

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, November 14, 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 (via phone)	Vice Chairperson
Arnie Daniels	Assistant Secretary
Rick Wintheiser	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Vivek Babbar, Esq.	District Counsel
Tonja Stewart (via phone)	District Engineer
Chris Cipollina	Aquatic Systems
Chris Byrne	Vertex Water Systems
Graham Johnston	Greenpoint Total Landscape

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

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

None.

Mr. Daniels joined the meeting.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes of the October 10, 2017 and October 24, 2017 Meetings

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

Approved

FOURTH ORDER OF BUSINESS

Manager's Report

A. Resolution 2018-01 Designation of Officers

This item was tabled to the January 9, 2017 meeting.

Mr. Mancini joined the meeting telephonically.

B. Aquatic Systems - Presentation

i. Midge Fly Control and Pond Aeration

Representatives from Aquatic Systems and Vertex Water features addressed midge fly control efforts by improving the ecosystem through pond aeration. The midge fly populations thrive in inactive anoxic bottom layers of the ecosystem. Eradication or complete elimination of midge flies is not possible. Larvicide treatments are used to control growth during the reproductive cycle in the spring and fall. By increasing oxygen levels in the ponds, the natural predators will be able to reach and destroy the midge fly larva before they develop, and with aeration the midge fly habitat would be disrupted.

On MOTION by Mr. Daniels seconded by Ms. Perkins with all in favor to approve the Vertex Aeration Proposal to install a lake de-stratification aeration system in Ponds 11 and 12 as revised June 27, 2017 in the amount of \$15,640.16 which is contingent upon including a detailed duplicate data pool from ponds 11 and 12 in June 2018. 5-0

D. Greenpoint – Remove and Replace Sod – Race Track Road

Graham of Greenpoint provided information regarding sod replacement in the Race Track Road median. It was confirmed the irrigation system is in working order.

On MOTION by Mr. Wintheiser seconded by Mr. Watson with all in favor to approve Greenview to remove and replace sod in the Race Track Road median in an amount NTE \$4,200. 5-0

FIFTH ORDER OF BUSINESS

Attorney's Report

A. Resolution 2018-05 Adopting Natural Area Policy

On MOTION by Mr. Watson seconded by Mr. Wintheiser with all in favor Resolution 2018-05 Natural Area Policy was adopted. 5-0

FOURTH ORDER OF BUSINESS

Manager’s Report (continued)

C. Report on Status of Aerator in Pond 5

A resident inquiry was received regarding the fountain in Pond 5. A&B Aquatics checked the pond and determined there is no power connected to an aerator. The electrician was contacted and corrected the electrical problem. It cannot be determined who installed the aerator, it may have been the HOA.

SIXTH ORDER OF BUSINESS

Engineer’s Report

B. BioMass Tech Inc., Pond Restoration Work Update

- Completion of the project is anticipated by next Tuesday.
- A resident’s property easement was used to access the pond; additional work was required to restore the property resulting from damages.

On MOTION by Ms. Perkins seconded by Mr. Daniels with all in favor to ratify payment of \$8,400 to restore a resident’s property easement resulting from damages sustained when accessing the pond. 5-0

C. Proposal and Plan to Dealing with Invasive Vegetation in Wetland Buffer Areas

- A walk around to observe firsthand the invasive vegetation in the wetland buffer will be completed.

A. Map and Overlay of Ponds

- Need to meet with the HOA to coordinate the information for this project.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

None.

EIGHTH ORDER OF BUSINESS

Audience Comments

None.

FOURTH ORDER OF BUSINESS

Manager’s Report - Continued

B. Aquatic Systems

- ii. Report on Status of Pond 6
Algae treatments were for Pond 6 were completed.

NINTH ORDER OF BUSINESS

Adjournment

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



Chairperson/Vice-Chairperson