

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, October 6, 2015 at 8:06 a.m.** at 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 Supervisor, Vice Chairman
Thomas May	Board Supervisor, Assistant Secretary
Sara Guthrie	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Sterner Rogers	District Engineer, Dewberry Engineering
Vivek Babbar	District Counsel, Straley & Robin
John Toborg	Operations Manager, RASI <i>(joined the meeting in progress at 8:12)</i>
David Ziegler	Representative, Austin Outdoor

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
Board of Supervisors' Meeting held on
August 17, 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 held on August 17, 2015 for The Verandahs Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July and
August**

On a Motion by Ms. Smith, seconded by Mr. Haupt with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for July totaling \$20,910.31 and August totaling \$15,968.19 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Landscape
Maintenance Services**

Mr. Ziegler responded to Board concerns regarding trimming and some of the plant selections included in the enhancement project.

SIXTH ORDER OF BUSINESS

**Consideration of Transferring Electrical
Costs for Front Entrance Signage to the
District**

Mr. Fischer reviewed a request that was received from the HOA for the District to pay the electrical costs associated with the front entrance signage, noting that the signs are owned by the District.

On a Motion by Ms. Smith, seconded by Mr. Lefere with all in favor, the Board of Supervisors approved transferring the responsibility of funding the electrical costs associated with the front entrance signs from the HOA to the CDD for The Verandahs Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2015/2016
Insurance Coverage**

Mr. Fischer explained that due to timing issues he spoke with Mr. Haupt regarding the District's insurance coverage for the fiscal year 2015/2016, noting that Stahl Insurance was unable to provide a competitive package and recommended that the District renew its current policy with Egis. He asked for a motion to ratify his acceptance of this recommendation.

On a Motion by Ms. Smith, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors ratified the renewal of the Egis insurance policy for fiscal year 2015/2016 for The Verandahs Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Holiday Lighting

A brief discussion ensued regarding the proposal, which came in \$500 above the budgeted amount for holiday lighting. The Board asked that Mr. Fischer contact Mr. Gay and try to negotiate a three year contract at a cost of \$3,000 per year.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors authorized Management to try and negotiate a three year contract with Illuminations Holiday Lighting at a not-to-exceed amount of \$3,000 per year for The Verandahs Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Contract for Professional Field Services

Mr. Fischer reviewed the contract for professional Field Services proposed by Rizzetta Amenity Services and a brief discussion ensued.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the Contract with Rizzetta Amenity Services, Inc, for Professional Field Services in the amount \$6,000 per year for The Verandahs Community Development District.

TENTH ORDER OF BUSINESS

Discussion Regarding Funding Expenses for October and November

Mr. Fischer sought authorization from the Board to borrow funds from the reserve account to fund expenses for the months of October and November until the District starts to receive the assessments from Pasco County. He explained that the funds would be transferred back to the reserves at a later date.

On a Motion by Ms. Smith, seconded by Mr. Lefere, with all in favor, the Board of Supervisors authorized the Chairman to work with District Staff to move the necessary funds to cover the expenses for October and November for The Verandahs Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Establishing an Audit Committee and Scheduling Meetings

Mr. Fischer stated that the contract with Berger Toombs to provide auditing services for the District expires with the Fiscal Year 2014/2015 audit; therefore, the District needs to go through the process of selecting an auditing firm for the current fiscal year. He reviewed the process that is required by Florida Statutes and recommended that they consider requesting proposals for 2015/2016, as well as the option for two additional years. The following Board action was taken:

On a Motion by Mr. Lefere, seconded by Ms. Smith, with all in favor, the Board of Supervisors appointed itself as the Audit Committee and set the first meeting just prior to the November 3rd BOS meeting for The Verandahs Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Donation to Trinity Lutheran Church

A brief discussion was held regarding the fact that Trinity Lutheran does not charge a fee for the District to use the church to hold its meetings, but would be willing to accept a donation. It was noted that the individual responsible for opening up the building for today's meeting was ill, making it necessary to meet outside of the building.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved making a donation of \$50.00 a month or whenever a meeting is held in the church, effective with the November 3rd meeting date for The Verandahs Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Operations Manager
Mr. Toborg provided a brief overview of his report and responded to Board questions.

Mr. Toborg reviewed the report from Blue Waters Aquatics relative to the July service, noting that he has not heard of any more resident concerns being expressed regarding the condition of the ponds.
- D. District Manager
Mr. Fischer reminded the Board that the next meeting will be held on November 3 2015 at 6:30 p.m.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward at this time.

FIFTEENTH ORDER OF BUSINESS

Audience Comments

There were no members of the general audience in attendance.

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SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Mr. Lefere with all in favor, the Board of Supervisors adjourned the meeting at 8:56 a.m. for The Verandahs Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman