
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, June 05, 2018 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	Board Supervisor, Chairman
Thomas May	Board Supervisor, Assistant Secretary
Sara Guthrie	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Giacomo Licari	District Engineer, Dewberry

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 May 1, 2018

On a Motion by Mr. Haupt, seconded by Mr. May, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 1, 2018, for The Verandahs Community Development District.

43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
44 **Maintenance Expenditures for March 2018**
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On a Motion by Mr. Haupt, seconded by Mr. May, with all in favor, the Board of Supervisors ratified the Operations and Maintenance Expenditures for April 2018 totaling \$27,022.74 for The Verandahs Community Development District.

46 **FIFTH ORDER OF BUSINESS** **Update on County Permitting Process**
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49 The Vendor is working with the county to finalize the plans and answer all of the requests from the
50 building department.

51 **SIXTH ORDER OF BUSINESS** **Discussion of Clubhouse Security**
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54 The Board would like a copy of the prints to set up security for the clubhouse. There was a
55 discussion of the camera install in the clubhouse and the swipe card doors.

56 **SEVENTH ORDER OF BUSINESS** **Consideration of Yellowstone Landscaping**
57 **Proposals**
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59 Mr. Fischer presented proposals from Yellowstone Landscaping to the Board for cedar removal and
60 blueberry tree install and for holly removal.
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On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved both proposals from Yellowstone Landscaping in the amounts of \$2,334.39 and \$1,507.25 for The Verandahs Community Development District.

63 **EIGHTH ORDER OF BUSINESS** **Staff Reports**
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- 66 A. District Counsel
- 67 No Report
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- 69 B. District Engineer
- 70 There was a discussion on where the property lines are around personal property.
- 71 Residents should rely on a certified survey.
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80 C. Field Services Manager
81 The Board would like to contact vendors for pressure washing services for the
82 District. The Board would also like to contact Rust off to do the install on the south
83 bridge. The container on the rust tank has been found on the ground twice.
84 The Board discussed that the rain sensors seem to be malfunctioning.
85 There was a discussion of trimming some of the trees. High Trim addressed the
86 Board with a three-year trimming program outside of the scope of service of
87 Yellowstone.

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89 D. District Manager

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91 Mr. Fischer reminded the Board that the next meeting is on July 17, 2018 8:00 a.m.

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93 **NINTH ORDER OF BUSINESS**

Audience comments

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95 There were no comments from the audience.

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97 **TENTH ORDER OF BUSINESS**

Supervisor Requests

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99 There was a question from the Board about when the clubhouse is built, what will the
100 town home residents receive to gain access.

101 Sara Guthrie's last name will need to be changed to Henk.

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103 **ELEVENTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Mr. Haupt Seconded by Ms. Henk, 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