

**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 12, 2016 at 6:00 p.m. at the Waterchase Clubhouse, 14401 Waterchase Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Ginger Perkins
Rick Wintheiser
Becky Winters

Vice Chairman
Supervisor
Supervisor

Also present were:

Andy Mendenhall
Arnie Daniels

District Manager
Resident

The following is a summary of the discussions and actions taken at the January 12, 2016 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

Mr. Mendenhall suggested this item be tabled.

FOURTH ORDER OF BUSINESS

Consent Agenda

Mr. Mendenhall presented the consent agenda for approval.

- A. Approval of the Minutes from the December 8, 2015 Meeting**
- B. November 30, 2015 Financials, Invoices and Check Register**

On MOTION by Ms. Perkins seconded by Mr. Wintheiser to approve the Consent Agenda as presented.

Approved

On VOICE VOTE with Ms. Perkins, Mr. Wintheiser, and Ms. Winters voting AYE to approve the Consent Agenda as presented. Motion Passes 3-0.

FIFTH ORDER OF BUSINESS

Manager's Report

A. Landscape Maintenance Proposal – Greenpoint Landscape Management

Mr. Mendenhall provided information on the current arrangement with Greenpoint Landscape Management for landscape services.

On MOTION by Mr. Wintheiser seconded by Ms. Perkins to accept the proposal from Greenpoint Landscape Management, pending review by District Counsel.

Discussion followed on flower plantings and the existing contract that this proposal will be an addendum to.

On VOICE VOTE with Ms. Perkins, Mr. Wintheiser, and Ms. Winters voting AYE to accept the proposal from Greenpoint Landscape Management, pending review by District Counsel. Motion Passes 3-0.

THIRD ORDER OF BUSINESS

Organizational Matters (continued)

Mr. Mendenhall stated there is a vacancy on the Board as the result of the resignation of Jim Terry. The vacancy is for Seat #1 which expires in November 2016 and will on the 2016 General Election.

Mr. Daniels expressed an interest in the vacancy. He will discuss this matter with his employer to confirm there would not be any conflict of interest.

The following items were tabled to the March 8, 2016 meeting:

- A. Appointment of Supervisor to Fill the Unexpired Term of Office (Seat #1 – 11/2016)
- B. Election of Officers, Resolution 2016-1

Mr. Mendenhall stated at the last meeting A&B Aquatics was approved to handle two ponds (#5 and #11) in an amount NTE \$44,000. Upon further review, what was believed to be pond #5 was actually #21 and the cost to complete the work exceeded the NTE amount. A&B Aquatics reconfigured the work to adhere to the NTE amount. The work for pond #11 and #21

will be \$39,000 which is below the approved threshold. By consensus of the Board, A&B Aquatics should be directed to proceed with changes presented.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

The ponds were assessed by the District Engineer for erosion issues and for any areas needing to be flushed out. The finalized report will be forwarded to the Board.

A check was received from a resident for a fence application. In accordance with the new policy, recommendations from the District Engineer and District Counsel will be the determining factor in whether the application is approved.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Ms. Perkins: Nothing further at this time.

Ms. Winters: Inquired about the legislative communication from Straley & Robin regarding the proposed website requirements.

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 Ms. Perkins seconded by Ms. Winters with all in favor the meeting was adjourned. 3-0


Chairman/Vice Chairman