

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, December 18, 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	Board Supervisor, Chairman
Alan Haibach	Board Supervisor, Vice-Chairman
Bill Strollo	Board Supervisor, Assistant Secretary
Ruth Harenchar	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen
Rick Schappacher	District Engineer, Schappacher Engineering
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Jeff Dieter	Property Management
Steve Dietz	GM, Waterlefe Golf Club
Representative	MPOA Committee
Representative	Erosion Committee
Representative	Landscape & Irrigation Committee
Representative	Golf Committee
Josh McGarry	Representative, Aquatic Systems, Inc.
Scott Murrell	Representative, ArtisTree

Audience	Present
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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

Ms. Barb Lee complimented ArtisTree for the landscaping work in the community.

Mr. David Sands expressed concern about the UMRB bridge opening issues.

THIRD ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Crawford reviewed his report with the Board. Mr. Crawford provided information regarding the power meter that powers the four pond fountains behind homes on Restoration Terrace. Mr. Crawford introduced Mr. Scott Murrell as the new account manager for ArtisTree who is replacing Scott Acton.

A proposal with a total cost of \$3,540.32 from ArtisTree was presented for a variety of work tasks resulting from Mr. Crawford's Field Inspection Report.

On a motion by Mr. Bumgarner, seconded by Mr. Stollo, with all in favor, the Board approved the ArtisTree proposal in the amount of \$3,540.32, for the Waterlefe Community Development District.

Ms. Lassister provided a Landscape Committee update.

FOURTH ORDER OF BUSINESS

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

On a motion by Ms. Harenchar, seconded by Mr. Haibach, with all in favor, the Board approved the minutes from the regular meeting of the Board of Supervisors held on November 20, 2017, as amended, for the Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

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

Mr. Cox presented the November 2017 Operations and Maintenance expenditures report totaling \$158,877.29 and explained its contents.

The Board requested staff to seek an updated proposal from Arrow Fence to possibly take over the unfinished work from USA Fence that has not been completed. The Board discussed the incomplete work on the fence installation by USA Fence. The Board requested that the District Manager send a letter to USA Fence regarding work currently unfinished.

Mr. Stollo requested staff research the Irrigation invoices with addresses of 600 Upper Manatee River Rd. and 9924 Discovery Terrace that have reflected no use.

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

SIXTH ORDER OF BUSINESS

Discussion of Security System Providers

Regarding previously submitted proposals from Rapid Security Solutions (RSS) for cameras and software. Ms. Harenchar provided the Board with her analysis of the proposals as requested by the Board.

On a motion by Ms. Harenchar, seconded by Mr. Haibach, with all in favor, the Board approved a proposal from RSS for \$13,830.57 for cameras and \$5,135.59 for software and authorized staff to coordinate the termination of the current warranty agreements with SEL, for the Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Nature Walk Options

The Board discussed Nature Walk # 3 and whether to repair it at an estimated cost of \$8,000.00 or to abandon the damaged section at an estimated cost of \$3,000.00 to clear vegetation from remaining portion of the walkway. The Board discussed the possible closing of the other Nature Walks due to continual maintenance expense and lack of use. They requested Mr. Schappacher to research to determine if the Board needed approval from Manatee County to make any of these changes and to table any decision until a future CDD meeting pending that information.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04;
Amending Fiscal Year 2017-2018 Budget**

Mr. Cox presented Resolution 2018-04 regarding an amended Fiscal Year 2017-2018 Budget which adds \$61,000.00 to the Golf Club Capital Expenditure line item and removes \$61,000.00 from the CDD Capital Reserve contribution for the fiscal year.

On a motion by Mr. Bumgarner, seconded by Ms. Harenchar, with all in favor, the Board adopted Resolution 2018-04; Amending the Fiscal Year 2017-2018 Budget, for the Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

Staff Report – District Counsel

Mr. Cohen reminded the Board of Supervisors to avoid emailing other Board Supervisors regarding any potential CDD related information to avoid potential Sunshine Law violations.

TENTH ORDER OF BUSINESS

Staff Report – District Engineer

Mr. Schappacher updated the Board regarding the drainage swale that will be installed by the County to relieve drainage issues at the back gate.

Mr. Schappacher discussed FEMA flood hazard area notices that were available and the Board requested this information be posted to the CDD website.

Mr. Schappacher discussed possible signage at the back gate to alert drivers that it is a “resident entrance only” and noted that Manatee County now seemed more agreeable to having signage of this nature being placed on the Manatee County right-of-way (ROW) due to the potential

traffic back up that might occur. The Board requested a mock-up of a sign be acquired.

Mr. Schappacher explained to the Board that there was not enough CDD owned property in the vicinity of the 14th tee box to build a berm to block the view of the new UMRR bridge.

ELEVENTH ORDER OF BUSINESS

Staff Report – Property Manager

Mr. Jeff Dieter provided his report to the Board.

TWELFTH ORDER OF BUSINESS

Staff Reports – Director of Golf Course Operations

Mr. Deitz provided an update of the Golf Course Operations and explained to the Board his plan to have a Golf Maintenance Equipment Request for Proposals (RFP) presented at the January meeting for Board approval.

THIRTEENTH ORDER OF BUSINESS

Staff Report – Golf Course Committee

Mr. Tierno provided a Golf Committee update and noted that the Golf Club management had a good last year and that they were looking at possibly creating a Memorial Foundation for the Golf Club that would assist those who would want to add the Golf Club to their wills. Mr. Tierno noted that each committee member had been assigned certain tasks related to the Golf Club. He also noted that they were seeking a new vendor for the signage along UMRR.

FOURTEENTH ORDER OF BUSINESS

Staff Report – Erosion & Waterways

Mr. Haibach presented the Erosion & Waterways Committee meeting minutes of November 21, 2017.

On a motion by Ms. Harenchar, seconded by Mr. Haibach, with all in favor, the Board approved to accept and file the November 21, 2017 Erosion & Waterways meeting minutes for the Waterlefe Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Report – MPOA Update

Mr. Gregory provided an update to the Board and discussed the new Spectrum contract.

SIXTEENTH ORDER OF BUSINESS

Staff Report – District Manager

Mr. Cox reminded the Board that the next CDD meeting has been scheduled for January 15, 2018 at 2:00 p.m. and there were tentative plans for the Board to continue that meeting to January 16, 2018 in order to have a presentation made of the MPOA survey results.

Mr. Cox reviewed the current financials with the Board.

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

SEVENTEENTH ORDER OF BUSINESS

Presentation of Aquatics Report

Mr. Josh McGarry, with Aquatic Systems, informed the Board that restocking of approximately 334 Carp in ponds 2, 6, 7, 8, 0, 12, 18, 20, 21, and 26 was to take place that week. Mr. Josh McGarry also discussed that he was submitting proposals for the testing of ponds 7, 9 and 10 and that they would be providing Alum treatment for Pond 18.

EIGHTEENTH ORDER OF BUSINESS

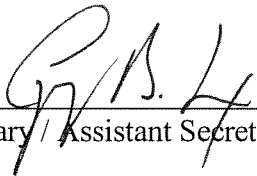
Supervisor Requests

Mr. Bumgarner announced the open meeting with Manatee County Commissioner Trace at the Lefe Room on January 3, 2018 at 4:30 p.m. primarily for discussions about the new bridge.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Mr. Stollo, with all in favor, the Board adjourned the meeting at 3:58 p.m. for the Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

WATERWAYS & EROSION COMMITTEE

MEETING MINUTES

11/21/17

PRESENT:

Alan Haibach, Lou Balestra
John Wilson, Chris Pierson
Tom Byrne, Ron Kurtis
Dick Carroll

ABSENT:

Ron Myers
Carol Alexander
Frank Papp

Meeting called to order at 2:02 PM

TOPICS OF DISCUSSION:

- **Aquatic Plants:** The Committee will look into initiating an aquatic plant program in conjunction with the next phase of erosion repair. **UPDATE:** All members will be invited to attend the next waterway and pond inspection performed by Aquatic Systems in January, date to be announced. *Josh McGarry will be consulted on the viability of this program due to the failure rate of plants installed under previous efforts, (perhaps due to chemical spraying to control algae and invasive aquatic weeds).*
- **Erosion Control:** The next phase of erosion repair work will be identified by the District Engineer in the coming months. Funds have been identified in the 2018 Budget for a scope of work similar to the 2017 project.
- **Fish:** The CDD Board has tabled the stocking of large mouth bass. The program will be reconsidered in the future if found to be a benefit. Aquatic Systems is assessing the need for additional Triploid Carp. Our permit will allow us to stock an additional 700+ if needed.
- **Committee Members:** Al H. stated that a Committee Chairperson must be found to lead the committee into the future. An effort will be made to find additional active members to recharge the Committee. Input from existing members will be welcomed. Dick Carroll has been approved as a member of the committee by the CDD Board.
- **Waterway Signage:** Discussion will continue at the next meeting regarding Policy #22 for enforcement of the "NO WAKE" policy. Policy #22 has been revised by the MPOA and will be administered by Property Management.

Next meeting is set for Dec. 19, 2017 at 2:00 PM in the Lefe Room.

Meeting adjourned at 2:50 PM.

Submitted By: Alan Haibach, 11/11/17