

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, April 03, 2018 at 8:00 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
Sara Guthrie	Board Supervisor, Assistant Secretary
Kim Jordan	Board Supervisor, Assistant Secretary
Thomas May	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Joe Roethke	Regional 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 February 6, 2018

On a Motion by Mr. Haupt, seconded by Ms. Jordan, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 6, 2018, for The Verandahs Community Development District.

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43 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
44 **Maintenance Expenditures for January**
45 **2018 & February 2018**
46

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 January 2018 totaling \$65,121.41 and February 2018 totaling \$18,775.36 for The Verandahs Community Development District.

47 **FIFTH ORDER OF BUSINESS** **Update on County Permitting Process**
48
49 Mr. Fischer updated the Board and will request a change order for the cost increase.
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52 **SIXTH ORDER OF BUSINESS** **Staff Reports**
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- 54 A. District Counsel
55 No Report
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- 57 B. District Engineer
58 No Report
59 There was a discussion about the desire to have a traffic light at the entrance. A
60 traffic study would need to be done. There was a direction from the Board to the
61 District Engineer to please engage FDOT to discern the plans for Highway 52.
62
- 63 C. Field Services Manager
64 The Board wanted to check on item 13. The Board would like to check the irrigation
65 near the post office boxes for over spraying. The Board would like Tyree to please
66 contact the chair prior to inspection for next month. The Board would like the
67 landscaper to cutback behind 12622 Jillian Circle. The Board would like the
68 landscaper to check the fences along the pond to see if they are being lifted by the
69 District Trees.
70
- 71 D. District Manager
72 Mr. Fischer will reach out to Beckners for a proposal to pressure wash the sidewalk
73 for the first week of June.
74

75 Mr. Fischer Reminded the Board that the next meeting is on May 1, 2018 6:30 p.m. The
76 Proposed Budget for the fiscal year 2018-2019 will be presented at this meeting.
77

78 **SEVENTH ORDER OF BUSINESS** **Audience comments**
79

80 A resident asked a question about the Jillian circle pavement issue, it seems to be lifting
81 due to excessive moisture.
82

83 **EIGHTH ORDER OF BUSINESS** **Supervisor Requests**

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Ms. Guthrie asked if we can have the gate be unlocked near the townhomes and main gate entrance. She would also like to make it a carded gated entrance.

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NINTH ORDER OF BUSINESS

Adjournment

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On a Motion by Mr. Haupt Seconded by Ms. Guthrie, the Board of Supervisors adjourned the meeting at 8:53 a.m. for The Verandahs Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman