

LANDSCAPING COMMITTEE MINUTES

July 12, 2011

1PM

Present: Rosalyn Warner, CDD Supervisor; Heather Galbraith, Linda Jesel, Elllie Krasow, Joyce Reiff, Landscaping Committee members; Joe Rasset, Darcy Leahy, Property Management; John Toborg, Rissetta Property Management

After initial introductions, the suggested Charter was discussed. Heather Galbraith moved for approval of the Charter, seconded by Joyce Reiff and approved. Copy of approved charter is attached.

Map of Waterlefe given to each member present.

Review of the bids received by four Landscaping Architects were reviewed and discussed. The Committee was brought up to date regarding the bid procedure since cost will be more than \$35,000.

Committee members wish to be included when bid presentations are made. Discussion of priority of which areas would be worked on was discussed.

Handout of proposed guardhouse landscaping was given to each member and discussed. Work will begin by end of July. Cornerstone will maintain this area and make certain irrigation is correct. Rather than annual flowers, there will be a wide variety of leaf color.

Discussion of required tree removal incurred. It was decided that Terry's Tree Removal will be selected. Darcy will make the arrangements.

A discussion on the Sunshine laws was held.

John Toborg also suggested the website of <http://www.floridata.com/> is worthwhile in reviewing plants. Roz is trying to secure copies of the FL Friendly Landscaping Guide for all committee members.

Next meeting is scheduled for August 9, 2011 at 1 PM. We will discuss monuments at each neighborhood as well as landscaping of these areas. After receiving the Landscape Architect's master design, Committee will coordinate areas around the monuments in individual neighborhoods.

Linda Jesel moved to adjournment, seconded by Gail Halbraith and approved. Meeting ended at 2:12.

Roz Warner, CDD Supervisor

Att. Charter

Initial Committee Members:

Rosalyn Warner (CDD representative)	
Bill Batjer	Janis Bumgarner
Linda Jesel	Pauline Dickson
Elly Krasow	Donna Duerwacht
Ronald Kurtis	Heather Galbraith
Joyce Reiff	John Sauermilch

I. Authority

The Waterlefe Landscape Committee was formed pursuant to action of the Board of Supervisors of the Waterlefe Community Development District at its regular meeting on April 26, 2011, as authorized under Chapter 190 of the Florida Statutes.

II. Legal Considerations

As a committee created for purposes of making recommendations to the Board of Supervisors of the District, the Committee is subject to the requirements of the Florida Sunshine Amendment.

In order to maintain in compliance with the Sunshine Laws, it is important that the Committee observe the following:

1. All meetings of the Committee must be publicly noticed and open to the public.
2. The Committee shall keep minutes of its meetings, which shall be sent to the Board of Supervisors on a routine basis to be approved by the Board.
3. Committee members may not communicate with each other about committee business outside of a public meeting. This includes in person and conversations, as well as correspondence by means of email or any other modern day technology. Questions concerning this policy should be directed to District Management.

III. Objectives

Objectives of the Committee include review and evaluation of District owned landscape areas throughout the community for purposes of maintaining quality and appearance of established landscaping, as well as recommending programs, refurbishments, and improvements to enhance the appearance of the community

IV. Reporting Deadlines & Committee Term

The Committee shall prepare periodic reports for presentation to the Board relating to the Committee's efforts. Committee reports, if any, are week prior to scheduled meetings of the Board of Supervisors for distribution to the Board.

Additionally, the Committee shall advise the District Manager, at least of the Board of Supervisors, of any requests or recommendations of the

Committee requiring action of the Board at such meeting, so that such item may be placed on the meeting agenda for consideration.

This Committee shall remain in effect until dissolved by order of the Board.