

**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 8, 2019 at 6:08 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 D. Wintheiser	Assistant Secretary
Mike Acheson	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Tonja Stewart	District Engineer
Chris Byrne	A&B Aquatics
Chris Cipolina	Aquatic Systems
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. Watson and Mr. Acheson.

B. Resolution 2019-01 Designating Officers

On MOTION by Mr. Acheson seconded by Mr. Daniels with all in favor Resolution 2019-1 Designating Mr. Daniels Chairman, Mr. Mancini Vice Chairman, Mr. Nanni Secretary, Mr. Bloom Treasurer, Mr. Baldwin Assistant Treasurer and Mr. Wintheiser, Mr. Watson and Mr. Acheson Assistant Secretaries was adopted. 5-0

SECOND ORDER OF BUSINESS

Audience Comments

- o A resident requested an update on the cleanup.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the November 13, 2018 Meeting**
- B. **Financial Report Dated November 30, 2018**
- o Mr. Mancini inquired about the tax payments.

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

FIFTH ORDER OF BUSINESS

Manager's Report

A. Aquatic Systems Wetland Services Proposal

Mr. Cipolina from Aquatic Systems, Inc. reported on the following:

- o Midge fly testing was performed in six different waterways.
- o It was determined that the midge fly population is thriving in areas of low oxygen, especially on Site 4.
- o Ponds 11 and 12 are low on oxygen, as well as Sites 8, 4, 23 and 6.
- o Midge fly treatment program will be implemented on Sites 6, 4, 8, 23 and 19.
- o Initial treatment costs \$3,250 and consists of extensive treatment of waterways.
- o Midge treatment will begin around April or May.
- C. Discussion of Aerator – Pond 14**
- o Site 13 was signed off on.
- o A report was provided to the Board detailing the work to be completed.
- o Prices were reviewed.
- o Relocation of the cabinet one lot over was recommended regarding the Pond 14 issue.
- o The electrical problem that was thought to be on Pond 14 was on Pond 13.
- o Discussion of Sites, 8, 19 and 18 ensued.

B. Aquatics Systems Special Services Proposal

Mr. Byrne reported the following:

- A report was provided to the Board and discussion ensued.
- Each waterway was surveyed.
- Adding electrical bundling options to the proposal will be considered.

SIXTH ORDER OF BUSINESS

Attorney's Report

None.

SEVENTH ORDER OF BUSINESS

Engineer's Report

A. Discussion of Canal Cleaning

Ms. Stewart reported the following:

- Flow in creek will be monitored.
- Discussion of CDD and HOA responsibilities ensued.
- GPR testing notice letter was mailed to residents.
- Information regarding GPR testing will be posted on CDD website.
- Discussion regarding ADA Compliance ensued.

NINTH ORDER OF BUSINESS

Audience Comments

- A resident commented on ADA Compliance.
- A resident commented on lights. Star Electric was contacted.
- A resident commented on Pond 14.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Watson encouraged residents to report any issues that arise.
- Mr. Daniels proposed a minimum of one monthly meeting, and workshops up to 24 times per year.
- Discussion of meetings and workshops ensued.
- Additional meetings and workshops will be advertised.
- Sidewalk and lightbulb painting discussion will take place at workshops.

TENTH ORDER OF BUSINESS

Adjournment

Unit Information

Unit ID: 301185 Year: 2018
 Unit Name: Waterchase Community Development District
 Unit Status: Active Unit Dependency: Independent

Location Information

Name: Mr. Alan J. Baldwin
 Title: Accounting Manager
 Phone: (954) 282-0073
 Fax: (954) 345-1292
 Address:
 210 North University Dr, Ste 702
 Coral Springs, FL 33071

Contact Information

Name: Ms. Diana Cortes
 Title: Accountant
 Phone: (954) 603-0033
 Email: diana.cortes@inframark.com
 Address:
 210 North University Dr, Ste 702
 Coral Springs, FL 33071

AFR Details

Original AFR
 AFR Status: Submitted
 AFR Received Date: 1/23/2019
 Audit Received Date:
 Submission Type: Electronic

Debt Information

Long-Term Debt: \$7,251,000

Audit Information

Was an audit performed? Yes
 Audit Performed Date: 1/23/2019
 Auditor Name: Grau & Associates

Address:
 951 Yamato Road, Ste 280
 Boca Raton, FL 33431

Certification

Chief Financial Officer

Name: G. Arnie Daniels
 Title: Chairman



Have You Experienced a Financial Emergency in this year?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If Yes, Have You Complied With Section 218.503(2), Florida Statutes?

<input type="checkbox"/>	<input type="checkbox"/>
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Auditor General Rule: Section 10.554(1)(h)(6.b): If applicable, does the Annual Financial Report agree with the Audited Financial Statement? (Do total revenues and expenditures per fund group on the AFR balance to the audited Statement of Revenues and Expenditures?)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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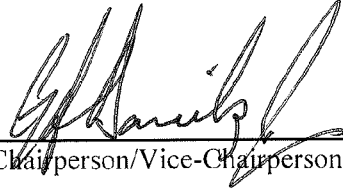
Chairman/Elected Official

Name: Alan J. Baldwin
 Title: Accounting Manager

January 8, 2019

Waterchase CDD

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



Chairperson/Vice-Chairperson