

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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Tuesday, March 8, 2016 at 3:00 p.m.** at the Chester H. Ferguson Law Center located at 1610 N. Tampa Street (Second Floor - Gillen Conference Room) Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod
Doug South
Maja Barnat

Board Supervisor, Chairman
Board Supervisor, Vice-Chairman
Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke
Erin McCormick
Steve Nicholson
Lynda McMorrow

District Manager; Rizzetta & Company, Inc.
District Counsel; Buchanan Ingersoll & Rooney
Clubhouse Manager
Newland (via phone)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience members were present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Regular
Meeting held on February 9, 2016**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the Minutes of the Regular Meeting held on February 9, 2016 for the Waterset North Community Development District

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for January
2016**

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2016 (\$98,668.09) for the Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for January
2016 for Café**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2016 (\$17,419.16) for the Cafe for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Series 2014 Construction
Requisitions**

There were none.

SEVENTH ORDER OF BUSINESS

Ratification of Change Orders

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT	CONTRACT #
#1	Florida Natives Nursery	Mow MH-1, Remove invasive at J	\$925.00	11740-18032

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board ratified the change orders for the Waterset North Community Development District.

(Ms. McMorrow arrived while the meeting was in progress at 3:05 pm)

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Inspection
Reports**

Mr. Roethke presented the monthly pond and landscape inspection reports to the Board. A discussion ensued regarding several maintenance items.

NINTH ORDER OF BUSINESS

**Consideration of Landscape Proposals
from Sunrise Landcare**

Mr. Roethke presented proposals from Sunrise Landcare for landscaping upgrades to the community entrance. These were originally presented to the Developer for review. The Board did not approve these proposals at this time.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Phase 3A-3
Landscape Maintenance**

Mr. Roethke presented a proposal from Sunrise Landcare for Phase 3A-3 landscape maintenance to the Board. A discussion ensued. Mr. South would like to see the original contract and approved addendums presented at the next meeting.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors agreed to add landscape and irrigation maintenance for Phase 3A-3 to Sunrise Landcare's contract at a cost of (\$26,654.00) for Waterset North Community Development District.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding Fitness Center Age
Requirements**

Mr. Roethke introduced the topic regarding age requirements for the fitness center, which are currently set at 16 years of age and older. A discussion ensued. Mr. McLeod suggested changing the wording of the rule. Mr. Nicholson and Ms. McCormick added comments regarding this rule, as well. This will be discussed at the next meeting to potentially update this rule regarding age requirements for the fitness center.

TWELFTH ORDER OF BUSINESS

**Ratification of Authorization to Connect to
the Master Storm Water System**

Mr. Roethke presented a letter from the District Engineer to the Waterset Kids R Kids project, providing an authorization to connect to the District's storm water management system.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors ratified authorization for Kids R Kids to connect to Waterset North CDD's storm water management system for Waterset North Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Mr. Nicholson presented the clubhouse management report and reviewed the details with the Board. A discussion ensued regarding several items including erosion issues, holiday lights, and signage.

1. Consideration of Proposals for 911 Phone Re-Wiring

Mr. Roethke presented proposals for 911 phone re-wiring. A discussion ensued.

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors approved the proposal from Royce Integrated Solutions for 911 phone re-wiring at a cost of (\$1,319.50) for Waterset North Community Development District.

2. Consideration of Proposal for Replacing Wiring to Third Gate at Pool

Mr. Roethke presented a proposal to replace wiring to the third gate at the pool. Mr. Nicholson discussed the details of this proposal with the Board. The Board would like additional proposals presented at the next meeting.

B. District Counsel

Ms. McCormick discussed legislative updates that passed in the recent legislative session.

C. District Engineer

Not present.

D. District Manager

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, April 12, 2016 at 3:00 p.m. at the Chester H. Ferguson Law Center located at 1610 N. Tampa Street (Second Floor - Gillen Conference Room) Tampa, Florida 33602.

FOURTEENTH ORDER OF BUSINESS


Supervisor Requests

Mr. McLeod discussed enhancements and replacements to landscaping at the community entrance.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, Board of Supervisors adjourned the meeting at 4:17 p.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman