

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 25, 2015, 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:

Thomas Russo	Board Supervisor, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Edward Grillo	Board Supervisor, Assistant Secretary

Also present were:

Danny Roby	Board Supervisor, Assistant Secretary <i>(via conference call)</i>
Sandra Oram	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 28, 2015

The Board added some additional verbiage under the Eighth Order of Business to state, *"The Board will not remove any trees on a resident's property. The trees that are being removed are on the edge of the community and could potentially fall on another community's property. It is the policy of the Board that any tree that a homeowner wants or needs to have removed, is the sole responsibility of the homeowner to obtain the permits if necessary and pay for the cost of removal."*

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The Board stated that they would like the changes made to the May 28th meeting minutes and then brought back to their next meeting for review and approval.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2015

A question was raised regarding a \$5,000 invoice from Ron Litts for permitting of trees with SWFWMD and Pasco County. Ms. Oram stated that she would bring additional information to the next meeting. A question was raised regarding the difference in the price of mulch from Westcoast, as one invoice was \$14.40 per yard and the other invoice was \$36.00 per yard. Ms. Oram stated that she would investigate and report back to the Board at their next meeting.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the operation and maintenance expenditures for May 2015 (\$24,871.74) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Designating an Assistant Secretary

Ms. Suit presented Resolution 2015-05, Designating an Assistant Secretary. She stated that the resolution would appoint her as an Assistant Secretary for signature purposes.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved Resolution 2015-05, Designating an Assistant Secretary (Sandra Oram) for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Qualifications Received for District Engineering Services

The District did not receive any responses to the Request for Qualifications for District Engineering Services. The Board decided to hire Cardno Engineering as the District Engineer. Ms. Oram to check with the Chairman and if he has any issues with the Board's decision the Board may put the District Engineering Services out to bid again. Ms. Oram stated that she would obtain the DVDs from Florida Design Consultants and make a copy for the District's records and return a set to the clubhouse for storage on site.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved hiring Cardno Engineering as District Engineer contingent on District Chairman's approval for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Reclaimed Water

Mr. McCarthy stated that John Voss was going to try to push through the reclaimed water but he had to back out due to the cost associated with the road construction and SWFWMD.

Ms. Oram stated that she would check and see if there are any monies in the budget for use on reclaimed water. She stated that she would also check with accounting to see if there are any monies available for this project.

Mr. Straley stated that the Board can use money in the Operations and Maintenance account (reserve money) to fund the reclaimed water project. It was stated that the Board could set up a workshop with the HOA to discuss the issue further. The Board decided that they would continue the discussion at their next meeting.

EIGHTH ORDER OF BUSINESS

**Consideration of Addendum to DAC,
LLC Agreement**

Ms. Oram presented the addendum to the DAC, LLC Agreement for compliance services. Discussion ensued.

On a Motion by Mr. McCarthy, seconded by Mr. Grillo, with all in favor, the Board of Supervisors authorized District management to obtain additional proposals for Compliance Services for Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Ms. Oram presented the Field Inspection Report for May. Discussion ensued regarding the Ventana Townhomes and Westcoast Landscape charging for replacement sod when the District is already paying for the treatment of the chinch bugs. Ms. Oram stated that she would check into this.

Ms. Oram stated that she would review Westcoast Landscape's contract and inform the Board what is covered in the contract and what is not and the subsequent cost related to those items.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Turf
Replacement Around Ponds**

This item was tabled for further review on pricing.

ELEVENTH ORDER OF BUSINESS

**Presentation of Aquatic Maintenance
Report**

Ms. Oram presented the Aquatic Maintenance Report for May. Discussion ensued regarding issues with several ponds. The Board is expressed that they are not happy with the lack of progress by LakeMasters. Ms. Oram stated that she would set up a time to preform an inspection with LakeMasters prior to the next meeting. At that time Ms. Oram will set some expectations with LakeMasters and if the ponds don't show improvement the Board may consider going out to bid for Aquatic Maintenance Services. The Board requested that Ms. Oram schedule a workshop to inspect ponds and discuss items to be addressed in the upcoming fiscal year.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Oram presented the Audited Financial Statements for Year Ended September 30, 2014.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors accepted the Audited Financial Statements for Year Ended September 30, 2014 for Waters Edge Community Development District.

THIRTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

A resident had some questions that were HOA related. She was referred to Loraine Thomas, the HOA manager.

Mr. McCarthy requested that Ms. Oram ask the County to get a water truck out to water the new sod along the roadway.

Mr. Russo asked for the status of the District's membership with PACA. Ms. Oram stated that she would follow-up on this.

Mr. Grillo requested that an Action List be presented at each Board meeting. Ms. Oram stated that she will start adding one to the meeting agenda each month.

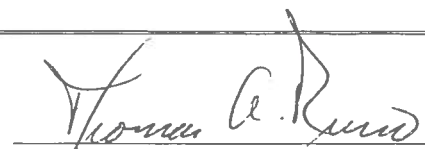
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Roby, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 5:00 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman