

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, December 17, 2013 at 1:05 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

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Steve Dietz	Waterlefe Golf Club
Christine Brookfield	Property Management
Franklyn Dickson	MPOA President
Don McFadden	Golf Course Committee
Steve Sanborn	Golf Course Committee
Marty Schuler	Erosion 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

Audience Comments

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

Mr. Holtmeyer of 9631 Discovery Terrace and Ms. Desaulnier of 9627 Discovery Terrace each addressed the Board, separately, related to concerns of noise associated with the aeration system installed in the lake behind their homes. Discussion ensued. Mr. Bumgarner advised that the Board was looking into the matter and would discuss it again at a later date.

THIRD ORDER OF BUSINESS

Golf Course Committee Update

Mr. Sanborn provided an overview of financials for the month ending November 30, 2013, and an update on membership numbers.

Mr. Sanborn advised that the Committee is not ready to make a recommendation as to golf course management yet, advised that it should be ready to do so at the next meeting. Mr. Sanborn advised that two options that the committee was exploring were hiring Rizzetta and Company or Pro Management, whose president would be Joe Rasset. The potential savings with Rizzetta is anticipated to be approximately \$80,000 and with Pro Management approximately \$55,000, each dependent upon the level of involvement decided upon. Mr. Sanborn advised that the Committee is working to verify some information related to accounting, payroll, and benefits with Rizzetta.

Discussion ensued regarding the time golf maintenance may start performing maintenance in the mornings.

Mr. Dickson advised the MPOA met yesterday, and provided updates on a few things: first, they will be terminating their contract with Escalante by the end of the month and will need to have a new contract in place by February 7th; secondly the MPOA would like all Waterlefe employees under one company.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for Aquatic Maintenance Services

Ms. Syvret advised proposals for Aquatic Maintenance Services had been received from Aquatic Systems, Inc., Aquatic Weed Control, Inc., Clarke Aquatic Services, Inc., and LakeMasters, Inc.. She advised copies of the proposals were included in the agenda packages for the Board to review prior to the meeting. Ms. Syvret distributed a summary of the proposals for the Board. Discussion ensued.

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board accepted the proposal from LakeMasters and authorized a contract with LakeMasters for Aquatic Maintenance Services, subject to staff review and authorizing the Chairman to execute the contract, for Waterlefe Community Development District.

Discussion ensued regarding possible over-spraying by Aquagenix resulting in a burn ring and decline of aquatic plants that were planted the prior year. Discussion ensued regarding the quantity of dead plants, directing Staff to discern what amount, if any, should be withheld from the final payment to Aquagenix.

On a Motion by Mr. Brocki, seconded by Ms. Warner, with all in favor, the Board directed staff to terminate the contract with Aquagenix for Aquatic Maintenance Services, for Waterlefe Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Refurbishment Proposal
for Winding Stream Landscape Berm from
Austin Outdoor**

Ms. Warner suggested going with the proposal using one gallon plants with the exception of the Gold Mound Duranta, which should be three gallon plants, plus some additional philodendrons that need filled in. Discussion ensued.

On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board accepted the proposal from Austin Outdoor, Not to Exceed \$4,000, to be planted in February, for refurbishment of the Berm along Winding Stream, for Waterlefe Community Development District.

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board approved an amount not to exceed \$3,200 for planting on Conch Shell, for Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on November
18, 2013**

Ms. Syvret presented the minutes of the Board of Supervisors' meeting held on November 18, 2013, and asked if there were any questions or comments related to the minutes. There were none.

On a Motion by Ms. Warner, seconded by Mr. Brocki, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting held on November 18, 2013, for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the Golf
Course Committee Meeting held on
October 22, 2013**

Ms. Syvret presented the minutes of the Golf Course Committee meeting held on October 22, 2013 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 Golf Course Committee Meeting held on October 22, 2013, for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Erosion Committee Meeting held on
October 15, 2013**

Ms. Syvret presented the minutes of the Erosion Committee meeting held on October 15, 2013 and asked for a motion to accept the minutes.

On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board accepted the Minutes of the Erosion Committee Meeting held on October 15, 2013, for Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Landscape Committee Meeting held on
October 8, 2013**

Ms. Syvret presented the minutes of the Landscape Committee meeting held on October 8, 2013 and asked for a motion to accept the minutes.

On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board accepted the Minutes of the Landscape Committee Meeting held on October 8, 2013, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of November 2013**

Ms. Syvret presented the operations and maintenance expenditures for the month of November 2013, which totaled \$47,188.26. 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 November 2013, which totaled \$47,188.26, for Waterlefe Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. Property Manager
Ms. Brookfield provided an overview of the monthly work orders. Ms. Brookfield further advised the preserve board walks are scheduled for January 3rd.

- B. District Counsel
Mr. Cohen advised a Motion for Summary Judgment on the Shores matter is set for February 7th at 1:30 pm.

- C. District Engineer
Not present, no report.

- D. Golf Course Manager
Mr. Dietz provided an overview of revenues and cash flow year to date.

- E. Golf Course Committee
Mr. Sanborn provided the Golf Course Committee Update in the Third Order of Business.

- F. Erosion Committee
Mr. Schuler advised a walk through was completed about two weeks ago on the remaining priority areas and any others called in during the year. There has been little change and priorities haven't changed. This phase will focus on the pond between Foggy Morn and Portside.

Mr. Schuler advised that Mr. Schappacher is in the process of reviewing various options to present to the Committee for review, and the Committee will come back to the Board with a recommendation.

- G. Landscape Committee
Ms. Warner advised a tree was taken out on the corner of Discovery at Waterlefe Boulevard because it was infected with Ganoderma. Adjacent residents have requested that another palm be planted in its place however, Ms. Warner advised this is not advised because information provided by the landscape professionals indicates that you can't plant another palm in that location again because the fungus remains in the soil. It was thought that another tree also had Ganoderma, but upon second inspection there are no signs of the disease and the tree will stay for now, until further review. Reimbursement should be provided by Austin Outdoor in the event the second tree does not ultimately get removed.

Ms. Warner advised the next phase of landscape refurbishments is out for bid, due back December 20th, so the Committee should have a recommendation for consideration at the January meeting.

Ms. Warner advised she has reviewed proposals for modifications and additions to the landscape lighting that would focus more illumination on the monument signs and certain groupings of trees. The cost of the modifications and additions is \$1,334.

<p>On a Motion by Ms. Warner, seconded by Mr. Bumgarner, with all in favor, the Board approved an amount not to exceed \$1,500 for landscape lighting modifications and additions, for Waterlefe Community Development District.</p>
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H. District Manager

Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Tuesday, January 28, 2014 at 1:00 pm.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

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

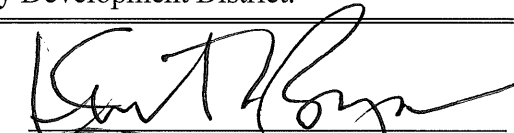
Mr. Brocki advised many people are speeding on the outbound lanes of Waterlefe Boulevard between Conch Shell and Portside. Mr. Brocki suggested maybe the speed limit could be reduced and patrols increased between 8:30am and 10:00am.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bumgarner, seconded by Mr. Brocki, with all in favor, the Board adjourned the meeting at 3:09 p.m., for Waterlefe Community Development District.
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Secretary / Assistant Secretary


Chairman / Vice Chairman