

**MINUTES OF MEETING
WATERCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterchase Community Development District was scheduled for Tuesday, October 10, 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
Arnie Daniels	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Tonja Stewart	District Engineer

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

FIRST ORDER OF BUSINESS

Roll Call

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

ADDITION TO THE AGENDA

Organizational Matter

A. Discussion, Selection and Appointment of a Candidate to Fill the Vacancy of Seat #5 Resulting from the Resignation of Becky Winters

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor to amend the agenda to include the discussion, selection and appointment of a candidate to fill the vacancy of Seat #5 resulting from the resignation of Becky Winters.

Ian Watson expressed his interest in filling the vacant seat and presented his qualifications; the Board considered his application.

On MOTION by Mr. Daniels seconded by Ms. Perkins with all in favor Ian Watson was appointed to fill the vacancy of Seat #5 resulting from the resignation of Becky Winters.

Mr. Watson will be sworn in at a later date.

Approved

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the September 12, 2017 and Continued September 19, 2017 Meetings**
- B. Financial Report August 31, 2017**

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

FOURTH ORDER OF BUSINESS

Manager's Report

- A. Presentation by Aquatic Systems on Midge Fly Control**

Aquatic Systems was not able to attend this meeting and requested this item be rescheduled for the November meeting.

- B. Street Lights**

Ballasts are on order for the street lighting; additional follow up on the purchase of light bulbs is needed before they can be ordered.

- C. Conservation Areas**

The District Engineer, Tonja Stewart completed a review of the Conservation Areas following hurricane Irma prior to the cutting or removal of trees encroaching private property.

Ms. Stewart addressed the need to remove invasive vegetation from protected areas and invading private property. Discussion followed on a Natural Area Policy to be considered by the Board.

Moving forward, the District should begin by having someone look at the wetland buffer areas to determine their condition; move forward with an assessment of the invasive vegetation; and then develop a plan of action for long term maintenance to deal with the invasive vegetation.

On MOTION by Mr. Daniels seconded by Mr. Mancini with all in favor to direct the District Engineer to provide a plan and proposal for dealing with invasive vegetation in the wetland buffer areas.

- D. Aerator in Pond 5 Not Working**

A&B Aquatics was contacted and asked to provide a report on the aerator in Pond 5. They should also be asked to assess the status of Pond 6 and assure there is proper treatment.

E. Map of Ponds with an Overlay of Pond Numbers

District Engineer is to provide a map (in both PDF format and easel size enlargement) of the ponds with an overlay of pond numbers, highlighting all CDD owned property and easements.

On MOTION by Mr. Mancini seconded by Ms. Perkins with all in favor for Stantec to provide a map (in both PDF format and easel size enlargement) of the ponds with an overlay of pond numbers, identifying all CDD owned property and easements.

FIFTH ORDER OF BUSINESS

Attorney's Report

The Natural Area Policy and Resolution will be discussed at the November 14, 2017 meeting.

SIXTH ORDER OF BUSINESS

Engineer's Report

The A&B Aquatics aquatic plant proposal to install 9,000 Club-Rush plants to control future shoreline erosion issues in the amount of \$28,350 was reviewed; this plan is to be implemented overtime.

Issues with the slope restoration project being performed by BioMass Tech Inc. were discussed. The contractor will be contacted to address resolution to the problems.

Stormwater Management Best Practices were addressed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

None.

EIGHTH ORDER OF BUSINESS

Audience Comments

Audience comments were received.

NINTH ORDER OF BUSINESS

Adjournment

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


Chairperson/Vice-Chairperson