

**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, May 9, 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 (via phone)	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
Tonja Stewart (via phone)	District Engineer

*The following is a summary of the discussions and actions taken at the May 9, 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**

➤ Comment regarding the condition of the ponds.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the April 11, 2017 Meeting
- B. Financial Report

On MOTION by Mr. Daniels seconded Mr. Wintheiser by with all in favor the Consent Agenda was approved as presented.
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**FOURTH ORDER OF BUSINESS**

**Manager's Report**

- B. Report on Number of Registered Voters (1526)  
The number of registered voters was read into the record.

Approved

**A. Resolution 2017-2 Adopting the Proposed Budget for FY 2018 and Setting the Public Hearing Date**

Mr. Mendenhall introduced and reviewed the FY 2018 Proposed Budget; there is no proposed increase to the assessments. The Public Hearing date is set for August 8, 2017 at 6:00 p.m.

On MOTION by Mr. Daniels seconded Ms. Perkins by with all in favor Resolution 2017-2 Adopting the Proposed Budget for FY 2018 and Setting the Public Hearing Date was adopted.

**C. Follow-up Items**

**i. Aquatic Systems Annual Renewal for Midge Control Treatments**

Before approving a renewal agreement, Aquatic Systems will be asked to attend the next meeting to provide data showing the treatments are making a difference.

**ii. Consideration of Relocating the Pond Fountain**

The cost estimate received to relocate and center the pond fountain was \$3,300.

With consensus of the Board, the relocation of the pond fountain will proceed.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

District Counsel requested direction from the Board on how to proceed with the fence letters which advises certain residents to move their fencing by May 15, 2017, otherwise the District would proceed to have the fencing removed.

The District Engineer reiterated the need to proceed with the lake bank project in a timely manner due to onset of the rainy season. She does not recommend extending the timeline for moving the fences.

Audience input was received on the timeline for moving fences and removal of identified trees.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

**A. Discussion of Lake Banks**

The following pond restoration proposals were received from Bio Mass Tech, Inc.

- Meridian Point Pond Restoration: \$46,425
- Waterchase Boulevard Pond Restoration: \$94,068

Discussion followed on the different product options to be used in completing the restoration project. The Flexamat Slope Revetment System is to be installed by Bio Mass as presented in their proposals.

On MOTION by Ms. Winters seconded by Mr. Wintheiser with all in favor to approve the Bio Mass Tech, Inc. proposals to install the Flexamat Slope Revetment System. 4-1

Mr. Daniels noted if Bio Mass cannot start the project by May 22, 2017, the affected residents will be notified.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

**Ms. Winters:**

- Follow up on the issue regarding the diminished street lighting around the sidewalk.
  - Mr. Mancini noted the HOA approved additional signage and lighting around the crosswalk at their last meeting.
- Follow up on light on the fountain.

**EIGHTH ORDER OF BUSINESS**

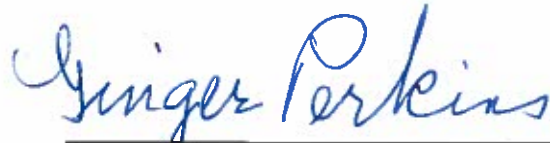
**Audience Comments**

None.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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



Chairperson/Vice-Chairperson