

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 3, 2017 at 8:00 a.m.** at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, FL 34655.

Present and constituting a quorum:

Stanley Haupt	<b>Board Supervisor, Chairman</b>
Nancy Smith	<b>Board Supervisor, Vice Chairman</b>
Sara Guthrie	<b>Board Supervisor, Assistant Secretary</b>
Thomas May	<b>Board Supervisor, Assistant Secretary</b>
Kim Jordan	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Stewart Rogers	<b>District Engineer, Dewberry Engineering</b>
Steve Costa	<b>Sunrise Builders</b>
Rhonda Costa	<b>Sunrise Builders</b>

**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 was no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on September 5, 2017**

On a Motion by Mr. May, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on September 5, 2017, as Amended, for The Verandahs Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August  
2017**

On a Motion by Mr. Haupt, seconded by Ms. Jordan, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for August 2017 totaling \$26,755.77 for The Verandahs Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Review of Clubhouse Construction Cost**

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**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal for Electrical  
Service**

A Discussion to increase voltage to 220 and utilize a submersible pump verses the jet pump.

On a Motion by Mr. Haupt, seconded by Mr. May, with all in favor, the Board of Supervisors approved the proposal for electrical service to not exceed \$8,500.00 and authorized the chair to sign for the electric pump for the Verandahs Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-01  
Appointing Assistant Secretary**

This was tabled until the next meeting

**FOURTH ORDER OF BUSINESS**

**Consideration of Engagement Letter from  
Grau & Associates**

**THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT**

**October 3, 2017 Minutes of Meeting**

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On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors moved to approve the audit services for The Verandahs Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
No report.

C. Field Services Manager  
The Board was informed that that removal of rust of the light poles has been scheduled.

Sara Guthrie will invite the HOA Board to a CDD meeting to discuss the HOA Landscaping that is being done by the CDD contractor.

D. District Manager  
No Report

Mr. Fischer Reminded the Board that the next meeting is on November 7, 2017 6:30 p.m.

**NINTH ORDER OF BUSINESS**

**Audience comments**

There were no audience comments.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor Requests

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Haupt Seconded by Ms. Jordan , the Board of Supervisors adjourned the meeting at 9:13 a.m. for The Verandahs Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman

**Exhibit to Minutes**

**October 3, 2017**

- 1. Well Pump Proposal**

Well Drilling

# Steve Haney, LLC.



Pump Installation  
& Repair

7261 Mitchell Rd.  
Brooksville, FL 34601

09/02/17  
Stanley Haupt  
Verandahs CDD  
Southbridge St.

**RE: ESTIMATE FOR 4" WELL:**

First 100' of well depth including a 1 HP Shallow Well Jet Pump, 35 gallon pressure tank, drop pipe, well seal and plumbing installed at well site.	<u>\$3,950.00</u>
State Permit Fee	<u>\$50.00</u>

Additional well depth \$18.50/ft. (If needed)    ????

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**Total** \$4,000.00  
*(+ Any additional well depth)*

Estimate does not include electrical or water hook-up to sprinkler system.

One year warranty on new pump and 5 year warranty on pressure tank.

Thank You,

Steve Haney  
Steve Haney, LLC

Please sign below to accept this proposal.

X \_\_\_\_\_

*ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are hereby accepted. You are authorizing the performance of the work as specified. I understand that this proposal is an estimate for the work to be performed and due to the nature of the work, the well depth, depth of drop pipe & wire, and the quantity of bags of grout may be greater or less than the estimate. I understand that Steve Haney, LLC. Is not responsible for damages to sidewalks, driveways or lawns and landscapes. Warranty work will only be done during regular business hours. Balance is due upon completion. PRICE QUOTED VALID FOR 30 DAYS. NO GUARANTEE OF WATER QUALITY OR AGAINST MINERALS AND/OR CHLORIDES IN WATER.*