

## 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

The regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Monday, February 20, 2017 at 2:00 p.m.** at the Waterlefe River Club, located at 995 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chairman</b>
John Brocki	<b>Board Supervisor, Vice Chairman</b>
Bill Strollo	<b>Board Supervisor, Assistant Secretary</b>
Alan Haibach	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Hankin, Persson &amp; Cohen</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Steve Dietz	<b>Property Management</b>
Representative	<b>MPOA</b>
Representative	<b>Landscape &amp; Irrigation Committee</b>
Representative	<b>Erosion Committee</b>
Representative	<b>Golf Committee</b>

Audience	<b>Present</b>
----------	----------------

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order**

Mr. Cox called the meeting to order at 2:00 p.m. and conducted roll call.

#### **SECOND ORDER OF BUSINESS**

#### **Public Comments**

Mr. Reine Jesel addressed the Board regarding the erosion issued behind his home and inquired why the banks are being repaired behind homes that have a substantial more land than he has at his residence..

Mr. Mike Jacobs addressed the Board regarding the condition of the landscape of the circle at Fish Hook Cove.

#### **THIRD ORDER OF BUSINESS**

#### **Consideration of the Regular Meeting Minutes from the Board Supervisors' Meeting held on December 19, 2016**

On a motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board approved the Minutes from the Regular Meeting of the Board Supervisors held on December 19, 2016, for the Waterlefe Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Regular Meeting  
Minutes from the Board Supervisors'  
Meeting held on January 16, 2017**

On a motion by Mr. Brocki, seconded by Mr. Haibach, with all in favor, the Board approved the Minutes from the Regular Meeting of the Board Supervisors held on January 16, 2017, as amended, for the Waterlefe Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for January  
2017**

Mr. Cox presented the January 2017 Operations and Maintenance expenditures report totaling \$57,686.16 and explained its contents.

On a motion by Mr. Brocki, seconded by Mr. Bumgarner, with all in favor, the Board ratified the payment of the Operations & Maintenance expenditures for the month of January 2017, for the Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**EGIS Insurance Presentation / Discussion**

Representatives from EGIS explained the current insurance coverages for the District and approached questions from the Board. A request was made for insurance coverage of the expensive palms in the District and the new sign installed near the entrance.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-03; Re-  
designating Treasurer**

On a motion by Mr. Bumgarner, seconded by Mr. Haibach, the Board adopted Resolution 2017-03; Re-designating Scott Brizendine as Treasurer for Waterlefe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Lighted Gate Arms**

The Board discussed the proposals for the lighted gate arms. No formal board action was taken.

**NINTH ORDER OF BUSINESS**

**Discussion of Site Planning**

Mr. Bumgarner discussed the need for preparing plans for potential future acquisitions of properties adjacent to the District.

**TENTH ORDER OF BUSINESS**

**Consideration of Aquatic Systems  
Contract Renewal & Amendment**

Mr. Cohen explained the purposed addendum to renew the current contract for the additional year. A discussion ensued regarding carp status and algae.

On a motion by Mr. Brocki, seconded by Mr. Haibach, the Board approved the Aquatic Systems Contract Renewal & Amendment for Waterlefe Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Bass Stocking Proposal**

Mr. McGarry presented the proposal to the Board. No formal board action was taken.

**TWELFTH ORDER OF BUSINESS**

**Consideration of District Management  
Services Addendum & Field Services  
Contract Addendum**

Mr. Cohen explained addendums that corrected insurance certificate issues in both contracts.

On a motion by Mr. Bumgarner, seconded by Mr. Brocki, the Board approved the Addendum to the Rizzetta District Services Contract for Waterlefe Community Development District.

Mr. Cox opened the floor for public comment on the Field Services contract addendum. There were none.

On a motion by Mr. Brocki, seconded by Mr. Haibach, the Board approved the Addendum to the Rizzetta Field Services Contract for Waterlefe Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Report – District Counsel**

Mr. Cohen updated the board on the Shores matters and noted all issues have been wrapped up and recorded. There were 2 easements and 1 quit claim deed covering the wing walls at the bridge. Mr. Brocki asked staff to document the current irrigation arrangement at Foggy Morn common area.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Report – District Engineer**

Mr. Schappacher provided an update on the lake bank restoration and explained that some bank restorations will have to be redone to fix the slope. Mr. Haibach suggested that another round of letters be sent for targeted erosion areas. Mr. Schappacher provided an update on the UMRR Right-of-Way. Mr. Schappacher provided a proposal for sodding the west bank of the UMRR ditch. Mr. Cox opened the floor for comments for installation of St. Augustine sod and irrigation along the west side of the new drainage ditch front entrance.

On a motion by Mr. Bumgarner, seconded by Mr. Brocki, the Board authorized a not to exceed amount of \$10,000.00 for installation of St. Augustine sod and irrigation costs along the west side of the new drainage ditch front entrance for Waterlefe Community Development District.

Mr. Schappacher gave an update on signage in the District and noted that the no parking sign at Sand Crane Court is missing.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Report – Property Manager**

Mr. Cox presented the report to the Board (Exhibit). A discussion ensued regarding the possibility of a new bulletin board sign and its potential location.

**SIXTEENTH ORDER OF BUSINESS**

**Staff Report – Director of Golf Course Operations**

Mr. Dietz presented an update of the Golf Course financials to the Board. Mr. Dietz stated the underwater bridges inspections with an estimated cost of \$7,313.20 are due and will be taken care of by the Golf Course.

**SEVENTEENTH ORDER OF BUSINESS**

**Staff Report – Golf Course Committee**

Mr. Dietz discussed the golf course netting alongside the driving range. Mr. Haibach and Mr. Dietz will bring back options and present to the Board. Mr. Dietz noted that Jack Richey has resigned from the Landscape Committee and that they were exploring more methods to improve the acoustics in the Grill room through sound deadening techniques.

On motion from Mr. Bumgarner, seconded by Mr. Brocki, the Board accepted and filed the November 15, 2015, December 17, 2015, March 17, 2016, June 20, 2016, July 12, 2016, August 11, 2016 and September 15, 2016 Golf Course Committee Meeting Minutes for the Waterlefe Community Development District.

**EIGHTEENTH ORDER OF BUSINESS**

**Staff Report - Consideration of Erosion & Waterways Committee Meeting Minutes**

No update. The next Waterways meeting is scheduled for February 21, 2017.

**NINETEENTH ORDER OF BUSINESS**

**Staff Report – Landscape Committee – Discussion of Traffic Circle**

Mr. Brocki updated the Board with new members (Nancy Rechcigl and Dona Lasseter).

On motion from Mr. Brocki, seconded by Mr. Haibach, the Board accepted Nancy Rechcigl and Dona Lasseter to the Landscape Committee for the Waterlefe Community Development District.

A discussion ensued regarding the traffic circle and replacing the bad soil and installing two additional palms along with additional landscaping and repairing the landscaping lights. The Board directed the Landscape Committee to work with the Landscape Architect and come up with a design to include palms with lights and additional landscaping with color added and with a budget of \$70,000.00. The plan is to present this to the Board for review and approval.

A proposal was presented from Yellowstone for mulching the community and the guard house landscaping. Mr. Cox opened the floor for public comments. There were none.

On a motion from Mr. Brocki, seconded by Mr. Bumgarner, the Board unanimously approved the proposal from Yellowstone for mulching in the amount of \$13,870.00 and mulch will not be installed until the area has been cleaned by the landscape contractor and inspected by John Crawford for the Waterlefe Community Development District.

On a motion from Mr. Brocki, seconded by Mr. Bumgarner, the Board unanimously approved the Yellowstone proposal for guard house landscaping in the amount of \$3,623.79 for the Waterlefe Community Development District.

**TWENTIETH ORDER OF BUSINESS**

**Staff Report – MPOA Update**

Mr. Griswold stated the next MPOA meeting will be Wednesday, February 22, 2017.

**TWENTY-FIRST ORDER OF BUSINESS**

**Staff Report – Field Inspection Report**

Mr. Crawford discussed regular maintenance on the irrigation valves to prevent them from failing. Mr. Crawford will get proposals to present to the Board.

**TWENTY-SECOND ORDER OF BUSINESS**

**Staff Report – Aquatics Report**

Mr. McGarry explained the status of pond 18 and recommended further testing. Mr. McGarry presented his report to the Board.

**TWENTY-THIRD ORDER OF BUSINESS**

**Staff Report – District Manager**

Mr. Cox reviewed the current financials with the Board.

Mr. Cox asked the Board if they would like to move the April 17, 2017 meeting to April 24, 2017 at 2:00 p.m. due to the Easter holiday.

On a motion from Mr. Bumgarner, seconded by Mr. Brocki, the Board unanimously approved the to move the April 17, 2017 meeting to April 24, 2017 at 2:00 p.m. for the Waterlefe Community Development District.

Mr. Cox reviewed the current action item list with the Board.

**TWENTY-FOURTH ORDER OF BUSINESS      Supervisor Requests**

Mr. Brocki announced his resignation and this would be his last meeting. The Board thanked Mr. Brocki for his service.

Mr. Haibach stated that gunfire has been heard regularly at the end of Winding Stream Way. Mr. Cohen recommended contacting the Sheriff.

**TWENTY-FIFTH ORDER OF BUSINESS      Adjournment**

On a Motion by Mr. Brocki, seconded by Mr. Stollo, with all in favor, the Board adjourned the meeting at 5:00 p.m. for the Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman