

**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, September 8, 2015 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Jim Terry	Chairman
Ginger Perkins	Vice Chairman
Salvatore Mancini	Assistant Secretary
Rick Wintheiser	Supervisor
Becky Winters	Supervisor

Also present were:

Andy Mendenhall	District Manager
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The following is a summary of the discussions and actions taken at the September 8, 2015 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Election of Officers, Resolution 2015-6

Mr. Mendenhall introduced Resolution 2015-6 Election of Officers following the appointment of Mr. Wintheiser and Ms. Winters. In anticipation of additional changes to the Board, this item was tabled.

FOURTH ORDER OF BUSINESS

Consent Agenda

There were two questions on the financial report, one regarding the monthly payment to Sun Trust and one regarding an IRS debit. Clarification was provided.

Approved

- A. Approval of the Minutes from the July 14, 2015 Meeting**
- B. July 31, 2015 Financials, Invoices and Check Register**

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

FIFTH ORDER OF BUSINESS

Manager's Report

A. A & B Aquatics – Aaron Jackson

Mr. Jackson, owner of A & B Aquatics introduced himself and his staff who maintain the ponds within the District. Various items pertaining to pond maintenance, drainage issues and the installation of fountain aerators in the ponds were discussed. Mr. Jackson will summarize his recommendations for aerators and submit the information and quotes to Mr. Mendenhall who will distribute the information to the Board for discussion at the next meeting. Mr. Jackson will ensure the pond reports are sent on a regular basis.

B. Banking Proposals/Presentations

Fifth/Third Bank – Keith Solonika, Branch Manager presented information on the history, personnel, services provided, and fees charged by Fifth/Third Bank.

Jefferson Bank – Gary Gray and Rene Jones presented information on the history, personnel, services provided, and fees charged by Jefferson Bank.

Mr. Mendenhall stated you received information provided by the two banks. At this time you can proceed with additional review or, if you are ready, make a decision now regarding your choice on how to move forward.

Discussion followed on the banking options presented.

On MOTION by Mr. Terry seconded by Ms. Winters to move the Waterchase CDD banking relationship from Sun Trust Bank to Jefferson Bank.

There being no further discussion,

On VOICE VOTE with Mr. Terry, Mr. Wintheiser and Ms. Winters voting AYE, and Mr. Mancini and Ms. Perkins voting NAY, the MOTION PASSES 3-2 to move the Waterchase CDD banking relationship from Sun Trust Bank to Jefferson Bank.

C. Fence Application – Kristin McKeever

The Board reviewed DRC Application #2015-073 submitted by Ms. McKeever for installation of a fence encroaching into the CDD easement.

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor to approve Ms. McKeever's Option 1 request submitted on DRC Application #2015-073; the response is to include our standard legal language.

D. Consideration of Audit Engagement Letter with Grau for period ending September 30, 2015

Mr. Mendenhall presented the Audit Engagement Letter with Grau for period ending September 30, 2015. The price is \$4,800, which is the same as last year without any increase in the fee.

On MOTION by Mr. Mancini seconded by Mr. Terry with all in favor to approve and the Audit Engagement Letter with Grau for a three year period with a price lock of \$4,800 for each of the next 3 years.

Discussion followed.

On VOICE VOTE with all in favor to approve the Audit Engagement Letter with Grau for a three year period with a price lock of \$4,800 for each of the next 3 years.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

As a result of the heavy rains, there were several clogged drains that were cleared up. The engineer followed up to ensure the problems were properly addressed. A proposal for an annual or semi-annual drain cleaning is to be submitted for consideration. The drains should be cleaned prior to onset of the rainy season.

On MOTION by Mr. Terry seconded by Mr. Mancini with all in favor to authorize the cleaning of the drains in an amount NTE 10% over the amount paid previously for the service.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Mancini:** Broken light and light post on Shire Wycliffe Court.
 - Follow up on maintenance issues.

- Mr. Terry:** Requested an update on the status of the no trespass signage.
 - The signs are being made and will be installed once they are received. The actual price was less than quoted due to a design modification.

- Ms. Perkins:** Nothing further at this time.

- Ms. Winters:** Nothing further at this time.

- Mr. Wintheiser:** Nothing further at this time.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor the meeting was adjourned. 5-0



 Chairman