

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, May 8, 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	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

The following Audience Comments were received:

- o Jim and Janet Hinterschied commented on the algae and shallow end of Pond #5.
- o The Board recognized the problem and enlisted Mr. Chris Byrne from Vertex to perform a thorough inspection and to collect data. Two aerators will be installed.

Discussion ensued regarding the advantages of fountains versus aerators.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the April 10, 2018 Meeting**
- B. Financial Report Dated March 31, 2018**

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the Consent Agenda was approved as presented. 3-0

The record will reflect Ms. Stewart joined the meeting.

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 June 12th Meeting when all Board Members will be present.

B. Resolution 2018-7 Approving the Fiscal Year 2019 Budget and Setting the Public Hearing

Discussion of the Fiscal Year 2019 tentative Budget ensued.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor changes in the Fiscal Year 2019 Budget relating to the Assessments remaining at zero and making adjustments to the Miscellaneous Contingency line item and the Electricity line item which will reduce the reserve amount for 2019 assigned to the lake ponds were approved. 3-0

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor Resolution 2018-7 Approving the Fiscal Year 2019 Budget, as amended, and Setting the Public Hearing on August 14, 2018 at 6:00 p.m. was adopted. 3-0

C. Report on Number of Registered Voters – 1590

A report from the Hillsborough Supervisor of Elections indicates there were 1,590 registered voters within the District as of April 15, 2018.

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Enginccr’s Report

A. Invasive Species Survey

Invasive species survey was included in the Budget discussion and will be allocated to the Reserves.

B. Proposed Aquatic Plants

Ms. Stewart presented an updated contract from A&B Aquatics for Pond Planting Installation and the Board executed the contract.

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor the Change Order for A&B Aquatics to remove four pine trees at \$4,850 in the A&B Aquatics Contract for aquatic planting was approved. 3-0

Let the record reflect Ms. Stewart left the meeting.

SEVENTH ORDER OF BUSINESS
None.

Supervisor Requests

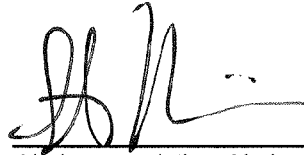
EIGHTH ORDER OF BUSINESS
None.

Audience Comments

NINTH ORDER OF BUSINESS

Adjournment

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



Chairperson/Vice-Chairperson