

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, April 10, 2018 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

G. 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
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

Mr. Nanni recommended the Audience Comments be open under the Engineer's Report.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes of the February 13, 2018 Meeting

B. Financial Report Dated February 28, 2018

On MOTION by Mr. Wintheiser seconded by Mr. Watson with all in favor the Consent Agenda was approved as presented. 3-0
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FOURTH ORDER OF BUSINESS

Manager's Report

A. Process to Fill Vacancies on the Board

The Board agreed to discuss the process of filling vacancies in the May 8th Meeting when all Board Members will be present.

B. Consideration of Resolution 2018-6 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election

Mr. Nanni provided a brief explanation of the process of allowing the County Supervisor of Elections to conduct the District’s Election of Supervisors.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor Resolution 2018-6 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election was Adopted. 3-0

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Engineer’s Report

Mr. Nanni reported that A&B Aquatics are currently working on the algae issue on Pond 13 and Pond 5. The issue is due to a lack of oxygen in the ponds. In addition, a resident requested a fountain in Pond 23. Mr. Nanni opined it would be best to wait until the next Budget to fulfil the resident request.

A resident commented on the issues she observed and provided photographs of the algae. She also reported on her communications with A&B Aquatics.

Discussion ensued regarding the algae problem and possible treatment options for the ponds.

Let the record reflect Ms. Stewart joined the meeting telephonically.

Ms. Stewart previously forwarded her report to the Board. She discussed a list of projects with the Board, including the canal cleanup, some erosion in a resident’s backyard at Westchase and invasive vegetation removal, all included in her report.

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor the A&B Aquatics proposal for canal cleaning in the amount of \$12,500 was approved. 3-0

- A. Improved Map Stating Property Ownership**
Ms. Stewart provided the map to the Board prior to the meeting.
- B. Invasive Species Survey**
Discussion was postponed to a later date during the 2019 Budget.
- C. Proposed Aquatic Plants**
Discussion has been postponed until the May 8th Meeting.

Let the record reflect Ms. Stewart left the meeting.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nanni stated a tentative Fiscal Year 2019 Budget will be sent to the County after it is approved at the May 8, 2018 Meeting and the Budget will be adopted at the August 14, 2018 Public Hearing. Discussion ensued with regard to the Fiscal Year 2019 budget process.

EIGHTH ORDER OF BUSINESS

Audience Comments

None.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the meeting was adjourned. 3-0



Chairperson/Vice-Chairperson