

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 special meeting of the Board of Supervisors of the Waterlefe Community Development District was held on **Tuesday, August 19, 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:

Ken Bumgarner	Board Supervisor, Chairman
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.
Andy Cohen	District Counsel, Persson & Cohen, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Joe Rasset	General Manager, Waterlefe Golf Club
Marty Schuler	Erosion Committee
Herb Krasow	Golf Course Committee
Don McFadden	Golf Course Committee
Tom Warner	MPOA
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. Mr. Steve Sargent of 9441 Discovery Terrace advised of a drainage issue behind the condos on the 8th fairway. Mr. Schappacher opined the swale needs restored. Discussion ensued concerning responsibility of the swale and whether it is with the condos, Watch II, or the golf course.

THIRD ORDER OF BUSINESS

Discussion Concerning Agreement Related to Relocation of Port Harbor Parkway

Mr. Bumgarner provided background regarding future development of the parcel adjacent to Waterlefe on the south side of the community by Medallion Homes and requests of Medallion concerning an easement relating to the construction of the required roadway extension of Port Harbor Parkway.

Ms. Patricia Petruff, special counsel for the CDD, provided an overview of the proposed development plans, impacts to the Waterlefe community, and a draft agreement between the CDD and the adjacent landowner. Discussion ensued. It was determined that the Board should take the time to review the agreement in more detail, and send any questions or comments to the District Manager for distribution to counsel in preparation of the next meeting with the landowner. A final draft of the agreement will be brought back at a later date for consideration by the Board.

FOURTH ORDER OF BUSINESS

Continued Public Hearing Related to the Gate Access System

Mr. Cohen advised the public hearing related to the Gate Access System had been continued from the previous meeting and he asked for a motion to re-open the continued public hearing.

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

Ms. Syvret and Mr. Hogan provided an overview of the draft policy and discussion from the prior meeting. The floor was opened to comments from the public.

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

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2014-03, Adopting Gate Access Policies

Discussion ensued amongst the Board pertaining to the gate access policy. Minor grammatical revisions to the policy were made.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board adopted Resolution 2014-03, Gate Access Policy, as revised on the record, for Waterlefe Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Additional Expenditure for Sod Related to the Erosion Restoration Work

Mr. Schuler, of the Erosion Committee, explained that this phase of restoration required more fill to be brought in than anticipated, which resulted in the need for more sod. Additionally, due to the amount of rain throughout the State over the past few months, there was a shortage of sod which drove the price up.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board ratified the additional expenditure of \$1,200 for additional sod related to the erosion restoration project, for Waterlefe Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-04, Adopting a Meeting Schedule for Fiscal Year 2014/2015

Ms. Syvret provided an overview of Resolution 2014-04, advising the meeting schedule presented is consistent with the current meeting schedule, with meetings scheduled the fourth Tuesday of each month at 1:00 pm. The Board advised they would like to move the November 2014 meeting to November 18 at 10:00 am.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board adopted Resolution 2014-04, Fiscal Year 2014/2015 Meeting Schedule, subject to the revision made on the record, for Waterlefe Community Development District.

Discussion ensued concerning repairs needed at the Boardwalk.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board approved a Not To Exceed amount of \$2,000 for Boardwalk slab repairs, for Waterlefe Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Fiscal Year 2014/2015 Golf Course Budget

Mr. Rassett reviewed the proposed budget for fiscal year 2014/2015 for the golf course. Discussion ensued.

On a Motion by Mr. Kalish, seconded by Mr. Hogan, with all in favor, the Board approved the Fiscal Year 2014/2015 Golf Course Budget, as presented by Mr. Rassett, for Waterlefe Community Development District.

NINTH ORDER OF BUSINESS

**Public Hearing Related to the Fiscal Year
2014/2015 Budget and Assessments**

Ms. Syvret provided an overview of the public hearing process and asked for a motion to open the public hearing related to the fiscal year 2014/2015 budget and assessments.

On a Motion by Mr. Hogan, seconded by Ms. Warner, with all in favor, the Board opened the public hearing related to the fiscal year 2014/2015 budget and assessments, for Waterlefe Community Development District.

Questions and comments from the public were entertained.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board closed the public hearing related to the fiscal year 2014/2015 budget and assessments, for Waterlefe Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Annual Appropriations and Adopting a
Budget for Fiscal Year 2014/2015**

Ms. Syvret provided an overview of Resolution 2014-05. Discussion ensued regarding the budget. The Board directed Ms. Syvret to move \$3,500 from line 74 (landscape renovations) to line 64 (mitigation maintenance).

On a Motion by Mr. Hogan, seconded by Mr. Kalish, with all in favor, the Board adopted Resolution 2014-05, Annual Appropriations and Adopting the Budget for Fiscal Year 2014/2015, subject to the revision made on the record, for Waterlefe Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Imposing Special Assessments and
Providing for the Collection of Same**

Ms. Syvret provided an overview of resolution 2014-06 and asked if there were any questions. There were none.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board adopted Resolution 2014-06, Imposing Special Assessments and Providing for the Collection of the Same, for Waterlefe Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on July 22, 2014

Ms. Syvret presented the minutes of the Board of Supervisors' meeting held on July 22, 2014 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Bumgarner, seconded by Mr. Hogan, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 22, 2014, for Waterlefe Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Erosion Committee Meeting held on June 17, 2014

Ms. Syvret presented the minutes of the Erosion Committee meeting held on June 17, 2014 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 June 17, 2014, for Waterlefe Community Development District.

FOURTEENTH ORDER OF BUSINESS

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

Ms. Syvret presented the operations and maintenance expenditures for the month of July 2014, which totaled \$54,543.45. 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. Hogan, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of July 2014, which totaled \$54,543.45, for Waterlefe Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of Monthly Financial Report

Ms. Syvret advised that the monthly financials had been emailed to the Board. Ms. Syvret also noted, as outlined earlier in the meeting in the budget materials, the District is projecting to come in slightly under budget for the year.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Cohen advised he had no report.

- B. District Engineer
Mr. Schappacher advised the road paving should be complete tomorrow (August 20th), at which time he will inspect the work to ensure everything is cleaned up. He further advised the contract for the retaining walls repairs has been signed and should be complete within the next month. Mr. Schappacher also advised the SWFWMD recertification inspection is complete; noting there were a few minor areas requiring clean up but nothing that prevented recertification.
- C. Property Manager
Mr. Rasset provided an overview of a variety of pending maintenance items. He further advised he received proposals from Owens Electric and Vertex to relocate the aerator not being used in Pond 20 to River Basin Court. Mr. Rasset informed the Board that all the residents in the area adjacent to where the aerator will be located were made aware of the proposed installation and given the opportunity to listen to how the aerator would sound during operation, and none found the aerator objectionable. He advised the Owens Electric proposal was \$2,750 and Vertex charges should not be more than \$500.

On a Motion by Mr. Kalish, seconded by Ms. Warner, with all in favor, the Board approved a Not To Exceed Amount of \$3,100 to relocate the aerator from Pond 20 to River Basin Court, for Waterlefe Community Development District.

- D. Golf Course Manager
Mr. Rasset advised he had no report.
- E. Golf Course Committee
Mr. McFadden provided an overview of the incentive program and progress on strategic planning.
- F. Erosion Committee
Mr. Schuler provided an overview of the last several phases of the restoration project and current year phase; he also showed photos of the completed work.
- G. Landscape Committee
Ms. Warner advised the Landscape Committee had no report
- H. District Manager
Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Tuesday, September 23, 2014 at 1:00 pm.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

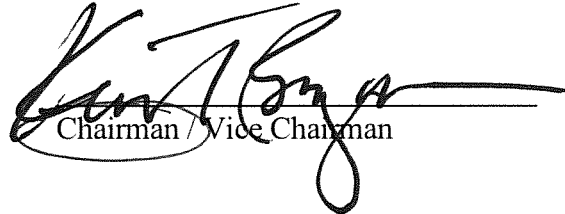
Ms. Syvret opened the floor for Supervisor requests and comments. There were none.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Warner, seconded by Mr. Kalish, with all in favor, the Board adjourned the meeting at 8:49 p.m., for Waterlefe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman