
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, **June 27, 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
Michael McCarthy	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary
Teri Geney	Board Supervisor, Assistant Secretary <i>(via phone)</i>

Also present were:

Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Scott Green	Field Services Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Vericker <i>(via phone)</i>
Brian Fackler	Sitex Aquatics
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

Consideration of Minutes of the Board of Supervisors' Meeting held on May 23, 2019

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 May 23, 2019, for the Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2019

On a Motion by Mr. LeBlanc, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2019 (\$39,538.96) for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

The Board asked questions regarding wall maintenance and ownership. Mr. Roethke will re-send the email from District Engineer to the Board that details ownership of each parcel of the walls.

B. Aquatics Manager

1. Presentation of June 2019 Waterway Inspection Report

Mr. Fackler presented the Waterway inspection report with the Board. A discussion ensued regarding a fish kill and other maintenance items.

(Mr. Fackler left the meeting at 3:53 p.m.)

C. Field Services Manager

1. Presentation of May 2019 Field Inspection Report

Mr. Green reviewed the Field Inspection report with the Board. A discussion ensued regarding several maintenance issues, including landscape personnel using the Ventana pool and parking trucks on common area property. A discussion ensued regarding CDD involvement in overall landscaping management. Mr. McCarthy will work with the new HOA management company and report back to the CDD on this.

2. Consideration of Proposals for Landscape Enhancement

Mr. Roethke presented proposal for sod installation and irrigation adjustments to the Board. Mr. McCarthy reviewed the history behind this request.

On a Motion by Mr. LeBlanc, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the Yellowstone Proposal for Bahia sod install at a cost of (\$7,318.49) for the Waters Edge Community Development District.

3. Consideration of Pond Bank Erosion Proposal

Mr. Roethke presented a pond bank erosion repair proposal to the Board. Ms. Ballou reviewed the history behind this request. The Board would like the District Engineer to review this area before moving forward.

(Mr. Green left at 4:41 p.m.)

D. District Counsel

There was no report

(Mr. Vericker left at 4:42 p.m.)

E. District Manager

Mr. Roethke announced that the next regularly-scheduled meeting would be held on July 25, 2019 at 5:00 P.M., and to be held at the Waters Edge Clubhouse.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for ADA Website Compliance

Mr. Roethke presented proposals for ADA website compliance and recommended that the Board table these proposals until the next meeting. The current proposals are still being revised, and there is a third vendor that will be submitting a proposal as well.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Request

Ms. Ballou asked a question about records retention.
Ms. Geney asked for an update on the fountain lights.
Mr. Grillo asked a question about HOA violations.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. LeBlanc, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 4:51 p.m. for the Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman