

**MINUTES OF MEETING  
WATERCHASE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, October 9, 2018 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
Mike Acheson	Assistant Secretary
Ian Watson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Tonja Stewart	District Engineer
Vivek Babbar	District Counsel
Chris Cipollina	Aquatics Systems
Matt Kramer	Aquatics 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. Ratification of Resolution 2018-10 Designating Officers**

On MOTION by Mr. Daniels seconded by Mr. Acheson with all in favor Resolution 2018-10 Designating Mr. Robert Nanni as Secretary, Mr. Bob Koncar as Treasurer and Mr. Stephen Bloom as Assistant Treasurer of the Waterchase Community Development District was Ratified. 3-0
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**SECOND ORDER OF BUSINESS**

**Audience Comments**

- o A comment was made in regards to wildlife on Pond 13. A&B Aquatics were notified.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the August 14, 2018 Meeting**
- B. Financial Report Dated August 31, 2018**

On MOTION by Mr. Daniels seconded by Mr. Acheson with all in favor the Consent Agenda was approved. 3-0

**FIFTH ORDER OF BUSINESS**

**Manager's Report**

**C. Dinner Schedule**

Dinner schedule was determined as follows:

- Mr. Daniels - October 9, 2018 Meeting.
- Mr. Watson - November 13, 2018 Meeting.
- Mr. Acheson - January 8, 2019 Meeting.
- Mr. Wintheiser - February 12, 2019 Meeting.
- Mr. Mancini - April 9, 2019 Meeting.
- Mr. Daniels - May 14, 2019 Meeting.
- Mr. Watson - June 11, 2019 Meeting.
- Mr. Acheson - August 13, 2019 Meeting.

**B. Street Lighting Proposals**

Mr. Nanni reported a proposal received from Pole Painting Plus for \$45,390 for 267 poles at \$170 each. A proposal for the same amount was received from Sun Coast Restoration and Waterproofing. Request for proposal was sent to Great Western Painting.

Discussion ensued regarding street lighting proposals.

*The record will reflect Mr. Watson and Ms. Stewart joined the meeting.*

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Engineer's Report**

**A. Report Regarding Sub-Base in Backyards**

Ms. Stewart provided a report from GeoView, Inc. and discussed the following:

- Ground Penetrating Radar (GPR) testing of the pond on San Marsala Court is complete. Results reveal settlement due to organic material in the backfield. Functionality was not a problem.
- GPR testing will be performed on all ponds.
- Discussion in regards to the report, map and GPR testing ensued.

- o Mr. Babbar recommended that residents do not engage in activity near the pond area.
- o A report with engineering opinion will be provided to residents and the Board.
- o District Attorney will be consulted regarding HOA/CDD property ownership and maintenance.

*Let the record reflect Mr. Babbar left the Meeting.*

**FIFTH ORDER OF BUSINESS**

**Manager’s Report (Continued)**

**A. ASI Pond Assessment and Explanation**

- o Chris Cipollina and Matt Kramer from Aquatics Systems provided an explanation of the pond assessment.

*The record will reflect Ms. Stewart left the Meeting.*

- o Recommendations for pond treatment were discussed.

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor the Proposal from Aquatics Systems for Standard Lake Assessments, Pond Mapping and Midge Fly Surveys on Ponds 19, 8, 23, 4, 5 and 6 at an amount not to exceed \$12,000 was accepted, and the Board authorized the Chairman to execute the Agreement. 4-0

Discussion ensued regarding fish stocking.

On MOTION by Mr. Mancini seconded by Mr. Watson with all in favor the Proposal from Aquatics Systems for Fish Stocking to Ponds 11 and 12 in the amount of \$1,974 was accepted. 4-0

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

None.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

None.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

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

  
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Chairperson/Vice-Chairperson