



Rizzetta & Company

The Verandahs Community Development District

**Board of Supervisors Meeting
June 6, 2023**

**District Office:
5844 Old Pasco Road, Suite 100
Wesley Chapel, Florida 33544
813.994.1615**

www.theverandahscdd.org

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

The Verandahs Clubhouse, 12375 Chenwood Ave., Hudson, FL 34669

Board of Supervisors	Stanley Haupt	Chair
	Thomas May	Vice Chair
	Tracy Mayle	Assistant Secretary
	Sara Henk	Assistant Secretary
	Sarah Nesheiwat	Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Manager	Sean Craft	Rizzetta & Company, Inc.
District Counsel	Vivek Babbar	Straley Robin & Vericker
District Engineer	Giacomo Licari	Dewberry Engineering, Inc.

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544
Mailing Address - 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
www.theverandahscdd.org

May 26, 2023

Board of Supervisors
The Verandahs Community
Development District

FINAL AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of The Verandahs Community Development District will be held on **Tuesday, June 6, 2023, at 6:30 p.m.** at the Verandahs Amenity Center, 12375 Chenwood Ave., Hudson. The following is the final agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. AUDIENCE COMMENTS ON ITEMS ON AGENDA**
- 3. STAFF REPORTS**
 - A. Solitude**
 1. Review of Aquatics Inspection Report Tab 1
 2. Consideration of Pond 60 Water Testing Proposal Tab 2
 - B. Landscape Inspection Specialist**
 1. Review of Landscape Inspection Report..... Tab 3
 - C. Yellowstone**
 1. Review of Landscape Comments
 2. Consideration of Sod Installation Proposal Tab 4
 - D. Hi Trim**
 1. Review of Hi Trim Report..... Tab 5
 - E. District Counsel**
 - F. District Engineer**
 - G. District Clubhouse Manager**
 1. Review of Clubhouse Manager Report Tab 6
 - H. District Manager**
 1. Review of District Manager's Report..... Tab 7
- 4. BUSINESS ITEMS**
 - A. Consideration of Amenity Sign Proposal Tab 8**
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on May 2, 2023 Tab 9**
 - B. Consideration of Operations & Maintenance Expenditures for April 2023 Tab 10**
- 6. AUDIENCE COMMENTS ON OTHER ITEMS**

- 7. SUPERVISOR REQUESTS
- 8. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact Matt Huber at mhuber@rizzetta.com.

Sincerely,

Matt Huber

Matt Huber
District Manager

Tab 1

SOLITUDE

LAKE MANAGEMENT



The Verandahs Waterway Inspection Report

Reason for Inspection: Scheduled-recurring

Inspection Date: 2023-05-09

Prepared for:

District Manager
Rizzetta & Company

Prepared by:

Jason Diogo, Aquatic Biologist

Wesley Chapel Field Office
SOLITUDELAKEMANAGEMENT.COM
888.480.LAKE (5253)

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210

Comments:

Site looks good

No issues observed at the time of inspection. Site has responded well to recent treatments for submersed weeds and algae.

Action Required:

Routine maintenance next visit

Target:



230

Comments:

Site looks good

No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:



220

Comments:

Normal growth observed

Very minor algae developing along the perimeter. Treatment was applied during first May visit. Another is scheduled for the first week in June.

Action Required:

Routine maintenance next visit

Target:

Surface algae



10

Comments:

Normal growth observed
Recent treatment for algae was successful. A boat will be used during June maintenance to target growth within the littoral shelf. No other issues observed.

Action Required:

Routine maintenance next visit

Target:



20

Comments:

Site looks good
No issues observed at the time of inspection.

Action Required:

Routine maintenance next visit

Target:



30

Comments:

Normal growth observed
Minor submersed Slender Spikerush is developing along the perimeter. Treatment will be applied during 2nd May visit. Expect 4-6 weeks for results.

Action Required:

Routine maintenance next visit

Target:

Submersed vegetation



Site: F50

Comments:

Normal growth observed
Minor shoreline weeds present.
Site will be treated via boat during June service to target new growth along the wild side of the pond.



Action Required:

Routine maintenance next visit

Target:

Shoreline weeds

Site: F70

Comments:

Treatment in progress
Decaying Red Ludwigia can be seen on the surface as a result of recent treatment. Further decay expected in the coming weeks. Lilly pads are sprouting again.



Action Required:

Routine maintenance next visit

Target:

Floating Weeds

Site: 60

Comments:

Normal growth observed
Very minor shoreline weeds present. Site has responded well to April algae treatments.



Action Required:

Routine maintenance next visit

Target:

Shoreline weeds

Site: 40

Comments:

Normal growth observed

Minor algae developing on S portion of the pond(right). Treatment will be applied during next scheduled maintenance. Expect 7-14 days for results.



Action Required:

Routine maintenance next visit

Target:

Surface algae

Management Summary

Overall, the sites in this month's inspection look very good. All have responded well to the treatment plan. All nuisance growth was minor and easily controlled.

Water levels were very low on all ponds, except site 60. I'm not sure why, but this site was full. Site 60 is also known for heavy algae growth. This could be a result of over irrigation from the surrounding area.

During one of our June maintenance visits, we'll be bringing a small boat to target areas that are not accessible from the shoreline. Sites 10 and F50 both require it.

Feel free to reach out with any questions: jason.diogo@solitudelake.com

Thanks for choosing Solitude Lake Management!

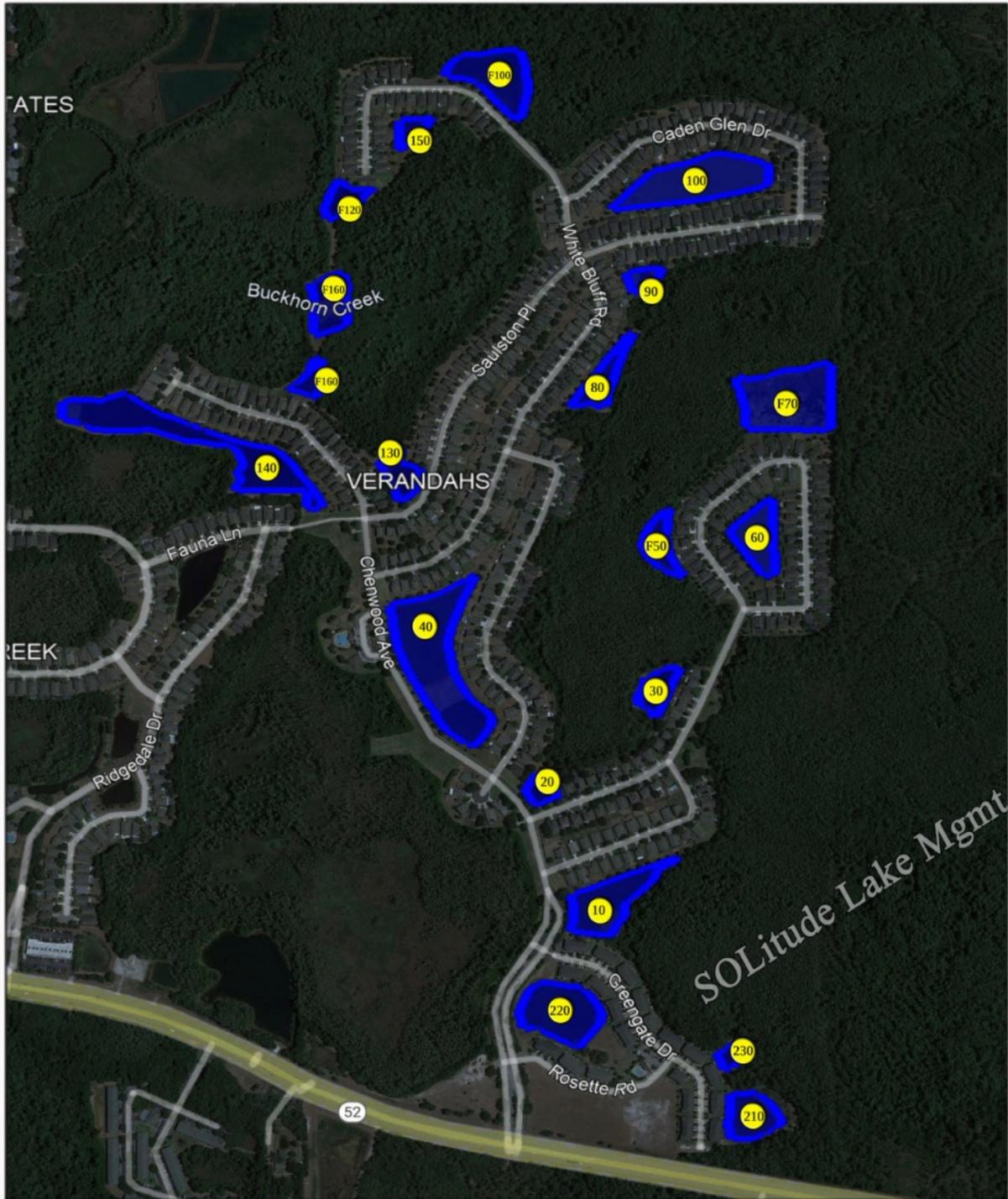
Site	Comments	Target	Action Required
210	Site looks good		Routine maintenance next visit
230	Site looks good		Routine maintenance next visit
220	Normal growth observed	Surface algae	Routine maintenance next visit
10	Normal growth observed		Routine maintenance next visit
20	Site looks good		Routine maintenance next visit
30	Normal growth observed	Submersed vegetation	Routine maintenance next visit
F50	Normal growth observed	Shoreline weeds	Routine maintenance next visit
F70	Treatment in progress	Floating Weeds	Routine maintenance next visit
60	Normal growth observed	Shoreline weeds	Routine maintenance next visit
40	Normal growth observed	Surface algae	Routine maintenance next visit



The Verandahs CDD

Hudson, FL

1-888-480-5253



NPM 04/2022

Tab 2

SERVICES CONTRACT

CUSTOMER NAME: Verandahs
SUBMITTED TO: Sean Craft
CONTRACT DATE: May 5, 2023
SUBMITTED BY: Jason Jaszczak
SERVICES: Water Testing

This agreement (the "Agreement") is made as of the date indicated above, and is by and between SOLitude Lake Management, LLC ("Solitude" or the "Company") and the customer identified above (the "Customer") on the terms and conditions set forth in this Agreement.

1. The Services. SOLitude will provide services at the Customer's property as described in Schedule A attached hereto:
2. PAYMENT TERMS. The total fee for services is **\$800.00**. The Customer shall pay 50% of this service fee upon execution of this Agreement. The balance (remaining 50% of fee) will be invoiced to Customer by SOLitude following completion of the Services.

For any work completed or materials in storage on the customer's behalf at the end of each month, the company will invoice and the customer will be responsible for paying the percent of the total work completed as of that date, less any previous deposit paid. Should the work performed be subject to any local, state, or federal jurisdiction, agency, or other organization of authority for sales or other taxes or fees in addition to those expressly covered by this contract, customer will be invoiced and responsible for paying said additional taxes in addition to the fee above. Customer agrees to pay all invoices within thirty (30) days of invoice date. The Customer will be liable for any returned check fees and any collection costs, including reasonable attorney fees and court costs, for any invoices not otherwise timely paid, and interest at the rate of 1% per month may be added to all unpaid invoices. Company shall be reimbursed by the Customer for any non-routine expenses, administrative fees, compliance fees, or any other similar expense that are incurred as a result of requirements placed on the Company by the Customer that are not covered specifically by the written specifications of this contract.

3. TERM AND EXPIRATION. This Agreement is for a one-time service as described in the attached Schedule A. Any additional services will be provided only upon additional terms as agreed to by the parties in writing.

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.



4. DISCLAIMER. SOLitude is not responsible for the failure of any treatment, equipment installation, or other work that result from dam or other structural failures, severe weather and storms, flooding, or other acts of God that are outside of the control of SOLitude.

Customer understands and acknowledges that there are irrigation restrictions associated with many of the products used to treat lakes and ponds. The customer is responsible for notifying SOLitude in advance of the contract signing and the start of the contract if they utilize any of the water in their lakes or ponds for irrigation purposes. The customer accepts full responsibility for any issues that may arise from the irrigation of turf, ornamentals, trees, crops, or any other plants as a result of treated water being used by the customer for irrigation without the consent or knowledge of SOLitude.

Although there is rarely direct fish toxicity with the products used for treatment when applied at the labeled rate, or the installation and normal operation of the equipment we install, there is a risk under certain circumstances of significant dissolved oxygen drops. This risk is most severe in times of extremely hot weather and warm water temperatures, as these are the conditions during which dissolved oxygen levels are naturally at their lowest levels. Oftentimes lakes and ponds will experience natural fish kills under these conditions even if no work is performed. Every effort, to include the method and timing of application, the choice of products and equipment used, and the skill and training of the staff, is made to avoid such problems. However, the customer understands and accepts that there is always a slight risk of the occurrence of adverse conditions outside the control of SOLitude that will result in the death of some fish and other aquatic life. The customer also understands and accepts that similar risks would remain even if no work was performed. The customer agrees to hold SOLitude harmless for any issues with fish or other aquatic life which occur as described above, or are otherwise outside the direct control of the SOLitude, unless there is willful negligence on the part of SOLitude.

While SOLitude Lake Management LLC makes every effort to thoroughly inspect the site before providing this contract proposal or beginning any work, it is possible, without fault or negligence, that unforeseen circumstances may arise, or that hidden conditions on the site might be found in the course of the performance of the contract work, which would result in additional time or material costs that exceed this contract pricing. Should this occur, the customer will be notified of these unforeseen circumstances or conditions and be responsible for the costs associated with remedying. By signing this agreement, the customer acknowledges that they have informed SOLitude Lake Management® of all known and relevant current site conditions that would be reasonable to expect could affect our ability to successfully complete the contract work.

5. INSURANCE AND LIMITATION OF LIABILITY. Solitude will maintain general liability and property damage insurance as necessary given the scope and nature of the Services. The Company will be responsible for those damages, claims, causes of action, injuries or legal costs to the extent of its own direct negligence or misconduct, and then only to an amount not to exceed the annual value of this Agreement. In no event will any party to this Agreement be liable to the other for incidental, consequential or purely economic damages.

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6. FORCE MAJEURE. The Company shall not be liable for any delay in performing the Services, nor liable for any failure to provide the Services, due to any cause beyond its reasonable control.

7. ANTI-CORRUPTION AND BRIBERY. Each party represents that neither it nor anyone acting on its behalf has offered, given, requested or accepted any undue financial or other advantage of any kind in entering into this Agreement, and that it will comply with all applicable laws and regulations pertaining to corruption, competition and bribery in carrying out the terms and conditions of this Agreement.

8. GOVERNING LAW. This Agreement shall be governed and construed in accordance with the laws of the state in which the Services are performed.

9. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement between the parties with respect to the subject matter and replaces any prior agreements or understandings, whether in writing or otherwise. This Agreement may not be modified or amended except by written agreement executed by both parties. In the event that any provision of this Agreement is determined to be void, invalid, or unenforceable, the validity and enforceability of the remaining provisions of this Agreement shall not be affected.

10. NOTICE. Any written notice provided under this Agreement may be sent via overnight mail, certified mail, hand delivery or electronic mail with delivery confirmation, to the individuals and addresses listed below.

11. BINDING. This Agreement shall inure to the benefit of and be binding upon the legal representatives and successors of the parties.

12. FUEL/TRANSPORTATION SURCHARGE. Like many other companies that are impacted by the price of gasoline, a rise in gasoline prices may necessitate a fuel surcharge. As such, the Company reserves the right to add a fuel surcharge to Customer's invoice for any increase in the cost of fuel as measured above the same time period in the prior year (by the National U.S. Average Motor Gasoline-Regular Fuel Price per Gallon Index reported by the U.S. Department of Energy). The surcharge may be adjusted monthly (up or down) with the price of gasoline.

13. E-Verify. Solitude Lake Management LLC utilizes the federal E-Verify program in contracts with public employers as required by Florida State law, and acknowledges all the provisions of Florida Statute 448.095 are incorporated herein by reference and hereby certifies it will comply with the same.

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ACCEPTED AND APPROVED:

SOLITUDE LAKE MANAGEMENT, LLC.

Verandahs

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Please Remit All Payments to:

**1320 Brookwood Drive Suite H
Little Rock AR 72202**

Customer's Address for Notice Purposes:

Please Mail All Contracts to:

**2844 Crusader Circle, Suite 450
Virginia Beach, VA 23453**

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SCHEDULE A - SERVICES

Enhanced Waterbody Assessment

- Testing included:
 - Water column profile for temperature and dissolved oxygen
 - Secchi disk reading
 - Surface and bottom sample analysis for the following
 - total phosphorus, total nitrogen, ammonia, total alkalinity, pH, conductivity, and turbidity
- Specialized Equipment: at depth water sampler, dissolved oxygen and temperature meter, pH meter, gps unit, and depth finder
- A formal report will be provided along with recommendations to improve overall waterbody condition

Permitting (when applicable):

1. SOLitude staff will be responsible for the following:
 - a. Obtaining any Federal, state, or local permits required to perform any work specified in this contract where applicable.
 - b. Attending any public hearings or meetings with regulators as required in support of the permitting process.
 - c. Filing of any notices or year-end reports with the appropriate agency as required by any related permit.
 - d. Notifying the Customer of any restrictions or special conditions put on the site with respect to any permit received, where applicable.

Customer Responsibilities (when applicable):

1. Customer will be responsible for the following:
 - a. Providing information required for the permit application process upon request.
 - b. Providing Certified Abutters List for abutter notification where required.
 - c. Perform any public filings or recordings with any agency or commission associated with the permitting process, if required.
 - d. Compliance with any other special requirements or conditions required by the local municipality.
 - e. Compliance and enforcement of temporary water-use restrictions where applicable.

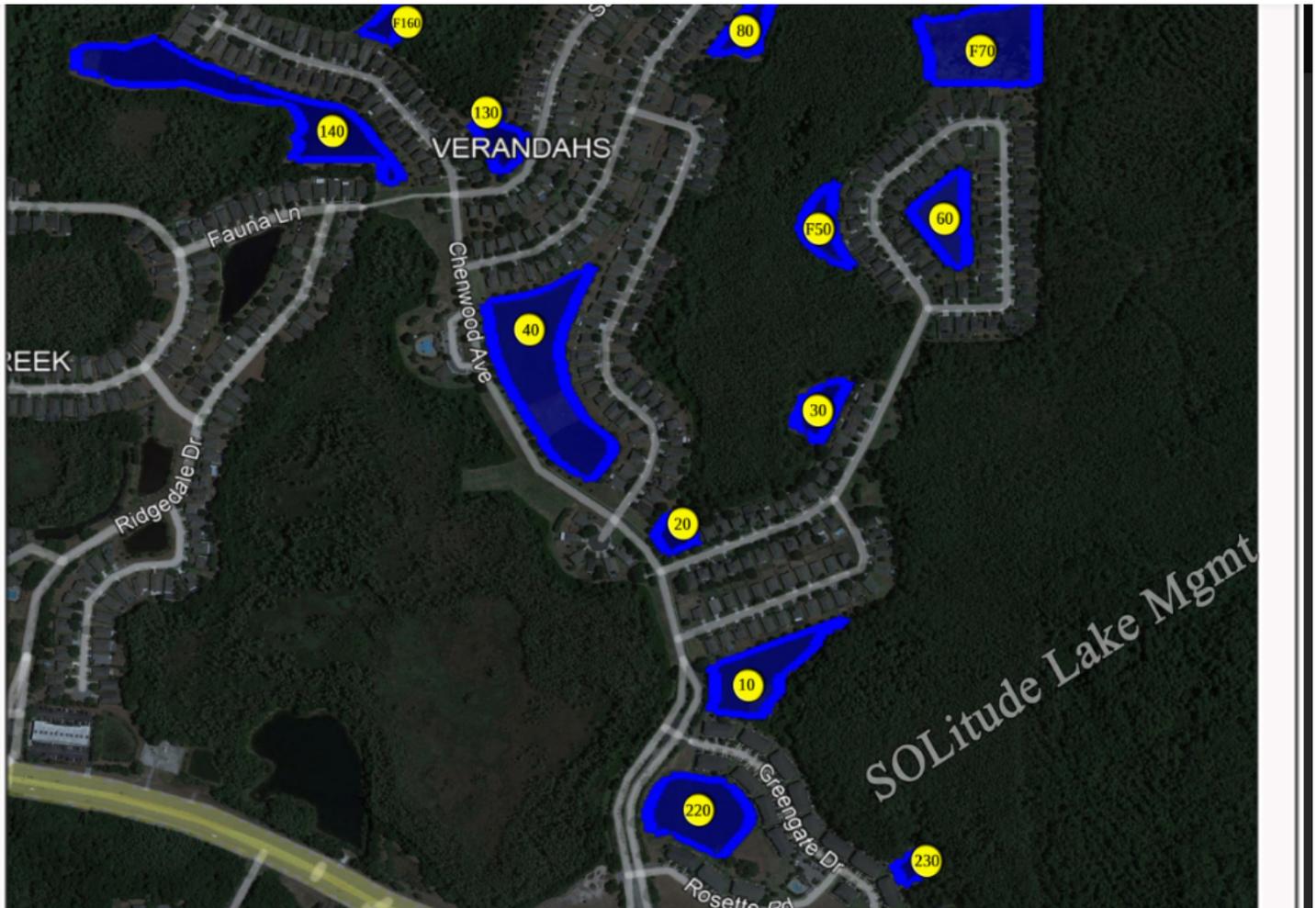
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General Qualifications:

1. Company is a licensed pesticide applicator in the state in which service is to be provided.
2. Individual Applicators are Certified Pesticide Applicators in Aquatics, Public Health, Forestry, Right of Way, and Turf/Ornamental as required in the state in which service is to be provided.
3. Company is a SePRO Preferred Applicator and dedicated Steward of Water. Each individual applicator has been trained and educated in the water quality testing and analysis required for prescriptive site-specific water quality management and utilizes an integrated approach that encompasses all aspects of ecologically balanced management. Each applicator has received extensive training in the proper selection, use, and application of all aquatic herbicides, algaecides, adjuvants, and water quality enhancement products necessary to properly treat our Customers' lakes and ponds as part of an overall integrated pest management program.
4. Company guarantees that all products used for treatment are EPA registered and labeled as appropriate and safe for use in lakes, ponds, and other aquatic sites, and are being applied in a manner consistent with their labeling.
5. All pesticide applications made directly to the water or along the shoreline for the control of algae, aquatic weeds, or other aquatic pests as specified in this contract will meet or exceed all of the Company's legal regulatory requirements as set forth by the EPA and related state agencies for NPDES and FIFRA. Company will perform treatments that are consistent with NPDES compliance standards as applicable in and determined by the specific state in which treatments are made. All staff will be fully trained to perform all applications in compliance with all federal, state, and local law.
6. Company will furnish the personnel, vehicles, boats, equipment, materials, and other items required to provide the foregoing at its expense.

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Tab 3

THE VERANDAHS

FIELD INSPECTION REPORT



May 15, 2023
Rizzetta & Company
Jason Liggett – Field Services Manager



Rizzetta & Company
Professionals in Community Management

SUMMARY & CHENWOOD AVENUE

General Updates, Recent & Upcoming Maintenance Events

- ❖ Look at the turf area at the Saulston Place common area tract this area has been brought up in the past and continues to decline?
- ❖ Continue to work on turf weed treatment in the district with the recent rains they will be growing. .

The following are action items for Yellowstone to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. **Green text** indicates a proposal has been requested. **Blue** indicates irrigation. I have added **Orange** for continuing services.

1. Treat the weeds in the rocks in the raise planter at the main entrance. Do we have some pre-emergent that can be sprayed in this area?(Pic 1)



5. Replace under warranty the brown patches of dead turf on the inbound side of Chenwood on the right ROW inside the gate. Looks to be about 20 pieces of sod.

6. During my inspection it looks like we have a zone that is not working on the inbound side of Chenwood Ave just pass South Bridge Terrace.(Pic 6)



2. Treat the turf weeds on the inbound side of Chenwood avenue before the entrance gates.
3. Remove the vines from the loropetalum on the inbound side of Chenwood Avenue before the entrance gate.
4. Treat the dollar weed in the center island just inside of the entrance gate on Chenwood Avenue.

7. **Treat the turf weeds throughout the Saint Augustine on the inbound side of chenwood avenue across from the amenity center. This includes from the sidewalk to the 15 feet lake bank mark.**



CHENWOOD AVENUE

8. Eradicate the bed weeds in the tree rings along the pond bank across from the amenity center on chenwood avenue.
9. During my inspection they were working on the lighting at the amenity center I did see exposed mainlines in the center island make sure nothing is damaged on the irrigation side from the work.
10. Lift the drake elms at the amenity enter in the thumbnail islands. The straps and braces should be ready to be removed from these as well. (Pic 10)



11. Treat the turf weeds on the outbound side of chenwood avenue as you make the right to leave the clubhouse along the roadway.

12. During my inspection I found a sign vandalized at the pond on the corner of Chenwood Ave and Luftburrow Lane. The sign is leaning and facing the wrong direction.(Pic 12)

13. Treat the turf weeds throughout the southbridge terrace common area tract.

14. We continue to lose turf at the Saulston place common area and this has been brought up in the past. Why do we continue to have this issue in the common area? Is it irrigation related? This area

Needs to be replaced once we figure out what the issue is.(14,14a)



Tab 4



Proposal #306063

Date: 04/25/2023

From: Josh Hamilton

Proposal For

The Verandahs CDD

c/o Rizzetta & Company, Inc.
3434 Colwell Ave
Suite 200
Tampa, FL 33614

main: 904-436-6270
mobile:
sloadholtz@rizzetta.com

Location

13729 Royston Bend
Hudson, FL 34669

Property Name: The Verandahs CDD

Sod Installation

Terms: Net 30

We Propose to remove weeds and dead grass in center island Infront of clubhouse. It totals to 6,700 sq ft of St Augustine Sod to install.

DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
Sod Installation	6700.00	\$1.30	\$8,719.38

Client Notes

Signature

x

SUBTOTAL	\$8,719.38
SALES TAX	\$0.00
TOTAL	\$8,719.38

Signature above authorizes Yellowstone Landscape to perform work as described above and verifies that the prices and specifications are hereby accepted. All overdue balances will be charge a 1.5% a month, 18% annual percentage rate.

Limited Warranty: All plant material is under a limited warranty for one year. Transplanted plant material and/or plant material that dies due to conditions out of Yellowstone Landscape's control (i.e. Acts of God, vandalism, inadequate irrigation due to water restrictions, etc.) shall not be included in the warranty.

Contact

Print Name: _____

Title: _____

Date: _____

Assigned To

Josh Hamilton
Office:
jhamilton@yellowstonelandscape.com

Tab 5

HIGH TRIM

9425 Osceola Dr.
New Port Richey, FL 34654
727-514-3889

To whom it may concern

High Trim performed the monthly trimming and bushhogging on the marked sections below on 5.9.23.



Thank you,
Kristina Nordman
Office Assistant

Tab 6

Operations Report – May 2023

The Verandahs

COMMUNITY DEVELOPMENT DISTRICT

12375 Chenwood Avenue Hudson, Florida 34669
(727) 933-5050 ~ verandahsclubhouse@outlook.com

Clubhouse Operations/Maintenance Updates

- Ongoing Covid Disinfectant cleaning of Gym

Vendor Services Performed and/or Site Visits

- Cleaning Service every Monday

Facility Usage

- 5/8/2023: THHOA MEETING
- 5/11/2023: Thhoa meeting
- 5/13/2023: GUIDA BDAY party
- 5/16/2023: TH COMMITTEE MEETING
- 5/20/2023: KYNYA BDAY PARTY
- 5/22/2023: CCR MEETING
- 5/22/2023: WOMENS BIBLE GROUP
- 5/23/2023: SFHOA CANCELLED
- 5/25/2023: THHOA
- 5/27/2023: Walter bday party
- 5/28/2023: Sally bridal party
- 5/29/2023: Womens Bible group

Resident Payment Log



Rizzetta & Company

- 5/1/2023: Clubhouse rental Deposit (6/10/23 McCurdie) \$250.00
- 5/6/2023: Clubhouse rental Deposit (7/1/2023 April)\$250.00
- 5/12/2023: Clubhouse rental Deposit(6/11/2023 Bowler)\$250.00
- 5/19/2023: Clubhouse rental Deposit (7/16/2023 Pellegrino) 250.00
- 5/21/2023: Clubhouse rental deposit (7/22/2023 Gray/ Bakomihalis) 250.00

Debit Card Reimbursement log

- Amazon Monthly Subscription: 14.99

Suggestions/Concerns



Rizzetta & Company

Tab 7



Rizzetta & Company

UPCOMING DATES TO REMEMBER

- **Next Meeting:** July 11th, @ 6:30 PM

**District
Manager's
Report**

June 6

2023

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<u>FINANCIAL SUMMARY</u>	<u>4/30/2023</u>
General Fund Cash & Investment Balance:	\$488,447
Reserve Fund Cash & Investment Balance:	\$212,938
Debt Service Fund Investment Balance:	\$395,032
Total Cash and Investment Balances:	\$1,096,417
General Fund Expense Variance: \$8022	Under Budget

Tab 8



20108 Pond Spring Way
Tampa, FL 33647
(813) 991-6069
FAX (813) 907-8205

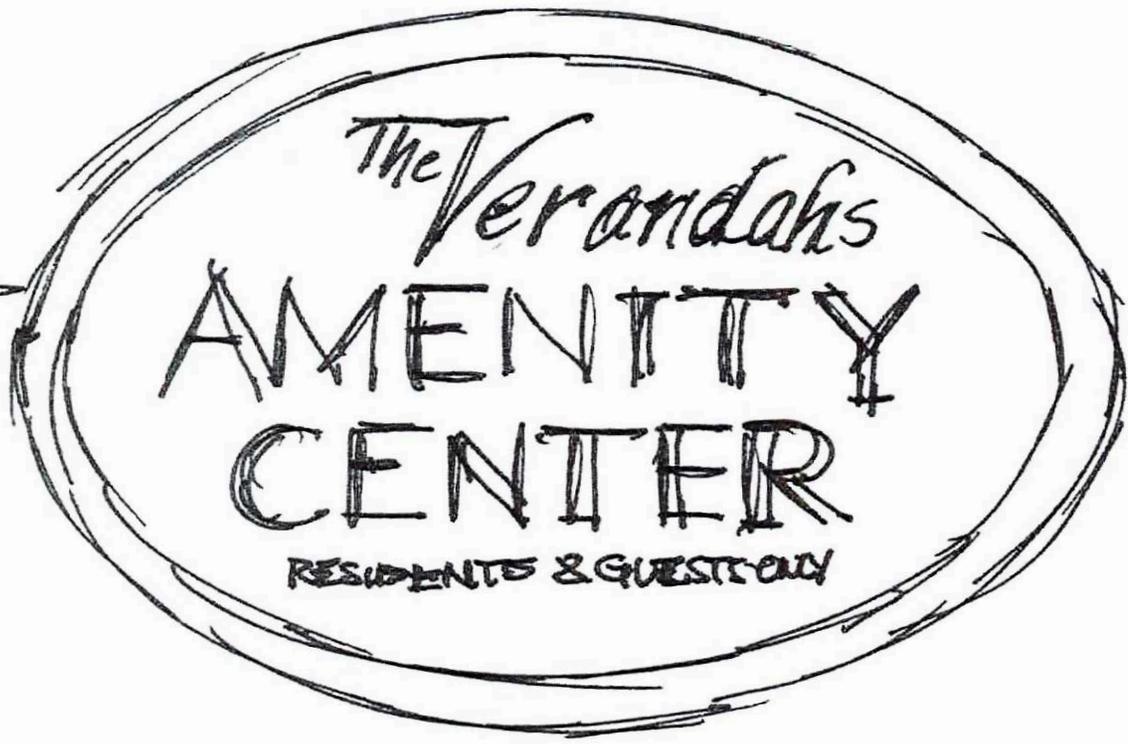
JOB ESTIMATE

TO: _____
COMPANY NAME: The Verandahs
DATE: 5/2/23

QUOTE: The Verandahs Amenity Center monument sign:
84" x 48" Double sided.
Acrylic lettering.
Stucco finish.
Aluminum, non-illuminated cabinet.
Concrete footer.
Cultured LedgeStone base.
Installed.

TOTAL: \$7,960.00

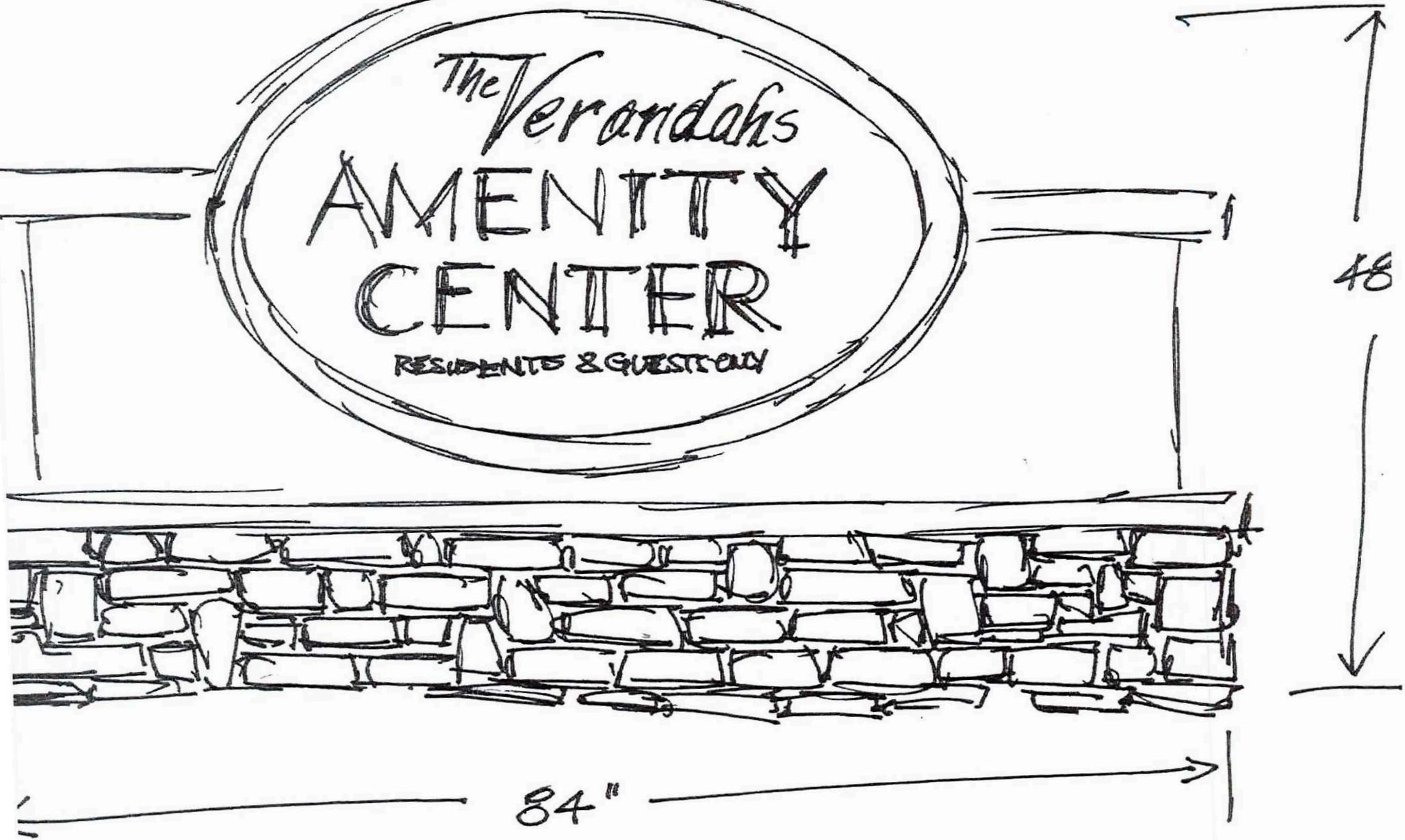
Thank You: Romaner Graphics



The Verandahs
AMENITY
CENTER
RESIDENTS & GUESTS ONLY

48

84"



Tab 9

84 **3. Consideration of Two Trees at the Exit Replacement**
85 **Proposal**

86 The Board held a brief discussion about the proposal and while
87 Mr. Haupt mentioned that one tree will likely need to be removed,
88 the discussion was tabled until further notice.

89
90 **D. Hi Trim**

91 **1. Review of the Hi Trim Report**

92 The Board reviewed the report and had no comments.

93
94 **E. District Counsel**

95 Ms. Hopkinson had nothing to report to the Board.

96
97 **F. District Engineer**

98 The discussion of what Mr. Licari is working on was held under the
99 Monument Landscaping Rejuvenation Proposal discussion.

100
101 **G. Clubhouse Manager's Report**

102 **1. Review of the Clubhouse Manager Report**

103 Mr. May would like the May compliance meeting moved from the
104 3rd Monday to the 4th Monday. The meeting will now be held on the
105 22nd.

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107 **H. District Manager**

108 **1. Review the Website Audit**

109 The Board reviewed the report and had no comments.

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111 Mr. Cox reminded the Board the next meeting is scheduled for
112 June 6, 2023 at 6:30pm at The Verandahs Clubhouse, located at
113 12375 Chenwood Ave, Hudson, FL 34669.

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115 **FOURTH ORDER OF BUSINESS Presentation of FY 2023-2024**
116 **Proposed Budget**

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118 The Board reviewed the proposed budget and had no comments.

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FIFTH ORDER OF BUSINESS **Consideration of Resolution 2023-05, Approving FY 2023-2024 Proposed Budget & Setting Public Hearing**

On a motion by Mr. Haupt and seconded by Mr. May, with all in favor, the Board of Supervisors, approved FY 2023-2024 Proposed Budget & Setting Public Hearing for August 1, 2023 at 6:30 p.m., as presented, for The Verandahs Community Development District.

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SIXTH ORDER OF BUSINESS **Consideration of the Resolution 2023-04**

On a motion by Mr. May and seconded by Ms. Henk, with all in favor, the Board of Supervisors approved Resolution 2023-04 to add Mr. Sean Craft and Mr. Matthew Huber as Assistant Secretaries, for The Verandahs Community Development District.

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SEVENTH ORDER OF BUSINESS **Consideration of Minutes of Board of Supervisors' Regular Meeting Held on April 4, 2023**

On a motion by Mr. Haupt and seconded by Ms. Nesheiwat, with all in favor, the Board of Supervisors approved the minutes of Board of Supervisors' Regular Meeting held on April 4, 2023, for The Verandahs Community Development District.

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EIGHTH ORDER OF BUSINESS **Consideration of Operations & Maintenance Expenditures for March 2023**

On a motion by Mr. Haupt and seconded by Mr. May, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for March 2023, totaling \$59,938.74, for The Verandahs Community Development District.

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NINTH ORDER OF BUSINESS **Audience Comments on Other Items**

The audience had no comments.

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TENTH ORDER OF BUSINESS Supervisors' Requests

The supervisors had no requests.

ELEVENTH ORDER OF BUSINESS Adjournment

Mr. Cox stated that if there were no further business to come before the Board of Supervisors, then a motion to adjourn would be in order.

On a motion by Mr. Haupt and seconded by Ms. Henk, with all in favor, the Board of Supervisors adjourned the meeting at 8:20p.m., for The Verandahs Community Development District.

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Secretary/Assistant Secretary

Chair/Vice Chair

Tab 10

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2023 Through April 30, 2023

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Danielle Pellegrino	100213	041523 Pellegrino Rental Deposit	041523 Pellegrino Rental Deposit	\$ 250.00
Digital South Communications, Inc.	100212	593518137	Monthly Phone Service 04/23	\$ 41.12
Frontier Florida, LLC	Auto Draft	727-856-7773-073119- 5 04/23 Auto Draft	Clubhouse Internet & TV 04/23	\$ 143.64
High Trim, LLC	100214	4860	Tree Maintenance (Chenwood Ave) 04/23	\$ 3,200.00
Pasco County Utilities	ACH	18084802	12375 Chenwood Avenue 02/23	\$ 69.01
Rizzetta & Company, Inc.	100201	INV0000078821	District Management Fees 04/23	\$ 4,668.17
Rizzetta & Company, Inc.	100202	INV0000078932	Personnel Reimbursement 03/23	\$ 1,239.29
Rizzetta & Company, Inc.	100210	INV0000078960	Out of pocket expenses 03/23	\$ 163.32
Rizzetta & Company, Inc.	100211	INV0000079435	Amenity Management & Oversight Personnel 04/23	\$ 2,066.45
Sarah Nesheiwat	100205	SN040423	Board of Supervisor Meeting 04/04/23	\$ 200.00

The Verandahs Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2023 Through April 30, 2023

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Solitude Lake Management, LLC	100215	PSI-60513	Pond Maintenance 04/23	\$ 1,288.00
Stanley Haupt	100206	SH040423	Board of Supervisor Meeting 04/04/23	\$ 200.00
Suncoast Rust Control, Inc.	100203	05642	Chemicals for Rust Prevention 03/23	\$ 1,250.00
Suncoast Sparkling Cleaning Service, Inc	100204	352	Clubhouse Cleaning 03/23	\$ 375.00
Thomas M. May	100207	TMAY040423	Board of Supervisor Meeting 04/04/23	\$ 200.00
Tracy E. Mayle	100208	TM040423	Board of Supervisor Meeting 04/04/23	\$ 200.00
Yellowstone Landscape	100209	TM 506641	Maple Tree Clean Up 03/23	\$ 6,233.05
Yellowstone Landscape	100216	TM 506849	Monthly landscape 04/23	\$ 9,070.07
Yellowstone Landscape	100217	TM 509253	Tree Trimming 04/23	\$ 1,095.92
Yellowstone Landscape	100218	TM 516293	Irrigation Repair 04/22	<u>\$ 705.90</u>
Report Totals				<u>\$ 32,658.94</u>