
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 **Wednesday, March 4, 2015, at 6:30 p.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Blvd., New Port Richey, FL 34655
Present and constituting a quorum:

Stanley Haupt	Board Supervisor, Chairman
Nancy Smith	Board Supervisor, Vice Chairman
Sara Guthrie	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary
Thomas May	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via speakerphone)</i>
David Ziegler	Representative, Austin Outdoor

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted that there were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Meeting on February 4,
2015**

<p>On a Motion by Ms. Guthrie, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on February 4, 2015 as presented for The Verandahs Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January**

Mr. Brizendine responded to questions from the Board regarding a few of the invoices that were paid.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January totaling \$31,515.62 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Not present.

C. Operations Manager
A brief discussion was held regarding the landscape inspection report with concern being expressed that the fire ant mounds are coming back, with the dead trees, and trucks that are parking on the common areas and possibly damaging sprinkler heads.

Discussion was held regarding the Chenwood Avenue enhancement project with the Board appointing Mr. Haupt to work with Staff and Austin Outdoor to select the plants.

On a Motion by Mr. Lefere, seconded by Mr. May with all in favor, the Board of Supervisors authorized Mr. Haupt to work with Staff and Austin Outdoor to select the plants for installation on Chenwood Avenue for The Verandahs Community Development District.

D. District Manager

Mr. Brizendine noted that BAES is scheduled to complete the inspection on Pond #40 on Thursday and confirmed that the repairs to the storm drain system have been completed.

A brief discussion ensued regarding the electrical repairs needed at the front entrance sign, with Mr. Brizendine stating that Himes Electric is scheduled to make the repairs. The Board reviewed a proposal from Illuminations Holiday Lighting that was recently received to repair and paint the entry sign in the amount of \$950.00.

On a Motion by Ms. Smith, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the proposal from Illuminations Holiday Lighting to repair and paint the entrance sign at a cost of \$950.00 for The Verandahs Community Development District.

Mr. Brizendine stated that the next regular meeting is scheduled for April 1, 2015 at 8:00 a.m. He stated that Mr. Fischer has a conflict with another District that regularly meets on the first Wednesday of each month and asked if the Board would consider moving its evening meetings to either the second Tuesday or Wednesday of the month. A brief discussion ensued and a request made to explore the possibility of holding the evening meetings at the same church currently being used by the HOA for their meetings. Mr. Brizendine stated that he would check the availability of the church and get back to the Board.

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors authorized Staff to submit the required legal notice to change its remaining evening meetings to the second Tuesday of the months of June and August at the same location as the HOA meetings (if the room is available) for The Verandahs Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

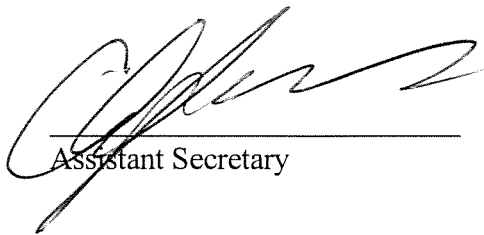
Ms. Smith recommended that the Board revisit landscaping and irrigation internally and it was decided to make this an agenda item for the April meeting.

Mr. Haupt requested that the Board revisit the current methodology used for the assessment allocations. It was decided to place this on the April agenda, as well.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Smith, seconded by Mr. Haupt, with all in favor, the Board of Supervisors adjourned the meeting at 7:10 p.m. for The Verandahs Community Development District.


Assistant Secretary


Chairman/Vice Chairman