

**MINUTES OF MEETING  
WATERCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, August 14, 2018 at 6:10 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

G. Arnie Daniels	Chairman
Salvatore Mancini	Vice-Chairman
Rick Wintheiser	Assistant Secretary
Mike Acheson	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 meeting to order and called the roll. A quorum was established.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Oath of Office**

Mr. Nanni being a Notary Public of the State of Florida, administered the Oath of Office to Mr. Acheson, a signed copy of which is attached hereto and made part of the public record.

- Mr. Acheson was assigned to Seat Four.

**B. Resolution 2018-10 Designating Officers**

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor Mr. G. Arnie Daniels was nominated Chairman of the Waterchase Community Development District. 5-0
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On MOTION by Mr. Wintheiser seconded by Mr. Daniels with all in favor Mr. Salvatore Mancini was nominated Vice-Chairman of the Waterchase Community Development District. 5-0
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- Mr. Acheson, Mr. Watson and Mr. Wintheiser are Assistant Secretaries

- o Mr. Mancini will be occupying Seat Two.
- o The terms of Seats Four and Five expire in November 2018.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

None.

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2019**

On MOTION by Mr. Wintheiser seconded by Mr. Mancini with all in favor the Public Hearing to Consider Adopting the Budget for the Fiscal Year 2019 was opened. 5-0

Hearing no comments from the public,

On MOTION by Mr. Acheson seconded by Mr. Daniels with all in favor the Public Hearing to Consider Adopting the Budget for the Fiscal Year 2019 was closed. 5-0

*Let the record reflect Mr. Mancini reported that a resident voiced a concern regarding the refinancing of the debt and extended term of the payments, which was inconsistent with what occurred. The term remained exactly the same, the amount paid was reduced.*

Discussion ensued regarding the Budget.

**A. Resolution 2018-08 Adopting the Budget for Fiscal Year 2019**

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor Resolution 2018-08 Relating to the Annual Appropriations of the District and Adopting the Fiscal Year 2018/2019 Operations and Maintenance Budget Beginning October 1, 2018; And Ending September 30, 2019 was adopted. 5-0

**B. Resolution 2018-09 Levying Non-Ad Valorem Assessment**

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor Resolution 2019-09 Levying and Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; And Providing an Effective Date was adopted. 5-0

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the June 12, 2018 Meeting**
- B. Financial Report**

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor the Consent Agenda was approved. 5-0

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

**EIGHTH ORDER OF BUSINESS**

**Engineer's Report**

Ms. Stewart reported on the following:

- o Invasive plant vegetation management in the wetlands.
- o A \$20,000 perpetual budget for a long term management plan, including a wetland mitigation area sweep.
- o Ms. Stewart recommends cleaning the wetland mitigation areas.
- o Mr. Mancini inquired about allocating current reserves to a new reserve line item.
- o Ms. Stewart presented an Aquatic Planting Report and discussion ensued.

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor the District Engineer was authorized to work with a Geo Technical professional to investigate current conditions of the pond in an amount not to exceed \$3,000, unless approved by the Chairman. 5-0

- o Ms. Stewart will submit a GPR Assessment Report by August 31, 2018.
- o Aquatic plants will be revisited after the rainy season.
- o Ms. Stewart will provide a copy of a 36x44 map with geographic information.

*Let the record reflect Ms. Stewart left the meeting.*

**SIXTH ORDER OF BUSINESS**

**Manager's Report**

- A. Proposed Meeting Schedule for FY 2019**
- o The February 21, 2019 Workshop was rescheduled to February 28, 2019 on the FY 2019 proposed meeting schedule.

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor the FY 2019 Proposed Meeting Schedule was adopted, as amended. 5-0

**B. Discussion of ADA Website Compliance**

Discussion on ADA Website Compliance ensued.

**C. Discussion of Light Poles Repainting Project**

The Board requested proposals for street light painting be included in the October 9, 2019

Agenda.

**D. Special Services and Lake Assessment Agreement**

- o ASI performed reviews in the ponds and noted 23 sites to be checked.
- o Cost proposals range between \$924-\$2,000 per site.
- o ASI will be asked to attend the October 9, 2018 Meeting.

**SEVENTH ORDER OF BUSINESS**

**Attorney's Report**

None.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

- o Mr. Wintheiser suggested that A&B Aquatics submit a report every month.
- o Mr. Mancini inquired about Pond #5 algae treatment.
- o Mr. Nanni will request for Pond #24 and #3 to be checked for algae.
- o Mr. Daniels inquired about Supervisor pay, to which Mr. Nanni provided an explanation.

**TENTH ORDER OF BUSINESS**

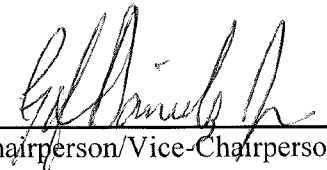
**Audience Comments**

None.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Daniels seconded by Mr. Acheson with all in favor the meeting was adjourned. 5-0




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Chairperson/Vice-Chairperson