

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.

**THE VERANDAHS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Verandahs Community Development District was held on **Tuesday, July 7, 2015, at 8:00 a.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Blvd., New Port Richey, FL 34655
Present and constituting a quorum:

Stanley Haupt	Board Supervisor, Chairman
Brady Lefere	Board Supervisor, Assistant Secretary
Sara Guthrie	Board Supervisor, Assistant Secretary

Also present were:

Nancy Smith	Board Supervisor, Vice Chairman <i>(via speakerphone)</i>
Thomas May	Board Supervisor, Assistant Secretary <i>(via speakerphone)</i>
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted that there were no audience members in attendance.

THIRD ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Meeting on June 2, 2015**

<p>On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on June 2, 2015, as presented, for The Verandahs Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May

On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May totaling \$14,800.67 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

Further Discussion on Granting Authorization to Transplant Trees on District Property

Ms. Guthrie stated that the HOA guidelines for the Townhomes do not address trees only fences, so they don't really offer any guidance on this matter. Discussion was held regarding the best way to proceed in granting the request to retain the trees, the existence of any drainage structures in the area, and maintenance concerns. It was decided that District Counsel would prepare an Easement Agreement granting permission for the trees to be relocated onto District Property that stated that the trees are to be maintained by the residents. Ms. Smith asked that the easement include some means of enforcing the maintenance portion of the agreement.

On a Motion by Ms. Guthrie, seconded by Mr. Haupt, with all in favor, the Board of Supervisors authorized District Counsel to prepare an Easement Agreement allowing residents to relocate trees onto District Property with the maintenance of the trees to be provided by the residents for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Moving Public Hearing on Fiscal Year 2015/2016 Final Budget

Mr. Fischer informed the Board that the library where the public hearing is typically held was not available making it necessary to procure a different location. He stated that Staff was able to schedule use of a room at Faith United Methodist Church for August 3, 2015 at 6:30 p.m. and asked that the Board ratify the change in the meeting location and date for the public hearing.

On a Motion by Mr. Haupt, seconded by Ms. Smith, with all in favor, the Board of Supervisors ratified moving the public hearing on the fiscal year 2015/2016 budget to August 3, 2015 at 6:30 p.m. at the Faith United Methodist Church, located at 12128 State Road 52, Hudson, FL 34669 for The Verandahs Community Development District.

SEVENTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2014/2014 Financial Audit

A brief discussion ensued regarding the Financial Audit that was included in the agenda packet. Mr. Fischer confirmed that it was an unqualified audit, with no adverse findings and it will be submitted to the Auditor General as required under Florida Statutes.

On a Motion by Ms. Guthrie, seconded by Ms. Smith, with all in favor, the Board of Supervisors accepted the fiscal year 2013/2014 financial audit for The Verandahs Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Babbar updated the Board on the status of the contract for engineering services, explaining that the pricing was in line with what the District was looking for and he is just waiting on the required insurance documentation before presenting it to the Board for approval.

B. Operations Manager

Mr. Fischer reviewed the report provided by Mr. Toborg and a brief discussion ensued regarding concerns with the irrigation and how long the landscape enhancement project is taking. They asked that Mr. Toborg address the concerns with Austin Outdoor and obtain other quotes for the sod install. A brief discussion was held regarding the speed bumps that were installed and steps that have been taken to discourage speeding.

C. District Manager

Mr. Fischer reminded the Board that the next meeting is scheduled for August 3, 2015 at the Faith United Methodist Church. A brief discussion was held regarding the need to find a different location to hold future meetings. Mr. Fischer will research possible locations and bring suggestions to the next meeting.

Discussion was held regarding evidence that some of the residents between 12605 Saulston Place and 12705 White Bluff Road have been dumping debris in the conservation area. The Board directed Management to send a letter to all of the homes demanding that they stop any further dumping and clean up anything that has already been deposited. The HOA will send out an E-blast regarding the matter, as well.

Mr. Fischer informed the Board of issues accessing the pond behind the Kramp's home to treat the pond and it may be necessary to remove the fence that was installed blocking the easement. District Counsel will send the resident a letter informing them of the situation.

NINTH ORDER OF BUSINESS

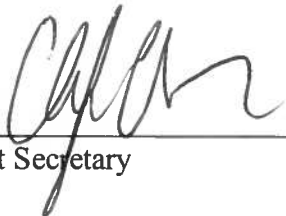
Audience Comments and Supervisor Requests

There were no Supervisor requests at this time.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Guthrie, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adjourned the meeting at 8:37 a.m. for The Verandahs Community Development District.



Assistant Secretary



Chairman/Vice Chairman