

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, October 24, 2013, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmore Lane, New Port Richey, FL 34654.

Present and constituting a quorum:

Bob Gibbons	Board Supervisor, Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Thomas Russo	Board Supervisor, Assistant Secretary
Anthony Crudup	Board Supervisor, Assistant Secretary

Also present were:

Cordell Matthews	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(via conference call)</i>
Jeff Denny	District Engineer, FL Design Consultants
Tyree Brown	Operations Manager, Rizzetta & Company, Inc. <i>(via conference call)</i>
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
July 25, 2013**

Mr. Matthews asked if there were any additions, deletions, or corrections. There were none.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 25, 2013 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for July, August, and September 2013

Mr. Matthews presented the operation and maintenance expenditures for July, August, and September 2013. He entertained a question regarding the re-painting of the privacy wall.

On a Motion by Mr. Crudup, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July (\$24,358.07), August (\$15,318.13), and September 2013 (\$21,823.48) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Public Comment on Agenda Items

Mr. Vericker reviewed the new legislation regarding public comment on agenda items that went into effect on October 1st. He stated that the legislature wants to make sure that the public has an opportunity to comment before an agenda item is voted on. Mr. Vericker reviewed his memo for the Board.

On a Motion by Mr. McCarthy, seconded by Mr. Crudup, with all in favor, the Board of Supervisors approved District Counsel's recommendations for adding audience comments and questions to the meeting agenda for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Aquatic Service Report

Mr. Matthews presented the monthly aquatic service report. Discussion ensued regarding Lily Pads in the ponds Mr. McCarthy stated that some of the ponds are overgrown with Lily Pads. The Board directed District staff to obtain advice and a proposal from Lakemasters to remove the Lily Pads. Mr. Brown stated that as the weather gets cooler the Lily Pads will die off and they will regenerate themselves in the spring. Discussion ensued.

SEVENTH ORDER OF BUSINESS

Presentation of Landscape Maintenance Report

Mr. Matthews presented the monthly landscape maintenance report. Mr. Matthews and Mr. Brown entertained the Board member's questions.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals from Westcoast Landscape

Mr. Matthews presented the four proposals from Westcoast Landscape. He stated that they were for informational purposes only as the HOA has already approved them. Mr. Brown entertained the Board member's questions. Mr. Matthews stated that the work has been completed or is in the process of being completed.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for Carp
Placement in Pond G1**

Mr. Matthews presented Lakemasters' proposal for the placement of carp in pond G1. Mr. McCarthy stated his concerns regarding the carp taking over the pond. He stated that he is concerned that the fix might be worse than the problem. Mr. Brown stated that he hasn't experienced any issues with the ponds that he has seen stocked. He stated that the number of carp placed in the pond is based on a formula provided to Lakemasters from SWFWMD. Mr. Brown stated that the permit is good for a year and what is suggested is a 50% stock of what is recommended and then additional fish can always be added if needed. He stated that the carp are sterile and can't reproduce. Mr. Brown stated that mother nature tends to thin the carp population. He entertained the Board member's questions. Mr. Brown stated that he has seen the carp placement be very successful in other communities.

On a Motion by Mr. McCarthy, seconded by Mr. Crudup, with all in favor, the Board of Supervisors approved Lakemasters' proposal for Carp Placement in Pond G1 (\$700.00) for Waters Edge Community Development District.
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TENTH ORDER OF BUSINESS

**Discussion Regarding Residents
Removing Trees in Conservation Area**

Mr. Matthews stated he had received an email from Mr. Russo stated that his neighbors were limbing up a tree in the conservation area. He stated that the activity was halted until SWFWMD approval was received. Mr. Matthews stated that SWFWMD gave approval to this resident to do a vertical cut of the trees that were threatening her backyard and house. He stated that he is bringing this to the Board's attention because it is stated in the District's Common Area Policy that before any trees are cut down in the conservation area approval must be obtained from SWFWMD first and then it goes before the Board for their approval. Mr. Matthews stated that the trimming of the trees is at the resident's expense. Discussion ensued. Mr. Matthews entertained the Board member's questions. He reviewed the email from SWFWMD with the Board. Discussion continued. Mr. Gibbons stated that residents don't need SWFWMD approval to trim branches that are hanging over their property. He stated that they need approval when they are entering into the conservation to cut down a dead tree. Mr. Gibbons stated that residents may remove parts of a dead tree that has fallen onto their property but whatever falls into the conservation area needs to stay there. Mr. Gibbons stated that he is okay to accept the alterations that the resident made as long as SWFWMD is okay with it. It was stated that the resident was given permission by SWFWMD to do additional trimming. Discussion continued. The Board directed District staff to send the resident an email stating that she has permission to do the tree trimming according to SWFWMD's guidelines.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

(Mr. Vericker left the meeting in progress)

- B. District Engineer

Mr. Denny gave the Board an update on the SWFWMD inspection. He stated that he has started the inspection today. Mr. Denny stated that he would check on the Lily Pad issue in the ponds also to see if it was restrictive to the drainage. Mr. Gibbons asked Mr. Denny to explain the inspection process for the Board members. Mr. Denny reviewed the inspection requirements and entertained the Board member's questions. Mr. McCarthy stated that some of the grates are off of the outfall structures. Mr. Denny stated that he would check them.

Mr. Matthews gave an update on the survey of the resident on Oyster Bay whose fence may be in the conservation area. He stated that he would follow-up with the District Engineer.

- C. District Manager

Mr. Matthews reminded the Board that their next meeting was scheduled for November 21, 2013 at 3:30 p.m. but could be cancelled if there was no business to come before them.

TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Mr. Matthews asked if there were any audience comments. There were none.

Mr. Matthews asked if there were any Supervisor requests. Mr. Gibbons mentioned an agenda book that he saw at another Board meeting that had a pull-out to follow along with the tabs.

Mr. McCarthy stated that he had contacted Mr. Matthews in September regarding an issue with the well pump on Biddeford Place. He stated that the resident next to the pump stated that some of the grass was damaged during the construction of the pump and heavy rain is causing erosion. Mr. Matthews stated that he would have the District's engineer examine the area.

Mr. McCarthy stated that there is a resident with a tree structure at 11106 Oyster Bay Circle. He stated that a neighbor thinks that someone was living in it.

Mr. McCarthy stated that Mr. Brown was going to check on this and asked him for an update. Mr. Brown stated that he checked on this about three weeks ago and the structure was still there

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He stated that he couldn't get close enough to be able to tell if someone was living in it. Mr. McCarthy stated that he believes the tree house is in a tree in the conservation area. Mr. Matthews stated that he could send a letter to the resident asking him to remove the structure.

Mr. Matthews stated that there was no further business to come before the Board and asked for a motion to adjourn.

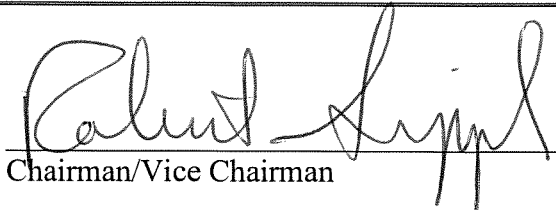
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gibbons, seconded by Mr. Crudup, with all in favor, the Board of Supervisors adjourned the meeting at 4:25 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman