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, February 28, 2019, 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
Teri Geney  Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins  District Manager, Rizzetta & Company
Scott Green  Field Services Manager, Rizzetta & Company
John Vericker  District Counsel, Straley Robin & Vericker (via phone)
Greg Woodcock  District Engineer, Cardno TBE
Morgan Melatti  Aquatic Systems
Patrick Brophy  Aquatic Systems

Audience

FIRST ORDER OF BUSINESS  Call to Order

Ms. Perkins 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 January 24, 2019

Mr. Grillo requested a modification to his remarks about the District’s budget to accurately reflect his comments, as he had communicated that the District was under budget in lieu of being over budget.

On a Motion by Ms. Ballou, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors’ Regular meeting held on January 24, 2019, as amended for the Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2019

Mr. Grillo communicated that the current O&M expenditures did not reflect two water bills from Pasco County, and provided advance clarification for itemizations for late charges that were incurred, but being credited. Discussion ensued regarding the process of the District reimbursing the HOA for the cost-share agreement for Yellowstone’s invoices, as well as the timing of the HOA submitting invoices to the District, as the HOA was behind by approximately two months of invoices for services rendered. Ms. Geney brought up to the topic that the Board would be discussing further in the agenda regarding the hog trapper and his respective invoices.

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 January 2019 ($23,866.91) for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

1. Waters Edge SWFWMD Pond Erosion Memo

Mr. Woodcock reviewed each of the areas that were detailed in the SWFWMD Pond Erosion Memo, remarking that T-2 was the worst out of all four areas. Discussion ensued pertaining to each area, the pool overflow that was contributing to the erosion from 11304 Biddeford Place, as well as erosion around outfalls. Mr. Woodcock expressed he would continue to monitor these areas as well as solicit proposals for remediation.

2. Waters Edge SWFWMD O&M Certification

Mr. Woodcock reviewed the contents of the SWFWMD O&M Certification, discussing the overgrowth of L-11 and side bank erosion.
3. Advanced Drainage & Hydro Proposal for Storm Issues/Erosion
   Report

   Mr. Woodcock presented the Advance Drainage & Hydro Proposal for
   cleaning the sump of Pond L-11, bank erosion, as well as the wetland
   overflow weir.

   On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of
   Supervisors approved the Advanced Drainage & Hydro Proposal for Stormwater
   Maintenance in the amount of ($3,370.00) for the Waters Edge Community
   Development District.

   Mr. Woodcock additionally updated the Board that the sod at 11150 Belle
   Haven Drive was scheduled within the next two weeks.

B. Aquatics Manager

   1. Presentation of February 2019 Waterway Inspection Report

   Ms. Melatti presented the February 2019 Waterway Inspection Report to
   the Board, reviewing the impact of recent temperature increases, water
   body treatments to combat algae growth, as well as the growth seen in the
   reclaimed water pond. Discussion ensued on the impact of nutrients in
   the reclaimed water pond and recommended alum treatments. Mr. Grillo
   inquired about alternative methods of treatment and rate of water turn
   over, as well as expressed concerns regarding increasing treatment costs.
   Mr. McCarthy additionally inquired about other areas that may be having
   similar challenges. Ms. Melatti expressed she would consult with her
   Service Manager, as well as would connect with Mr. LeBlanc for a
   forthcoming site visit.

C. Field Services Manager

   1. Presentation of February 2019 Field Inspection Report

   Mr. Green presented the February 2019 Field Inspection Report to the
   Board and reviewed its contents. Discussion included the recent theft of
   annuals, hand-pulling/string trimming around planted grasses, as well as
   the Ventana HOA putting Yellowstone on notice.

D. District Counsel

   Mr. Grillo led a discussion on the District’s policies regarding natural
   areas, and sought Mr. Vericker’s input regarding the request of tree
   removals in natural/conservation areas. Mr. Vericker communicated that
   the Board could make an emergency exception for trees that present a
   clear and present hazard. The Board expressed their desire to be
   consistent on all of the District’s policies and requested further review of
   the District’s current policies.
E. District Manager
   1. Presentation of Action Item List

Ms. Perkins presented the Action Item List to the Board and announced that the next regularly-scheduled meeting would be held on March 28, 2019 at 5:00 PM at the Waters Edge Clubhouse.

SIXTH ORDER OF BUSINESS
Discussion of Wildlife Trapping Services & CDD Contract

Each of the Board members expressed their respective concerns pertaining to the current level of service being provided by Mr. Richardson, as there was evidence that he has not been providing the full scope of services as outlined in his contract. The consensus of the Board was to discontinue services with Mr. Richardson, and allow the HOA to engage the free licensed trapper. Ms. Perkins would therefore work with Mr. McCarthy and Mr. Vericker, if needed, in order to terminate the contract and present sufficient documentation to cease services.

SEVENTH ORDER OF BUSINESS
Discussion of District Website ADA Compliance

1. Consideration of Proposal for Website ADA Compliance Services
2. Master Service Agreement for ADA Site Compliance

This topic was tabled and would be revisited at a future meeting for further discussion.

EIGHTH ORDER OF BUSINESS
Audience Comments and Supervisor Request

Ms. Ballou inquired about the request for installing “Beware of Gators” signage.

Mr. Grillo reviewed the January financials as well as the reclaimed water invoices and its impact on the District’s budget.

Mr. McCarthy brought forth a discussion on shutting off water after rain and the potential criteria to do so.

Mr. Grillo expressed his desire to have a senior member of management from Aquatic Systems attend the next meeting, as well as requested that Ms. Perkins investigate other communities that have reclaimed water ponds and the treatment protocols utilized.
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Ballou, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 5:10 p.m. for the Waters Edge Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman