

**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, January 15, 2018 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>
Alan Haibach	<b>Board Supervisor, Vice-Chairman</b>
Bill Strollo	<b>Board Supervisor, Assistant Secretary</b>
Ruth Harenchar	<b>Board Supervisor, Assistant Secretary</b>
Jim Davis	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, 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>GM, Waterlefe Golf Club</b>
Representative	<b>MPOA Committee</b>
Representative	<b>Erosion Committee</b>
Representative	<b>Landscape &amp; Irrigation Committee</b>
Representative	<b>Golf Committee</b>

Audience	<b>Present</b>
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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**

Mr. Mike Jacobs suggested the Board reconsider the lighted entrance gate bars.

**THIRD ORDER OF BUSINESS**

**Consideration of the Regular Meeting  
Minutes from the Board Supervisors'  
Meeting held on December 18, 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 December 18, 2017, as amended, for the Waterlefe Community Development District.
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**FOURTH ORDER OF BUSINESS**

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

Mr. Cox presented the December 2017 Operations and Maintenance expenditures report totaling \$41,703.91 and explained its contents.

The Board directed staff to inform ArtisTree to defer work on solar irrigation and coordinate with John Crawford so that it can be determined if a warranty is in place.

The Board requested staff see if a Florida Power & Light representative could attend a meeting to explain the invoices. The Board requested staff analyze the Florida Power & Light invoices and explain to the Board the details and to check on two non-use accounts.

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

**FIFTH ORDER OF BUSINESS**

**Consideration of Arrow Fence Proposal (under separate cover)**

The Board discussed the completion of the Groelly property fence and authorized the Chairman to execute a forthcoming proposal with a not to exceed amount of \$5,000.00.

On a motion by Mr. Davis, seconded by Ms. Harenchar, with all in favor, the Board authorized the Chairman to approve a proposal from Arrow Fence with a not to exceed amount of \$5,000.00 for the fence completion, for the Waterlefe Community Development District.

The Board discussed the need to reinstall the pedestrian gate and to continue the fence on the other side of the entrance where an opening has been created in the vegetation. Mr. Haibach agreed to take the lead on this project. Mr. Bumgarner indicated that he will be reaching out to the County and the Deputy Director of Transportation for assistance.

The Board requested Mr. Schappacher check into possible plans for the installation of a traffic / caution signal near the back entrance.

**SIXTH ORDER OF BUSINESS**

**Discussion of MPOA/CDD Community Survey**

The Board agreed to continue this discussion to a continued meeting on January 16, 2018 at 2:00 p.m. to be held at the Waterlefe Golf Club – Lefe Room at 1022 Fish Hook Cove, Bradenton, Florida 34212.

**SEVENTH ORDER OF BUSINESS**

**Staff Report – District Counsel**

Mr. Cohen updated the Board regarding the RSS agreement and addendum.

Mr. Cohen advised the Board that the Request for Proposals (RFP) for the Golf Course Maintenance Equipment is in progress.

The Board was briefed on the current interest in setting up a method for individuals to make contributions to the Golf Club.

**EIGHTH ORDER OF BUSINESS**

**Staff Report – District Engineer**

Mr. Schappacher provided information regarding Manatee County’s requirement that nature trail #3 be retained (which is none) and Manatee County’s plans to install a swale near #14.

Mr. Schappacher informed the Board that an asset review was underway.

The Board was shown an example of what a back gate entrance sign might look like displaying “Resident Access Only”. The Board also requested getting additional updated lighting for the back gate to better illuminate the area for vehicles entering at night.

**NINTH ORDER OF BUSINESS**

**Staff Report – Field Inspection Report**

Mr. Crawford provided the Board a status of the ordering of the next round of annuals and the trimming of the Palms at the entrance. He also noted that the application of fertilizer is scheduled for May through June and explained the long terms plans to remove Juniper.

**TENTH ORDER OF BUSINESS**

**Staff Report – Landscape Committee**

Ms. Lassiter discussed the Palm fronds blocking streetlights and the trimming of the hedge along the south wall.

On a motion by Mr. Strollo, seconded by Ms. Harenchar, with all in favor, the Board accepted and filed the November 3, 2017 and December 1, 2017 Landscape Committee meeting minutes for the Waterlefe Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Report – Property Manager**

Mr. Jeff Dieter provided his report to the Board. The Board reviewed a proposal from Bellmore Electric to run conduit and wire to fix the pond fountain issues.

On a motion by Mr. Davis, seconded by Mr. Haibach, with all in favor, the Board approved the proposal from Bellmore Electric in the amount of \$5,910.00 for electrical fountain repairs, for the Waterlefe Community Development District.

**TWELFTH ORDER OF BUSINESS**

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

Mr. Dietz informed the Board of the November financial status and unbudgeted work on Palm trees and tee markers that impacted the financials. He also reported a positive change in member numbers and discussed work soon to be completed

**THIRTEENTH ORDER OF BUSINESS**

**Staff Report – Golf Course Committee**

Mr. Tierno provided a Golf Committee update and informed the Board that the Golf Committee was forming a sub-committee to examine the recent MPOA survey data and will update the CDD Board on those results.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Report – Erosion & Waterways**

Mr. Haibach reported that 234 Triploid Carp were added to ponds and requested that Mr. Schappacher start the process of evaluating pond banks for the next round of repairs. Mr. Haibach indicated that he will also be working with Aquatic Systems about removing debris from the ponds.

Mr. Haibach presented the Erosion & Waterways Committee meeting minutes of December 19, 2017.

On a motion by Ms. Harenchar, seconded by Mr. Bumgarner, with all in favor, the Board accepted and filed the December 19, 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.

**SIXTEENTH ORDER OF BUSINESS**

**Staff Report – District Manager**

Mr. Cox reminded the Board that the next CDD meeting has been scheduled for February 19, 2018 at 2:00 p.m. and a continued meeting will be held at January 16, 2018 for discussion 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. Cox presented the Aquatic Systems report to the Board.

**EIGHTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Haibach discussed with the Board the need to terminate nature trail #3 at the damaged area. Mr. Cox opened the floor for audience comments since this was an off agenda item there were no audience comments.

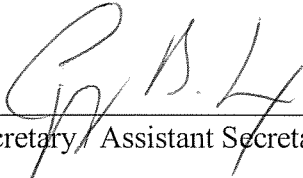
On a motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Board authorized staff to terminate nature trail #3 at the damaged area for the Waterlefe Community Development District.

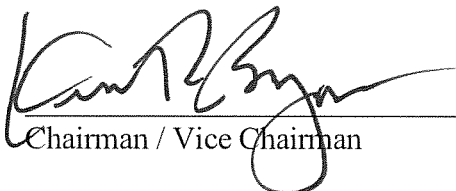
Mr. Bumgarner informed the Board of his previous communications with Manatee County Commissioner Trace and Deputy Director of Transportation regarding the Ft. Hamer Bridge for their review.

**NINETEENTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Bumgarner, seconded by Mr. Haibach, with all in favor, the Board of Supervisors at 4:07 p.m. continued the meeting to January 16, 2018 at 2:00 p.m. at the Waterlefe Golf Club – Lefe Room at 1022 Fish Hook Cove, Bradenton, Florida 34212 for the Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman