

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was held on Wednesday, April 11, 2017 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 Chairperson
Rick Wintheiser	Assistant Secretary
Becky Winters	Assistant Secretary
Arnie Daniels	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Bob Nanni	Severn Trent Services
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer

The following is a summary of the discussions and actions taken at the April 11, 2017 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the roll and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

None

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Supervisor to Seat #2

On MOTION by Mr. Daniels seconded by Mr. Wintheiser with all in favor to appoint Salvatore Mancini to Seat #2 .

B. Oath of Office

Mr. Mendenhall administered the Oath of Office to Mr. Mancini.

Approved

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the February 15, 2017 Meeting**
- B. **Financial Report**

On MOTION by Ms. Perkins seconded Mr. Wintheiser by with all in favor the Consent Agenda was approved as presented.

FIFTH ORDER OF BUSINESS

Manager’s Report

- A. **Lake Fountain Update**

The fountain was installed, however one resident expressed disappointment in the location.

A & B Aquatics confirmed the fountain could be relocated but the cost to move it.

- B. **Additional Streetlights at Pedestrian Crosswalk (Waterchase Blvd & Roundabout)**

Mr. Nanni reviewed findings regarding lighting options at the pedestrian crosswalk.

- C. **Additional Lighting Around the Soccer/Athletic Field**

Additional lighting at the soccer/athletic field will be addressed by the HOA.

SIXTH ORDER OF BUSINESS

Attorney’s Report

Mr. Babbar provided followed-up information on letters to be sent to residents encroaching on CDD property.

Ms. Stewart addressed the current water levels in the ponds, which are higher than anticipated. Moving forward with the project will be addressed at the June 13, 2017 meeting and notice has been provided to the residents.

SEVENTH ORDER OF BUSINESS

Engineer’s Report

Ms. Stewart reviewed aquatic and landscape maintenance practices designed to prevent erosion. The first step is to establish a “no mow area” and treat the torpedo grass to achieve better stabilization of the area.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

None.

NINTH ORDER OF BUSINESS

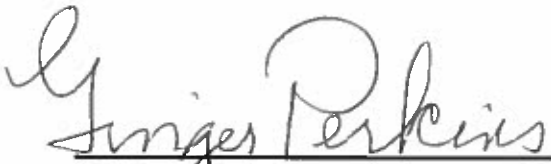
None

Audience Comments

TENTH ORDER OF BUSINESS

Adjournment

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


Chairperson/Vice-Chairperson