

CDD Meeting

January 16, 2017

Stoneybrook Learning Center

Attendees: Ed Harland, Eileen Huff, John Blakeley, Chris Brady, Lew Frith, Ron Ritschel, Jeff Nixon, Andy Scott, Josh Ross, John Vuknic, Matt Hight, Jenna Woodward, Chris Lee, John Fruth

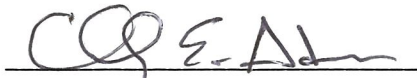
- Jeff Nixon discussed how Junior Golf could help pay for this facility. Junior Golf will deposit \$2.00 per golfer per class estimating 5,000 golfers. Estimated at \$10,000.00 per year.
- The Stoneybrook Junior Golf Board will consist of 5 members with the President being a member of the CDD or other appropriate governing authority within the community. The current members are Eileen Huff, President, Josh Ross, Matt Hight, John Vuknic and Devyn Steele.
- Junior Golf will schedule Fund Raisers to increase the Treasury of this organization.
- Junior Golf will also apply for and receive Grants for the organization
- Andy Scott will finance the building and the Stoneybrook Golf Course will ultimately purchase the building from him. There are many legal and financial matters that need to be resolved before any of this is finalized.
- Andy Scott distributed his resume so that we all have a full knowledge of his background.
- Discussions continued with regard to the size of the building. The architect suggested that we put in whatever our "wish list" is and have the Planning Board cut it back. This will now go through the Village of Estero, not Lee County.
- Bathrooms are a must and it was discussed that they will open from both the inside and outside of the building.
- The kitchen will be scaled down so as to not have grills etc, but a place to store and prepare food.
- It was discussed moving the building further over to butt up with the cart path on the far side of driving range.
- A survey will be needed to determine the setbacks, and the feasibility of which side of the range would be the most esthetically and functional placement of the building.
- Requirements were discussed with regard to the electrical and plumbing needs and the access to the current access points of these utilities. (this will be determined in the completed survey.)
- The group walked the range to see both considered sites of the new building.
- The Monthly CDD Meeting will be held on Tuesday January 24th at this meeting it will be discussed as to whether we continue with this project.

Submitted by,

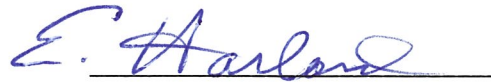
Eileen L. Huff

Eileen L Huff

CDD Board Supervisor

Handwritten signature in blue ink, appearing to read "C. E. Adams".

Secretary/Assistant Secretary

Handwritten signature in blue ink, appearing to read "E. Harland".

Chair/Vice Chair