

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, November 7, 2017 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 Supervisor, Vice Chairman (Speaker Phone)
Sara Guthrie	Board Supervisor, Assistant Secretary
Thomas May	Board Supervisor, Assistant Secretary
Kim Jordan	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Services Manager, Rizzetta & Company, Inc
Steve Costa	Sunrise Builders
Rhonda Costa	Sunrise Builders

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
Board of Supervisors' Meeting held on
October 3, 2017

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 October 3, 2017, as Amended, for The Verandahs Community Development District.

43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
44 **Maintenance Expenditures for September**
45 **2017**
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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 September 2017 totaling \$29,616.74 for The Verandahs Community Development District.

47 **FIFTH ORDER OF BUSINESS** **Consideration of Yellow Stone**
48 **Enhancement Proposal**
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On a Motion by Mr. Haupt, seconded by Mr. May , with all in favor, the Board of Supervisors approved the proposal from Yellow Stone Landscaping to install the mulch for The Verandahs Community Development District.

51 **SIXTH ORDER OF BUSINESS** **Clubhouse Update Discussion**
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54 There was a discussion about the increase on the clubhouse proposal that is due to the demo
55 & asphalt contractor raising his prices considerably. The Board requested Sunrise Homes get
56 another quote from a different sub-contractor. The Board agreed to the increases for the following
57 Items

- 58 1. Concrete Slabs
- 59 2. Thermostats
- 60 3. New/ Additional Wiring
- 61 4. Frost Series Film for Sliding Glass Doors

62 **SEVENTH ORDER OF BUSINESS** **Addendum to Construction Proposal**
63
64

65 This was tabled until the next meeting until we can get a revised quote
66

67 **EIGHTH ORDER OF BUSINESS** **Staff Reports**
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69 A. District Counsel
70 No report.

71
72 B. District Engineer
73 No report.

74
75 C. Field Services Manager
76 Mr. Brown Presented the report & fielded questions from The Board and residents.
77 There were no questions regarding the Blue Water Aquatics service report.

78
79 D. District Manager

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

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80 No Report

81
82 Mr. Fischer Reminded the Board that the next meeting is on November 7, 2017 6:30 p.m.

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84 **NINTH ORDER OF BUSINESS**

Audience comments

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86 There were no audience comments.

87
88 **TENTH ORDER OF BUSINESS**

Supervisor Requests

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90 Mr. May discussed the young adults that are traversing though the hunting land nearby
91 and stealing items from residents.

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93 **ELEVENTH ORDER OF BUSINESS**

Adjournment

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96 On a Motion by Mr. Haupt Seconded by Ms. Guthrie, the Board of Supervisors adjourned the
97 meeting at 7:31 a.m. for The Verandahs Community Development District.

98
99 
Secretary/Assistant Secretary


Chairman/Vice Chairman