

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 regular meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, April 22, 2014 at 1:06 p.m.** at the Waterlefe Golf Club – Lefe Room, 1022 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	Board Supervisor, Chairman
John Brocki	Board Supervisor, Vice Chairman
Roz Warner	Board Supervisor, Assistant Secretary
Mark Kalish	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Joe Rasset	General Manager, Waterlefe Golf Club
Don McFadden	Golf Course Committee
Steve Sanborn	Golf Course Committee
Marty Schuler	Erosion Committee
Dick Hall	MPOA

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret opened the floor for public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS

**Discussion Concerning Preserve Tree
Investigation at Portside Terrace**

Mr. Schappacher provided an overview of an inspection of trees in the preserve behind Portside Terrace. He noted the trees appear healthy, though limbs are encroaching slightly onto homeowner property, which may be trimmed vertically. He advised a tree behind 9903 should be monitored because he thinks it may become submerged in water, but there is nothing to do right

now. The Board asked for District Staff to send a letter to the resident at 9837 Portside Terrace with a copy to the Design Review Board.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for Roadway Maintenance

Mr. Schappacher distributed a summary bid sheet of the proposals received in response to the solicitations for proposals for roadway repairs/maintenance, including milling, resurfacing, paint striping, and curb repairs. He advised the lowest base bid was \$162,290. Mr. Schappacher explained there was also pricing provided separately for some alternative items that could be added to the base proposal at the Board's discretion. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board authorized a contract, in an amount not to exceed \$186,000, for items 1 through 8 and 12, subject to reducing the quantity in item #1 from 500 to 400, and further authorized the Chairman to execute the contract, subject to review by District Staff, for Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Audit for Fiscal Year End September 30, 2013 as Prepared by Carr, Riggs & Ingram

Discussion ensued regarding the content of the Audit. The Board tabled consideration of the Audit to the next meeting.

SIXTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held March 25, 2014

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on March 25, 2014. She asked if there were any revisions to the minutes. Mr. Cohen stated that under his report it should read that "he advised that he and Mr. Brocki should meet with the MPOA...".

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting held on March 25, 2014, subject to the revision noted on the record, for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Erosion Committee Meeting held on February 18, 2014

Ms. Syvret presented the minutes of the Erosion Committee meeting held on February 18, 2014 and asked for a motion to accept the minutes.

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board accepted the Minutes of the Erosion Committee Meeting held on February 18, 2014, for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of the Minutes of the Landscape Committee Meeting held on March 11, 2014

Ms. Syvret presented the minutes of the Landscape Committee meeting held on March 11, 2014 and asked for a motion to accept the minutes.

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board accepted the Minutes of the Landscape Committee Meeting held on March 11, 2014, for Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of March 2014

Ms. Syvret presented the operations and maintenance expenditures for the month of March 2014, which totaled \$107,393. Ms. Syvret asked if there were any questions regarding any item of expenditure. Discussion ensued regarding various items.

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of March 2014, which totaled \$107,393.57, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Monthly Financial Report

Ms. Syvret presented the monthly financial report.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Cohen advised the Shores mediation is scheduled for July 2nd.
- B. District Engineer
Mr. Schappacher distributed asset inventory reports and advised he will review the reports with Mr. Rasset to see which items staff can handle and will then work to get proposals for the items staff cannot do.

Mr. Schappacher provided an update regarding the back gate closure; he advised he had spoken with a commissioner and was told the closure time would be reduced to a maximum of 30 days; he then received correspondence update from

County staff basically saying by contract the contractor has 60 days to complete their work. Mr. Schappacher sent additional correspondence to the commissioner asking why things promised in the communications with the commissioner and CDD representatives is not making it down to County staff. Mr. Schappacher reviewed the status of construction per the contractor. Discussion ensued.

Mr. Kalish made a motion which was seconded by Ms. Warner to authorize the filing of an emergency injunction with the court, if a response is not received from the county in the next three days, to require the County to open the roadway due to health and safety concerns of the community residents. When put to vote, the motion failed, on a two to two vote.

C. Property Manager

Mr. Rasset advised the backflows that failed inspection have been scheduled for repairs.

D. Golf Course Manager

Mr. Rasset advised the financials have not been completed yet due to the transition from Escalante to Rizzetta. He advised he expects to have them shortly.

E. Golf Course Committee

Mr. Sanborn provided an overview of projects related to the golf course, advising holes 1, 8, and 13 are being seeded and the cost should be less than \$4,000; one irrigation pump is being rebuilt which should cost approximately \$13,000; the erosion project on hole #11 cost is approximately \$5,000; and the cost to replace /upgrade some computers will be approximately \$8,000.

Mr. Sanborn advised a consultant will be coming in May 12 to work with the Committee and May 13 to present at the workshop scheduled with the Board at 3:00 pm.

F. Erosion Committee

Ms. Warner advised there is a delay in starting the lake bank restoration due to issues in finalizing the language in the bond and once resolved the work can start within a few days.

Ms. Warner advised Dick Hall resigned from the Committee and she thanked him for his service.

G. Landscape Committee

Ms. Warner advised all of Phase III is complete; the tree removal in Phase IV is completed, and new trees are anticipated to be planted in approximately two weeks.

Ms. Warner advised there was prior approval of \$75,000 for Phase III of the work, of which a total of \$65,193.45 utilized. She advised that the unused portion

of the approved funds was utilized for the tree removal portion of the Phase IV work, and that she would like to see an additional \$17,000 approved to complete Phase IV of the renovation. It was noted that the approval of the additional funds is within the budget approved for landscape renovations for this fiscal year.

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board approved an additional amount not to exceed \$17,000 for completion of Phase IV of the landscape renovation, for Waterlefe Community Development District.

Ms. Warner reviewed a proposal for aquatic plant replacement from LakeMasters.

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board approved an amount not to exceed \$3,500 for aquatic plant replacement, for Waterlefe Community Development District.

Ms. Warner advised of additional landscape lighting needed in the front of the community.

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board approved an amount not to exceed \$3,125 for additional landscape lighting, for Waterlefe Community Development District.

H. District Manager

Ms. Syvret advised of dates for upcoming meetings and workshops: May 6, 2014 at 1:00 pm is the budget workshop; May 13, 2014 at 3:00 pm is the golf course workshop; and May 27, 2014 at 6:00 pm is the next meeting of the Board of Supervisors which is also when proposed budget will be presented and adopted.

Ms. Syvret further advised the qualifying period for the general election commences at Noon on June 16, 2014 and closes at Noon on June 20, 2014. She advised that in addition to running the requisite publication in the paper, the information has been posted to the District's website.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Syvret opened the floor for Supervisor requests and comments.

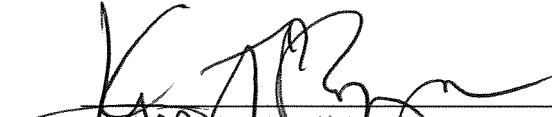
Mr. Brocki asked if there had been any updates from SEL regarding the questions related to cameras, locations, etc. It was noted that several of the items previously discussed, such as expanding the time recording dates is stored, have already been addressed by SEL.

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 3:30 p.m., for Waterlefe Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman