

**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, February 15, 2017 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

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

Also present were:

Andy Mendenhall	District Manager
Tonja Stewart	District Engineer
Residents	

The following is a summary of the discussions and actions taken at the February 15, 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

Consent Agenda

- A. Approval of the Minutes of the January 10, 2017 Meeting**
- B. December 31, 2016 Financial Report**
- C. Acceptance of FY 2016 Final Audit Report – Grau & Associates**

Use of the unassigned Fund Balance was addressed.

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor the Consent Agenda was approved as presented. 4-0
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FOURTH ORDER OF BUSINESS

Manager's Report

Mr. Mendenhall provided information regarding the fountain installation delay.

Approved

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Ms. Steward explained the need to pursue the removal of 2 cypress trees encroaching CDD property along with other issues regarding encroachments on CDD property resulting in the acceleration of erosion.

- The CDD is to obtain current survey data on the properties in question.
- A plan to stabilize the slope around the pond needs to be developed.
- An explanatory letter will be prepared for residents with encroachments providing a timeline for compliance.
- The District will remove identified trees and fences located on CDD property.

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor authorizing the District Engineer to obtain property surveys where there is encroachment onto CDD property; prepare a letter for residents who are encroaching; and present an action plan for sod or other plant life vegetation planting. 4-0

A. Professional Services Proposal for Mitigation Areas Nuisance and Exotic Vegetation Treatment Pond Plantings

Following a SWFWMD inspection, it was learned the mitigation area was considered unsuccessful. Stantec prepared a proposal to provide one initial treatment event for the kill-in-place treatment of nuisance and exotic vegetation within the outlined mitigation areas, and to provide one year of quarterly maintenance (3 events) within the listed mitigation areas in the amount of \$42,300.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the Stantec Professional Services Proposal for Mitigation Areas Nuisance and Exotic Vegetation Treatment Pond Plantings in the amount of \$42,300 was approved. 4-0

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Mancini:

- Follow up on street lighting.
- The next CDD/HOA meeting is set for March 30, 2017.

Attendance Confirmation
for
BOARD OF SUPERVISORS

District Name: Waterchase

Board Meeting Date: April 11, 2017

Name	In Attendance Please X	Paid
1 George (Arnie) Daniels	<input type="checkbox"/>	Yes
2 Ricky Wintheiser	<input type="checkbox"/>	Yes
3 Becky Winters	<input type="checkbox"/>	Yes
4 Virginia (Ginger) Perkins	<input type="checkbox"/>	Yes
5 Salvatore Mancini	<input type="checkbox"/>	Yes

The supervisors present at the above referenced meeting should be compensated accordingly

Approved for payment:

District Manager Signature

Date

**** PLEASE RETURN SIGNED DOCUMENT TO BOBBI GONZALEZ ****

EIGHTH ORDER OF BUSINESS
None

Audience Comments

NINTH ORDER OF BUSINESS

Adjournment

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


Chairperson/Vice-Chairperson