

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

December 11, 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, December 11, 2018 at 11:00 a.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, December 11, 2018 at 11:00 a.m.**

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

Michael Dowd	Chair	
Susan Wickens	Vice Chair	
Michael Barbour	Supervisor	<i>arrived at approximately 11:45 a.m.</i>
Walter Thomas Oliver	Supervisor	

Staff Members Present:

Nicole Hicks	Meritus
Gene Roberts	Meritus
Richard Wilbert	LMP

There were 14 audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BOARD OF SUPERVISORS INTRODUCTIONS

Richard Wilbert with LMP provided an update as to what has been completed since the previous meeting. The mulch was completed today. Annuals were installed. An irrigation check was completed, and repairs were made. The flowers at the pool will be replaced under the warranty. Mr. Wilbert said he met with someone regarding the fence, and he will see about the repair. Supervisor Oliver said he looked at the contract, and it mentions Spooner's Cove. The contract should be tailored to Water's Edge.

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4. BUSINESS ITEMS

A. Discussion on Volleyball Court

Supervisor Wickens asked if the Board would like to move forward with replacing the sand at the volleyball court. Supervisor Oliver said he has never seen anyone using the volleyball court. The Board discussed the court and requested for management to send an email asking for responses from the community regarding the volleyball court prior to the February meeting.

B. Discussion on Speed Study

Ms. Hicks explained to the Board why the study was put on the agenda and why the study is required. The Board decided to hold off on further discussions regarding the study for now.

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

Supervisor Wickens asked about the unavailable revenue of \$88,000. Ms. Hicks said she would need to check with accounting. Supervisor Wickens said the auditor said the trustee fees should be paid out of the bond account.

MOTION TO:	Approve the Financial Report for Year Ended September 30, 2017.
MADE BY:	Supervisor Wickens
SECONDED BY:	Supervisor Oliver
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. General Matters of the District

Ms. Hicks said the Board requested a copy of the management contract. There is no signed copy of the contract, as it was a verbal agreement between Brian Lamb and Neal Communities. Ms. Hicks said the community can continue as is, use a template provided by Meritus to negotiate current terms, or go out to bid for management services. The Board discussed the options. Supervisor Wickens said she would like to go out to bid for comparison purposes.

MOTION TO:	Go out to bid for management services.
MADE BY:	Supervisor Wickens
SECONDED BY:	Supervisor Dowd
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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90 **5. CONSENT AGENDA**
91 **A. Consideration of the Minutes of the Board of Supervisors Public Hearing and Regular**
92 **Meeting August 14, 2018**
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94 *Supervisor Barbour arrived at the meeting.*
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96 The Board reviewed the August 14, 2018 minutes.
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MOTION TO:	Approve the August 14, 2018 meeting minutes.
MADE BY:	Supervisor Wickens
SECONDED BY:	Supervisor Oliver
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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105 **B. Consideration of Operations and Maintenance Expenditures August 2018**
106 **C. Consideration of Operations and Maintenance Expenditures September 2018**
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108 The Board reviewed the August and September O&Ms. Supervisor Wickens asked about the
109 invoice from Owen's Electric. Mr. Roberts explained the invoice and services that were provided.
110 Supervisor Wickens asked about the LMP invoice for the mainline, and Mr. Roberts explained.
111 Supervisor Wickens also asked about the monthly lake and wetlands services and what is done. Mr.
112 Roberts explained the services. There was a question about how much has been spent to repair the
113 gate. Supervisor Wickens suggested getting proposal to replace the gate and that the gate should be
114 set to stay open if the power goes out. The Board discussed the invoice from Spareem and would
115 like this service changed to once a month. The Board discussed how much is being spent on
116 propane and what temperature the pool and spa should be set at. The spa should be set at 105
117 degrees and the pool set at 80 degrees. The pool heater should be on from November 15th – March
118 15th each year.
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MOTION TO:	Approve the August 2018 and September 2018 O&Ms.
MADE BY:	Supervisor Oliver
SECONDED BY:	Supervisor Dowd
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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127 **D. Review of Financial Statements Month Ending September 30, 2018**
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129 The Board reviewed and accepted the financials.
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133 **6. VENDOR/STAFF REPORTS**

- 134 **A. District Engineer**
- 135 **B. District Counsel**
- 136 **C. District Manager**

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139 **7. SUPERVISOR REQUESTS**

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141 Supervisor Wickens brought up the hogs. The Board discussed what they would like to do.

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143 MOTION TO: Hire a trapper for three months to remove the hogs.

144 MADE BY: Supervisor Wickens

145 SECONDED BY: Supervisor Oliver

146 DISCUSSION: None further

147 RESULT: Called to Vote: Motion PASSED

148 3/1 – Supervisor Dowd opposed.

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150 There was some discussion on the canoes and canoe rack. The Board would like for a notice about
151 the canoes to be included in the email about the volleyball court.

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

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156 There was a question about trimming the palm trees. A resident brought up that the Board should
157 have emails set up that can be used by future board members and would allow residents to know
158 how to contact Board members. The Board agreed to discuss it further. There was also a question
159 about the meeting times. The Board agreed they would like to move the meetings to 6:00 p.m.

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161 MOTION TO: Change the meeting start times to 6:00 p.m.

162 MADE BY: Supervisor Barbour

163 SECONDED BY: Supervisor Dowd

164 DISCUSSION: None further

165 RESULT: Called to Vote: Motion PASSED

166 4/0 - Motion passed unanimously

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9. ADJOURNMENT

MOTION TO:	Adjourn at 12:35 p.m.
MADE BY:	Supervisor Oliver
SECONDED BY:	Supervisor Dowd
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12/11/2019.

S. Wickens
Signature
Susan Wickens
Printed Name

Oliver Hicks
Signature
Nicole Hicks
Printed Name

Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator
Brittany Sulpho
Signature
12-11-19
Date

