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**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, May 27, 2014 at 6:01 p.m.** at the Waterlefe Golf Club – Lefe Room, 1022 Fish Hook Cove, Bradenton, Florida.

Present and constituting a quorum were:

Ken Bumgarner	<b>Board Supervisor, Chairman</b>
John Brocki	<b>Board Supervisor, Vice Chairman</b>
Roz Warner	<b>Board Supervisor, Assistant Secretary</b>
Mark Kalish	<b>Board Supervisor, Assistant Secretary</b>
Chris Hogan	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel, Persson &amp; Cohen, P.A.</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Joe Rasset	<b>General Manager, Waterlefe Golf Club</b>
Marty Schuler	<b>Erosion Committee</b>
Dick Hall	<b>MPOA</b>

**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 were entertained regarding the proposed budget and concerns with noise from the aerator pump on Discovery Terrace in the area of hole #2.

**THIRD ORDER OF BUSINESS**

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

Ms. Syvret provided an overview of discussions held at the previous meeting regarding questions to the content of the Audit. The Board advised they had discussed their concerns with Mr. Kennedy of Rizzetta & Company.

On a Motion by Mr. Brocki, seconded by Ms. Warner, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2013, As Prepared by Carr, Riggs & Ingram, for Waterlefe Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of Progress Payment(s) to BioMass for Work Related to Erosion Repairs**

Mr. Schappacher explained to the Board that the contract language when first approved at a cost of \$60,000 provided for payment in full upon completion of the work, which was anticipated to be completed in less than 30 days. However, when the scope was expanded and contract cost increased to \$104,000, that also increased the anticipated completion time to beyond 30 days. Mr. Schappacher further explained that the payment terms in the contract did not get updated when these changes were made, but it is standard to provide for progress payments on jobs that extend beyond 30 days. He advised that Ms. Warner had provided approval for an initial progress payment based on materials provided and work completed as confirmed by him, and suggested it would be appropriate for the Board to ratify the initial progress payment as well as approve additional future progress payments.

Mr. Kalish joined the meeting in progress.

On a Motion by Ms. Warner, seconded by Mr. Hogan, with four in favor and one opposed, the Board authorized an initial progress payment in the amount of \$21,346 to Biomass, for Waterlefe Community Development District.

Discussion ensued regarding additional progress payments.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board authorized progress payments to BioMass for completed work at a frequency of once a month, upon inspection and recommendation by the District Engineer, with 10% retainage, for Waterlefe Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2014/2015 Proposed Budget**

Ms. Syvret presented the proposed budget for Fiscal Year 2014/2015, highlighting the line items experiencing a change from the current year budget. Discussion ensued regarding various line items.

On a Motion by Mr. Kalish, seconded by Mr. Bumgarner, with four in favor and one opposed, the Board approved an additional \$60,000 to be added into the capital reserve line item, for Waterlefe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-02,  
Approving a Proposed Budget for Fiscal  
Year 2014/2015 and Setting a Public  
Hearing Thereon**

Ms. Syvret provided an overview of the Resolution advising that adoption of the Resolution would approve the proposed budget, as amended on the record, as well as set the public hearing on the final budget.

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board adopted Resolution 2014-02, Approving a Proposed Budget for Fiscal Year 2014/2015, as amended on the record, and Setting the Public Hearing on the Final Budget for August 19, 2014 at 6:00 p.m., to be held at Waterlefe Golf – Lefe Room, located at 1022 Fish Hook Cove, Bradenton, Florida 34212, for Waterlefe Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors Meeting held April 22, 2014**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on April 22, 2014. She asked if there were any revisions to the minutes. Mr. Brocki advised he previously e-mailed his comments to Ms. Syvret.

On a Motion by Mr. Hogan, seconded by Mr. Brocki, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting held on April 22, 2014, subject to the revisions noted in Mr. Brocki's e-mail, for Waterlefe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Budget  
Workshop held on May 6, 2014**

Ms. Syvret presented the minutes of the Budget Workshop held on May 6, 2014 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Brocki, seconded by Mr. Hogan, with all in favor, the Board approved the Minutes of the Budget Workshop held on May 6, 2014, for Waterlefe Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Golf  
Course Workshop held on May 13, 2014**

Ms. Syvret presented the minutes of the Golf Course Workshop held on May 13, 2014 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with all in favor, the Board approved the Minutes of the Golf Course Workshop held on May 13, 2014, for Waterlefe Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Landscape Committee Meeting held on April 8, 2014**

Ms. Syvret presented the minutes of the Landscape Committee meeting held on April 8, 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 Landscape Committee Meeting held on April 8, 2014, for Waterlefe Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of April 2014**

Ms. Syvret presented the operations and maintenance expenditures for the month of April 2014, which totaled \$106,207.32. 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 April 2014, which totaled \$106,207.32, for Waterlefe Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Report**

Ms. Syvret advised that the complete financial statements would be distributed by email in the near future, and provided an overview of revenues collected and expenditures to date.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Cohen advised the Shores mediation is scheduled for July 2<sup>nd</sup>; and a Board meeting is scheduled for later that day in case an agreement is reached.
- B. District Engineer  
Mr. Schappacher provided an overview of the roadway discussion held at the last meeting; advising the Board had approved \$108,000 at the last meeting for the roadway work. He further advised he has reviewed the crossings with the contractor and they are proposing a quick set concrete which would add \$1,300 to the cost; another option was to install plates but that is a more expensive option.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board approved increasing the Roadway Contract Not To Exceed amount from \$186,000 to \$189,000 with general repair items to be coded to repair line item, and topping and balance of expenses to be funded from the reserves, for Waterlefe Community Development District.

Mr. Schappacher advised the residents at 9903 Portside Terrace have cut trees and limbs in the preserve and advised the District may want to send a warning letter. He further advised the residents at 809 Field Brook Court need to remove the fire pit from the preserve.

- C. Property Manager  
Mr. Rassett advised he had no report.
- D. Golf Course Manager  
Mr. Rassett advised he had no report.
- E. Golf Course Committee  
Not present.
- F. Erosion Committee  
Mr. Schuler provided an overview of ongoing restoration work, advising this portion of repair requires a lot of fill, noting 80 truck loads of fill have been brought in so far.
- G. Landscape Committee  
Ms. Warner advised the committee is working on the second portion of Phase 3 renovation project. They are troubleshooting a few problems with some plant material installed. Ms. Warner further advised they will also be reviewing royal palms installed last year by Austin Outdoor that are under warranty to have them replaced as they have not recovered.
- H. District Manager  
Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Tuesday, June 24, 2014 at 1:00 pm.

Ms. Syvret advised that per Florida Statutes the District is required, prior to June 1<sup>st</sup> of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that as of April 15, 2014 there are currently 815 persons registered to vote residing within the Waterlefe Community Development District.

Ms. Syvret advised she had been made aware that a new person had joined the Golf Course Committee and advised it would be appropriate for the Board to approve the appointment of the new member.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board approved the appointment of Ulf Anderson to the Golf Course Committee, for Waterlefe Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

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


Mr. Kalish asked when he would be reimbursed for gate clickers that had been returned. Discussion ensued regarding whether the costs of the clickers should be refunded if turned in to the CDD.

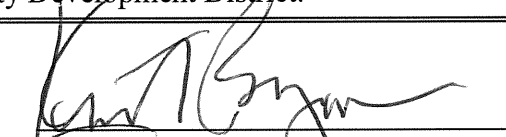
On a Motion by Mr. Bumgarner, seconded by Ms. Warner, with four in favor and one abstaining, the Board approved honoring WCI's policy to refund \$25 each for clickers returned to the CDD until a new policy and system is implemented, for Waterlefe Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Brocki, seconded by Mr. Bumgarner, with all in favor, the Board adjourned the meeting at 8:05 p.m., for Waterlefe Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman