

**MINUTES OF MEETING  
WATERCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, June 11, 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(via phone)	Vice-Chairman
Ian Watson	Assistant Secretary
Mike Acheson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Chris Cipollina	ASI
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.

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor, Salvatore Mancini attendance via phone was approved. 3.0
---

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- A Resident commented on the cleanup of the landscape, particularly Brazilian Pepper Trees. Mr. Cipollina advised they cleaned up a radius of a 10 feet buffer as per the contract.

- Mr. Davis, resident at 14774 San Marsala Court in Sedona, commented on the clogged storm drain located behind his residence. He noted this was brought to the Boards attention back in February.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. **Approval of the Minutes of the May 14, 2019 Meeting**
- B. **Financial Report**

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor the consent agenda was approved. 3-0

**FOURTH ORDER OF BUSINESS**

**Manager’s Report**

There being none, next item followed

**FIFTH ORDER OF BUSINESS**

**Discussion of Pond/Canal**

- Mr. Daniels noted TECO has approved to proceed on two of the service jobs located on ponds 13 and 14.
- Pond 23 located was also approved.
- The remaining four ponds are pending the power company invoices for the go ahead, however the approval is imminent.
- Discussion ensued on the pending invoices and delay with TECO.

**SIXTH ORDER OF BUSINESS**

**Attorney’s Report**

- None

**SEVENTH ORDER OF BUSINESS**

**Engineer’s Report**

- A. Erosion Control Options (*under separate cover*)
  - Mr. Nanni reported on behalf of the District Engineer.
  - Several Proposals were received for the Erosion Control.
  - Discussion ensued, the Board reviewed all their options and recommendations were made for Solitude to start repairs.

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor the proposal from Solitude in the amount not to exceed \$85 per linear foot at approximately 140 feet, to start San Chaliford pond repairs was approved. 4-0

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Mancini mentioned he emailed the Attorney a draft notice to be sent to the residence regarding the installations of electrical pumps. He explained the urgency and Mr. Nanni noted he will reach out also.

**NINTH ORDER OF BUSINESS**

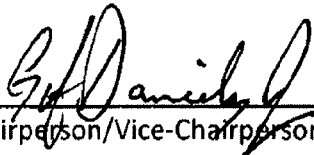
**Audience Comments**

- Resident asked if pond 13 is regularly being treated because she noticed more algae than usual.
- Comments received regarding a dead Pine tree on RTR median to be removed before it falls.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Daniels seconded by Mr. Acheson with all in favor the meeting was adjourned. 4-0

  
Chairperson/Vice-Chairperson