

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Thursday, January 10, 2017 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

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 January 10, 2017 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

None

THIRD ORDER OF BUSINESS

Organizational Matters

Mr. Mendenhall administered the Oath of Office to Salvatore Mancini and Ricky Wintheiser.

A. Designation of Officers – Resolution 2017-1

On MOTION by Ms. Perkins seconded by Mr. Mancini to adopt Resolution 2017-1.

The following persons are to be appointed to the offices shown: Ginger Perkins, Chairman; Salvatore Mancini, Vice Chairman; Andrew P. Mendenhall, Secretary; Stephen Bloom, Treasurer; Robert Koncar, Assistant Treasurer; and Becky Winters, Arnie Daniels and Rick Wintheiser as Assistant Secretary(s).

Approved

On VOICE VOTE with Ms. Perkins, Mr. Mancini, Ms. Winters and Mr. Wintheiser voting AYE Resolution 2017-1 was adopted. 4-0

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the November 30, 2016 Meeting**
- B. November 30, 2016 Financial Report**
- C. Fence Application**
 - i. 14720 San Marsala Court

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

FIFTH ORDER OF BUSINESS

Manager’s Report

A fence application at 14744 Waterchase Blvd. was reviewed by the District Engineer and District Counsel. District Counsel noted there were 2 trees on CDD property which the District Engineer agrees should be removed. The homeowner was informed of the need for removal.

On MOTION by Mr. Mancini seconded by Ms. Perkins to authorize removal of the two trees on CDD property at 14744 Waterchase Blvd. contingent upon confirmation by the District Engineer the trees constitute a pond erosion problem. 4-0

On VOICE VOTE with Mr. Mancini, Ms. Perkins, Ms. Winters and Mr. Wintheiser voting AYE to authorize removal of the two trees on CDD property at 14744 Waterchase Blvd. contingent upon confirmation by the District Engineer the trees constitute a pond erosion problem. 4-0

A. Prager – Termination of Dissemination Services Agreement

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor the Agreement with Severn Trent to provide Dissemination Services in the amount of \$1,000 per year was approved. 4-0

Mr. Mendenhall provided an update on the status of the fountain installation,

SIXTH ORDER OF BUSINESS

Attorney’s Report

None.

SEVENTH ORDER OF BUSINESS

Engineer's Report

- A. Erosion Report Update**
- B. Pond Plantings**

An erosion report update and information on pond plantings provided by the District Engineer were reviewed by Mr. Mendenhall. The District Engineer is to provide proposals for recommended plantings.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Winters:** Clearing the spider webs was completed and is appreciated.
- Mr. Wintheiser:** Nothing additional at this time.
- Ms. Perkins:** Nothing additional at this time.
- Mr. Mancini:** Review/assess concerns regarding limited or blocked street lighting.

NINTH ORDER OF BUSINESS

Audience Comments

None

TENTH ORDER OF BUSINESS

Adjournment

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

Ginger Perkins, Chairperson
SALVATORE MANCINI