

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, **July 25, 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
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.
Greg Woodcock	District Engineer, Cardno
Kristen Schalter	District Counsel, Straley Robin & Vericker <i>(via phone)</i>
Brian Fackler	Sitex Aquatics
Joe Craig	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 June 27, 2019**

On a Motion by Mr. McCarthy, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on June 27, 2019, for the Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June
2019**

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 June 2019 (\$28,619.11) for the Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Woodcock discussed erosion issues at various locations throughout the District with the Board. There is a recommendation to repair the erosion at 11200 Belle Haven Drive. However, the two other areas reviewed are not recommended for repair at this time, which are at 11121 Shelter Cove and 11638 Belle Haven Drive. Mr. Woodcock will draft language for a letter for 11121 Shelter Cove.

1. Consideration of Storm Water Management System

Mr. Roethke presented a proposal from Advanced Drainage & Hydro and Mr. Woodcock reviewed the details of this proposal with the Board. Mr. Woodcock recommended approval of this and entering in to a yearly contract to continue maintenance at \$450.00 a year.

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved a proposal from Advanced Drainage & Hydro for invasive plant clearing at a cost of \$1,700.00 and future maintenance at \$450.00 a year for the Waters Edge Community Development District.

(Mr. Woodcock left at 5:29 p.m.)

B. Aquatics Manager

1. Presentation of July 2019 Waterway Inspection Report

Mr. Roethke presented the July 2019 Waterway Inspection report to the Board. Mr. Craig added comments on the items within the report. A discussion ensued regarding various pond maintenance items.

(Mr. Craig and Mr. Fackler left at 5:41 p.m.)

C. Field Services Manager

1. Presentation of July 2019 Field Inspection Report

Mr. Roethke Presented the July 2019 Field Inspection Report to the Board. A discussion ensued regarding various landscape issues

2. Consideration of Proposals for Landscape Enhancement

Mr. Roethke presented a proposal from Yellowstone to repair an erosion issue behind 11200 Belle Haven Drive.

On a Motion by Mr. LeBlanc, seconded by Ms. Ballou, with all in favor, the Board of Supervisors approved the Yellowstone Proposal for erosion repairs at a cost of (\$4,737.43) for the Waters Edge Community Development District.

3. Discussion of Landscape Planning

Mr. McCarthy updated the Board on the HOA management of oversight of the landscape after the HOA switches management companies on August 1st.

D. District Counsel

There was no report

(Mr. Schalter left at 5:53 p.m.)

E. District Manager

Mr. Roethke announced that the next regularly-scheduled meeting would be held on August 22, 2019 at 3:30 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 to the Board. A discussion ensued regarding the pros & cons of each proposal. This item was tabled until the next meeting.

SEVENTH ORDER OF BUSINESS

**Discussion of Reclaimed Water
Monitoring**

Mr. Grillo discussed the reclaimed water monitoring throughout the District. Mr. McCarthy will follow up with the new HOA management company on this as they start working on August 1st.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Request**

A resident asked about pond numbering.

Mr. Grillo asked about creating an action items list.
Mr. Grillo asked about a credit on a Yellowstone invoice.
Mr. Grillo discussed landscape enhancements.
Ms. Geney also discussed landscape enhancements.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors adjourned the meeting at 6:40 p.m. for the Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman