

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 **February 22, 2018, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, and Florida 34654.

Present and constituting a quorum:

Edward Grillo	Board Supervisor, Chairman
Roger LeBlanc	Board Supervisor, Vice Chairman
Bob Sipple	Board Supervisor, Assistant Secretary
Michaela Ballou	Board Supervisor, Assistant Secretary
Michael McCarthy	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Greg Woodcock	District Engineer, Cardno <i>Speaker Phone</i>
John Vericker	District Counsel, Straley Robin & Vericker <i>Speaker Phone</i>
Joe Hamilton	Aquatic Systems
Jimmy Taylor	Aquatic Systems
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

A resident had a question about landscaping issues and grading problems in the common area adjacent to 11638 Belle Haven.

THIRD ORDER OF BUSINESS

Staff Reports

A. **District Engineer**

Mr. Woodcock briefed the Board about the erosion issue. He proposed having the rain down spouts on the house tied into piping and pipe the rain water into the pond. We are going to have erosion specialist look at the area on February 23rd, 2018.

49 Mr. Taylor and Mr. Hamilton presented the report and discussed submerge weed
50 growth treatment.

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52 C. Field Services Manager
53 The Board addressed #8 on the field inspection report. It stated that the tree has
54 been removed. Mr. Brown will meet with the resident about the tree 9222 Edistro.
55 The would also like the irrigation team meet with Greg.

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57 D. District Counsel
58 No Report.

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60 E. District Manager
61 Mr. Fischer presented the Action Item List to the Board.
62 Mr. Fischer reminded the Board the next Regular meeting scheduled on March
63 22, 2018 at 5:00 p.m.

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65 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
66 **Supervisors' Meeting held on January 25,**
67 **2018**
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On a Motion by Mr. McCarthy, seconded by Mr. LeBlanc, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 25, 2018, for Waters Edge Community Development District.

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70 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
71 **Maintenance Expenditures for January**
72 **2018**
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On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2018 (\$31,907.88) for Waters Edge Community Development District.

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75 **SIXTH ORDER OF BUSINESS** **Review of 2018 Election Information**
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78 **SEVENTH ORDER OF BUSINESS** **Establishment of Audit Review**
79 **Committee**
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On a Motion by Ms. Ballou, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the Board as the Audit Committee and authorized staff to advertise a committee meeting prior to next month's meeting to discuss the scope and scoring criteria for Waters Edge Community Development District.

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EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

A resident has issues with fisherman leaving garbage and rusted lures and hooks lying on the ground the residents are not cleaning up after themselves. One hook was imbedded in a resident's dogs paw and was euthanized due to infection.

A resident wants to know if we can have a sign placed to stop fishing and walking behind their home.

Mr. McCarthy wants to have Patrick Dooley do an email blast discussing the issues above.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Ballou, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 4:33 p.m. for Waters Edge Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman