

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD, SUITE 100 • WESLEY CHAPEL, FL 33544
www.theverandahscdd.org

January 25, 2021

**Board of Supervisors
The Verandahs Community
Development District**

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of The Verandahs Community Development District will be held on **Tuesday, February 2, 2021 at 6:30 p.m., at the Verandahs Amenity Center, 12375 Chenwood Avenue, Hudson Florida 34669, unless informed otherwise.** The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Plant Install Exit Side Loropetalum Bed Tab 1
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Landscape & Irrigation
 - i. Field Inspection & Observation Reports Tab 2
 - D. Clubhouse Manager's Report Tab 3
 - E. District Manager
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors'
Meeting held January 5, 2021 Tab 4
 - B. Consideration of Operations & Maintenance
Expenditures for December 2020 Tab 5
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Bryan Radcliff

Bryan Radcliff, District Manager

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.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of The Verandahs Community Development District was held on Tuesday, January 5, 2021 at 8:31 a.m., at the Verandahs Amenity Center, 12375 Chenwood Avenue, Hudson, Florida 34669

Present and constituting a quorum:

| | |
|-----------------|--|
| Stanley Haupt | Board Supervisor, Chair |
| Thomas May | Board Supervisor, Vice Chair |
| Tracy Mayle | Board Supervisor, Asst. Secretary |
| Allen Adams | Board Supervisor, Asst. Secretary |
| Sarah Nesheiwat | Board Supervisor, Asst. Secretary (via conf. call) |

Also present via teleconference were:

| | |
|----------------|--|
| Bryan Radcliff | District Manager, Rizzetta & Company, Inc. |
| Vivek Babbar | District Counsel, Straley Robin Vericker (via conf. call) |
| Jason Liggett | Field Services, Rizzetta & Company, Inc. (via conf. call) |

| | |
|----------|---------|
| Audience | Present |
|----------|---------|

FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and conducted roll call, confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Plant Installation Exit
Side of Loropetalum Bed

The Board tabled this proposal to the April meeting.

FOURTH ORDER OF BUSINESS

Ratification of Aquatics Maintenance Agreement

On a Motion by Mr. May, seconded by Ms. Mayle, with all in favor, the Board of Supervisors ratified the Aquagenix aquatic maintenance agreement, for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Babbar reviewed current legislative matters related to CDD's with the Board.

B. District Engineer

Not present.

C. Landscape & Irrigation

Mr. Liggett presented his field inspection report with the Board. The Board requested verification of irrigation to the right of the clubhouse between the pool and playground and requested a review of mulch status throughout the community.

D. Clubhouse Manager's Report

Not present.

E. District Manager

Mr. Radcliff announced that the next regular meeting is scheduled for February 2, 2021 at 6:30 p.m. at The Verandahs Clubhouse, located at 12375 Chenwood Avenue, Hudson, Florida 34669 unless otherwise notified.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on December 1, 2020

Mr. Radcliff presented the Minutes of the Board of Supervisors' Meeting held on December 1, 2020 to the Board for consideration. There were no changes made to the meeting minutes.

On a Motion by Mr. Haupt, seconded by Mr. May, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on December 1, 2020, as presented, for The Verandahs Community Development District.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

January 5, 2021 Minutes of Meeting

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SEVENTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
November 2020**

Mr. Radcliff presented the November 2020 Operations & Maintenance Expenditures to the Board for ratification.

On a Motion by Mr. Haupt seconded by Ms. Mayle, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for November 2020 (\$19,217.88), for The Verandahs Community Development District.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Mr. May requested follow-up with WREC regarding a cover for a light pole within the community.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Haupt, seconded by Ms. Mayle, with all in favor, the Board of Supervisors adjourned the meeting at 8:54 a.m., for The Verandahs Community Development District.

Assistant Secretary

Chair / Vice Chair

Tab 5

The Verandahs Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures December 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2020 through December 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$45,109.15**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2020 Through December 31, 2020

| <u>Vendor Name</u> | <u>Check Number</u> | <u>Invoice Number</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--|---------------------|-----------------------------|--|-----------------------|
| Allen Adams | 002270 | AA120120 | Board of Supervisors Meeting 12/01/20 | \$ 200.00 |
| Blue Water Aquatics, Inc. | 002285 | 27114 | Aquatic Service 12/20 | \$ 1,200.00 |
| Crestmark Vendor Finance | 002283 | 109839 | Lease 193024-VF000 12/20 | \$ 323.75 |
| Digital South Communications, Inc. | 002271 | 593510478 | Grandstream 2135 8-Button Volp Phone 12/20 | \$ 41.82 |
| FITREV Inc. | 002263 | 22022 | Quarterly Preventative Maintenance 11/20 | \$ 185.00 |
| FITREV Inc. | 002272 | 22093 | Delivered 3 Bottles Of Corona Killer 12/20 | \$ 69.85 |
| Frontier Communications of Florida | 002273 | 727-856-7773-073119-5 12/20 | Clubhouse Internet & TV 11/20 | \$ 279.46 |
| High Trim, LLC | 002275 | 3074 | Tree Maintenance 12/20 | \$ 1,625.00 |
| Johnny Cool Inc. | 002264 | 2540 | Installed Air Ionizer 11/20 | \$ 1,900.00 |
| Pasco County Utilities Services Branch | 002287 | 14308458 | Chenwood Avenue 11/20 | \$ 81.26 |
| Rizzetta & Company, Inc. | 002266 | INV0000054671 | District Management Fees 12/20 | \$ 4,320.33 |
| Rizzetta Amenity Services, Inc. | 002279 | INV00000000008005 | Amenity Management Services 10/20 | \$ 800.00 |

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2020 Through December 31, 2020

| <u>Vendor Name</u> | <u>Check Number</u> | <u>Invoice Number</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|-----------------------------------|---------------------|------------------------|---------------------------------------|-----------------------|
| Rizzetta Amenity Services, Inc. | 002279 | INV00000000008182 | Actual Bi-Weekly Payroll 11/20 | \$ 834.73 |
| Rizzetta Technology Services, LLC | 002265 | INV0000006584 | Website Hosting Services 12/20 | \$ 100.00 |
| Rust-Off Inc. | 002267 | 28434 | Chemicals for Rust Prevention 11/20 | \$ 789.10 |
| Rust-Off Inc. | 002288 | 28808 | Chemicals for Rust Prevention 12/20 | \$ 790.00 |
| Sarah Nesheiwat | 002278 | SN120120 | Board of Supervisors Meeting 12/01/20 | \$ 200.00 |
| Stanley Haupt | 002274 | SH120120 | Board of Supervisors Meeting 12/01/20 | \$ 200.00 |
| Stanley Haupt | 002286 | 12/14/20-Stanley Haupt | Purchase Of Holiday Decoration 12/20 | \$ 142.08 |
| Staples | 002289 | 3462545010 | Club House Supplies 11/20 | \$ 1.74 |
| Staples | 002289 | 3462545011 | Club House Supplies 11/20 | \$ 130.21 |
| Staples | 002289 | 3462545013 | Club House Supplies 11/20 | \$ 37.99 |
| Staples | 002289 | 3462545014 | Club House Supplies 11/20 | \$ 7.99 |
| Straley Robin Vericker | 002284 | 19168 | General Legal Services 11/20 | \$ 642.50 |

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

December 1, 2020 Through December 31, 2020

| <u>Vendor Name</u> | <u>Check Number</u> | <u>Invoice Number</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--|---------------------|-----------------------|---|----------------------------|
| Suncoast Sparkling Cleaning Service Inc | 002280 | 234 | Clubhouse Cleaning 11/20 | \$ 525.00 |
| Thomas M May | 002276 | TM-120120 | Board of Supervisors Meeting 12/01/20 | \$ 200.00 |
| Tracy E. Mayle | 002277 | TM120120 | Board of Supervisors Meeting 12/01/20 | \$ 200.00 |
| Waste Management Inc. of Florida | 002268 | 0592189-1568-0 | Waste Removal Clubhouse 12/01/20-02/28/21 | \$ 50.43 |
| Withlacoochee River Electric Cooperative, Inc. | 002281 | 10365384 11/20 | Summary Billing 11/20 | \$ 3,810.26 |
| Yellowstone Landscape | 002269 | TM 16337 | Monthly Landscape Maintenance 11/20 | \$ 9,842.50 |
| Yellowstone Landscape | 002269 | TM 168229 | Irrigation Repair 11/20 | \$ 59.15 |
| Yellowstone Landscape | 002282 | TM 155379 | Monthly Landscape Maintenance 10/20 | \$ 7,759.50 |
| Yellowstone Landscape | 002290 | TM 168588 | Monthly Landscape Maintenance 12/20 | <u>\$ 7,759.50</u> |
| Report Total | | | | <u>\$ 45,109.15</u> |