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 Thursday, January 24, 2019, at 5:00 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
Teri Geney, Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber, District Manager, Rizzetta & Company
Scott Green, Field Services Manager, Rizzetta & Company
Tyree Brown, Field Services Supervisor, Rizzetta & Company
John Vericker, District Counsel, Straley Robin & Vericker (via phone)
Greg Woodcock, District Engineer, Cardno TBE
Morgan Melatti, Aquatic Systems
Audience

FIRST ORDER OF BUSINESS Call to Order

Mr. Huber 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  
Consideration of Minutes of the Board of Supervisors’ Meeting held on November 29, 2018

On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors’ Regular meeting held on November 29, 2018 for the Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS  
Consideration of Operation and Maintenance Expenditures for November 2018 & December 2018

Mr. Grillo commented that he was aware that the District had paid two reclaimed water invoices, however they were not yet reflected in the expenditures being presented. Mr. LeBlanc remarked that the monthly financials were seemingly distributed later than usual, as they had just been disseminated that morning. Thus, the desire was to ensure that the Board receive financial statements with enough time for thorough review prior to the meeting. Ms. Geney inquired about the monthly Aquatic Systems billing, which had previously included the monthly $99.00 charge for the lake assessments, however was discontinued as of January 2019. Ms. Ballou questioned the Yellowstone invoice relating to the recently-completed second row of irrigation that was installed. Discussion ensued pertaining to the goals of the project and coverage areas. Ms. Geney inquired about not receiving Board Supervisor compensation for the December 2018 meeting.

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2018 ($26,758.46) & December 2018 ($8,943.19) for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS  
Staff Reports

A. District Engineer

1. Presentation of CDD Drainage Pond/Littoral Shelf Inventory

Mr. Woodcock communicated that he reviewed the SWFMD permits, referencing the map and spreadsheet indicating the littoral zones located within the community, as there are 26 total. Mr. Woodcock reviewed littoral zones, as any wet pond must have at least 35% of that pond designated for purposes of an outflow littoral shelf, allowing for plants and vegetation to grow prior to discharge to wetland areas. Mr. Woodcock confirmed that plantings are not necessary to be installed on every littoral shelf. Discussion ensued about invasive species maintenance and general aesthetics. Mr. Woodcock indicated that during the inspection process, if any issues or invasive species were found to be present, he would communicate accordingly to Aquatic Systems for maintenance. Mr. Woodcock additionally mentioned that a new map would be produced with the appropriate street names after Mr. LeBlanc questioned the roads delineated on the report. Mr. Woodcock mentioned that Phases 1, 5, 6,
SWFMD operations and maintenance inspections are coming due, and based on his current observations, everything is operating as designed per the permit, however there were a few minor issues relating to an outfall and skimmer. Mr. Woodcock further mentioned some areas of erosion that were identified, and he would provide a proposal for the Board’s consideration at the next meeting to remediate accordingly alongside the report. Additionally, Mr. Woodcock touched on the resodding that was forthcoming on Belle Haven Drive, to which the resident has requested to wait until the cold weather passes for the sod installation to commence.

B. Aquatics Manager

1. Presentation of January 2019 Waterway Inspection Report

Ms. Melatti presented the January 2019 Waterway Inspection Report to the Board, remarking that it’s been unseasonably rainy as of late in comparison to the previous year. As it pertained to algae growth in the reclaimed water pond, Ms. Melatti communicated that they have hit their legal limit in applying chemical treatments. Mr. Grillo inquired about the process of getting ahead of problematic ponds, to which Ms. Melatti touched on treatments utilized. Discussion ensued about general treatment of algae and methods of combatting undesired growth, as well as previously-discussed erosion that’s been indicated.

C. Field Services Manager

1. Presentation of January 2019 Field Inspection Report

Mr. Brown introduced Mr. Green to the Board as the District’s new Field Services Manager. Ms. Ballou expressed her appreciation of having a more-recent report included within the agenda. Mr. McCarthy inquired about a dead tree that was down on pond #39 and referenced within the report, as there should have been a proposal submitted for approval. Mr. Green confirmed that the tree should be removed. Discussion ensued on the process of addressing issues, requesting proposals, and timelines to reach resolutions.

D. District Counsel

Mr. Vericker had nothing new to report. Ms. Ballou inquired about ADA website compliance topic that was touched on at the CDD 101. Discussion ensued that this would be a forthcoming topic on the next agenda for the Board’s discussion and review. Ms. Geney volunteered to be the liaison to review and research this topic further.

E. District Manager

1. Presentation of Action Item List

Mr. Huber presented the Action Item List to the Board and announced that the next regularly-scheduled meeting would be held on February 28, 2019 at 3:30 PM at the Waters Edge Clubhouse.
SIXTH ORDER OF BUSINESS
Consideration of Proposal from
Cascade Fountains for Front
Architectural Fountain Repair

1. General Review of Previous Invoices from Cascade Fountains

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Cascade Fountains Proposal at a Not-to-Exceed amount of ($3,000.00) for the Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS
Audience Comments and Supervisor Requests

Mr. McCarthy asked for Mr. Green's email.

Mr. Grillo commented on the District being under budget.

Ms. Ballou expressed concern over the aesthetics of the wall on Moon Lake Road. Discussion ensued on ownership, as well as the potential to solicit quotes that would treat the wall via other methods outside of pressure washing.

EIGHTH ORDER OF BUSINESS
Adjournment

On a Motion by Mr. McCarthy, seconded by Ms. Geney, with all in favor, the Board of Supervisors adjourned the meeting at 6:00 p.m. for Waters Edge Community Development District.