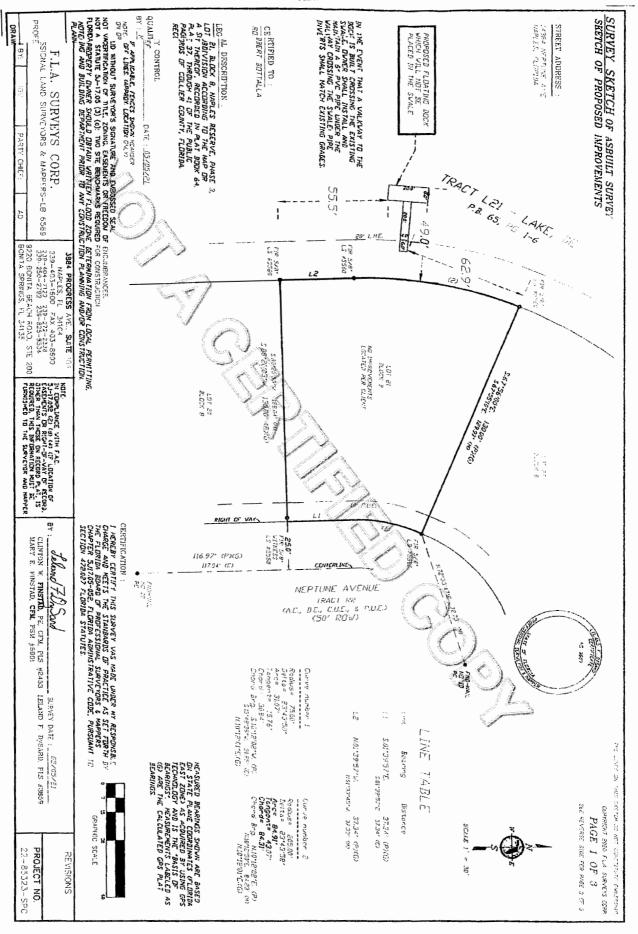
STATE OF FLORID SS. COUNTY OF COLLIER

(SEAL)



 $\mathbf{M}$ PUBLIC NOTAR Name: Hilde Karim Barabone (Type or Print) My Commission Expires: 07111/2025 jo,

Exhibit "A"



Best Available Image

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT



#### INSTR 6329312 OR 6190 PG 1021 RECORDED 11/14/2022 2:51 PM PAGES 9 CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA REC \$78.00

This instrument was prepared without an opinion of title and after recording return to: Gregory L. Urbancic, Esq. Coleman, Yovanovich & Koester, P.A. 4001 Tamiami Trail North, Suite 300 Naples, Florida 34103 (239) 435-3535

### BOAT DOCK ENCROACHMENT AGREEMENT

THIS BOAT DOCK ENCROACHMENT AGREEMENT (this "<u>Agreement</u>") is made this <u>day of</u> <u><u>UNCAPPEN</u>, 2022, by and among NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ("<u>District</u>") and NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC. ("<u>Association</u>"), and RUSS HEYMAN AND KAREN BRENNER ("<u>Owner</u>"). The District and Association are sometimes referred to herein individually as a "<u>NR Entity</u>" and collectively as the "<u>NR Entities</u>."</u>

#### RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14563 Stillwater Way, Naples, Florida 34114, which real property is legally described as follows (the "<u>Owner's Property</u>"):

Lot 40, Block 7, Naples Reserve, Phase III, according to the plat thereof as recorded in Plat Book 64, Pages 37 through 41, inclusive, of the Public Records of Collier County, Florida.

B. The NR Entities have either fee simple interest and/or an easement interest in the following lake tract and/or associated platted lake maintenance easement abutting the Owner's Property (collectively, the "Lake Property"):

Tract L21, Naples Reserve Circle, according to the plat thereof as recorded in Plat Book 64, Pages 1 through 6, inclusive, of the Public Records of Collier County, Florida.

C. Owner intends to construct and maintain a boat dock and related improvements (collectively, the "<u>Dock Improvements</u>") that will encroach into Lake Property (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").

D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

#### AGREEMENT

NOW, THEREFORE, the parties agree as follows:

1. <u>Recitals</u>. The foregoing recitals are true and correct and incorporated by reference into this Agreement.

2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, the NR Entities hereby expressly consent to the Encroachment of the Dock Improvements and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by the NR Entities, no portion of the Dock Improvements encroaching

into the Lake Property shall ever be expanded or increased beyond that which is permitted herein. In the event the NR Entities (each individually or collectively) determine that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Dock Improvements within the Lake Property has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Dock Improvements in the Lake Property in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees the NR Entities (each individually or collectively) to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Lake Property is by consent of the NR Entities and not by any claim of some other right.

3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the NR Entities' consent to the Encroachment:

a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Dock Improvements, including any permits or approvals required for the work;

b. If Dock Improvements or conditions related to the Dock Improvements cause erosion to the Lake Property or the lake bank area adjacent to the Lake Property, Owner shall be responsible for the repair of the erosion, which shall be at Owner's sole cost and expense;

c. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;

d. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements are conducted in compliance with all applicable laws;

e. Notwithstanding this Agreement, Owner's use and operation of the Dock Improvements shall at all times be subject to the rules and regulations of the Association governing recreational activities on the Lake Property, which rules and regulations may be amended from time-totime.

f. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements does not damage any property of the NR Entities (including the Lake Property) or any thirdparty, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;

g. Owner shall continue to operate, maintain, and repair the Dock Improvements, in good and proper working condition and repair;

h. Owner shall ensure that the NR Entities have access through the Lake Property to allow the NR Entities to operate, maintain and repair the same, as needed, including for lake bank repair, lake bank and shoreline restoration, littoral planting, aquatic plant maintenance, dredging and riprap installation and replacement;

i. In the event of a casualty event that damages or destroys the Dock Improvements, Owner shall be responsible for the prompt clean-up and disposal of any debris, which shall be at Owner's sole cost and expense:

j. Owner shall maintain the NR Entities' property free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Øwner's sole cost and expense;

k. Throughout the term of this Agreement, Owner shall maintain liability insurance covering any injuries or damages to persons or property that may occur as a result of or related to the Dock Improvements or the construction, installation, alteration, or removal of the Dock Improvements. The Owner shall furnish the District or the Association, upon their request, with a certificate of insurance evidencing compliance with this requirement; and

1. Owner shall obtain written approval of the Dock Improvements from the Developmental Review Committee of the Association prior to installation of the Dock Improvements or any alteration thereof.

Additional Costs. In the event that at any time subsequent to the execution of this 4. Agreement the Encroachment encumbers or inconveniences a NR Entity's use of the Lake Property (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Lake Property), the NR Entity will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the NR Entity's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of the NR Entity, to be paid to the applicable NR Entity in advance of any work to be performed by the NR Entity. The NR Entity shall be the sole judge of such incremental costs. Only if the NR Entity, in its sole judgment, is not able to work around the Encroachment, will the NR Entity mandate that the Encroachment be moved or removed, at no cost to the NR Entities, as then may be needed to allow the applicable NR Entity the needed use of the Lake Property. If Owner fails to remove the Encroachment after written request of the NR Entity, the NR Entity may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal. Once removed, the Owner may not reinstall the Dock Improvements without the prior written approval of the NR Entities. Owner shall be responsible for all costs to reinstall the Dock Improvements. Any costs incurred by the Association for which the Owner is responsible as provided in this section 4 may be assessed by the Association as a Special Assessment against the Owner and the Owner's Lot and collected in accordance with the provisions of Article IX of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve.

5. <u>Emergency/Governmental Demand</u>. In the event of an emergency or demand or request to do so by any government agency or entity having jurisdiction over all or a portion of the Lake Property, the District may remove the Dock Improvements without notice, and the District will not be responsible for repairing, replacing or restoring the Dock Improvements back to their original condition. Owner shall be liable for and shall repay the District for all costs incurred by the District to remove the Dock Improvements, including any professional or legal fees or expenses.

6. <u>Indemnification</u>. In order to induce the NR Entities to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold the NR Entities, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs,

successors and assigns (collectively, the "Indemnified Parties"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.

7. <u>Other Approvals</u>. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Lake Property.

8. <u>Binding Effect</u>. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.

9. <u>Governing Law / Venue</u>. This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.

10. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.

11. <u>Sovereign Immunity</u>. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other law, and nothing in this Agreement shall inure to the benefit of any third-party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.

12. <u>Partial Invalidity</u>. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall be valid and be enforced to the fullest extent permitted by law.

13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.

14. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

15. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.

16. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. All parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, all parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.

17. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.

18. <u>Termination</u>. This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment, in which case this Agreement shall terminate automatically without further action of the parties.

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The parties have executed this Agreement as of the date first written above.

#### DISTRICT:

#### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

EST: ecretary / ssistant Secretary

) ss.

)

B Chair ) Vice Chair

#### STATE OF FLORIDA

#### COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization this  $\underline{\mu}$  day of  $\underline{\mu}$  over ber , 2022, by <u>Tom Marquard</u>, as <u>resident (hail</u> of Naples Reserve Community Development District, on behalf of said community development district, who is () personally known to me or () has produced as evidence of identification.

(SEAL)

QUARY PUBLIC Concannon alir. Name: Kate

(Type or Print)

My Commission Expires:

Notary Public State of Florida Julie Kate Concarinon My Commission HH 162919 Exp. 8/9/2025

ASSOCIATION:

NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Bv

Delvin, President

#### STATE OF FLORIDA

#### COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of (x) physical presence or (\_) online notarization this 22th day of 201067-, 2022, by Heidi Delvin, as President of Naples Reserve Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is (x) personally known to me or (\_) has produced \_\_\_\_\_\_\_ as evidence of identification.

WALTHER ORLANDO ARIAS (SEAL MY COMMISSION # GG 970917 EXPIRES: June 21, 2024 Thru Notacy Public Underwrit

SS.

Ì	) Oli	
and the second s	NOTARY PUBLIC Name: WALTHEL O.	ARIAS
	My Commission Expires	(Type or Print) 5:6/21/2024
	16	
		$\mathcal{N}$

OWNER:

Russ Heyman

Karen Brenner

STATE OF NEW YORK

COUNTY OF ROCKLAND

The foregoing instrument was acknowledged before me by means of (X) physical presence or () online notarization this 264 day of 264 day of 264 day of 202, by Russ Heyman and Karen Brenner, who () is/are personally known to me or (2) have/has produced NYSDriver Licenses as evidence of identification.

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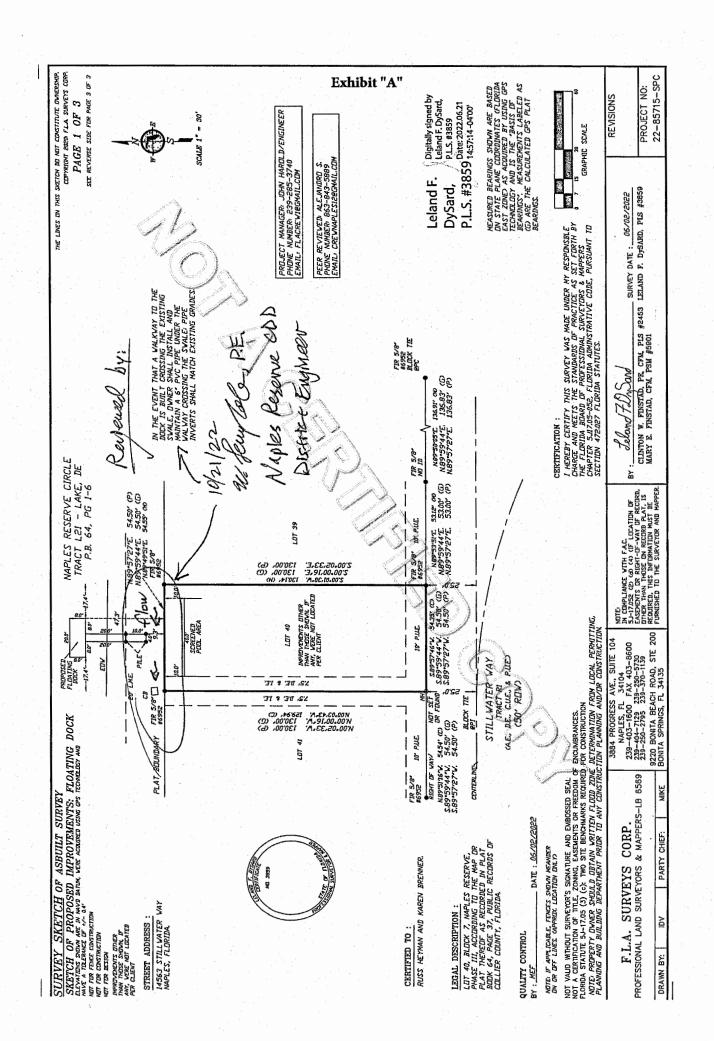
(SEAL)

NOTARY PUBLIC

Name:\_\_\_\_\_

(Type or Print) My Commission Expires:

JUSTIN L SWEET Netary Public, State of New York No. 015W5056209 Quelified in Rockland County 2026 Commission Expires March 4, 100



# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

# UNAUDITED FINANCIAL STATEMENTS

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED OCTOBER 31, 2022

### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS OCTOBER 31, 2022

	(	General Fund	Debt Service nd Series 2014	Debt Service Ind Series 2018	P Fur	Capital rojects nd Series 2018		Total ernmental Funds
ASSETS								
Cash	\$	335,300	\$ -	\$ -	\$	-	\$	335,300
Investments								
Reserve		-	519,031	279,517		-		798,548
Revenue		-	412,267	399,734		-		812,001
Prepayment		-	28,495	1,121		-		29,616
Due from general fund		-	-	17,150		-		17,150
Prepaid expense		705	17,875	-		-		18,580
Undeposited funds		639	 -	 -		-		639
Total assets	\$	336,644	\$ 977,668	\$ 697,522	\$	-	\$ 2	2,011,834
LIABILITIES Liabilities: Accounts payable Due to debt service fund - series 2014 Due to debt service fund - series 2018 Developer advance Total liabilities	\$	20,798 17,875 17,150 1,500 57,323	\$ 4,745	\$ 5,104 - - - 5,104	\$	- - - - -	\$	30,647 17,875 17,150 1,500 67,172
FUND BALANCES:								
Restricted for								
Debt service		-	972,923	692,418		-		1,665,341
Assigned								
3 months working capital		84,119	-	-		-		84,119
Lake bank remediation		260,000	-	-		-		260,000
Unassigned		(64,798)	-	-		-		(64,798)
Total fund balances		279,321	972,923	692,418		-		1,944,662
Total liabilities and fund balances	\$	336,644	\$ 977,668	\$ 697,522	\$	-	\$ 2	2,011,834

#### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED OCTOBER 31, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUES	<b>•</b> • • • • • •	<b>•</b> • • • • • •	<b>•</b> • = = = = = = = = = = = = = = = = = =	
Assessment levy: on-roll	\$ 11,184	\$ 11,184	\$459,853	2%
Total revenues	11,184	11,184	459,853	2%
EXPENDITURES Administrative				
Engineering	-	-	30,000	0%
Audit	-	-	7,200	0%
Legal	-	-	20,000	0%
Management, accounting, recording	4,080	4,080	48,960	8%
Debt service fund accounting	458	458	5,500	8%
Postage	-	-	500	0%
Insurance	6,885	6,885	7,206	96%
Trustee	-	-	5,300	0%
Trustee - second bond series	-	-	5,300	0%
Arbitrage rebate calculation	500	500	1,500	33%
Dissemination agent	167	167	2,000	8%
Telephone	4	4	50	8%
Printing & binding	29	29	350	8%
Legal advertising	-	-	1,200	0%
Annual district filing fee	-	-	175	0%
Contingencies	-	-	500	0%
Website	-	-	705	0%
ADA website compliance	4.045	4.045	210	0%
Property appraiser	4,045	4,045	7,185	56%
Tax collector	224	224	9,580	<u>2%</u> 11%
Total administration expenses	16,392	16,392	153,421	11%
Field Operations				
Operations management	417	417	5,000	8%
Drainage / catch basin maintenance	-	-	5,000	0%
Other repairs and maintenance	-	-	100,000	0%
Lake maintenance / water quality	3,954	3,954	51,436	8%
Total field operations expenses	4,371	4,371	161,436	3%
Total expenditures	20,763	20,763	314,857	7%
Excess (deficiency) of revenues				
over/(under) expenditures	(9,579)	(9,579)	144,996	
Fund balance - beginning Fund balance - ending Assigned	288,900	288,900	204,156	
3 months working capital	84,119	84,119	84,119	
Lake bank remediation	260,000	260,000	260,000	
Unassigned	(64,798)	(64,798)	5,033	
Fund balance - ending	\$279,321	\$279,321	\$349,152	
-				

## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2014 FOR THE PERIOD ENDED OCTOBER 31, 2022

	Current Month		Year to Date		Budget	% of Budget	
REVENUES Assessment levy: on-roll	\$	14,111	\$	14,111	\$539,300	3%	
Interest	•	, 50		, 50		N/A	
Total revenues		14,161		14,161	539,300	3%	
EXPENDITURES							
Debt service							
Principal		-		-	150,000	0%	
Interest		-		-	364,769	0%	
Total debt service		-		-	514,769	0%	
Other fees and charges							
Tax collector		282		282	11,235	3%	
Property appraiser		4,745		4,745	8,427	56%	
Total other fees and charges		5,027		5,027	19,662	26%	
Total expenditures		5,027		5,027	534,431	1%	
Excess/(deficiency) of revenues							
over/(under) expenditures		9,134		9,134	4,869		
Fund balances - beginning		963,789		963,789	924,160		
Fund balances - ending	\$	972,923	\$	972,923	\$929,029		

## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2018 FOR THE PERIOD ENDED OCTOBER 31, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUES	\$ 13.060	\$ 13.060	¢ 590.000	20/
Assessment levy: on-roll Interest	\$ 13,060 836	\$ 13,060 836	\$580,060	2% N/A
Total revenues	13,896	13,896	580,060	2%
Total revenues	15,090	13,030	500,000	270
EXPENDITURES				
Debt service				
Principal	-	-	155,000	0%
Interest	-	-	400,394	0%
Total debt service	-		555,394	0%
Other fees and charges				
Property appraiser	5,104	5,104	9,063	56%
Tax collector	261	261	12,085	2%
Total other fees and charges	5,365	5,365	21,148	25%
Total expenditures	5,365	5,365	576,542	1%
Excess/(deficiency) of revenues				
over/(under) expenditures	8,531	8,531	3,518	
Fund balances - beginning Fund balances - ending	683,887 \$692,418	683,887 \$692,418	670,376 \$673,894	

## NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND - SERIES 2018 FOR THE PERIOD ENDED OCTOBER 31, 2022

<b>REVENUES</b> Total revenues	Current Month \$ -	Year to Date \$ -
EXPENDITURES Total expenditures		<u>-</u>
Excess (deficiency) of revenues over/(under) expenditures	-	-
Fund balance - beginning Fund balance - ending	- \$-	- \$-

# NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

# MINUTES

#### DRAFT

1 2 3	COM	MINUTES OF N NAPLES RES MUNITY DEVELOP	ERVE	
4 5	The Board of Supervisors of the Naples Reserve Community Development District held a			
6	Regular Meeting on September	1, 2022 at 10:30	a.m., at the Island Club at Naples Reserve,	
7	Activities Room, 14885 Naples Res	serve Circle, Naple	es, Florida 34114.	
8	Present at the meeting we	ere:		
9				
10	Deborah Lee Godfrey		Vice Chair	
11	Anna Harmon		Assistant Secretary	
12	Charlene Hill		Assistant Secretary	
13				
14 15	Also present, were:			
16	Cindy Cerbone		District Manager	
10	Jamie Sanchez		Wrathell, Hunt and Associates, LLC (WHA)	
18	Andrew Kantarzhi		Wrathell, Hunt and Associates, LLC (WHA)	
	Shane Willis			
19 20			Operations Manager	
20	Meagan Magaldi		District Counsel	
21	Terry Cole		District Engineer	
22	Gary Butler		Florida Lifestyle Homes	
23	Lisa Wild		Resident/Design Review Committee	
24				
25	Residents present, were:			
26				
27	Claudie Woods	Samantha Alm	y Sean Almy	
28	Michael Harmon	Clement Soffer		
29				
30				
31	FIRST ORDER OF BUSINESS		Call to Order/Roll Call	
32			•	
33	Ms. Sanchez called the me	eting to order at 1	10:31 a.m. Supervisors Godfrey, Harmon and	
34	Hill were present in person. Super	rvisors Marquardt	and Inez were not present.	
35				
36 37	SECOND ORDER OF BUSINESS		Public Comments	
38	Ms. Sanchez explained the	e protocols for pub	lic comments, and noted that the Board and	
39	Staff are not required to respond	to any questions o	or comments during the meeting.	
40	Ms. Sanchez stated Mr. C	Gary Butler, of Flo	orida Lifestyle Homes (FLH), is present and	
41	would like to speak about an item	n in the Fifth Orde	r of Business. She asked if the Board prefers	
42	to hear from Mr. Butler now or du	uring the Fifth Ord	er of Business.	

#### NAPLES RESERVE CDD

DRAFT

Ms. Cerbone recalled that, at the previous meeting, there were four encroachment requests that were denied and one affected party is present. She previously conferred with the individual and is unsure of the type of conversation that will result from this but wanted to make the Board aware of it. Further, three of the four affected property owners contacted Management and/or District Counsel's office, via the builder or builder's attorney, and, even though those decisions were made at the last meeting, there could be more information through public comments or Staff updates.

50 Resident Samantha Almy stated she and her husband want to understand the reason for 51 the denial and their options for a suitable resolution. Their plans were approved by the County 52 and, had she and Mr. Almy been aware of the encroachment, they would have had the home 53 built further towards the road; however, now that the construction is complete, nothing can be 54 done. This severely impacts their ability to install a pool, based on the other properties in the 55 area, and impacts their property value.

Mr. Cole stated the builder and the County, who permitted this, missed the fact that there is definitely a 10' lake maintenance easement on the rear of these lots. In his opinion, as an Engineer, the plat clearly states it is a 20' lake maintenance and irrigation easement that straddles property lines; 10' within the lake tract and 10' in the lot. This is not the usual case; most of the time the 20' lake maintenance easement is in the lake tract, specifically to avoid these types of problems but, nevertheless, this plat had the straddle situation, and the builder and the County missed the fact that there was a 10' lake maintenance easement in the lot.

The Board and Staff discussed the property, encroachment, the builder and the County.
 Ms. Cerbone stated the denial is still in place but, if new facts are presented or ancillary
 items that could sway the Board are submitted, Staff will bring those items to the Board at the
 next meeting. Staff will continue communicating with all parties involved.

67 Mr. Almy stated he wished to give the Board a human perspective as to how this is 68 affecting his family and pointed out that, because of these issues, the pool cannot be 69 constructed and the property value has declined. Ms. Almy stated it seems reasonable that 70 something could be done to allow for 5' of additional space to complete the pool project.

Ms. Cerbone stated staff is participating in ongoing conversations and anticipates that
all four items will be on the next agenda if additional information has been obtained.

Continued Discussion/Consideration of Encroachment [14361 Charthouse Circle, Lot
 53]

	NAPL	ES RESERVE CDD	DRAFT	September 1, 2022
75		This item, previously	the Fifth Order of Business, was p	presented out of order.
76	Α.	Collier County Gover	nment Corrections Letter [1 <sup>st</sup> Sing	le Family]
77	В.	Collier County Gover	nment Corrections Letter [2 <sup>nd</sup> Sing	gle Family]
78	C.	New Build Plans		
79	D.	Pool Application App	roval	
80	Ε.	Propane Tank Plans		
81	F.	Easement Vacation S	ketch	
82	G.	Boundary Spot Surve	y (Approved)	
83		These items were inc	luded for informational purposes.	
84		Ms. Sanchez stated	this item was tabled at the last	meeting as the Board wanted to
85	have	a representative from	FLH present, in person. She asked	Mr. Butler to explain his request
86	and w	hat the process is. No a	additional documents have been a	dded since the previous meeting.
87		Ms. Cerbone stated	she conferred with Mr. Butler and	she believes there are additional
88	steps	and documents that co	ould be required that are not in the	e agenda. She would appreciate it
89	if Mr.	Butler addressed those	e "maybe" documents and require	ments as well.
90		Mr. Butler asked the	Board to vacate 11" of the a 15' d	rainage easement that this house
91	is end	croaching on. He pointe	ed out that the purpose of the dra	ainage easement is to maintain a
92	pipe,	which must be mainta	ined once every 100 years. He sta	ated the house was built without
93	the C	ounty catching the enc	roachment on the easement but t	hey caught the encroachment for
94	the p	ool request. In order to	o build the pool in that easement,	a portion of the easement needs
95	to be	vacated.		
96		Asked if he is request	ting that the CDD provide a Letter	of No Objection (LONO) vacating

the easement by 11", Mr. Butler replied yes. Ms. Cerbone stated the County did not catch the encroachment the first few times with the construction of the home but caught it when the pool permit was being pulled. Mr. Cole concurred with vacating approximately 11" of the easement and recommended Board approval of the LONO.

101 Discussion ensued regarding vacating the easement, drainage pipe maintenance, a 102 generator, spot surveys conducted by the County, Lot 77 and four other encroachments and a 103 similar issue in another CDD.

104 Ms. Cerbone recapped that Mr. Butler provided information regarding his request to 105 vacate the easement and Mr. Cole demonstrated with a visual what that would entail and 106 concurred with vacating the easement.

	NAPL	ES RESERVE CDD	DRAFT	September 1, 2022	
107	Ms. Godfrey voiced her concerns about CDD liability for any damages and replacement				
108	Ms. Cerbone stated the partial vacation of the easement will be for a portion of the				
109	house	e structure and a portion	of the pool.		
110					
111 112 113 114 115		authorizing District (	Hill and seconded by Ms. Godfrey Counsel to draft a LONO, vacating the District Manager to execute and s, was approved.	g 11" of the CDD	
116 117	THIRI	O ORDER OF BUSINESS	Action Items Up	dates	
118 119		Ms. Sanchez recalled t	ne Board's request for every agenda to	have Action Items.	
120	Α.	Chair			
121		I. Matters Relatin	ng to the Littoral Shelf		
122		There was no update.			
123		II. Message to Res	sidents		
124		An email was sent to a	ll residents last Friday. The letter was	sent to the HOA for review	
125	prior	to distribution.			
126		III. Link Sent to Re	sidents Regarding Collier County Site		
127		No link was sent; it was	s decided that this item would be omit	ted from the letter.	
128		Ms. Cerbone stated th	e link was omitted from the letter be	ecause it would be best for	
129	the B	oard to turn to the City,	County, State or another party that m	ight be familiar with setting	
130	up a	link to the County websi	te. There would be no issue if it was	the CDD's website but, for	
131	any o	ther websites, Staff must	defer to another party.		
132	В.	Supervisor Hill			
133		Project Taking	Full Inventory of Existing Structures a	nd Landscaping	
134		Ms. Hill reported the fo	bllowing:		
135	$\triangleright$	She conferred with M	r. Willis after the last meeting regar	ding a walk-through of the	
136	comn	nunity.			
137	$\triangleright$	The plan is to inspect	a few neighborhoods with Mr. Willis	on September 13, 2022 for	
138	the si	de drainage easements c	only.		
139	$\triangleright$	A final report will be p	resented at the November meeting.		

NAPLES RESERVE CDD

DRAFT

140 > The goal is to take photographs of all issues and classify them as randomly as possible,
141 so that there is no need to re-inspect and photograph the property again.

142 > The lake bank setbacks will be inspected in the dry season, once water levels recede.

After the inspection, Ms. Hill and Mr. Willis will make a recommendation as to what to
do with the information.

Asked about the photographs behind Tab 3B, Ms. Hill stated it would be best to ask Ms.
Lisa Wild, as she submitted them from the Design Review Committee (DRC).

147 Referencing photographs, Ms. Wild stated she inspected a home to view plantings and, 148 upon inspection, it was discovered that the pool cage is on a 10' interior lake easement and the 149 homeowner planted trees and bushes approximately 6' into the lake easement. There is 150 another row of trees planted by the neighbor. If the application had come to the DRC, it would 151 have been denied. The homeowner plans to submit an application, after the fact.

Ms. Hill stated it has come to the CDD's attention that there are multiple similar problems; the difference being that the HOA recently formed subcommittees to handle such issues. She asked if the Board should wait for a fall inspection of the entire community and decide on this matter then or table it until the new application is submitted by the homeowner and then make a decision.

Discussion ensued regarding the DRC application process, denying the application, handing obstructions, directing Mr. Willis to inspect certain properties, removal of the plantings and making sure the CDD is not liable for any damage that occurs because of maintenance.

160 Ms. Cerbone stated no action is required; the Board is still at the fact-finding stage. Mr. 161 Willis stated he will categorize the information regarding obstructions and, once everything is 162 categorized, the CDD can set its policy based on the information.

163 Ms. Sanchez stated that the HOA sent the photographs behind Tab 3B to the Board 164 Chair and Staff included them in the agenda since they were in line with the Action Items.

165 This item will remain on the agenda until the November meeting and Ms. Hill can 166 provide any applicable updates.

167

169

168 FOURTH ORDER OF BUSINESS

Service Provider Reports

- 170 **A. Cardno**
- 171 There was no report.

	NAPL	ES RESERVE CDD	DRAFT	September 1, 2022
172	В.	SOLitude Lake Manageme	ent, LLC: 07.01.22 – 07/31/22	
173	Mr. Willis presented the July 2022 SOLitude Report.			
174		Ms. Harmon stated a few	neighbors reported that the wate	er behind their homes has an
175	unplea	asant odor and asked Mr.	Willis to check the water quality.	Ms. Harmon would provide
176	the ad	ldresses of the homes in qu	estion.	
177	C.	Napier Sprinkler, Inc.		
178		There was no report.		
179				
180 181 182 183	FIFTH	ORDER OF BUSINESS	Encroachment Lot 53]	scussion/Consideration of [14361 Charthouse Circle,
184		This item was addressed f	ollowing the Second Order of Busi	ness.
185	CIVTU		Discussion	Fuerra e har e ant 14.4202
186 187	SIXIH	ORDER OF BUSINESS	Discussion: Charthouse Circ	Encroachment [14293 cle]
188		This item was tabled to th	e next meeting.	
189				
190 191 192	SEVEN	ITH ORDER OF BUSINESS		Generator Encroachment 531 Stillwater Way]
193		Ms. Sanchez presented th	e Generator Encroachment Agree	ement between the CDD and
194	the 14	531 Stillwater Way propert	y owner that was executed by the	Chair and Vice Chair.
195				
196 197 198 199 200		-	frey and seconded by Ms. Harmonent Agreement for 14531 S	-
200 201 202 203	EIGHT	H ORDER OF BUSINESS	•	sideration of Termination reement with HOA
204		Ms. Sanchez stated, give	n that Mr. Willis has been engag	ed as the CDD's Operations
205	Mana	ger, there is no longer a nee	ed to utilize the HOA's oversight se	ervices.
206				
207 208 209		-	dfrey and seconded by Ms. Hi ght Agreement with the HOA, wa	

	NAPL	ES RESERVE CDD	DRAFT	September 1, 2022
210 211 212	NINT	HORDER OF BUSINESS	Discussion: Report/To Do I	Project Management List
212		Ms. Sanchez reviewed the following	; To-Do List items:	
214	$\triangleright$	Supervisor Hill's item, Taking Full I	nventory of Existing St	ructures and Landscaping, is
215	ongoi	ng and will be included on the next ag	genda.	
216	$\triangleright$	Mr. Marquardt's item, Matters Rela	ating to the Littoral She	If, will be carried over to the
217	next a	agenda.		
218	$\triangleright$	Mr. Willis will check the water quali	ty at the two addresses	provided by Ms. Harmon.
219	$\triangleright$	Ms. Harmon will give an update on t	the attempts to move th	ne noisy aerator in the lake.
220				
221 222 223	TENTI	H ORDER OF BUSINESS	•	of Unaudited Financial of July 31, 2022
224		Ms. Sanchez presented the Unaudit	ed Financial Statements	as of July 31, 2022.
225				
226 227 228 229		On MOTION by Ms. Godfrey and s the Unaudited Financial Statement	s as of July 31, 2022, we	ere accepted.
230 231 232	ELEVE	INTH ORDER OF BUSINESS		ugust 4, 2022 Public Hearing eeting Minutes
233 234		Ms. Sanchez presented the August 4	1, 2022 Public Hearing a	nd Regular Meeting Minutes.
235 236 237 238		On MOTION by Ms. Godfrey and August 4, 2022 Public Hearing an were approved.	•	-
239 240	TWEL	FTH ORDER OF BUSINESS	Other Business	
241 242		Ms. Harmon stated a Wynwood res	ident complained that	the aerator is making a lot of
243	noise.	It is currently only running at night.	The aerator is also close	to the lake, which she felt is
244	not he	ealthy for residents and must be mov	ved. It could be moved	to a section of HOA property
245	at a c	ost of \$5,000 to \$7,000; efforts are	being made to obtain	another quote. Ms. Harmon
246	asked	for the Board's approval to move the	aerator to a safer place	e, if a lower quote is received,
247	subje	ct to HOA approval.		

	NAPL	ES RESERVE CDD	DRAFT	September 1, 2022
248		The aerator, HOA property, a license	agreement and relocation cost	ts, were discussed.
249		Mr. Willis will compile additional info	ormation about relocation of the	ne aerator and report
250	his fir	ndings at the next meeting.		
251		Ms. Harmon asked Staff to determi	ne if aerators are needed in o	ther lakes. Mr. Willis
252	woul	d contact SOLitude and schedule an ins	pection to test the water table	
253				
254 255	THIR.	TEENTH ORDER OF BUSINESS	Staff Reports	
256	Α.	District Counsel: Coleman, Yovanov	ich & Koester, P.A.	
257		There was no report.		
258	В.	District Engineer: Hole Montes, Inc.		
259		• Drainage Easements and Lak	e Conveyance Maps	
260		Mr. Cole reported the following:		
261	$\succ$	The water control structure that w	as deemed as non-compliant	by the South Florida
262	Wate	er Management District (SFWMD) wa	as modified and certification	is pending. Another
263	upda	te would be given at a future meeting.		
264	$\triangleright$	He will follow up on the homes that	needed two catch basins clean	ed.
265	$\triangleright$	He and Mr. Marquardt inspected	a few areas with lake bank	erosion issues. The
266	recor	nmendation is to trim and/or cut all th	e grasses with a weed eater, w	hich will enable them
267	to pr	operly inspect the true condition of the	e lake banks.	
268		The Board and Staff discussed w	which entity is responsible for	or maintenance, the
269	contr	actor and the HOA. Staff will investigat	e and give an update at a futur	e meeting.
270	C.	<b>Operations Manager:</b> Wrathell, Hun	t and Associates, LLC	
271		Lingering Homeowner Issues	i	
272		The September Field Operations Stat	tus Report was included for info	ormational purposes.
273		There was nothing further to report.		
274	D.	District Manager: Wrathell, Hunt an	d Associates, LLC	
275		Ms. Sanchez reported the following:		
276	$\triangleright$	Staff drafted and distributed a	red-lined version of an enc	roachment approval
277	proce	edure document.		
278	$\triangleright$	She and Ms. Wild are working on s	simplifying the process for en	croachment approval
279	reque	ests. The goal is to create one process f	or all encroachments.	

	NAPLE	ES RESERVE CDD	DRA	т	September 1, 2022
280	$\triangleright$	The HOA provided	the red-lined version to	Management.	
281		NEXT MEET	FING DATE: October 6, 2	2022 at 10:30 AM	
282		• <b>QU</b>	ORUM CHECK		
283		The next meeting	would be held on Octob	er 6, 2022.	
284					
285 286	FOUR	TEENTH ORDER OF I	BUSINESS	Public Comments	
287		Ms. Almy discusse	d the builders, HOA, K	rs and the County and e	expressed her opinion
288	that n	o one is protecting	the homeowners, whic	h she feels is the CDD's	obligation. She asked
289	the Di	strict Engineer to cla	arify a house setback su	rvey.	
290		Ms. Cerbone state	d the Board decided tha	t Staff will not comment	t on this item until the
291	next n	neeting. Ms. Magald	li stated it is not specific	ally a CDD issue.	
292		Ms. Almy stated, if	an additional 5' is need	led to construct her poo	l, it would go into that
293	10' th	at is being used for	r an irrigation or sprinl	der line that is 2.5". Sh	e asked if there is an
294	optior	n to move the 2.5" sj	prinkler away to the 5' t	hat would be encroache	d on by the pool.
295		Ms. Cerbone reite	rated that there will b	e no answer to this que	estion at this time; all
296	these	matters will be addr	essed at the next meet	ng.	
297		Mr. Almy stated th	at he and his wife woul	d like to come to a resolu	ution.
298		Ms. Hill stated th	at the Board is empat	netic of the Almy's situ	ation and the CDD is
299	workir	ng very hard with KT	S and the attorneys on	both sides to come up w	ith a solution that will
300	satisfy	all involved parties			
301		Resident Clement	Soffer voiced his opinio	n that there should be a	relationship between
302	the CD	DD and the County to	o better handle resident	's issues.	
303					
304 305	FIFTEE	ENTH ORDER OF BUS	SINESS	Supervisors' Requests	;
306		There were no Sup	ervisor's requests.		
307					
308 309 310	SIXTE	ENTH ORDER OF BU	SINESS	Adjournment	
311		-		oy Ms. Harmon, with al	ll in favor, the
312		meeting adjourne	d at 12:20 p.m.		

313		
314		
315		
316		
317		
318	Secretary/Assistant Secretary	

Chair/Vice Chair

# NAPLES RESERVE

## **COMMUNITY DEVELOPMENT DISTRICT**

# STAFF REPORTS BI

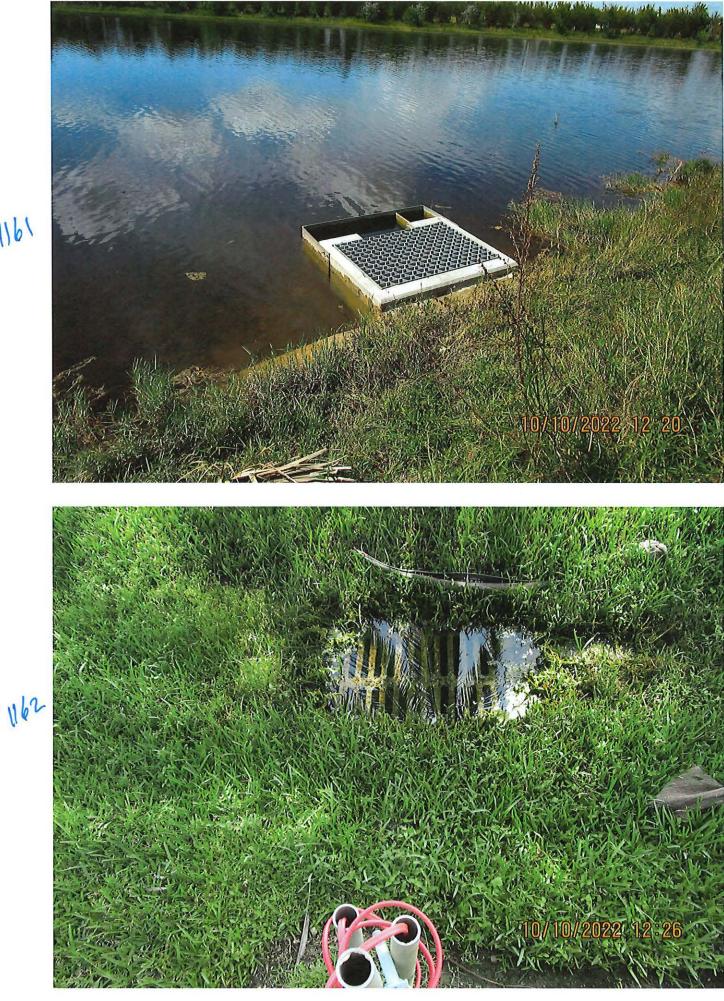


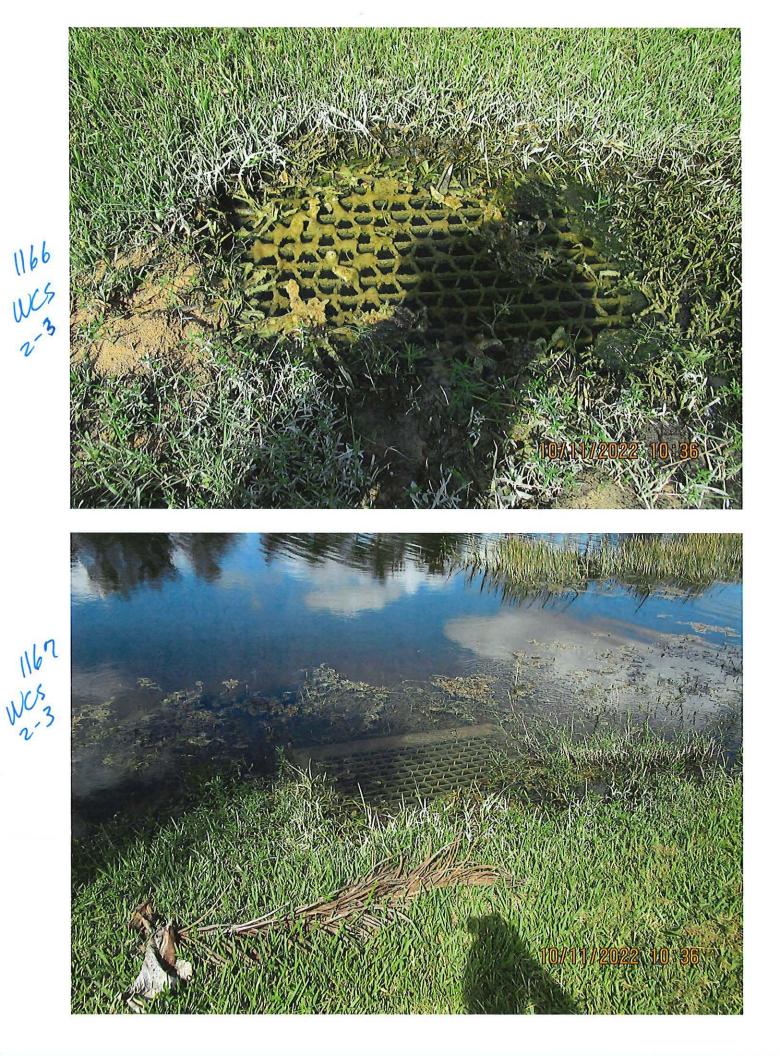
1.56 WC5 6-5



NCS 65

1159 WCS 6-3 HIS MARINE MAN 1160 WC5 6-2 Needs cleaning Silt fonce needs repair



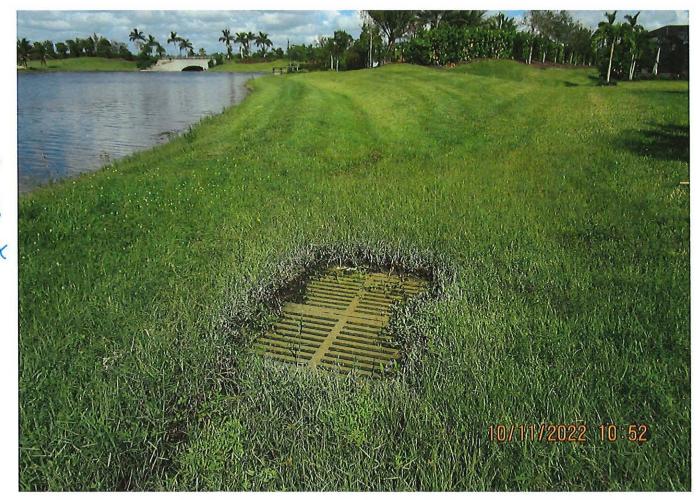




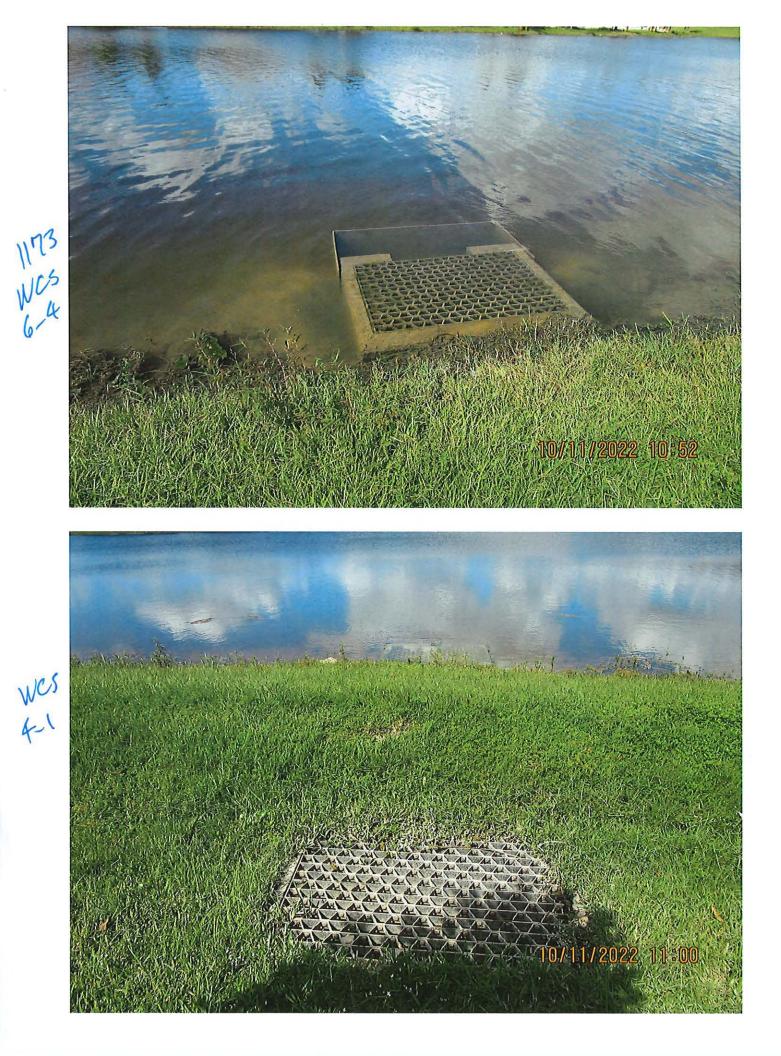
WCS 2-1



WCS 3-1



1172 WCS 6-4



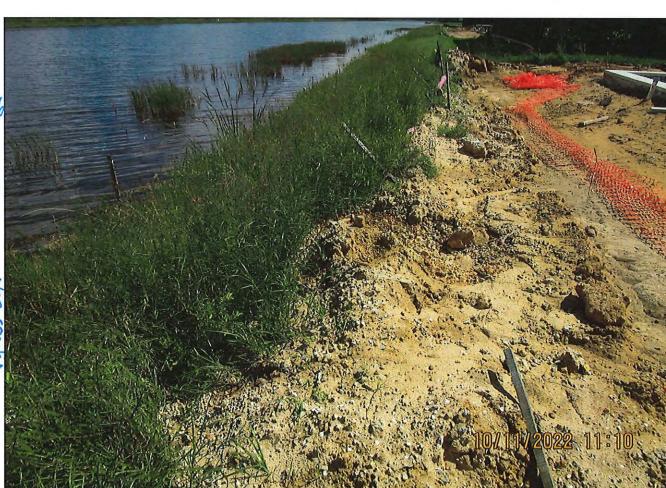


1175 WCS 4-1

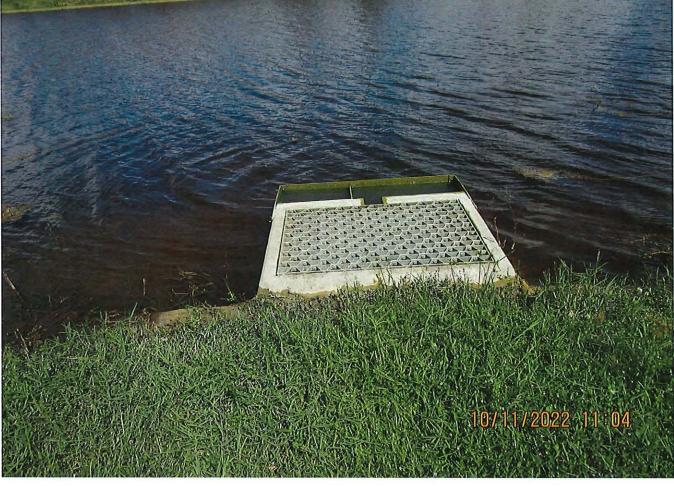
1176 WCS 5-1

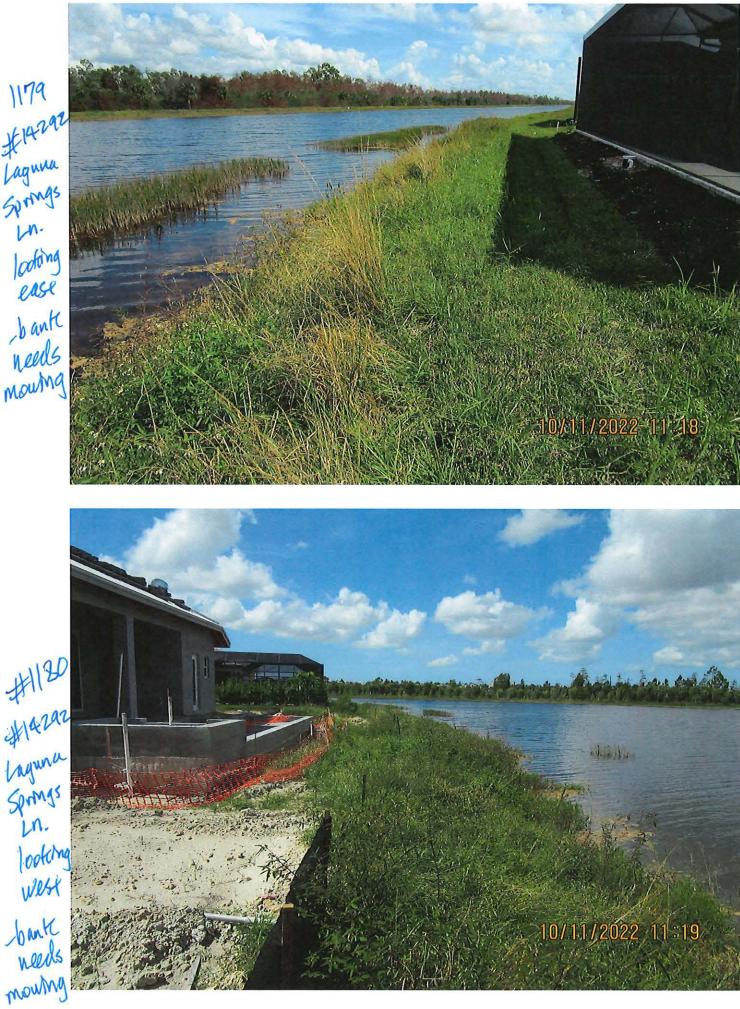


1178 Hasob Laguna Springs LN.



## 1177 WCS 5-1

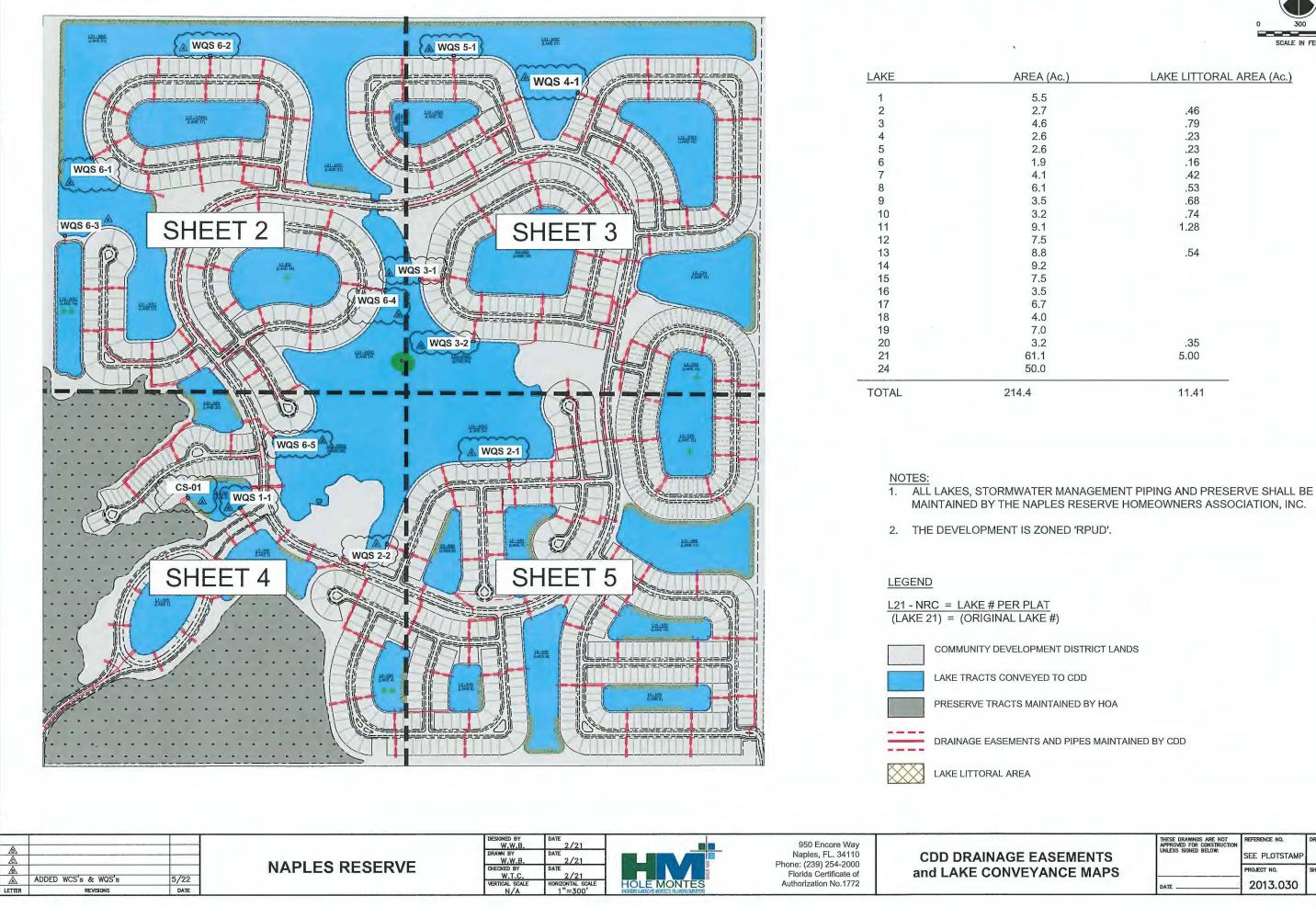




# NAPLES RESERVE

## **COMMUNITY DEVELOPMENT DISTRICT**

# STAFF REPORTS BII



ASEMENTS	THESE DRAWINGS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP	drawing no. 5008—1
ANCE MAPS		PROJECT NO.	SHEET NO.
	DATE	2013.030	1 OF 5

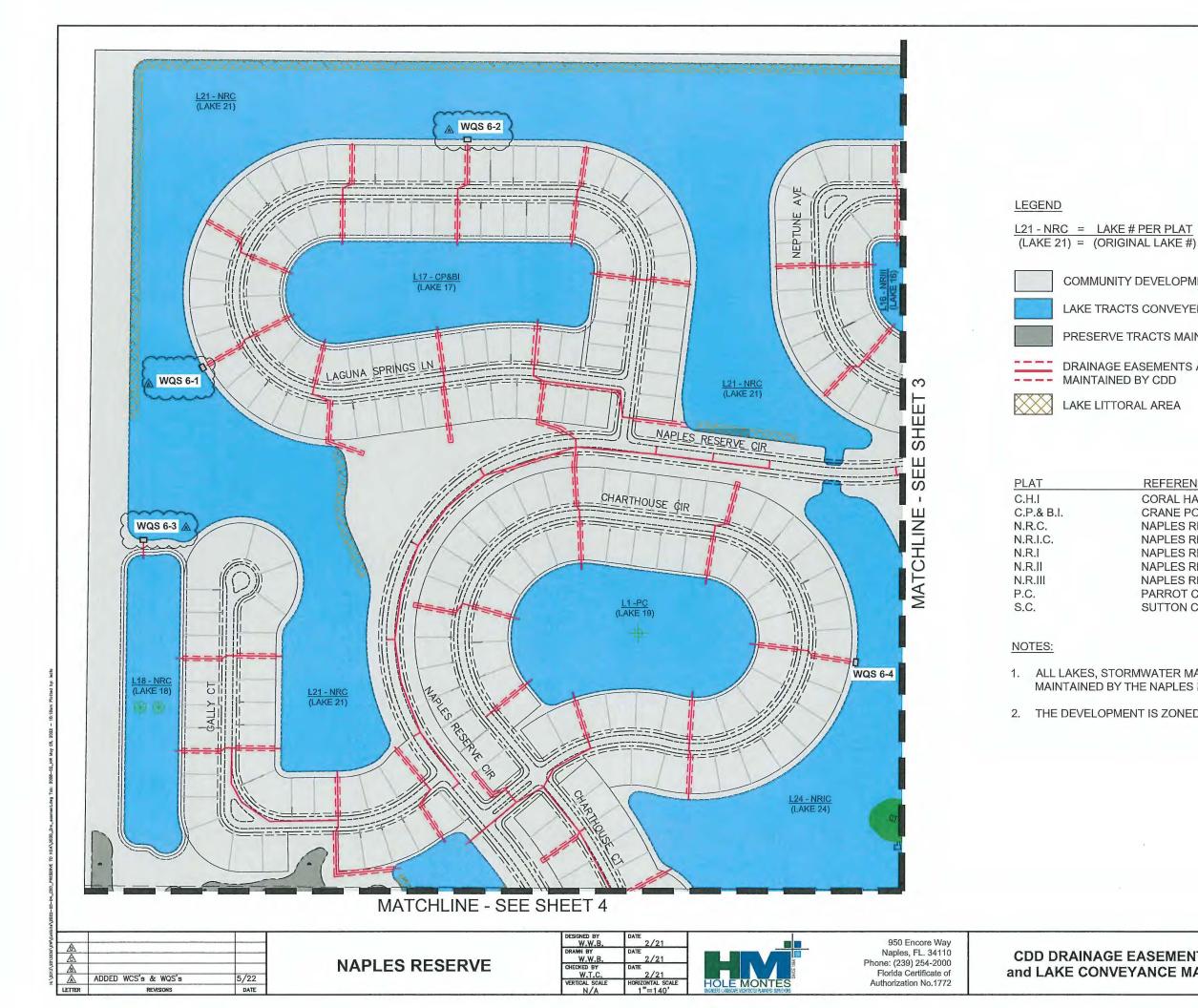
MAINTAINED BY THE NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

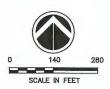
EA (Ac.)	LAKE LITTORAL AREA
5.5	
2.7	.46
4.6	.79
2.6	.23
2.6	.23
1.9	.16
4.1	.42
6.1	.53
3.5	.68
3.2	.74
9.1	1.28
7.5	
8.8	.54
9.2	
7.5	
3.5	
6.7	
4.0	
7.0	
3.2	.35
1.1	5.00
0.0	

11.41

### A (Ac.)

SCALE IN FEET





COMMUNITY DEVELOPMENT DISTRICT LANDS

LAKE TRACTS CONVEYED TO CDD

PRESERVE TRACTS MAINTAINED BY HOA

DRAINAGE EASEMENTS AND PIPES

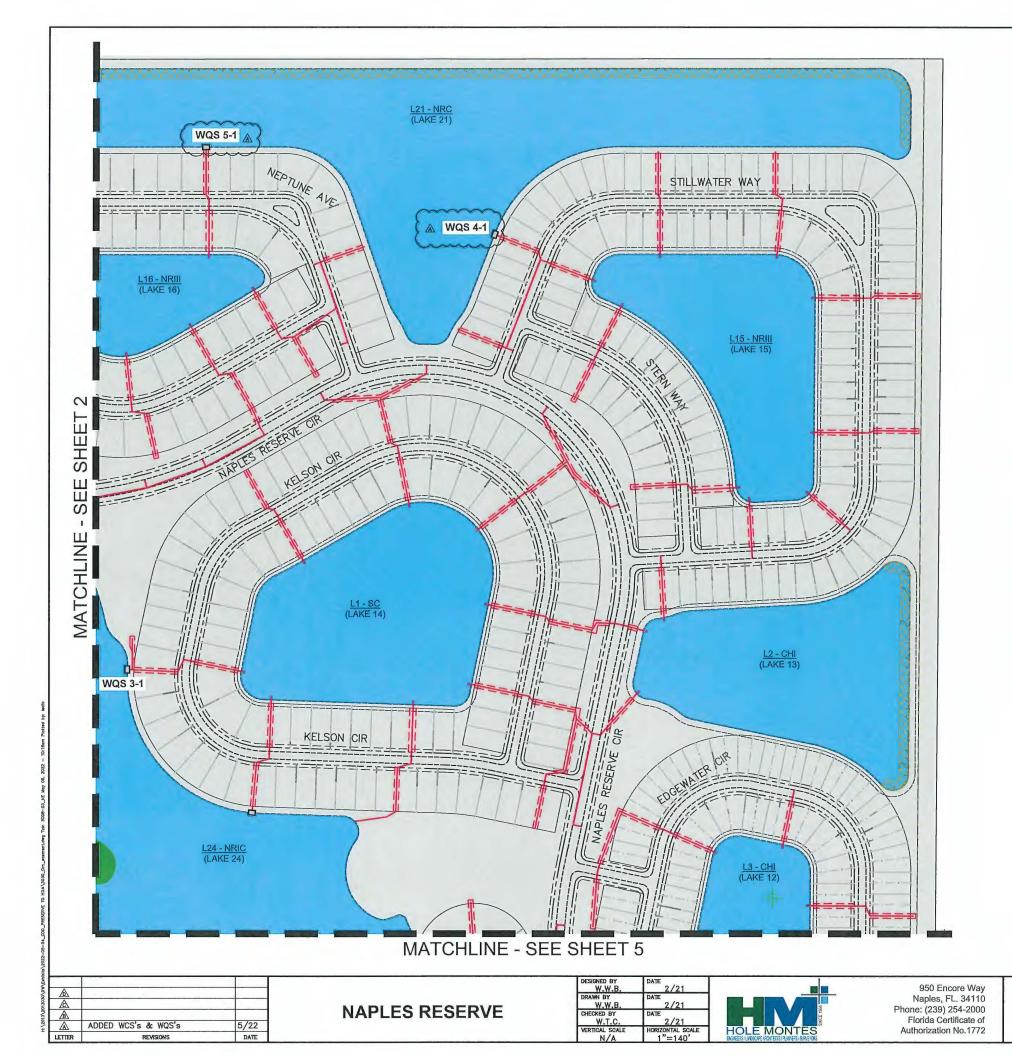
LAKE LITTORAL AREA

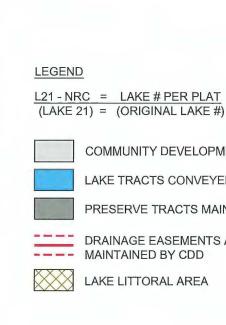
REFERENCE CORAL HARBOR PHASE I **CRANE POINT & BIMINI ISLE** NAPLES RESERVE CIRCLE NAPLES RESERVE ISLAND CLUB NAPLES RESERVE PHASE I NAPLES RESERVE PHASE II NAPLES RESERVE PHASE III PARROT CAY SUTTON CAY

1. ALL LAKES, STORMWATER MANAGEMENT PIPING AND PRESERVE SHALL BE MAINTAINED BY THE NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

2. THE DEVELOPMENT IS ZONED 'RPUD'.

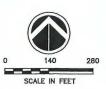
ASEMENTS ANCE MAPS	THESE DRAWINGS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP PROJECT NO.	drawing no. 2005—02 sheet no.
	DATE	2013.030	2 OF 5





PL/	AT
C.F	1.1
C.F	P.& B.I.
N.F	R.C.
N.F	R.I.C.
N.F	R.I
N.F	R.11
N.F	R.111
P.C	
S.C	
NO	TES:
1.	ALL LAKES, STOR MAINTAINED BY T
2.	THE DEVELOPME

CDD DRAINAGE EA and LAKE CONVEYA



COMMUNITY DEVELOPMENT DISTRICT LANDS

LAKE TRACTS CONVEYED TO CDD

PRESERVE TRACTS MAINTAINED BY HOA

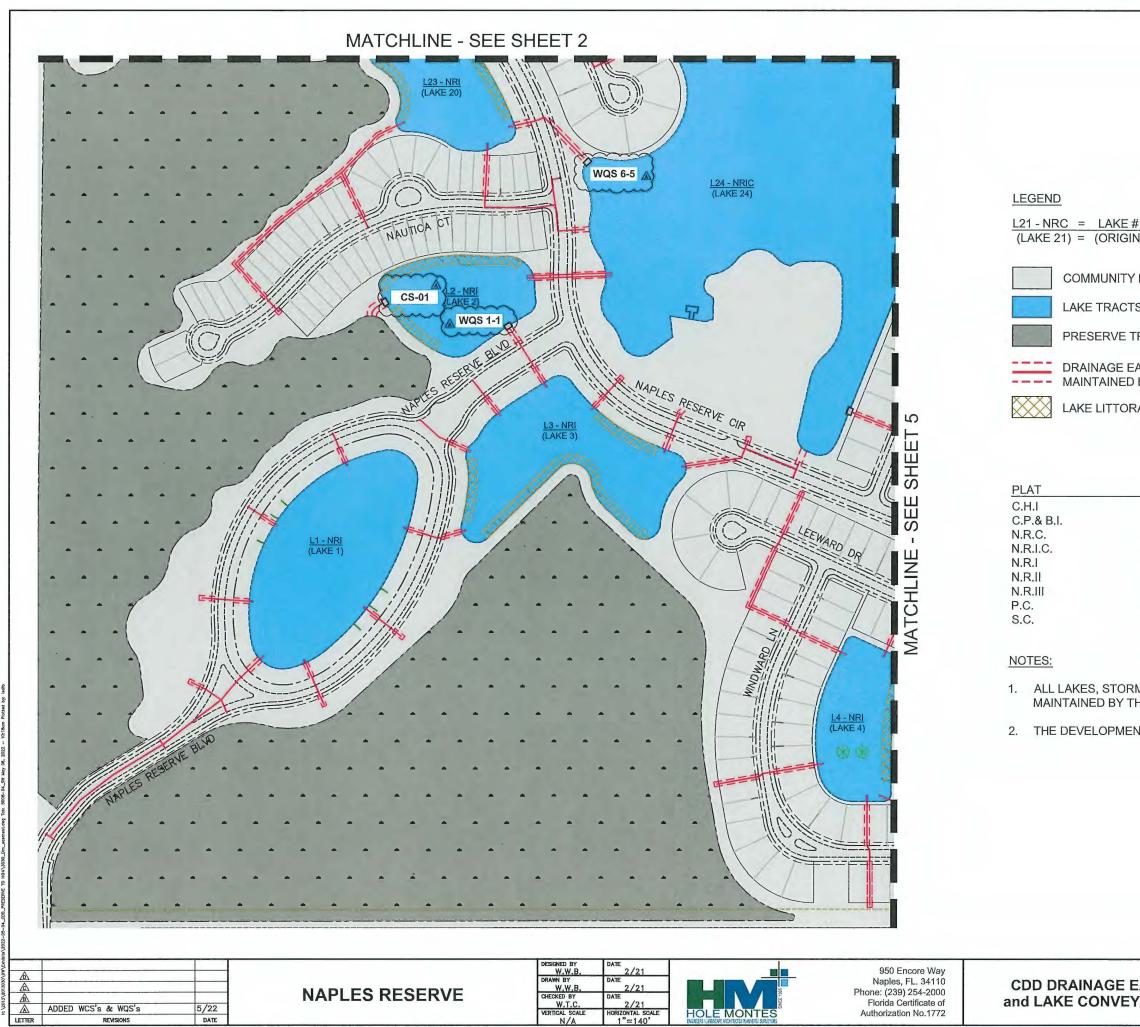
DRAINAGE EASEMENTS AND PIPES

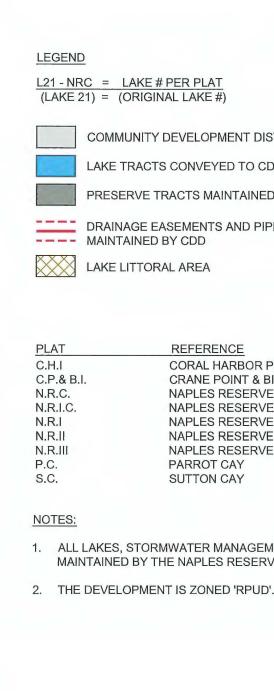
REFERENCE CORAL HARBOR PHASE I **CRANE POINT & BIMINI ISLE** NAPLES RESERVE CIRCLE NAPLES RESERVE ISLAND CLUB NAPLES RESERVE PHASE I NAPLES RESERVE PHASE II NAPLES RESERVE PHASE III PARROT CAY SUTTON CAY

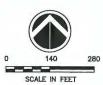
RMWATER MANAGEMENT PIPING AND PRESERVE SHALL BE THE NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

ENT IS ZONED 'RPUD'.

ASEMENTS ANCE MAPS	THESE DRAWINGS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP PROJECT NO.	DRAWING NO. 5008-3 SHEET NO.
	DATE	2013.030	3 OF 5







COMMUNITY DEVELOPMENT DISTRICT LANDS

LAKE TRACTS CONVEYED TO CDD

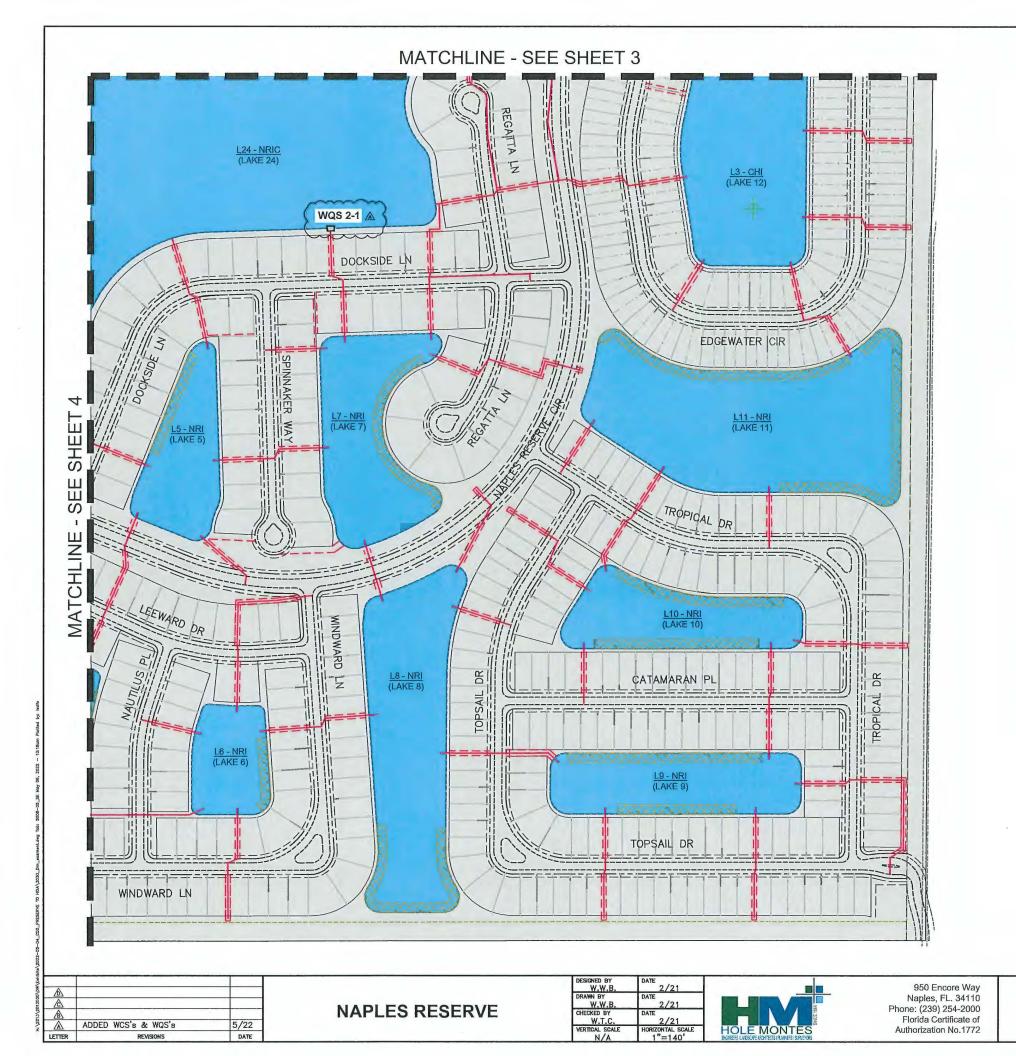
PRESERVE TRACTS MAINTAINED BY HOA

DRAINAGE EASEMENTS AND PIPES

REFERENCE CORAL HARBOR PHASE I **CRANE POINT & BIMINI ISLE** NAPLES RESERVE CIRCLE NAPLES RESERVE ISLAND CLUB NAPLES RESERVE PHASE I NAPLES RESERVE PHASE II NAPLES RESERVE PHASE III PARROT CAY SUTTON CAY

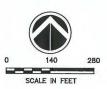
1. ALL LAKES, STORMWATER MANAGEMENT PIPING AND PRESERVE SHALL BE MAINTAINED BY THE NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

CDD DRAINAGE EASEMENTS	THESE DRAWINGS ARE NOT	REFERENCE NO.	drawing no.
	APPROVED FOR CONSTRUCTION	SEE PLOTSTAMP	5008—04
	UNLESS SIGNED BELOW:	PROJECT NO.	sheet no.
and LAKE CONVEYANCE MAPS	DATE	2013.030	4 OF 5





- 2. THE DEVELOPMENT IS ZONED 'RPUD'.



COMMUNITY DEVELOPMENT DISTRICT LANDS

LAKE TRACTS CONVEYED TO CDD

PRESERVE TRACTS MAINTAINED BY HOA

DRAINAGE EASEMENTS AND PIPES

REFERENCE CORAL HARBOR PHASE I **CRANE POINT & BIMINI ISLE** NAPLES RESERVE CIRCLE NAPLES RESERVE ISLAND CLUB NAPLES RESERVE PHASE I NAPLES RESERVE PHASE II NAPLES RESERVE PHASE III PARROT CAY SUTTON CAY

1. ALL LAKES, STORMWATER MANAGEMENT PIPING AND PRESERVE SHALL BE MAINTAINED BY THE NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS	THESE DRAWINGS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP PROJECT NO.	drawing no. 5008—5 sheet no.
	DATE	2013.030	5 OF 5

# NAPLES RESERVE

## **COMMUNITY DEVELOPMENT DISTRICT**

# STAFF REPORTS C



### Wrathell, Hunt and Associates, LLC

- TO: Naples Reserve CDD Board of Supervisors
- FROM: Shane Willis Operations Manager
- DATE: December 1, 2022

SUBJECT: Status Report – Field Operations

#### **SOLITUDE:**

• Aeration & Lake Management agreements expire in November & December, with oneyear automatic renewals taking place.

#### **MISCELLANEOUS:**

- Resident Interactions:
  - 10.05.22 Resident called about downed landscape in the side yard; I referred her to the HOA.
  - Ongoing issue with the aeration system on Windward was the only other resident interaction.
- Supervisor Interactions:
  - 9.14.22 Meeting with Supervisor Hill and conducted a property tour focused on easement concerns and developing District easement policies.
  - 10.13.22 Meeting with Supervisor Hill as a follow up to the easement discussion.
  - 11.09.22 Meeting with Supervisor Marquardt and HOA about easement and landscaping concerns around the District lakes.

# NAPLES RESERVE

## **COMMUNITY DEVELOPMENT DISTRICT**

# STAFF REPORTS D

#### NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

#### BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Island Club at Naples Reserve, 14885 Naples Reserve Circle, Naples, Florida 34114

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 6, 2022 CANCELED	Regular Meeting	10:30 AM
December 1, 2022	Regular Meeting	10:30 AM
February 2, 2023	Regular Meeting	10:30 AM
March 2, 2023	Regular Meeting	10:30 AM
May 4, 2023	Regular Meeting	10:30 AM
June 1, 2023	Regular Meeting	10:30 AM
August 3, 2023	Regular Meeting	10:30 AM
September 7, 2023	Regular Meeting	10:30 AM