
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, September 24, 2013 at 2:00 p.m.** at the Waterlefe Golf Club – Lefe Room, 1022 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner
John Brocki
Mark Kalish

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret
Andy Cohen
Rick Schappacher
Joe Rasset
Christine Brookfield
Don McFadden
Herb Krasow
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Persson & Cohen, P.A.
District Engineer, Schappacher Engineering
General Manager, Waterlefe Golf Club
Property Management
Golf Course Committee
Golf Course Committee

FIRST ORDER OF BUSINESS

Call to Order

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

Mr. Bumgarner made a presentation to Mr. Sam Bass, who is retiring, in recognition of ten years of service to Waterlefe for security services.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Syvret opened the floor to audience comments. They were none.

THIRD ORDER OF BUSINESS

Discussion Concerning Off-Duty Patrol

Ms. Syvret advised that she had received notice from the insurance agent that the current carrier of the District's workers compensation and law enforcement liability coverage that it would be non-renewing the policy effective the policy's expiration on October 1st. Ms. Syvret advised that without such coverage, the District could not continue under its agreement for off-duty patrol services with the Manatee County Sheriff's Department, as the agreement requires the District to carry the coverage. Ms. Syvret advised she had already spoken to personnel with

the County to see if it would be possible to pay a higher rate for the services in order to have them carry the coverage on the District's behalf, and it is not an option. Ms. Syvret explained that the Florida Highway Patrol offers similar services and do not require the District to carry the insurance. She reviewed the rates and minimum patrol requirements of the FHP, indicated that to continue the frequency of patrol with FHP that the Manatee Sheriff's office currently provides would only end up costing approximately \$1,000 more for the year. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Mr. Brocki, with all in favor, the Board Authorized Entering into an Agreement with the Florida Highway Patrol for Off-Duty Patrol Services, for Waterlefe Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on August 27, 2013

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on August 27, 2013 and asked if there were any revisions from the Board or Staff. It was noted that Mr. Hunter Carroll's last name was misspelled on page three.

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting held on August 27, 2013, subject to the revision made on the record, for Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of August 2013

Ms. Syvret presented the operations and maintenance expenditures for the month of August 2013, which totaled \$60,080.26. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Kalish, seconded by Mr. Brocki, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of August 2013, which totaled \$60,080.26, for Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Financial Report

Ms. Syvret provided an overview of the monthly financial report.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen provided an update regarding the Shores, advising he sent a copy of the signed order to the Board and the MPOA is getting ready to set its motion for summary judgment for hearing and preparing affidavits of costs due.

Mr. Cohen advised that recorded notices were sent to Landings homeowners with encroachments and he has not received any responses.

Mr. Cohen advised that the contract with Escalante for management of the golf course expires September 30, 2013, and that it is his understanding that all parties are interested in renewing the contract for another year term, utilizing the same format and scope of the current contract. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board approved renewal of the contract with Escalante for golf course management services for a one year term, for Waterlefe Community Development District.

B. District Engineer

Mr. Schappacher advised the approach slabs have been poured for the concrete path additions to the 15th and 16th tee boxes.

Mr. Schappacher advised he received notice that the golf course bridge pile wraps were complete. Mr. Schappacher further advised that he went out to inspect the work and noticed only two or three of the requested pile wraps were done on the bridges on holes 14-16, all pile wraps were completed on holes 1 and 9; however 34 of 60 wraps were completed on pilings not in the scope of work. Discussion ensued. The Board advised the contractor needs to complete the bridge piling wraps they were contracted to complete. They will be requested to provide a summary of costs for the mistaken repairs and the Board will determine if any payment will be made.

C. Property Manager

Ms. Brookfield provided an overview of the work order report for the month.

Ms. Brookfield presented several proposals for pressure cleaning of the sidewalks and curb/gutter throughout the community. Discussion ensued. The Board determined that it would like to proceed with the proposal from Gorilla Paver Clean Solutions, assuming adequate funds were available. Ms. Syvret suggested that the cost should be allocated between the line items for roadway maintenance and sidewalk maintenance, with approximately \$3,288 going to sidewalk maintenance and \$10,577 going to roadway repair, which would leave half the budget remaining for each category for the remainder of the year.

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board accepted the proposal from Gorilla Paver Cleaning Solutions for pressure cleaning of the sidewalks and curbs in the amount of \$13,866.79, for Waterlefe Community Development District.

D. Golf Course Manager

Mr. Rasset reviewed the financial summary for the month of August and provided an overview of recently completed course projects.

- E. Golf Course Committee
No report.

- F. Erosion Committee
No report.

- G. Landscape Committee
No report.

- H. District Manager
Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Tuesday, October 22, 2013 at 2:00 pm.

Ms. Syvret reviewed a proposal for a reserve study provided by Florida Reserve Study & Appraisal. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board approved the proposal from Florida Reserve Study & Appraisal in the amount of \$2,200 to complete a reserve study for Waterlefe CDD, for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

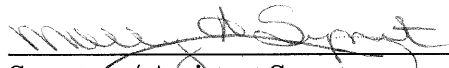
Supervisor Requests

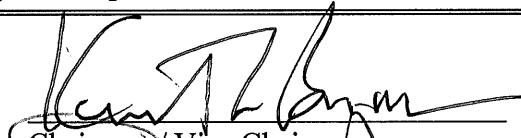
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with all in favor, the Board adjourned the meeting at 3:53 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman