

**WATER'S EDGE  
COMMUNITY DEVELOPMENT DISTRICT**

November 27, 2018 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors of the Water's Edge Community Development District was held on **Tuesday, November 27, 2018 at 6:00 p.m.** at New Hope Baptist Church, located at 9422 Old Tampa Road, Parrish, FL 34219.

**1. CALL TO ORDER/ROLL CALL**

Ms. Hicks called the Regular Meeting the Board of Supervisors of the Water's Edge Community Development District to order on **Tuesday, November 27, 2018 at 6:00 p.m.**

**Board Members Present and Constituting a Quorum at the onset of the meeting:**

Michael Barbour	Supervisor
Susan Wickens	Supervisor
Mandy Sands	Supervisor
Walter Thomas Oliver	Supervisor
Michael Dowd	Supervisor

**Staff Members Present:**

Nicole Hicks	Meritus
Gene Roberts	Meritus
Scott Carlson	LMP
Richard Wilberts	LMP

There were 21 audience members in attendance.

**2. BOARD OF SUPERVISORS INTRODUCTIONS**

The Board introduced themselves to residents.

**3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

A resident asked if management can find out why the CDD has been noncompliant with audits and post the information. Another resident asked if the two signs removed from the exit only gate were damaged. There was also a comment about the gate at the end of the community that goes to pasture needing to be pressure-washed.

46 **4. BUSINESS ITEMS**

47 **A. Discussion with LMP**

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49 A resident asked about the damage to the fence, and Mr. Wilberts said he would look at the area.  
50 There was a question about the damage from the hogs. Mr. Wilberts said they have a proposal to  
51 repair the damage, but the hogs have to be taken care of first. Supervisor Wickens asked how much  
52 the trapper costs. Mr. Roberts said \$1,300 a month with a 3 month minimum. Mr. Wilberts talked  
53 about what LMP has been doing onsite. They will be putting in mulch the week of December 10th.  
54 A resident said that a sprinkler head by the pool was broken and may have undermined the area. Mr.  
55 Wilberts said he will take a look.

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57 Supervisor Wickens asked why the area around a pond was taken care of by the aquatics vendor  
58 when it should have been taken care of by LMP as part of the contract. There was some discussion  
59 about this area. Mr. Carlson said it is a conservation area. Supervisor Wickens provided information  
60 she obtained that shows only a small portion is conservation area. Mr. Carlson said the area was  
61 extremely wet and is still wet. Supervisor Sands said she knows the area is wet, but it hasn't been  
62 maintained for some time. Supervisor Sands said the area was always maintained previously, and it  
63 is a safety concern. Mr. Wilberts said he will take a look to see what can be done.

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65 Supervisor Wickens said the ornamental shrubs need to be cut back and showed Mr. Carlson the  
66 area she was talking about. There was some discussion regarding the sprinklers and the timing for  
67 when they are going off. Mr. Carlson explained that in a perfect world, the sprinklers would be on  
68 first thing in the morning, but in communities with so much area to cover, the sprinklers are on  
69 overnight so all of the zones can be addressed. It was noted that some of the sprinklers are going off  
70 during the day. Mr. Carlson said there may be an issue with the irrigation clock or the rain sensors.  
71 LMP will check. Mr. Carlson said they do a wet check every month to make sure the irrigation  
72 system is running properly.

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74 Mr. Wilberts went through some proposals they had. He discussed removing the dead pines on Rye  
75 Road. The pine trees need to be removed so the disease does not continue to spread. Supervisor  
76 Dowd asked if LMP is responsible for disease control. Mr. Carlson said yes, but this is not  
77 something they could have controlled. Pine trees are extremely susceptible to this type of disease.  
78 Mr. Wilberts went through additional proposals to include changing out plants at the pool, adding  
79 plants to River's Reach Boulevard, and adding sand to the volleyball court. The Board discussed  
80 and decided they would like to hold off on approving any proposals to install new plants, and they  
81 would like an additional proposal to remove the dead pine trees.

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83 **B. Discussion on Reserve Study**

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85 Ms. Hicks asked if the Board would like management to obtain proposals for a reserve study. The  
86 Board agreed they would like proposals. Ms. Hicks asked if any Board member would be willing to  
87 work with her on the reserve study to provide some historical information. Supervisor Sands offered  
88 to help.

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90 **C. Acceptance of Financial Report Year Ended September 30, 2017**

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92 The Board decided to wait until the December meeting to review and accept the report.

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**D. Consideration of Resolution 2019-01; Re-designating Officers**

Ms. Hicks explained that the Board needs to decide on a Chair and Vice Chair, with the rest of the Board serving as Assistant Secretaries. The Board discussed re-designating officers.

MOTION TO:	Appoint Susan Wickens as Chair.
MADE BY:	Supervisor Oliver
SECONDED BY:	Supervisor Sands
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

The Board continued to discuss re-designating officers.

MOTION TO:	Appoint Supervisor Dowd as Vice Chair with the rest of the Board serving as Assistant Secretaries.
MADE BY:	Supervisor Wickens
SECONDED BY:	Supervisor Barbour
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

**E. General Matters of the District**

Ms. Hicks explained the new ADA requirements for the website. Two prices were provided. The Board would like some additional pricing and options.

Ms. Hicks suggested going out to bid for a new District Engineer and District Counsel. Ms. Hicks explained the process. The Board agreed they should request proposals.

The canoe rack was brought up. Some discussion followed as to how the Board would like to proceed. Residents need to identify who owns the canoes. Ms. Hicks suggested putting a sign on the rack. The Board discussed sending a message via the HOA giving residents a certain amount of time to identify the canoes or they will be removed.

The volleyball court and cost to maintain it was discussed. The Board talked about how they would like to proceed and if adding or removing an amenity needs to be discussed. They thought that having workshops would be a helpful way to get resident feedback.

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- 5. CONSENT AGENDA**
- A. Consideration of the Minutes of the Board of Supervisors Public Hearing and Regular Meeting August 14, 2018**
- B. Consideration of Operations and Maintenance Expenditures August 2018**
- C. Consideration of Operations and Maintenance Expenditures September 2018**
- D. Review of Financial Statements Month Ending September 30, 2018**

The Board decided to wait until the next meeting to discuss the Consent Agenda items.

- 6. VENDOR/STAFF REPORTS**
- A. District Engineer**
- B. District Counsel**
- C. Field Manager's Report**

Mr. Roberts went over his report. Supervisor Sands asked about the ponds and what can be done to improve the condition. Mr. Roberts said they can increase their service visits, and they can stock the ponds with fish. Mr. Roberts wanted to make sure everyone is aware that they are storm water retention ponds and the water levels fluctuate.

**7. SUPERVISOR REQUESTS**

Supervisor Wickens asked management to provide a list of all the filing deadlines for the CDD. She brought up the chart of accounts. Ms. Hicks agreed that some need to be changed but recommended waiting until they do the new budget. Supervisor Wickens asked if the line items can be added to the invoices. There was some discussion on requiring multiple proposals for work over a specific dollar amount. The Board discussed and decided that proposals over \$2,500 would require multiple bids. Supervisor Wickens asked some questions regarding the September 30, 2018 financials. Ms. Hicks will check with accounting.

**8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

A resident asked about the bubblers not working in Pond 2. Ms. Hicks said they were not aware there was an issue, and they will contact the vendor.

174 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Sands
SECONDED BY:	Supervisor Wickens
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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*\*These minutes were done in a summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

188 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
189 meeting held on 2/8/2019.

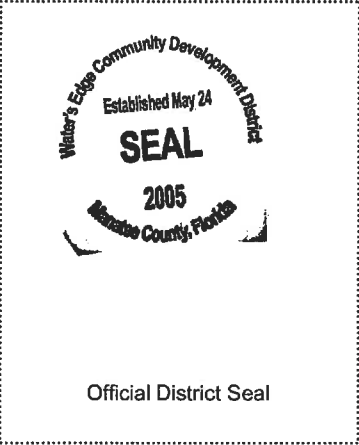
190 *S. Wickens*  
191  
192 Signature  
193 Susan Wickens  
194 Printed Name

*Wickens*  
Signature  
*Nicole Hicks*  
Printed Name

197 Title:  
198  Chair  
199  Vice Chair

Title:  
 Secretary  
 Assistant Secretary

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Recorded by Records Administrator  
*Brotherly*  
Signature  
2-10-19  
Date