
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, February 2, 2016 at 6:30 p.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
Vivek Babbar	District Counsel, Straley & Robin <i>(Via speakerphone)</i>
Kevin Oliva	Representative, Yellowstone Landscaping
Audience	

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 audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on January 5, 2016

On a Motion by Ms. Smith, seconded by Mr. May with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on January 5, 2016 for The Verandahs Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
January 5, 2016**

On a Motion by Ms. Smith, seconded by Mr. Haupt with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 5, 2016 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for December
2015**

On a Motion by Ms. Smith, seconded by Ms. Guthrie with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for December totaling \$17,807.92 for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Babbar stated that his office is monitoring legislative affairs and will keep the Board apprised of any new legislature that passes with the potential to impact Community Development Districts.
- B. District Engineer
Mr. Rogers presented a sketch of the location that he recommends as the site for a possible clubhouse and additional parking. A lengthy discussion ensued regarding what the clubhouse would include in terms of amenities, costs for both construction (roughly \$280,000 for 1,600 sq. feet) and future staffing and maintenance of the clubhouse. It was stated that the District has funding in its reserve account to fund the project. Staff was asked to provide an estimate of what the operating costs might be, as well as, explore the pros and cons of the District hiring Staff directly or hiring an outside management firm. Discussion was also held regarding the need to survey the residents to ensure that there is an interest in having a community clubhouse.

On a Motion by Ms. Smith, seconded by Mr. Haupt with all in favor, the Board of Supervisors authorized Mr. May to work with Management to prepare a survey to determine resident interest in a clubhouse for The Verandahs Community Development District.

- C. Operations Manager
A brief discussion was held regarding the field inspection report with Mr. Oliva responding to Board questions regarding the treatment of fire ants. A recommendation was made to place the benches on concrete pads.

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

February 2, 2016 Minutes of Meeting

Page 3

On a Motion by Ms. Smith, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the installation of a concrete pad to replace the existing pedestals under the benches for The Verandahs Community Development District.

D. District Manager

Mr. Fischer reminded the Board that the next meeting will be held on March 1, 2016 at 8:00 a.m.

SEVENTH ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding concerns with the condition of the sod along Jillian Circle and Luftborrow Lane, the rust and mildew on the CDD sidewalks, and the pond behind 12847 Whitebluff Road. Following a brief discussion, Staff was asked to obtain proposals to address the concerns and ascertain whether the HOA might be willing to share the cost of pressure washing the sidewalks.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Ms. Smith suggested that the District Engineer be asked to provide a rendering for the clubhouse to include with the survey.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors authorized District Engineer to provide a rendering of the clubhouse for inclusion with the resident survey for The Verandahs Community Development District.

NINTH 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 7:20 p.m. for The Verandahs Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman