

**WATER'S EDGE
COMMUNITY DEVELOPMENT DISTRICT**

January 8, 2019 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, January 8, 2019 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, January 8, 2019 at 6:00 p.m.**

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

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

Staff Members Present:

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

There were 23 audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Discussion with LMP

Richard Wilbert with LMP said they had marked 25 of the dead pine trees. There was a question regarding the damage to the fence. Ms. Hicks said that because there is no way to determine when or exactly how the damage occurred, LMP is willing to split the cost to repair the fence with the CDD. Discussion followed. Supervisor Barbour asked if the mulch by the pool heater is a fire hazard. Scott Carlson with LMP said he has never had an issue on any other sites. Supervisor Barbour said he would like a proposal to put stone in this area. Supervisor Oliver asked about the contract having another community's name. Mr. Carlson said that it was a typo and they can cross it out and initial. There was some discussion on tree removal. Mr. Carlson said it is not included in the

48 contract because of the costs to remove the trees. They also have to use a certified arborist.
49 Supervisor Dowd asked about the proposal they were already given. A discussion followed about
50 the dead pine trees in the community. Mr. Carlson said they need to be removed before more
51 damage occurs. Ms. Hicks asked about the cost per tree. Mr. Carlson said \$110 per tree. The Board
52 discussed it further.

54	MOTION TO:	Remove the dead pine trees at \$110 per tree.
55	MADE BY:	Supervisor Dowd
56	SECONDED BY:	Supervisor Wickens
57	DISCUSSION:	None further
58	RESULT:	Called to Vote: Motion PASSED
59		3/2 – Supervisors Barbour and Oliver opposed.

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61 There was a question about the dead palm trees at the cemetery. Supervisor Wickens asked if the
62 Board would like to remove the dead palm trees and not replace them right away. The Board
63 discussed and decided they would like a revised proposal to show the cost to remove and replace the
64 palms. Supervisor Sands brought up the County guidelines for removing trees without replacing
65 them. Mr. Carlson said the guidelines are different depending on the trees. Supervisor Oliver
66 brought up starting the process to go out to bid for new landscaping contracts. The Board discussed.

67	MOTION TO:	Go out to bid for new landscaping contracts.
68	MADE BY:	Supervisor Barbour
69	SECONDED BY:	Supervisor Oliver
70	DISCUSSION:	None further
71	RESULT:	Called to Vote: Motion PASSED
72		4/1 – Supervisor Sands opposed.

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75 **B. Review and Evaluation of Proposals for District Counsel**

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77 The Board discussed the proposals. Supervisor Sands asked where the advertisement for services is
78 run, and Ms. Hicks said in the local paper. Supervisor Wickens said she called both attorneys, and
79 only Appleton Reiss & Skorewicz called her back.

80	MOTION TO:	Accept the proposal from Appleton Reiss & Skorewicz.
81	MADE BY:	Supervisor Wickens
82	SECONDED BY:	Supervisor Dowd
83	DISCUSSION:	None further
84	RESULT:	Called to Vote: Motion PASSED
85		5/0 - Motion passed unanimously

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89 Ms. Hicks said Meritus would not be submitting a bid for management services.
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91 The Board discussed having a workshop to discuss the scope of services for management and
92 landscaping. The workshop will be held on January 22, 2019 at 6:00 p.m. at the pool.
93

94 **C. Review and Evaluation of Proposals for District Engineer**
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96 Ms. Hicks said they only received one proposal from Johnson Engineering. Ms. Hicks said that Mr.
97 Chang from Johnson Engineering is the Engineer who has been helping with requests since the
98 current Engineer has not been responsive, so Mr. Chang is already familiar with the community.
99

MOTION TO:	Accept the proposal from Johnson Engineering to serve as the District Engineer.
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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108 **D. Discussion on Supervisor Emails**
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110 The Board discussed Supervisor emails. Supervisor Dowd said he opened up a separate account,
111 and personal information was not tied to it. Supervisor Wickens said she wants to wait to discuss it
112 with the attorney. Supervisor Sands said she does not want to open another email account. It was
113 brought up that Brian Lamb should attend the next meeting. Mr. Hicks said she would see if he
114 could attend.
115

116 **E. General Matters of the District**
117

118 Ms. Hicks asked if the Board would like to move forward with the fence repair. Supervisor Sands
119 said she would like to look at it first. The Board decided to hold off for now.
120

121 Supervisor Wickens said the response to the question regarding the funding from Neal and money
122 owed to Water's Edge was not adequate. She would like a more thorough answer. She also felt that
123 pages 27-28 from the Audit regarding the transfer of funds do not provide enough information; she
124 would like more details about the transfer of funds. She wanted to know which conditions were not
125 met from page 29.
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127 The proposal to repair the pool heater was also discussed. Supervisor Barbour said they need to
128 clean and change the roll out sensors. If that doesn't work, the Board wanted to allow Supervisor
129 Wickens to approve the lowest bid for repair.
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MOTION TO:	Allow Supervisor Wickens to approve the lowest bid to repair the pool heater if cleaning and changing the roll out sensors does not work.
MADE BY:	Supervisor Barbour
SECONDED BY:	Supervisor Wickens
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

The proposal to repair the pedestrian gate was discussed. The Board would like more detailed proposals.

- 4. CONSENT AGENDA**
- A. Consideration of the Minutes of the Board of Supervisors Regular Meeting November 27, 2018**
- B. Consideration of the Minutes of the Board of Supervisors Regular Meeting December 11, 2018**

The Board reviewed the November 27, 2018 minutes and December 11, 2018 minutes. Supervisor Wickens asked for items to be changed regarding the chart of accounts, how trustee fees are paid, and new supervisor emails.

MOTION TO:	Approve the November 27, 2018 and December 11, 2018 meeting minutes with changes.
MADE BY:	Supervisor Sands
SECONDED BY:	Supervisor Oliver
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

- C. Consideration of Operations and Maintenance Expenditures October 2018**
- D. Consideration of Operations and Maintenance Expenditures November 2018**
- E. Review of Financial Statements Month Ending November 30, 2018**

Supervisor Wickens asked if anyone minded if the review of the O&Ms and financials was postponed until next month so she had a chance to review and look at answers she received from Meritus's accounting manager. The Board agreed.

174 **5. VENDOR/STAFF REPORTS**

175 **A. District Engineer**

176 **B. District Counsel**

177 **C. Field Manager's Report**

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180 **6. SUPERVISOR REQUESTS**

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182 She also asked to see a copy of the SunTrust fee the CDD is being charged. Supervisor Wickens
183 said that in some months, the field services is on the same invoice as the Meritus bill, but in other
184 months, it is separate. She said that it needs to be consistent.

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187 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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189 There was a question about what LMP mows and the common areas. There was also a request to put
190 in an "authorized personnel only" sign on the utility door.

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193 **8. ADJOURNMENT**

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

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203 *These minutes were done in a summary format.

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205 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
206 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
207 including the testimony and evidence upon which such appeal is to be based.

208 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
209 meeting held on 1-8-2019.

210 *S. Wickens*

211 Signature

212 Susan Wickens

213 Printed Name

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217 Title:

- 218 Chair
219 Vice Chair

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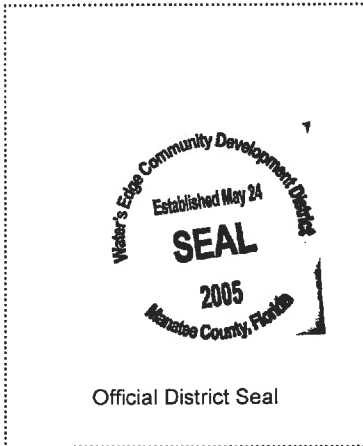
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Neslie Hicks

Signature

Neslie Hicks

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

Date

1-12-19