

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Tuesday, July 14, 2015 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Jim Terry	Chairman
Ginger Perkins	Vice Chairman
Susan Ferrentino	Assistant Secretary
Salvatore Mancini (Via Phone)	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Becky Winters	Resident
Rick Wintheiser	Resident

The following is a summary of the discussions and actions taken at the July 14, 2015 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS Audience Comments

Mr. Mendenhall and Mr. Terry provided background information on issues relating to a CDD fence and security concerns. Several residents provided comment on this matter and discussion followed on a proposal from Big Dog Fence, Inc. for additional fencing, and a proposal from Creative Sign Designs for No Trespassing signs.

On MOTION by Ms. Ferrentino seconded by Mr. Terry with all in favor to move forward with the Big Dog Fence Inc. proposal in an amount NTE \$1,200 was approved. 4-0

On MOTION by Mr. Terry seconded by Ms. Perkins with all in favor of authorizing the purchase of three (3) No Trespassing Signs for an amount NTE \$1,600; if this cannot be accomplished Mr. Mendenhall is authorized to work with the Chairman to purchase signs as determined by the Chairman. 4-0

A resident commented on pond maintenance issues. A representative from A&B Aquatics will be asked to attend the next meeting to address concerns.

Ms. Perkins reported there has been no relief in the midge fly problem.

THIRD ORDER OF BUSINESS

Organizational Matters

Mr. Mendenhall stated Seat #5 is currently open with the possibility other seats being vacated in the near future. **Consideration of Candidates for Appointment to Supervisor Vacancies**

The following residents addressed the Board regarding their interest and qualifications to serve as a Supervisor on the CDD Board: Michelle Moscardini, Becky Winters, Rick Wintheiser, and Mark Messersmith.

Ms. Ferrentino indicated she would be resigning at the end of the meeting.

Mr. Terry stated the following items will be moved to the end of the meeting.

- A. **Appointment of Supervisor to Fill the Unexpired Term of Office - Seat #5 (11/2018)**
- B. **Oath of Office of Newly Appointed Supervisors**
- C. **Election of Officers, Resolution 2015-6**

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes from the May 12, 2015 Meeting**
- B. **May 31, 2015 Financials, Invoices and Check Register**

On MOTION by Ms. Perkins seconded by Ms. Ferrentino with all in favor the Consent Agenda was approved as presented. 4-0

FIFTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2016

On MOTION by Mr. Terry seconded by Ms. Perkins with all in favor to open the Public Hearing regarding the adoption of the Budget for Fiscal Year 2015. 4-0

Mr. Mendenhall requested comments from the public regarding the FY 2016 Budget.

There were no comments from the public.

On MOTION by Mr. Terry seconded by Ms. Perkins with all in favor to close the Public Hearing regarding the adoption of the Budget for Fiscal Year 2015. 4-0

A. Resolution 2015-4 Adopting the Budget for Fiscal Year 2016

On MOTION by Mr. Mancini seconded by Ms. Ferrentino with all in favor Resolution 2015-4 Adopting the Budget for Fiscal Year 2016 was approved. 4-0

B. Resolution 2015-5 Levying Non Ad Valorem Assessments

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor Resolution 2015-5 Levying Non Ad Valorem Assessment was approved. 4-0

SIXTH ORDER OF BUSINESS

Manager’s Report

A. Fence Proposal

This item was discussed above.

B. Proposed Meeting Schedule for Fiscal Year 2016

On MOTION by Ms. Perkins seconded by Mr. Mancini with all in favor to change the November meeting date to Monday, November, 2, 2015 and to adopt the amended Meeting Schedule for Fiscal Year 2016. 4-0

C. Bank Proposals

Mr. Mendenhall presented information for review on various banking options and Representatives from the banks will be invited to attend the next meeting.

SEVENTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Engineer’s Report

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Perkins:** Nothing further at this time.
- Mr. Terry:** Inquired if there were any comments reported on the overall maintenance and condition of the lakes.
- Ms. Ferrentino:** Commented on the landscaping maintenance at the front entrance.
- Mr. Mancini:** Advised a streetlight was out on Meridian Point.

THIRD ORDER OF BUSINESS

Organizational Matters (continued)

A. Appointment of Supervisor to Fill the Unexpired Term of Office - Seat #5 (11/2018) and Administration of the Oath of Office

Mr. Mendenhall requested nominations from the Board to fill the vacancy in Seat #5.

Ms. Ferrentino nominated Ms. Becky Winters to fill the vacancy in Seat #5. There being no other nominations, Ms. Winters was appointed to Seat #5 and the Oath of Office was administered by Mr. Mendenhall.

B. Resignation of Ms. Ferrentino from Seat #3

Ms. Ferrentino offered her resignation from Seat #3.

On MOTION by Mr. Terry seconded by Ms. Perkins with all in favor the resignation from Seat #3 by Ms. Ferrentino was accepted.

Ms. Ferrentino thanked the Board and advised she would return the Lenovo laptop assigned to Seat #3 to Nicki in the Clubhouse.

Ms. Winters was provided with the laptop assigned to Seat #5.

C. Appointment of Supervisor to Fill the Unexpired Term of Office - Seat #3 (11/2016) and Administration of the Oath of Office

With the resignation of Ms. Ferrentino there is a vacancy in Seat #3 and Mr. Mendenhall requested nominations to fill the vacancy.

Mr. Terry nominated Mr. Rick Wintheiser to fill the vacancy in Seat #3. There being no other nominations Mr. Wintheiser was appointed to Seat #3 and the Oath of Office was administered by Mr. Mendenhall.

D. Election of Officers, Resolution 2015-6

This item will be addressed at the September 8, 2015 Meeting.

TENTH ORDER OF BUSINESS

Audience Comments

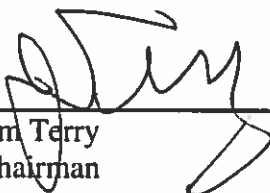
There not being any, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Terry seconded by Mr. Wintheiser with all in favor the meeting was adjourned. 5-0



Jim Terry
Chairman