

**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 12, 2018 at 6:05 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Salvatore Mancini	Vice Chairman
G. Arnie Daniels	Assistant Secretary
Rick Wintheiser	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Chris Byrne	Vertex
Chris Cipollina	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 the Board Members identified themselves. A quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

The following Audience Comments were received:

- o Mr. Jason Fox from San Marsala Court commented on behalf of a group regarding erosion on Pond #5.
- o Mr. Nanni reported Ms. Stewart visited the site and requested approval from the Board to survey the erosion.

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor the District Manager was authorized to approve a full survey of Lake #5 in Sedona and any additional emergency work, providing a full report at the August 14, 2018 Meeting. 4-0
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- Mr. Nanni commented that the first survey will be compared to those previously done.
- A resident commented that a foot of the bank is lost per year.

FOURTH ORDER OF BUSINESS

Manager's Report

C. Vertex Aerator Data Report

- Chris Cipollina, an Aquatic Systems Representative, gave a presentation on midge fly treatments and installation of aeration and water quality improvements in the Lake.
- There was a drastic reduction in midge flies on Site #11 and Site #12. Midge fly treatment will continue.
- Quotes for Ponds #13 and #14 will be obtained from electricians.
- Fish stocking the lakes was recommended and a quote will be obtained.
- An aerator is in place in Pond #5 and the electrical problem will be researched.

The record will reflect Mr. Cipollina and Mr. Byrne left the Meeting.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the May 8, 2018 Meeting**
- B. Financial Report Dated April 30, 2018**

On MOTION by Mr. Wintheiser seconded by Mr. Watson with all in favor the Consent Agenda was approved as presented. 4-0

FOURTH ORDER OF BUSINESS

Manager's Report (Continued)

A. Ratification of Star Electric Estimate \$4,000 Electrical Expense

- Star Electric rebuilt the master panel on Pond #5 for \$4,000. Rusted openings were found in the panel.

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor the \$4,000 Electrical Estimate Expense from Star Electric was Ratified. 4-0

- B. Star Electric Proposal for Aerator**

- A proposal was received from Star Electric for \$1,900 to research the bubbler problem on Pond #5.
- New breakers, new outdoor boxes for the controls and a number of electrical outlets will be installed.

On MOTION by Mr. Wintheiser seconded by Mr. Daniels with all in favor the Pond #5 aerator repair by Star Electric in the amount of \$1,900 was approved. 4-0

- Mr. Nanni recommended Star Electric assess all the panels and prioritize the repairs.
- The Board requested a map of property lines be submitted by Engineering.

The FY 2017 Audit was received and Mr. Nanni reported good marks while providing an explanation.

On MOTION by Mr. Mancini seconded by Mr. Daniels with all in favor the Fiscal Year 2017 Audit was accepted. 4-0

D. Process to Fill Vacancies

Discussion ensued regarding the process to fill vacancies.

Mr. Mancini reported Mr. Mike Acheson is interested in joining the Board.

FIFTH ORDER OF BUSINESS

Attorney's Report

None.

SIXTH ORDER OF BUSINESS

Engineer's Report

In the absence of Ms. Stewart, Mr. Nanni reported on the following:

- The Karkavandian paver issue was resolved. Ms. Stewart enlisted a worker to complete the work with a \$590 deposit and \$590 to finish the work, for a total of \$1,180.

On MOTION by Mr. Daniels seconded by Mr. Watson with all in favor the proposal to complete the pavers in the amount of \$1,190 was accepted. 4-0

- The canal work has been completed.

- A&B Aquatics removed the pine trees on Aberdeen. The residents were happy with the work.
- The issue of dumping debris in the Conservation Area; and on Race Track Road and Pond #5.
- Citizen's Requests.
- Chemical treatment for the invasive Vegetation Study will cost approximately \$20,000 per year.

FOURTH ORDER OF BUSINESS

Manager's Report (Continued)

D. Process to Fill Vacancies

Discussion ensued regarding Mr. Mike Acheson's appointment to the Board. His email is waterchasemike@gmail.com.

On MOTION by Mr. Mancini seconded by Mr. Wintheiser with all in favor Mike Acheson was appointed to Seat #4 of the Board of Supervisors of Waterchase Community Development District. 4-0

SEVENTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Wintheiser reported fountain issues in the big lake of Pond #11 and Pond #14.

EIGHTH ORDER OF BUSINESS

Audience Comments

- A resident commented on the new aquatic plants dying in Pond #13 and Pond #14.
- A resident inquired on the timeframe for installing the aerators and estimates on solar power.
- A resident commented on the algae in Pond #13 and obtaining estimates for solar power.
- Mr. Nanni informed residents that electrical repairs to the aerator in Pond #5 will be done.

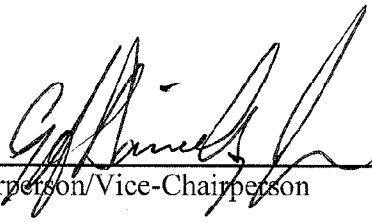
NINTH ORDER OF BUSINESS

Adjournment

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

June 12, 2018

Waterchase CDD



Chairperson/Vice-Chairperson