

**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 9, 2019 at 6:00 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 (Via Telephone)
Chris Cipolina	Aquatics Systems Inc.
Matt Kramer	Aquatics Systems Inc.
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.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- Mrs. Janet Hinterscheid commented on shallow waters on Pond 5. ASI informed her work will begin in the next two weeks.
- Mr. Jim Hinterschied commented on algae on Pond 13.
- Ms. Bentley commented on plants not growing near the North Bank.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the February 12, 2019 Meeting**
- B. Financial Report**

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

**FOURTH ORDER OF BUSINESS**

**Manager's Report**

**A. Discussion and Vote on ASI Midge Fly, Sportfish and Aquatic Plant Contract**

- o Discussion ensued regarding fish stocking six months after aerator installation.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the ASI Midge Fly, Sportfish and Aquatic Plant Contracts were approved. 5-0

**B. Discussion and Vote on Final Aerator Site Plans for Star and Vertex**

- o ASI commented that the most efficient way to aerate Ponds 13 and 14 is to put a single electric drop on one side of the road versus two sides of the road.
- o Approval from HOA must be obtained.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the Pond 13 and Pond 14 Aeration and Electric work were approved. 5-0

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor the Pond Aerator Projects on Ponds 4, 5, 6, 8 and 14 as one project and 19 and 23 approved. 5-0

- o A change on Site 23 was recorded.

**C. Discussion and Vote on Shrub Planting for Aerator Sites**

- o Viburnum hedge planting is the most economical for aerator sites.

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor Shrub/Viburnum Planting around seven approved aerator electrical box sites in an amount not to exceed \$1,000 were approved. 5-0

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

**D. Discussion of FY 2020 Budget**

- o Site 13 was signed off.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

Ms. Stewart reported the following:

- o The ponds behind San Marsala's water level have decreased.

- Monitoring of lots will continue.
- Mr. Cipolina reported pond bank erosion and recommended stabilizing the bank by 600 feet.
- Ms. Stewart will explore other options to correct the issue.
- Discussion of storm drains ensued.

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

**FOURTH ORDER OF BUSINESS**

**Manager's Report (Continued)**

**D. Discussion of FY 2020 Budget**

- The FY 2020 Budget will be presented on May 14, 2019.
- Budget Discussion Ensued.
- Mr. Nanni suggested having the Inframark Accounting Manager present at the April 23, 2019 Workshop.
- The Board discussed having an agreement with the HOA to reimburse the HOA for mowing two ponds and one side of Nine-Eagle Road. The Board also directed Mr. Nanni to contact District Counsel with questions.

On MOTION by Mr. Mancini seconded by Mr. Watson with all in favor a high-water mark of no increase, and only possible decrease to the FY 2020 Budget was approved. 5-0
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**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

- Complaints of untrimmed bougainvillea were received.
- Mr. Watson reported complaints regarding unlit street lights were received.

**EIGHTH ORDER OF BUSINESS**

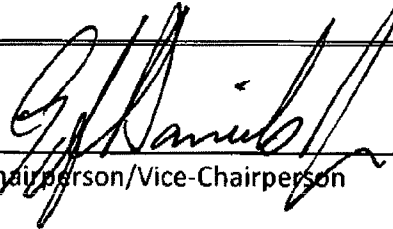
**Audience Comments**

- A resident commented on Pond 14 electrical services.
- The Board executed the Star Electric project proposal.
- A resident commented on Pond 12.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

  
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Chairperson/Vice-Chairperson