

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, July 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:

John Brocki	Board Supervisor, Vice Chairman
Roz Warner	Board Supervisor, Assistant Secretary
Mark Kalish	Board Supervisor, Assistant Secretary
Chris Hogan	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Pete Williams	Vice President, Rizzetta Management Services
Tyree Brown	Operations 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
Rita Cohen	Property Manager, Waterlefe MPOA
Marty Schuler	Erosion Committee
Dick Hall	MPOA
Herb Krasow	Golf Course Committee
Audience	

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 relating to vegetation in certain conservation areas.

THIRD ORDER OF BUSINESS

Discussion Concerning Vines in Preserve Behind 9460 Portside Terrace

Mr. Brown distributed information to the Board from the University of Florida IFAS extension, regarding air potato vine found present in the conservation area. He advised he had a meeting on site with a representative of SWFWMD and several representatives of the affected property owners, all whom agreed the vine needs to be removed. Mr. Brown explained the process for removal of the vine and advised he has requested proposals from a few contractors for review by the Board. Discussion ensued.

On a Motion by Mr. Hogan, seconded by Mr. Kalish, with all in favor, the Board delegated authority to Supervisor Warner to review the proposals when received and, with input of District Staff, approve and proceed with one of the proposals to attempt to eradicate the vine.

FOURTH ORDER OF BUSINESS

Discussion Concerning Employee Benefits and Compensation Options

Mr. Williams reviewed the legal requirements concerning employee benefits and compensation in conjunction with the Affordable Care Act, and the applicability of such requirements to the golf course and security staff as employed through Rizzetta Amenity Services, Inc. Mr. Williams provided an overview of the anticipated increased costs to the Districts, and what options are available to the District. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board acknowledged and accepted the increase in cost of insurance benefits and opted to leave employees as Rizzetta Amenity Services, Inc. employees, for Waterlefe Community Development District.

The Board took a recess at 2:11 pm, and was back on the record at 2:13 pm.

FIFTH ORDER OF BUSINESS

Public Hearing Related to the Gate Access System

Mr. Hogan provided background relating to upgrade of the gate system. Mr. Cohen asked for a motion to open the public hearing related to the gate access system.

On a Motion by Mr. Kalish, seconded by Mr. Brocki, with all in favor, the Board opened the public hearing related to the gate access system, for Waterlefe Community Development District.

Questions and comments from the public were entertained.

On a Motion by Mr. Brocki, seconded by Mr. Kalish, with all in favor, the Board closed the public hearing related to the gate access system, for Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Adopting Gate Access Policies**

Discussion ensued amongst the Board pertaining to the gate access policy. Revisions to the policy were discussed.

Mr. Kalish made a motion to approve the policy as is, with the understanding another hearing will be held at a later date to review matters related to rental vehicles. With no second, the motion failed.

On a Motion by Mr. Brocki, seconded by Mr. Hogan, with three in favor and one opposed, the Board tabled the item to the August Board meeting, for Waterlefe Community Development District.

Additional discussion ensued.

On a Motion by Mr. Brocki, seconded by Mr. Hogan, with all in favor, the Board re-opened the public hearing related to the gate access system, for Waterlefe Community Development District.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board continued the public hearing related to the gate access system to August 19, 2014 at 6:00 p.m. to be held at Waterlefe Golf – Lefe Room, located at 1022 Fish Hook Cove, Bradenton, Florida 34202, for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

**Discussion Concerning Boat Lift
Modifications Currently Under Review by
the DRB**

Mr. Brocki provided an overview of a few boat lifts and docks under application with the DRB. Mr. Schappacher advised he had received copies of the documents and, in his opinion, were acceptable and recommended approval by the CDD. The Board accepted Mr. Schappacher's recommendation and it was determined that Mr. Brocki would advise the DRB.

EIGHTH ORDER OF BUSINESS

**Discussion Concerning Maintenance of
Landscape Berm from Rainbow Court to
Back Gate**

Ms. Warner provided an overview of concerns relating to maintenance of the berm area, and the desire to balance privacy versus manicured trimming. She advised that property owners along the back berm were invited to attend the most recent landscape committee meeting in order to discuss their wishes and expectations pertaining to the maintenance of this area in detail. Ms. Warner advised that the outcome of the meeting was that the berm would receive standard maintenance consistent with the scope of services in the contract for similarly landscaped areas.

NINTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on June 24, 2014

Ms. Syvret presented the minutes of the Board of Supervisors' meeting held on June 24, 2014 and asked if there were any questions related to the minutes. A revision was noted to the third order of business on page one.

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 June 24, 2014, subject to the revision noted on the record, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

Consideration of the Minutes of the Golf Course Committee Meeting held on May 19, 2014, the Erosion Committee Meeting held on May 20, 2014, and the Landscape Committee Meetings held on May 12, 2014 and June 10, 2014

Ms. Syvret presented the minutes of the various Committees' meetings as included in the agenda packages and asked for a motion to accept the minutes.

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board accepted the Minutes of the Golf Course Committee Meeting held on May 19, 2014, the Erosion Committee Meeting held on May 20, 2014, and the Landscape Committee Meetings held on May 12, 2014 and June 10, 2014, for Waterlefe Community Development District.

ELEVENTH ORDER OF BUSINESS

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

Ms. Syvret presented the operations and maintenance expenditures for the month of June 2014, which totaled \$130,119.52. Ms. Syvret asked if there were any questions regarding any item of expenditure. Discussion ensued regarding various items.

On a Motion by Mr. Brocki, seconded by Mr. Hogan, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of June 2014, which totaled \$130,119.52, for Waterlefe Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of Monthly Financial Report

Ms. Syvret advised that the financial statements were now up to date through June 30th. She advised that the June financials have been emailed to the Board. Ms. Syvret noted that tax roll assessments have been fully collected, half of the direct bill to the MPOA remained

uncollected, and the District was still tracking under budget in expenditures for the year.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Cohen advised that mediation was held related to the Shores and no resolution was agreed to. He further advised that the MPOA has since requested an impasse with the mediator and the issue has been noticed for trial. A shade meeting is scheduled for July 28, 2014 at 3:00 pm to discuss mediation and options available in detail.

- B. District Engineer
Mr. Schappacher advised the road paving has been delayed due to rain; the contractor anticipates starting up again Tuesday, July 29th.

Mr. Schappacher reviewed repairs needed to the wall. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board approved an amount not to exceed \$5,000 to complete repairs to the wall, for Waterlefe Community Development District.

Mr. Schappacher advised SWFWMD recertification is due at the end of September, so he will be out inspecting the system in order to submit the recertification report.

- C. Property Manager
Ms. Cohen advised the lights on the north side of UMRR need professional consultation as they are beyond the knowledge of the maintenance personnel. She further advised the maintenance crew is working on the CDD engineering report. Ms. Cohen further advised LakeMasters is on site routinely and checks in at the property management office when on site.

- D. Golf Course Manager
Mr. Rasset provided an overview of financials and advised he is working on projects identified in the engineering report.

- E. Golf Course Committee
No Report.

- F. Erosion Committee
Mr. Schuler provided an overview on the status of the ongoing erosion work, advising a shortage of sod is delaying completion.

- G. Landscape Committee
Ms. Warner advised the Board that there is a problem with midge flies in certain ponds. Ms. Syvret advised that she had approved a proposal for treatment,

explaining that ponds #14 and #15 will be treated, with two treatments for certain and the possibility of a third application depending on how effective the first two are. Ms. Warner advised the committee is also reviewing options for use of aerators.

H. District Manager

Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Tuesday, August 19, 2014 at 6:00 pm at which time the public hearing on the final budget will occur.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

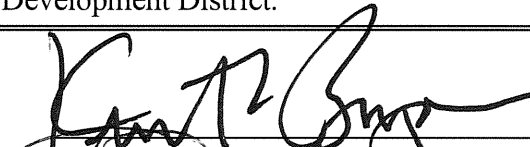
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board adjourned the meeting at 4:25 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman