

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

Present and constituting a quorum were:

Ginger Perkins	Chairperson
Salvatore Mancini	Vice Chairman
Rick Wintheiser	Assistant Secretary
Becky Winters	Assistant Secretary
Arnie Daniels	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tonia Stewart – via phone	District Engineer

The following is a summary of the discussions and actions taken at the April 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 Consent Agenda

Mr. Mendenhall presented the consent agenda for approval.

- A. Approval of the Minutes from the March 8, 2016 Meeting**
- B. February 29, 2016 Financials, Invoices and Check Register**

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

On VOICE VOTE with Mr. Mancini, Mr. Wintheiser, Ms. Winters Mr. Daniels and Ms. Perkins voting AYE the Consent Agenda was approved as presented. Motion Passes 5-0.

FOURTH ORDER OF BUSINESS

Manager's Report

Mr. Mendenhall reported on receipt of a fence request. In accordance with the procedure the request was sent to the engineer and district counsel for review.

One of the fountains is scheduled for installation; the electric service to it is complete. The larger fountain is still being built and will be installed shortly after completion.

An overgrowth of vegetation from the conservation area onto private property was reported. While the District Engineer is onsite evaluating the various ponds, she will be asked to assess areas of overgrowth encroaching onto private property.

A. Consideration of Renewal Agreement with Aquatic Systems, Inc.

There was a slight increase in the agreement with Aquatic Systems, Inc. for midge fly control, and the treatments are scheduled to begin in May. The treatments do not appear to be working. Additional vendors will be contacted for proposals; they will be invited to the next meeting to explain their control process for managing midge flies to include the science used in the treatments.

B. Review Draft Budget for FY 2017

At the next meeting the Board will be presented with a Proposed Budget for FY 2017 which is a preliminary budget setting the highest dollar figure to be potentially assessed. This will be submitted to the County; the amount submitted cannot be increased but can be decreased prior to final adoption of the budget.

FIFTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

Ms. Stewart reported on pond erosion issues which she inspected first hand. The estimated cost for erosion repairs is anticipated to be around \$75k to \$80k. Fences encroaching into the easement will need to be moved from the easement so repairs can be completed. The location of the encroachments will be identified and Mr. Mendenhall will notify the homeowners.

There is no requirement for the District to obtain a permit so fireworks can be used to scare Cormorants from the ponds. The District would have no objection to a homeowner's use of fireworks for the purpose of scaring the birds, but the HOA is to be consulted for any approvals required by the Association.

Consideration should be given to pursuing an aquatic planting program to mitigate the rate of erosion. Removal of any of the plantings by homeowners would be a criminal offense; education on the purpose of the plantings will be communicated to the homeowners.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Perkins:** Discussion of meetings scheduled during the diner hour.
- Mr. Mancini:** Is it possible for an HOA to convey assets to a CDD?
 - It is determined by the District's Establishing Ordinance.
 - property would become public requiring it to be open to the public
 - a list of CDD assets is to be provided to the District Manager
- Mr. Daniels:** Nothing additional at this time.
- Ms. Winters:** Nothing additional at this time.
- Mr. Wintheiser:** Nothing additional at this time.

EIGHTH ORDER OF BUSINESS

Audience Comments

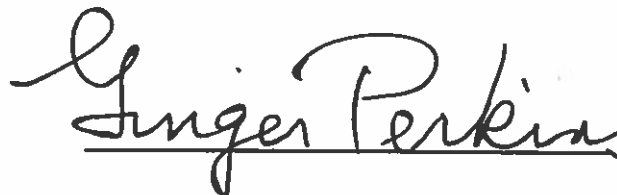
There being none the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Chairperson