

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held Tuesday, November 13, 2018 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
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

None.

THIRD ORDER OF BUSINESS

Organizational Matters

- A. **Resolution 2019-01 Designating Officers**
There was a consensus to leave the Board as is.

On MOTION by Mr. Mancini seconded by Mr. Acheson with all in favor keeping the current state of officers as designated in Resolution 2018-10 was approved. 5-0

SEVENTH ORDER OF BUSINESS **Engineer's Report**

A. Report Regarding Sub-Base in Backyards

Ms. Stewart reported the following:

- Invasive vegetation management proposals were received. A&B Aquatics submitted a proposal for a monthly fee in the amount of \$1,581.25. Wetland buffers and mitigation areas were included in the proposal.
- Discussion ensued regarding a revised proposal. Prices from A&B Aquatics and Aquatic Systems were compared.

On MOTION by Mr. Mancini seconded by Mr. Acheson with all in favor the proposal from A&B Aquatics in the amount of \$1,581.25 for the repair of invasive vegetation was approved. 5-0

- MAT/GPR letter to be sent to residents involved.
- Discussion ensued regarding CDD versus HOA properties.
- Ms. Stewart will conduct more research on the ownership map.

FIFTH ORDER OF BUSINESS **Manager's Report**

B. Chris Byrne: Discussion Regarding Aerator Installation

Mr. Byrne from Vertex reported on the following:

- Electrical proposals were received from Harrison and Star Electric for the aerator project.
- Further discussion ensued.

On MOTION by Mr. Daniels seconded by Mr. Acheson with all in favor the Aerator installation proposal from Vertex for Pond 13 in the amount of \$8,314 and the electrical proposal from Star Electric in the amount of \$6,800 were approved. 5-0

- An aerator maintenance program will be added.

Let the record reflect Mr. Byrne left the meeting.

FOURTH ORDER OF BUSINESS **Consent Agenda**

- A. Approval of the Minutes of the October 9, 2018 Meeting**
- B. Financial Report Dated September 30, 2018**
- C. Motion to Assign Fund Balance**

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

FIFTH ORDER OF BUSINESS

Manager's Report (Continued)

A. Light Pole Repaint Project

- o L&T Brothers will conduct the light pole painting project.
- o The project will begin on the second week of January 2019.

On MOTION by Mr. Wintheiser seconded by Mr. Mancini with all in favor the proposal from L&T Brothers for the Light Pole Painting Project was accepted. 5-0

SIXTH ORDER OF BUSINESS

Attorney's Report

None.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

- o Mr. Watson inquired about fish stocking in the Ponds. Mr. Nanni responded that stocking will take place as soon as fish are available and will be completed before January 1, 2019.
- o Mr. Mancini commented on street lighting.

NINTH ORDER OF BUSINESS

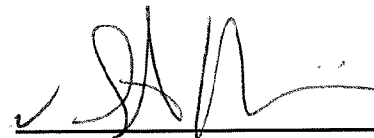
Audience Comments

None.

TENTH ORDER OF BUSINESS

Adjournment

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



Chairperson/Vice-Chairperson