

**MINUTES OF MEETING  
WATERCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, January 9, 2018 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Salvatore Mancini	Vice Chairperson
Arnie Daniels	Assistant Secretary
Rick Wintheiser	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Tonja Stewart (via phone)	District Engineer
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.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the November 14, 2017 Meeting
- B. Financial Report – November 30, 2017

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

**Manager's Report**

- B. Update on Installation of Aeration System

- Mr. Byrne thanked the Board for choosing Vertex for the Aeration Project. The equipment has been built and the Aeration System will be installed in two weeks. The System will circulate water in the two Lakes. Five aerators will be installed in the big Lake and two aerators in the small Lake. Aquatics Systems will provide the before and after water quality data in June 2018.
- The discrepancy in the volume of the Lakes has since been corrected. The first maintenance will be in six months.
- Mr. Byrne offered to demonstrate an air Station.

Discussion ensued with regard to fountain location and Mr. Nanni noted the Pond Fountain was moved twice due to complaints from Residents regarding water spray and view blockage. The Fountain is currently near its original location. The Fountain’s efficiency is dependent upon the cable length. A \$3,500 extension cable was approved last year. However, it is unclear whether or not it was used. The Board requested to review the invoices related to the Pond Fountain centering and repair.

*The record will reflect Mr. Byrne left the meeting.*

**C. Race Track Road Sod Replacement**

Mr. Nanni provided an update on the Race Track Sod Replacement. The proper traffic control will be followed. Installment will begin at the end of January. There is a four-year Warranty on the sod.

**A. Process to Fill Vacancies on the Board.**

This item was tabled to the February 13, 2018 meeting.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

None.

**SIXTH ORDER OF BUSINESS**

**Engineer’s Report**

In Ms. Stewart’s absence, Mr. Nanni commented on minor damages incurred and the cost of repairs.

On MOTION by Mr. Daniels, seconded by Mr. Watson with all in favor the Vice-Chairman was authorized to approve the expenditure for the maintenance repair that the District Engineer brought to the Board’s attention, in an amount not to exceed \$1,000. 4-0

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

None.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

- A Resident asked for the location of the small pond where the aerators will go. The Board advised him they will be placed in the Fountain near Savona. The Fountains are aesthetic but their functionality needs to be addressed.

*The record will reflect Ms. Stewart joined the meeting.*

**SIXTH ORDER OF BUSINESS**

**Engineer's Report - Continued**

Ms. Stewart updated the Board on the following:

- The Erosion Project was completed.
- Minor damages were incurred and the irrigation repair cost for those damages is approximately \$330.
- A Resident's driveway will be inspected in the next few days in order to report the repair to the contractor, if need be.
- A damaged streetlight will also be reported to the contractor for replacement.
- A contract was obtained for plants and forwarded to Mr. Babbar.

On MOTION to by Mr. Mancini, seconded by Mr. Wintheiser with all in favor the Irrigation Repair Payment in the amount of \$330 for damages was approved. 4-0

This action cancels the previous Board Motion for the same subject.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments - Continued**

- A Resident voiced concerns with certain plants attracting bugs. The Board responded Ms. Stewart will post a news release containing this information.
- Discussion ensued regarding the Aeration System.

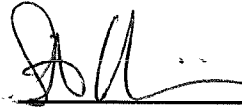
**NINTH ORDER OF BUSINESS**

**Adjournment**

January 9, 2018

Waterchase CDD

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

A handwritten signature in black ink, appearing to be 'D. A.', written over a horizontal line.

Chairperson/Vice-Chairperson