

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, March 20, 2017 at 2:01 p.m.** at the Lefe Room at Waterlefe Golf Club, located at 1022 Fish Hook Cove Bradenton, FL 34212.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
Alan Haibach	Board Supervisor, Vice Chairman
Bill Strollo	Board Supervisor, Assistant Secretary
Rosalyn Warner	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Hankin, Persson & Cohen
Rick Schappacher	District Engineer, Schappacher Engineering
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Steve Dietz	GM, Waterlefe Golf Club
Jeff Dieter	Property Management
Representative	MPOA
Representative	Landscape & Irrigation Committee
Representative	Erosion Committee
Representative	Golf Committee
James Davis	Board Supervisor Candidate
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 2:01 p.m. and conducted roll call.

SECOND ORDER OF BUSINESS

Public Comments

Ms. Barbara Lee asked why the median's landscaping is not same in the maintenance free villas as the rest of the community.

Mr. Terry Holinski stated that the meeting notice was not posted at the back gate. He also requested the Board move on securing the back gate and asked the Board to let the community know when the budget meetings will take place. Mr. Holinski also stated there are numerous cars doing "turning arounds" at the back entrance.

Ms. Mary Lou Shopovick wrote a letter that the landscaping flower beds are not up to the community standards. (Exhibit)

Mr. Carl Blaze asked if there are any plans about securing the back gate, and inquired about pond 21 and the hydrilla that is encroaching on the banks.

Mr. Art Miller with the Landscape Committee inquired about the landscape budget for future projects.

Ms. Anita Johnston asked who has access to the back gate.

Mr. Roberts expressed traffic concerns and that he has noticed vehicles tailgating through the gates.

THIRD ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes from the Board Supervisors'
Meeting held on February 20, 2017**

On a motion by Ms. Warner, seconded by Mr. Haibach, with all in favor, the Board approved the Minutes from the Regular Meeting of the Board Supervisors held on February 20, 2017, as amended, for the Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

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

Mr. Cox presented the February 2017 Operations and Maintenance expenditures report totaling \$54,728.74 and explained its contents.

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

FIFTH ORDER OF BUSINESS

**Consideration of Resignation of John
Brocki**

Mr. Cohen requested the Board accept the resignation of John Brocki for Board Supervisor Seat #5.

On a motion by Mr. Bumgarner, seconded by Mr. Haibach, the Board accepted the resignation of John Brocki for Board Supervisor Seat #5 for Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Candidates for Vacant
Board Supervisor Seat #5**

Mr. Cox informed the Board that Mr. Phil Balducci, Mr. Jim Davis, Ms. Mary Lou Kovac and Mr. Bill Vernal were present and all had expressed interest in being appointed to the vacant seat #5 on the Board of Supervisors. Each of the candidates were provided an

opportunity to speak to the Board and provide their backgrounds and qualifications. The Board members expressed their appreciation for each candidate's interest and acted to elect one candidate.

On a motion by Mr. Haibach, seconded by Ms. Warner, the Board approved to do a show of hands election for the Vacant Board Supervisor Seat #5 for Waterlefe Community Development District.

By a show of hands vote the results were as follows:

With the first round of votes:

Mr. Bill Vernal received 1 vote
Ms. Mary Lou Kovac received 1 vote
Mr. Jim Davis received 2 votes
Mr. Phil Balducci received 0 votes

The second round of votes:

Mr. Jim Davis received 3 votes
Ms. Mary Lou Kovac received 0 votes
Mr. Bill Vernal received 1 vote

On a motion by Mr. Haibach, seconded by Ms. Warner, the Board appointed Mr. James "Jim" Davis as Board Supervisor to Vacant Seat #5 for the term of 2014-2018 for Waterlefe Community Development District.

Mr. Cox, a notary public in the State of Florida, administered the oath of office to Jim Davis for Board Supervisor Seat #5 and Mr. Davis swore and affirmed to the oath and executed the oath. Mr. Cox informed Mr. Davis that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800.00 per year. Mr. Davis agreed to accept the authorized compensation.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-04; Designating Officers

Mr. Cox presented Resolution 2017-04 to the Board and explained the process for selecting the Board Chairman and Vice-Chairman. The Board members selected Ken Bumgarner as Chairman, Alan Haibach as Vice Chairman and designated the remaining Board members along with Greg Cox and Matthew Huber as Assistant Secretaries.

On a motion by Mr. Davis, seconded by Ms. Warner, the Board adopted Resolution 2017-04; Designating Officers for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Aquatic Systems Proposal
to Harvest & Transplant Aquatic Plants
from Aqua Range to Littoral Shelf (under
separate cover)**

Mr. Cox presented the Aquatic Systems aquatic plant transplant proposal for \$786.00. After Board discussion, Mr. Cox informed the Board that he would proceed with the approval.

NINTH ORDER OF BUSINESS

Discussion of Net at Driving Range

A discussion ensued regarding the planned net to be installed alongside the aqua driving range. Mr. Dietz indicated that the order the material would be placed that week and that the estimated cost is approximately \$8,000.00 to be funded by the golf course.

TENTH ORDER OF BUSINESS

Staff Report – District Counsel

Mr. Cohen stated the Shores easement had been completed and recorded.

ELEVENTH ORDER OF BUSINESS

Staff Report – District Engineer

Mr. Schappacher stated the lake bank restoration is nearing completion. Mr. Schappacher recommended that the residents where the lake bank restoration work has been done need to turn on their irrigation system sprinklers to insure they are working and no lines were damaged.

Mr. Schappacher gave an update on the sod installation along the Upper Manatee River Road and stated the County had sodded the north side with Bahia. Mr. Schappacher stated the agreement was for the CDD to take over the maintenance responsibility once the sod was replaced and installed.

Mr. Haibach requested that the sidewalk bridge at UMRR be inspected due to conditions of the top railing condition. Mr. Schappacher and Mr. Dieter both indicated they would inspect the railings to see if replacement was warranted. Mr. Bumgarner requested if the openings in the metal barriers along UMRR could be extended. Mr. Schappacher explained the requirements for the railings.

TWELFTH ORDER OF BUSINESS

Staff Report – Property Manager

Mr. Dieter provided his report to the Board. Mr. Stollo requested an update regarding the pedestrian gate repair. Mr. Dieter informed the Board he is seeking proposals for the repair. The Board asked Mr. Dieter to obtain information about possibly additional walls to the pedestrian gate for security. The Board briefly discussed the Groelly wall project status and Ms. Warner noted that there were several lights out along the south side of UMRR. Mr. Dieter indicated he will have them all checked. Mr. Bumgarner discussed the need for a gate or some other barrier where the landscape contractor accesses areas along the wall. Mr. Haibach suggested a good look at all the landscape lighting along the northern area along UMRR.

THIRTEENTH ORDER OF BUSINESS

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

Mr. Dietz discussed the financial reporting schedule plan going forward. He noted the Spring Jamboree will be held on April 23, 2017.

FOURTEENTH ORDER OF BUSINESS

Staff Report – Golf Course Committee

Mr. Steve Sanborn discussed the operating guidelines he had sent to the Board. He noted that these had been reviewed with the Golf Committee. Because this was an off-agenda item, Mr. Cox opened the floor for audience comments. Mr. Haibach discussed advertising requirements as needed to be added. The Board discussed the issue of non-residents being members. Mr. Sanborn recommended the membership of the Committee being limited to 15 members and that a non-member position be established. An audience member inquired if the non-residents golf course members hold a social membership and was informed that they could join with a \$1,200 payment.

On a motion by Mr. Davis, seconded by Ms. Warner, the Board approved the Golf Course Operating Guidelines with the addition of a non-resident position for Waterlefe Community Development District.

Mr. Steve Sanborn also provided a survey results from the members to the Board. He discussed the areas where they got high scores and low scores. They are also looking for a potential sign location for the north side of the entrance that is similar to the sign installed on the south side. He also noted some requests to try to hold more of their tournaments on weekends versus during the week and indicated they were looking at it but that it is difficult.

FIFTEENTH ORDER OF BUSINESS

**Staff Report - Consideration of Erosion &
Waterways Committee Meeting Minutes
January 17, 2017 and February 21, 2017**

Mr. Cox presented the minutes to the Board. Mr. Haibach asked to add Carol Alexander to the Committee and noted that Linda Anderson has resigned from the Erosion & Waterways Committee. He noted he would revise and send the minutes to the staff.

On a motion by Mr. Bumgarner, seconded by Mr. Davis, the Board accepted and filed as amended the January 17, 2017 and February 21, 2017 Waterways Committee Meeting Minutes for Waterlefe Community Development District.

On a motion by Mr. Bumgarner, seconded by Ms. Warner, the Board accepted the resignation of Linda Anderson from the Erosion & Waterways Committee for Waterlefe Community Development District.

Mr. Haibach inquired about how best to advertise for a Chairman for the Erosion & Waterways Committee. Mr. Bumgarner suggested that he could add to his regular update report. Mr. Cohen stated an email blast could be sent to the community stating the Erosion & Waterways Committee is looking for a Chairman.

SIXTEENTH ORDER OF BUSINESS

Staff Report – Landscape Committee

On a motion by Mr. Bumgarner, seconded by Ms. Warner, the Board accepted and filed the January 18, 2017 Landscape Committee Meeting Minutes for Waterlefe Community Development District.

Mr. Stollo stated the March 15, 2017 Landscape Committee meeting only had one voting member in attendance so the meeting was turned into a workshop. Mr. Stollo discussed site plans and proposals to be presented at the next meeting. Ms. Warner inquired about the status of the traffic circle landscape status. Mr. Stollo requested that Yellowstone explain their proposed design for a tiered water fall in the circle landscape.

SEVENTEENTH ORDER OF BUSINESS

Staff Report – MPOA Update

Mr. Chuck Gregory, representing the MPOA, noted that the Bistro at River Club opening was delayed and is still under construction. He also noted that the Riverview hardscape plan for the outside is to be developed soon. Mr. Dieter provided an update of erosion work that is being evaluated.

EIGHTEENTH ORDER OF BUSINESS

Staff Report – District Manager

Mr. Cox reviewed the current financials with the Board.

Mr. Cox reminded the Board that the next CDD meeting will be April 24, 2017 at 2:00 p.m.

Mr. Cox reviewed the current action item list with the Board. During this review, the Board discussed the status of irrigation valves that need replacing. Mr. Crawford reviewed a proposal from Yellowstone to replace valves that were not working.

On a motion by Mr. Bumgarner, seconded by Mr. Haibach, the Board approved the valve replacement proposal for Yellowstone in the amount of \$1,999.66 for Waterlefe Community Development District.

Mr. Cox stated the budget workshop will be scheduled after the proposed budget is approved at the April 24, 2017 meeting. Mr. Cox will work with Mr. Bumgarner in scheduling the budget workshop.

Mr. Jim Davis departed the meeting at 4:05 p.m.

NINETEENTH ORDER OF BUSINESS

Staff Report – Field Inspection Report

Mr. Crawford presented his report to the Board and addressed their questions.

TWENTIETH ORDER OF BUSINESS

Staff Report – Aquatics Report

Mr. Stollo requested action on Pond #21 and stated this has been requested for the last 3 meetings.

TWENTY-FIRST ORDER OF BUSINESS

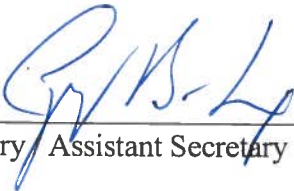
Supervisor Requests

Mr. Bumgarner handed out the draft Spring Report for the Board to review and update for him.

TWENTY-SECOND ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board adjourned the meeting at 4:30 p.m. for the Waterlefe Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman

3/20/17
CDD

The flower beds on
Portside & Waterlife BLD. also
on corner of Foggy Morn &
portside need new
plantings as well. The flowers
are approx. 9 months old or
older.

This is unacceptable!

Your attention will
be greatly appreciated

Mary L. Shopovich