

**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, March 8, 2016 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Salvatore Mancini
Rick Wintheiser
Becky Winters

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Andy Mendenhall
Tonia Stewart
Arnie Daniels

District Manager
District Engineer
Resident

The following is a summary of the discussions and actions taken at the March 8, 2016 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

Resident requested a permit to allow the use of fireworks to disperse a particular species of bird, the Cormorant, who are decimating the fish population in Pond #13.

Before Board action is considered, the District Engineer will provide additional information on the permitting process and requirements. Once the information is reviewed, District Counsel will be asked to respond to legal and liability issues.

Resident reported excessive pond erosion issues in Mar Azul.

Mr. Mendenhall addressed the issue of fences built within the pond easements; Ms. Stewart provided information regarding stabilizing the pond shoreline with littoral plantings.

Ms. Stewart is to provide a prioritized report on pond erosion issues which includes a list, by property, of any easement obstacles.

Approved

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Supervisor to Fill the Unexpired Term of Office (Seat #1 – 11/2016)

Mr. Mendenhall reported Seat #1 is currently vacant and is open for reelection in 2016. Two people have expressed interest in being considered for appointment to the vacancy. Mr. Arnie Daniels is present at this meeting, but Mr. Chris Rizzo was not able to attend.

Mr. Winters nominated Mr. Daniels to fill the vacancy of Seat #1. No other nominations were made; Mr. Daniels was appointed to Seat #1.

B. Oath of Office of Newly Appointed Supervisor

The Oath of Office was administered to Mr. Daniels by Mr. Mendenhall.

C. Election of Officers, Resolution 2016-1

The following persons were appointed to the offices shown:

Chairman	Ginger Perkins
Vice Chairman	Salvatore Mancini
Secretary	Andy Mendenhall
Treasurer	Bob Koncar
Assistant Treasurer	Stephen Bloom
Assistant Secretary	Becky Pauline Winters
Assistant Secretary	Ricky D. Wintheiser
Assistant Secretary	G. Arnie Daniels

On MOTION by Mr. Wintheiser seconded by Ms. Winters to adopt Resolution 2016-1 Designating Officers of the Waterchase Community Development District.

On VOICE VOTE with Mr. Mancini, Mr. Wintheiser, Ms. Winters and Mr. Daniels voting AYE to adopt Resolution 2016-1 Designating Officers of the Waterchase Community Development District. Motion Passes 4-0.

FOURTH ORDER OF BUSINESS

Consent Agenda

Mr. Mendenhall presented the consent agenda for approval.

- A. Approval of the Minutes from the January 12, 2016 Meeting**
- B. January 31, 2016 Financials, Invoices and Check Register**

On MOTION by Mr. Mancini seconded by Mr. Wintheiser to approve the Consent Agenda as presented.

On VOICE VOTE with Mr. Mancini, Mr. Wintheiser, Ms. Winters and Mr. Daniels voting AYE the Consent Agenda was approved as presented. Motion Passes 4-0.

FIFTH ORDER OF BUSINESS

Manager’s Report

A. Consideration of Resolution 2016-2 Confirming the District’s Use of Hillsborough County Supervisor of Elections to Continue Conducting District’s Election of Supervisors in Conjunction with the General Election

The qualifying procedures for the 2016 General Election were discussed noting Seat #1, Mr. Daniels; Seat #2, Mr. Mancini; and Seat #3, Mr. Wintheiser are up for election in November 2016.

On MOTION by Ms. Winters seconded by Mr. Mancini to adopt Resolution 2016-2 confirming the District’s use of the Hillsborough County Supervisor of Elections to continue conducting the District’s election of Supervisors in conjunction with the General Election.

On VOICE VOTE with Mr. Mancini, Mr. Wintheiser, Ms. Winters and Mr. Daniels voting AYE Resolution 2016-2 confirming the District’s use of the Hillsborough County Supervisor of Elections to continue conducting the District’s election of Supervisors in conjunction with the General Election was adopted. Motion Passes 4-0.

B. Acceptance of Financial Audit for Fiscal Year 2015

On MOTION by Mr. Mancini seconded by Mr. Wintheiser to accept the Financial Audit for Fiscal Year 2015.

On VOICE VOTE with Mr. Mancini, Mr. Wintheiser, Ms. Winters and Mr. Daniels voting AYE to accept the Financial Audit for Fiscal Year 2015. Motion Passes 4-0.

SIXTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer’s Report

Ms. Stewart reported on the issues of pond erosion under Audience Comments.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Mancini: Nothing additional at this time.

Mr. Daniels: Nothing additional at this time.

Ms. Winters: Nothing additional at this time.

Mr. Wintheiser: Nothing additional at this time.

NINTH ORDER OF BUSINESS

Audience Comments

Comments on issues regarding pond maintenance inspections.

Mr. Mancini inquired about the status of the contract approved at the December meeting to install aerating fountains. A bid for the electrical work was received in the amount of \$4,500

On MOTION by Mr. Mancini seconded by Mr. Daniels to accept the bid for electric work for the aerating fountains in an amount NTE \$4,500.

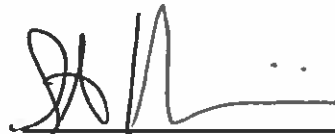
On VOICE VOTE with Mr. Mancini, Mr. Wintheiser, Ms. Winters and Mr. Daniels voting AYE to accept the bid for electric work for the aerating fountains in an amount NTE \$4,500. Motion Passes 4-0.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Wintheiser seconded by Ms. Winters with all in favor the meeting was adjourned. 4-0



Salvatore Mancini
Vice Chairman