

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Wednesday, November 9, 2016 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Ginger Perkins	Chairperson
Salvatore Mancini	Vice Chairperson
Rick Wintheiser	Assistant Secretary
Becky Winters	Assistant Secretary
Arnie Daniels	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Bob Nanni	Severn Trent Services
Residents	

The following is a summary of the discussions and actions taken at the November 9, 2016 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the roll and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

There being none at this time, the next item followed.

THIRD ORDER OF BUSINESS Consent Agenda

- A. Approval of the Minutes of the October 11, 2016 Meeting**
- B. September 30, 2016 Financial Report**
- C. FY 2016 - Motion to Assign Reserves**
- D. Fence Applications**
 - i. 14828 Tudor Chase
 - ii. 14852 Tudor Chase
 - iii. 14744 Waterchase Blvd

On MOTION by Ms. Perkins seconded by Mr. Daniels to approve the Consent Agenda.

Assignment of the reserves were reviewed; \$15,000 is to be moved from the Reserve - Streetlights to the Reserves - Lake Embankment/Drainage.

Approved

On VOICE VOTE with Ms. Perkins, Mr. Mancini, Mr. Wintheiser, Ms. Winters, and Mr. Daniels voting AYE the Consent Agenda was approved with the amendment to the Reserves as follows: \$15,000 moved from the Reserves - Streetlights to the Reserves - Lake Embankment/Drainage.

Discussion followed on the fence approval process. There are times the Board meets every other month and rather than delaying the permit approvals, the Board is in consensus to approve the permit as long as there is review and approval by the District Engineer; the required legal document is signed; and the permitting fee is paid. If there are any contingencies or stipulations by the District Engineer, the permit will not be issued without Board review. The issued permits will be ratified at the following meeting.

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor to approve fence permit applications contingent upon review and approval by the District Engineer; the required legal document is signed; and the permitting fee is paid.

FOURTH ORDER OF BUSINESS

Review of Article for Newsletter

District Counsel prepared an article for the Newsletter regarding the District Ponds. The Board reviewed the article and provided edits. Mr. Babar is to prepare the revised article for publication.

FIFTH ORDER OF BUSINESS

Manager's Report

An update on the fountain installation was provided.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

The District Engineer will email a completed survey of the community which documents encroachments on CDD property.

There is concern regarding the potential for invasive species growing in the 9 mitigation areas in the community. An environmental review should be conducted; the approximate cost would be around \$3,000.

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor to approve an amount NTE \$3,500 for an environmental survey of the mitigation areas to identify any invasive species needing to be addressed.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Perkins:** Nothing additional at this time.

- Mr. Daniels:** Who has responsibility for maintaining seawalls built on CDD property?
Discussion on rotating attendance at HOA meetings as a Board of Supervisor liaison.

- Mr. Mancini:** Nothing additional at this time.

- Ms. Winters:** Would like to meet with the environmental biologist to obtain a better understanding of the issues.

Issue with spider web growth in certain areas.

Landscape issues regarding line of sight.

- Mr. Wintheiser:** Nothing additional at this time.

NINTH ORDER OF BUSINESS

Audience Comments

Audience comments were received.

- Maintenance of mitigation areas.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Perkins seconded by Mr. Wintheiser with all in favor the meeting was adjourned.



 Ginger Perkins, Chairperson