

**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, April 14, 2015 at 6:30 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Jim Terry	Chairman
Ginger Perkins	Assistant Secretary
Salvatore Mancini	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Mr. Chapman	Resident

The following is a summary of the discussions and actions taken at the April 14, 2015 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Roll Call

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

SECOND ORDER OF BUSINESS Audience Comments

Mr. Chapman requested consideration of his request for approval to install a fence on his property that encroaches the CDD easement. His application was approved by the DRC however one fence post will be in the CDD easement and requires CDD approval.

On MOTION by Ms. Perkins seconded by Mr. Mancini with all in favor the fence application dated March 25, 2015 that was approved by the DRC for 12009 Meridian Point Dr., Astoria Villages and crosses into the CDD easement is approved contingent upon the following: if needed the encroachment will be removed at the owners expense, and final approval is subject to legal review. 3-0

Mr. Mendenhall reported on receipt of another DRC Application to install a perimeter fence at 14005 Mondavi Ct., Ashton Village from Ms. Figura which will encroach on a drainage easement. Discussion followed and it was determined the placement of the fence as submitted would be present an obstruction for maintenance of the easement. The homeowner will be contacted for additional information before a decision is made to approve or deny the request.

On MOTION by Ms. Perkins seconded by Mr. Mancini with all in favor to approve the fence application dated March 5, 2015 submitted to the DRC for 14005 Mondavi Ct., Astoria Villages that crosses into the CDD easement contingent upon the following: the homeowner is to stakeout the area of encroachment; the area will be reviewed by the District Manager with the pond maintenance company there is sufficient room for maintenance; and if needed the encroachment will be removed at the owners expense, and final approval is subject to legal review. 3-0

THIRD ORDER OF BUSINESS

**Approval of the Minutes from the
January 20, 2015 Meeting**

Mr. Mendenhall presented the minutes from the January 20, 2015 meeting and requested any comments or corrections.

On MOTION by Mr. Terry seconded by Mr. Mancini with all in favor the minutes of January 20, 2015 meeting were approved as presented. 3-0

FOURTH ORDER OF BUSINESS

Manager's Report

A. Resolution 2015-2 Designating a Records Management Liaison Officer and Adopting a Records Retention Schedule

Mr. Mendenhall presented Resolution 2015-2 in which the District adopts the State Guidelines for the records retention and appoints a Records Management Liaison Officer. Discussion followed.

On MOTION by Mr. Terry seconded by Ms. Perkins with all in favor Resolution 2015-2 Designating a Records Management Liaison Officer and Adopting a Records Retention Schedule was adopted. 3-0

B. Acceptance of Financial Audit for Fiscal Year 2014

The Financial Audit for Fiscal Year 2015 was presented and the Management Letter was reviewed. The audit was favorable and is recommended for acceptance. Discussion followed on the reserves and consideration of the FY 2016 budget planning.

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor the Financial Audit for Fiscal Year 2014 was accepted. 3-0

FIFTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Mendenhall reported on an email received from Michael Hodges at 14734 Waterchase Blvd regarding on what he believes to be erosion of property in his backyard. Discussion followed and it was determined Mr. Mendenhall will contact Mr. Hodges to ask him if he would like the District Engineer to have a look at the issue. If his fence is encroaching onto District property he will be required to remove the violation.

The issue of midge fly eradication was discussed. In addition the pond maintenance company will begin their treatment of the larvae in May. Adding an aerator to Pond #11 to increase the oxygen levels was discussed, however the obstacle is in getting electricity to the pumps. An electrical easement would probably need to be established.

Mr. Mendenhall noted in his meeting folder it appears the minutes from the November 25, 2014 meeting had been overlooked for approval and requested a motion for their approval.

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor the minutes of November 25, 2015 meeting were approved as presented. 3-0

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There was general discussion on the configuration of the new Lenovas and e-mail addresses.

Mr. Terry reported his home is currently up for sale, therefore another Board vacancy will need to be filled once it closes. Discussion followed on meeting dates and specific meeting date requirements for the budget process.

EIGHTH ORDER OF BUSINESS Audience Comments

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

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

The Board reviewed the February 28, 2015 financial statements and check register.

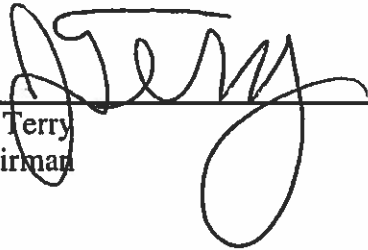
On MOTION by Mr. Terry seconded by Mr. Mancini with all in favor the February 28, 2015 financials were approved. 3-0

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Terry seconded by Mr. Mancini with all in favor the meeting was adjourned. 3-0



Jim Terry
Chairman