

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.

**WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Waters Edge Community Development District was held on **October 25, 2018, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

Edward Grillo	Board Supervisor, Chairman
Roger LeBlanc	Board Supervisor, Vice Chairman
Michaela Ballou	Board Supervisor, Assistant Secretary
Michael McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	Regional District Manager, Rizzetta & Company
Greg Woodcock	District Engineer, Cardno TBE (via phone)
Scott Smith	Regional Manager Community Services, Rizzetta & Company

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and performed the roll call.

SECOND ORDER OF BUSINESS

**Audience Comments on Agenda
Items**

There were no audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Engineer
1. Presentation of Erosion Report for Belle Haven Drive
 2. Consideration of Proposal from SiteMasters for Erosion Repair on Belle Haven Drive

Mr. Woodcock review an Erosion Report for 11150 and 11152 Belle Haven Drive and reviewed a proposal from SiteMasters to repair these issues. A discussion ensued. The Board would like to notify the resident at

50 11150 Belle Haven that repairs need to be made to their lot before the
51 CDD will repair this issue.
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On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Proposal from SiteMasters for erosion repairs at a cost of (\$2,400.00), while also directing District Staff to notify resident at 11150 Belle Haven to repair issues on their lot so CDD repairs can take place concurrently for the Waters Edge Community Development District.

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54 Mr. Grillo requested Mr. Woodcock to review other areas within the
55 community for potential erosion.
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(Mr. Woodcock left at 3:42 p.m.)

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59 B. Aquatics Manager
60 1. Presentation of October 2018 Waterway Inspection Report

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62 Mr. Roethke presented the Waterway Inspection Report to the Board. A
63 Discussion ensued regarding several maintenance items. The Board
64 reiterated that they do not want any aerators installed.
65

- 66 C. Field Services Manager
67 1. Presentation of September 2018 Field Inspection Report

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69 Mr. Roethke presented the Field Inspection report to the Board. Mr.
70 McCarthy discussed issues with fire ants & pest issues with trees. Mr.
71 Smith provided comments from the Field Services Manager to the Board.
72 Mr. Grillo discussed the need for coordination between the Field Services
73 Manager and the landscaper regarding the reclaimed water irrigation.
74

- 75 2. Consideration of Proposal from Yellowstone Landscape for
76 Landscape Enhancement

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78 Mr. Roethke presented a proposal from Yellowstone for mulch installation
79 to the Board. The Board noted that this proposal should be directed to the
80 HOA, not the CDD.
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- 82 D. District Counsel
83 Mr. Vericker was not present.

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85 Mr. Grillo discussed reclaimed irrigation cost share agreements.
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- 87 E. District Manager
88 Mr. Roethke also announced that the next regularly scheduled meeting is
89 scheduled for November 29, 2018 at 3:30 PM at the Waters Edge
90 Clubhouse.
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95 Mr. Roethke presented the Action Item List to the Board. Ms. Ballou noted
96 that the repairs at 11638 Belle Haven Drive are still not completed
97 satisfactorily. Mr. Smith will look into this. The Final open item is
98 completed and can be removed.
99

100 **FOURTH ORDER OF BUSINESS** **Discussion of Board Supervisor**
101 **Appointment for Vacant Seat #4**
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103 Mr. Roethke presented resumes from candidates interested in this vacant Board
104 seat. The Board Tabled this and will revisit this item at the next meeting. A discussion
105 ensued with several of the candidates who submitted resumes.
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107 **FIFTH ORDER OF BUSINESS** **Consideration of Minutes of the**
108 **Board of Supervisors' Meeting held**
109 **on September 27, 2018**
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111 Mr. Grillo noted a clarification on line 87 that needs to be changed in the minutes.
112

<p>On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on September 27, 2018, as amended, for the Waters Edge Community Development District.</p>
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114 **SIXTH ORDER OF BUSINESS** **Consideration of Operation and**
115 **Maintenance Expenditures for**
116 **September 2018**
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118 Mr. Grillo asked about a hog trapping invoice and reiterated that the Board
119 wanted to cancel this service.
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<p>On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2018 (\$15,108.13) for the Waters Edge Community Development District.</p>

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122 **SEVENTH ORDER OF BUSINESS** **Discussion of Reclaimed Water**
123 **Connection Application**
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125 Mr. Roethke presented a reclaimed water application to the Board. This has
126 already been signed and no action is required by the Board at this time.
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128 **EIGHTH ORDER OF BUSINESS** **Audience Comments and Supervisor**
129 **Requests**
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131 Resident asked about pond erosion and mowing issues.
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133 Resident asked about security measures for reclaimed pipes.
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Resident asked about missed mowing areas.

Mr. Grillo discussed performance and support from the District Manager. A discussion ensued regarding field inspection report timing, reclaimed / well water, meeting attendance, and communication issues on the field services side. A further discussion regarding issues including communication, size of portfolios, and management attention took place.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors adjourned the meeting at 5:03 p.m. for Waters Edge Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman