
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 special meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, December 15, 2015 at 2:10 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
Chris Hogan	Board Supervisor, Assistant Secretary
Alan Haibach	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
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
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
Brian Crumbaker	Hopping Green & Sams, P.A. (via phone)
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

Mr. Cox opened the floor for public comment.

Ms. Roberta Burress discussed the Disclosure that was revised and published on the District website.

Ms. Carol Alexander commented on the Disclosure and inquired as to whether it was

required by the Association.

THIRD ORDER OF BUSINESS

**Ratification of Bond Investigation
Committee**

Mr. Cohen discussed the establishment of the Committee, naming the new Committee members as:

Steve Sanborn (Chairman)
Tony Tierno
Herb Krasow
Ron Meyers
Tony Maddaloni

The Board discussed the potential to add additional members in the future.

On a Motion by Mr. Hogan, seconded by Mr. Haibach, with all in favor, the Board ratified the formation of the Bond Investigation Committee and the selection of members for the Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Renewal of Club
Facilities Management Agreement**

Mr. Cohen described the proposed Renewal of Club Facilities Management Agreement and its purpose.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board approved the Renewal of Club Facilities Agreement with a term of October 1, 2015 to September 30, 2016 for the Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Proposal for Outbound
Access Reader**

Mr. Hogan described the Intelligent Reader outbound access reader proposal and its purpose.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board approved the Intelligent Reader outbound access reader proposal (\$5,650) for the Waterlefe Community Development District.

Ms. Warner discussed the need for a letter to UPS, FEDEX and other commercial delivery services requesting that they use the front gate entrance.

Mr. Hogan informed the Board that the camera at the back gate was losing resolution and proposed that a new network video recorder be installed. He explained that the cost would be \$1,750. There were no comments from the attending public on this off-agenda item.

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board authorized the Chairman to approve the acquisition and install of a network video recorder for the back gate with a not-to-exceed amount of \$1,750 for the Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Joint Special Meeting held on November 13, 2015

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board approved the minutes of the Board of Supervisors' Joint Special meeting held on November 13, 2015 for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Regular Meeting held on November 16, 2015

On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board approved the minutes of the Regular Meeting of the Board of Supervisors held on November 16, 2015 for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of the Erosion & Waterways Committee Meeting held on October 20, 2015

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board accepted the minutes of the Erosion & Waterways Committee Meeting held on October 20, 2015 for Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of November 2015

On a Motion by Mr. Hogan, seconded by Mr. Warner, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of November, 2015, which totaled \$108,406.49, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

Review of Monthly Financial Report

Mr. Cox provided a summary of the November 2015 financials report.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Cohen provided an update of the demand letter prepared regarding the Kelley property. He also noted that the Shores trial was set to begin December 21, 2015 and that Martin Garcia was now handling the case for the District. He explained that he had been informed that Mr. Frimmer was no longer representing Mr. Hughes in the Golf Club Bond concerns.
- B. District Engineer
Mr. Schappacher provided an update of the roadway crossing project and the drainage construction underway next to Hole 14. He explained that a new site review of signage, roadways and sidewalks was being conducted and that proposals for maintenance were being prepared.
- Mr. Schappacher responded to questions from Ms. Turner regarding shoreline erosion and from Mr. Haibach concerning a very loud aerator compressor near Sea Turtle and the 8th tee box.
- C. Property Manager
The Board presented a report regarding the number of personal vehicles that were being hit by golf balls while parked near the guard house. They also discussed reports of flying drones in the area. It was reported that it was a surveying vehicle/drone.
- D. Golf Course Manager
Mr. Dietz reported that revenues were up 19% and that the number of members had reached 120. He also discussed options of placing golf course advertising signage along CDD owned property outside of the community.
- E. Golf Course Committee
Mr. Tierno, with the Golf Course Committee, announced the next committee meeting date.
- F. Erosion and Waterways Committee
Ms. Warner discussed the removal of buoys from the waterway for refurbishment.
- G. Landscape Committee
Ms. Warner discussed the renovation of the traffic circle and Mr. Bumgarner suggested more examinations of other similar areas that might need renovation.
- H. District Manager
Mr. Cox reminded the Board that the next meeting was scheduled for January 18, 2015 at 2:00 p.m. at the Waterlefe River Club.

He also addressed the current disbursement of funds process for the District and the need to send spending proposals to him as to ensure they are properly approved and executed per the current policies for the District.

Mr. Cox presented to the Board a resignation submitted by Ms. Warner, effective January 1, 2016 (Seat #3; term ending November 2018).

On a Motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Board accepted the resignation from Ms. Rosalyn Warner for Waterlefe Community Development District.

Mr. Cox reviewed the current Action Item List with the Board.

I. Maintenance Reports

The Board reviewed the maintenance reports. Mr. Brown noted that he would be on site Friday for his next inspection. He discussed turf fungus issues, the status of cul-de-sac maintenance, bed reduction work and palm tree fertilization. He also mentioned that Yellowstone Landscape owed the District a re-do of the monument bed.

TWEFLTH ORDER OF BUSINESS

Supervisor Requests

Mr. Brocki discussed a home renovation issue and was informed that it was a HOA concern.


The Board extended their compliments to Ms. Warner for her service to the District and the community.

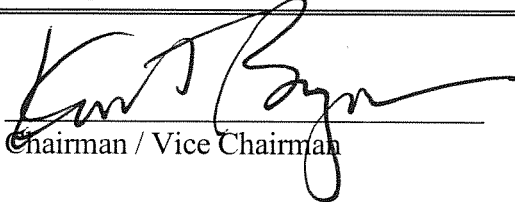
Mr. Bumgarner discussed the Fall Update and its components.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Brocki, seconded by Mr. Bumgarner, with all in favor, the Board adjourned the meeting at 4:07 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman