

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WATERLEFE
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, March 21, 2016 at 2:00 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
John Brocki	Board Supervisor, Vice Chairman
Rosalyn Warner	Board Supervisor, Assistant Secretary
Alan Haibach	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Steve Dietz	Interim General Manager of Golf Course Operations, Waterlefe Golf Club
Representatives	Golf Course Committee
Representatives	Landscape Committee
Representatives	Erosion & Waterways Committee
Representatives	Bond Investigation Committee
Representatives	MPOA

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Comments were presented to the Board as follows:

Request for information regarding the status of the sidewalk areas that had been painted orange. The Board requested this topic be added to the action item list.

Concerns regarding the foliage being removed where the fence ends on Winding Stream, creating an opening. The Board requested this topic be added to the action item list.

Concern that pumping water from the pond as part of the construction may affect the roadway. This topic was addressed by the Board at the meeting.

Request for information regarding when the access reader system will be operational. This topic was addressed by the Board at the meeting.

Request regarding CDD policy for parking on the streets. The Board requested this topic be added to the action item list.

Request for information regarding signage at Winding Stream gate. The Board requested this topic be added to the action item list.

Concerns regarding maintenance of the columns at the back gate. The Board requested this topic be added to the action item list.

Additional concerns regarding parking on the streets at Big Bass. The Board requested this topic be added to the action item list.

Additional concerns regarding the shrubbery at Winding Stream and the lack of irrigation. This topic was addressed by the Board at the meeting.

Concerns regarding the bird house located on a pole on the CDD pond bank behind 528 Sand Crane. The Board discussed and acted to take steps to have the bird house removed.

On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with a 3-2 vote, with Mr. Haibach and Mr. Hogan voting no, the Board approved to authorize staff to send a letter to the resident at 528 Sand Crane to remove the bird house from CDD owned property, for the Waterlefe Community Development District.

Request for information regarding the access to the community, considering the on-going roadway construction. This topic was addressed by the Board at the meeting.

Concerns regarding the resident who is walking dogs on the golf course off leash. The Board discussed this topic and provided staff with actions to take regarding this topic.

(The meeting was recessed at 3:01 p.m.)

(The meeting was called back to order at 3:29 p.m. and Mr. Cox confirmed that all previously attending were present.)

THIRD ORDER OF BUSINESS

Bond Investigation Committee Report

Mr. Tony Tierno provided a detailed presentation to the Board regarding the report the Bond Investigation Committee had prepared as a result of their meetings and research. The Board members and staff discussed the report and concluded that the next step would be to put

together a workshop to continue the discussions.

On a Motion by Ms. Warner, seconded by Mr. Hogan, with all in favor, the Board approved to accept and file the Bond Investigation Committee report for the Waterlefe Community Development District.

The Board members requested that the report be placed on the District's website. Mr. Tierno requested that all future scheduled meetings for the Bond Investigation Committee be canceled.

FOURTH ORDER OF BUSINESS

Continued Discussion of Parking at Gatehouse

The Board tabled discussion of this topic to the next meeting.

FIFTH ORDER OF BUSINESS

Consideration of Aeration Maintenance Agreement Renewal

The Board tabled discussion of this topic to the next meeting.

SIXTH ORDER OF BUSINESS

Presentation of Standard & Poor's Rating Report

The Board tabled discussion of this topic to the next meeting.

SEVENTH ORDER OF BUSINESS

Discussion of Vacant Supervisor Position at Front Gate

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board ratified the selection of Mr. Jeff Hottman as the new Gate House Supervisor for the Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of No Fishing/Trespassing Signage on Ponds and Other Areas of the Community

The Board tabled discussion of this topic to the next meeting.

NINTH ORDER OF BUSINESS

Presentation of Waterlefe Golf Course Asset Inventory Report

Mr. Schappacher provided a brief summary of his report to the Board members.

TENTH ORDER OF BUSINESS

Consideration of Recommendation from

Audit Review Committee

On a Motion by Ms. Warner, seconded by Mr. Haibach, with all in favor, the Board approved the recommendation from the Audit Review Committee to select Berger Toombs Elam Gaines & Frank for Audit Services for Waterlefe Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' held on February 15, 2016

On a Motion by Mr. Hogan, seconded by Mr. Brocki, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on February 15, 2016 for Waterlefe Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of the Minutes of the Erosion & Waterways Committee Meeting held on February 16, 2016

The Board tabled discussion of this topic to the next meeting.

THIRTEENTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of February 2016

On a Motion by Mr. Bumgerner, seconded by Mr. Hogan, with all in favor, the Board approved the Operation and Maintenance Expenditures for the month of February 2016, which totaled \$53,446.50, for Waterlefe Community Development District.

FOURTEENTH ORDER OF BUSINESS

Review of Monthly Financial Report

The Board tabled discussion of this topic to the next meeting.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
Mr. Cohen provided the Board with a legislative update, as well as an update of the Shores litigation.
- B. District Engineer**
Mr. Schappacher had no additional report.
- C. Property Manager**
The Board tabled discussion of this topic to the next meeting.
- D. Golf Course Manager**

Mr. Dietz informed the Board that Mr. Matt Hill was now the Head Professional for the Golf Club. He noted that the planned lease with Toro for the mowing equipment had hit a snag with their financing requirements so the plan is to go back with John Deere.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board authorized the Chairman to discontinue the golf course mowing equipment leasing arrangements with Toro and to initiate negotiations with John Deere, for Waterlefe Community Development District.

E. Golf Course Committee

The Board tabled discussion of this topic to the next meeting.

F. Erosion and Waterways Committee

The Board tabled discussion of this topic to the next meeting.

G. Landscape Committee

The Board tabled discussion of this topic to the next meeting.

H. District Manager

Mr. Cox noted that the next regular meeting scheduled for April 18, 2016 at 2:00 p.m. will need to be moved to April 25, 2016 at 2:00 p.m., and that there will be a workshop scheduled for April 26, 2016 at 6:00 p.m., with the location to be announced.

He also noted that the June meeting needed to move from June 20, 2016 to June 27, 2016, and the Board members concurred with this change.

Lastly, he noted that the meetings from June – September will be moved to the Lefe Room, as the upper level of the River Club will be closed.

I. Maintenance Reports

1. Aquatic Report

Mr. McGarry presented his monthly report to the board and explained that due to there being a Sand Hill Crane nest at pond #18, they were limited from treating the pond there at this time.

a. Consideration of Pond 13 Proposals

On a Motion by Ms. Warner, seconded by Mr. Haibach, with all in favor, the Board approved an Aquatic Systems proposal for aquatic plantings in pond #13 for 975 and for a littoral shelf treatment for \$500, for Waterlefe Community Development District.

b. Presentation of Water Analysis Report

Mr. McGarry presented a water analysis report that had been prepared by Aquatic Systems.

Ms. Warner informed the Board that she is back serving on the Board and will remain.

Mr. Haibach discussed the need to inform the boating community about the effects of wave action on the banks.

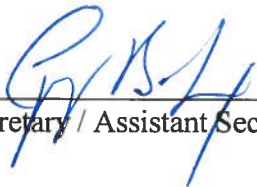
Mr. Brocki discussed the plans to hold a landscape meeting towards the end of the month. He also questioned who would be serving as liaison to the MPOA. He expressed his concerns that people were renting townhomes and condos without authorization. There was also discussion regarding the process for renters acquiring access privileges.

Mr. Bumgarner indicated that he was working on the Board members' committee roles and would have them ready by next month. He also addressed the expenses of the District and how some needed projects will have to be prioritized.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Brocki, seconded by Ms. Warner, with all in favor, the Board adjourned the meeting at 5:03 p.m. for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman