

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Tuesday, January 20, 2015 at 6:30 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Jim Terry	Chairman
Susan Ferrentino	Assistant Secretary
Ginger Perkins	Assistant Secretary
Salvatore Mancini	Assistant Secretary

Also present were:

Jim Hayford	Manager
Andy Mendenhall	Severn Trent Service

The following is a summary of the discussions and actions taken at the January 20, 2015 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Roll Call

Mr. Hayford called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Designation of Officers – Resolution 2015-1

Mr. Hayford stated it is customary for the Board to consider the officers of the District following a General Election. This item was not handled at the November 25, 2014 meeting and can be addressed at this time. Mr. Hayford also informed the Board Mr. Mendenhall would be replacing him as the District Manager assigned to Waterchase.

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor Resolution 2015-1 Designating Jim Terry, Chairman; Ginger Perkins, Vice-Chairman; Andy Mendenhall, Secretary; Stephen Bloom, Treasurer; Bob Koncar, Assistant Treasurer; Susan Ferrentino and Sal Mangini, Assistant Secretary was approved. 4-0.
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Approved

THIRD ORDER OF BUSINESS

Audience Comments

The being no audience present the next item followed.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 25, 2014 Meeting

Mr. Hayford stated each Board member received a copy of the minutes of the November 25, 2014 meeting and requested any corrections, additions or deletions. There not being any,

On MOTION by Mr. Mancini seconded by Mr. Terry with all in favor the minutes of November 25, 2014 were approved as presented.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Discussion of Pond 5 Fence/Lighting

Mr. Hayford provided an update on the work that has been done to improve and clean up the area. The fencing repairs remain in tack and it will be continue to be monitored along with the HOA.

B. Update on Tablets

Mr. Hayford reported the tablets ordered are a Windows based product. They can be used for email and other District documents and agenda packages. The requirements regarding public records requests was reviewed. A specific web domain was needed so the Waterchase CDD could set up email addresses designated for CDD business. The cost will be approximately \$115 per year.

C. Follow up Items

Mr. Hayford advised the Midge Fly Fish Stocking is was completed and is going well so far and will hopefully get better over time. The potential lake and weather conditions that may lead to fish kill was addressed.

SIXTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

**Approval of Financials, Invoices and
Check Register**

The Board reviewed the November 30, 2014 financial statements and check register. Discussion followed the timing of the financials. Since meetings are normally held the second Tuesday of the month, the month end documents (bank statements) are not all available to complete the current month financials in time for meeting. This results in a month delay in the reporting. There were questions regarding expenses and insurance costs.

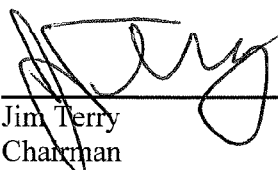
On MOTION by Mr. Terry seconded by Mr. Mancini with all in favor the November 30, 2014 financials were approved. 4-0

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Perkins seconded by Mr. Terry with all in favor the meeting was adjourned.



Jim Terry
Chairman