
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, January 5, 2016 at 8:05 a.m.** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	Board Supervisor, Chairman
Nancy Smith	Board Chairman, Vice Chairman
Sara Guthrie	Board Supervisor, Assistant Secretary
Thomas May	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Stewart Rogers	District Engineer, Dewberry Engineering
John Toborg	Operations Manager
Vivek Babbar	District Counsel, Straley & Robin <i>(Via speakerphone)</i>
Brett Perez	Representative, Yellowstone Landscaping
Brawnell Simms	Representative, Yellowstone Landscaping

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on November 3,
2015**

On a Motion by Ms. Guthrie, seconded by Ms. Smith with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on November 3, 2015 for The Verandahs Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
November 3, 2015**

Ms. Smith sought clarification on whether building a clubhouse would be a District project. A brief discussion ensued regarding the consequences of having the clubhouse open to the public.

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 held on November 3, 2015 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October
and November**

A brief discussion was held regarding the landscape install.

On a Motion by Ms. Smith, seconded by Mr. May with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for October totaling \$51,078.09 and November totaling \$19,776.42 for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendations**

Mr. Fischer stated that the Audit Committee met prior to the Board of Supervisors' meeting and ranked the proposals from Grau & Associates (385 points) and McDirmit Davis (364 points). He stated that the Committee is recommending that the Board enter into an agreement with Grau & Associates as the highest ranked bidder, to provide auditing services for the fiscal years 2015/2016, 2016/2017, and 2017/2018.

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the Audit Committee's recommendation and authorized Staff to obtain an engagement letter from Grau & Associates for auditing services for the fiscal years 2015/2016, 2016/2017, and 2017/2018 for The Verandahs Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Operations Manager
Mr. Toborg discussed the Chenwood planting and touched on issues with the project. Mr. Perez addressed the difficulty with obtaining a couple of the desired plants. The Board expressed concern with the timing of the planting and potential issues that may develop based on going into the cold season. Discussion was held regarding the possibility of purchasing a frost cloth to protect the plants during any hard freeze events.

Mr. Toborg presented proposals to treat fire ants with Top Choice. He informed the Board that it should be used only in irrigated areas, takes approximately 90 days to control the fire ants, and comes with a one year guarantee. He noted that the ants will migrate to non-treated areas. The Board asked for additional quotes to address other areas of the community that have been identified as having a number of fire ant mounds. They asked that the proposals be broken down to reflect product and labor costs.

On a Motion by Ms. Smith, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the proposals from Yellowstone Landscaping for application of Top Choice in the pool area (\$1,302.34) and along Chenwood (\$2,604.68) pending cost break down as discussed and authorized the Chairman to approve a proposal to address the Luftburrow Lane areas noted for The Verandahs Community Development District.

Mr. Fischer stated that he has not received any complaints over the last couple of months. The Board indicated that it was satisfied with the appearance of the ponds.

- D. District Manager
Mr. Fischer reminded the Board that the next meeting will be held on February 2, 2016 at 6:30 p.m.

E. District Engineer

Mr. Rogers reviewed preliminary costs to construct an 1,800 square foot clubhouse of approximately \$250,000 that includes the design, permits, site work, parking and construction. Potential locations, access control options, and the need to furnish the clubhouse were discussed, along with funding options. Staff was asked to calculate the impact that funding for the staffing and maintenance of the clubhouse going forward could have on assessment levels. It was noted that the District has the monies in the general fund to complete the project. A request was made to include additional parking if possible and for residents to be surveyed regarding the level of interest in building a clubhouse.

Mr. Rogers stated that he would continue to work on options for the project based on the Board's direction.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Haupt noted some errors on the website and Mr. Fischer stated that he would have the corrections made.

NINTH ORDER OF BUSINESS

Audience Comments

There were no members of the general audience in attendance.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Mr. Haupt with all in favor, the Board of Supervisors adjourned the meeting at 9:06 a.m. for The Verandahs Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman