

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, February 13, 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
G. Arnie Daniels	Assistant Secretary
Rick Wintheiser	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Residents	

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

- An Ashton Resident voiced her concern about CDD property trees growing over her back yard. Mr. Nanni commented on the Resolution that allows the resident trimming of such trees.
- A Resident commented on invasive vines. Mr. Nanni noted that the Board approved the maintenance of the vines within wooded or conservation areas.
- A Resident presented a question regarding the algae on Pond 13. Mr. Nanni advised that A&B will be performing maintenance on the pond every two weeks to solve the problem.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the January 9, 2018 Meeting
- B. Financial Report

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

FOURTH ORDER OF BUSINESS

Manager’s Report

A. Process to Fill Vacancies on the Board

The Board agreed to discuss the process at the April 10th Meeting.

B. Acceptance of Resignation of Ginger Perkins

Mr. Nanni informed the Board there was no formal resignation from Ginger Perkins.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the Resignation of Ginger Perkins was accepted. 4-0

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Nanni stated Ms. Stewart is in the process of drafting an improved map to present to the Board at the April 10th Meeting. This map will clarify property ownership within the community.

The Board requested Ms. Stewart provide an invasive species survey and a list of proposed aquatic plants for the next meeting.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

None.

EIGHTH ORDER OF BUSINESS

Audience Comments

- A Resident asked about the aeration system. Mr. Nanni advised him that the aerators on Ponds 11 and 12 have been installed and are working. Further observation of other ponds will be conducted to correct the problem with midge flies.

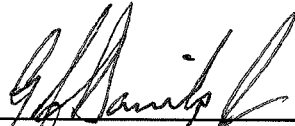
NINTH ORDER OF BUSINESS

Adjournment

February 13, 2018

Waterchase CDD

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



~~Chairperson/Vice-Chairperson~~
SECRETARY