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**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, November 5, 2014, at 8:00 a.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Blvd., New Port Richey, Fl. 34655  
Present and constituting a quorum:

Nancy Smith	<b>Board Supervisor, Vice Chairman</b>
Thomas May	<b>Board Supervisor, Assistant Secretary</b>
Sara Guthrie	<b>Board Supervisor, Assistant Secretary</b>
Brady Lefere	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</b> <i>(via conference call)</i>
Stanley Haupt	<b>Supervisor Elect</b>
Audience	

**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**

Mr. Haupt inquired about the status of the street drain cleanout and a brief discussion ensued regarding two proposals that had been obtained from Site Masters and GA Nichols, but were not apples to apples. It was stated that the goal was to remove the debris and complete some minor cosmetic repairs where needed, but not necessarily to go all the way to the ponds. Mr. Brizendine stated that he would contact the vendors and try to obtain a third proposal for next month's meeting.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes from the Board  
of Supervisors' Meeting on October 1,  
2014**

Ms. Guthrie noted a couple of typographical errors and Mr. Brizendine stated that he would have the revisions made.

On a Motion by Mr. Lefere, seconded by Mr. May, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on October 1, 2014 as amended for The Verandahs Community Development District.

**FOURTH ORDER OF BUSINESS**

**Update on Chenwood Avenue Light**

Mr. Brizendine presented a map provided to him by Withlacoochee River Electric Corporation (WREC) and provided a brief synopsis of an on-site meeting that was held to discuss the revised plans. He reviewed the recommended change to move the lights into the medians. He noted that they could be moved to the sidewalk area should the Board decide to do so. A brief discussion ensued regarding the original plan that included the installation of the concrete lights and the installation of a light next to the entrance gate. It was stated that the lights could be spaced out a little more to accomplish this without adding an additional light. Mr. Brizendine stated that the lines could be installed within the next couple of weeks, but the actual installation will be pending receipt of the permit and execution of the agreement with WREC.

A request was made for the landscapers to replace the sod as needed as the work is completed. A brief discussion was held regarding plans to refurbish the landscaping near the S.R. 52 gate. It was noted that the goal was to have the landscaping and lights completed by April 1<sup>st</sup>. The Board concurred that Vesta should have the plans and the proposal from Austin Outdoor may have been approved during the June or July meetings. Management will research the matter and get back to the Board at the next meeting.

Concerns with the prevalence of red fern in the Bahia Grass, moss growing in the Crepe Myrtles, and the overgrowth from conservation areas that is encroaching on residential property were expressed. It was noted that property owners are responsible to clear the overgrowth except when conservation areas are involved and it may be prudent to provide them with maps, so they are aware of where they need to address this matter.

On a Motion by Mr. May, seconded by Mr. Lefere, with all in favor, the Board of Supervisors authorized the Vice Chairman to execute an agreement with Withlacoochee River Electric Corporation once finalized for The Verandahs Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. Operations Manager  
Mr. Brizendine noted that the landscape inspection was not ready for distribution in time to present to the Board today.
- D. District Manager  
Mr. Brizendine stated that the next meeting is scheduled for December 3<sup>rd</sup> at 6:30 p.m. and this conflicts with another meeting that he has. He asked that the Board consider moving the meeting to another evening. It was decided to move it to December 2<sup>nd</sup> at 6:00 p.m.

On a Motion by Mr. May, seconded by Ms. Smith, with all in favor, the Board of Supervisors authorized District Management to submit the required advertisement moving the December 3<sup>rd</sup> meeting to December 2<sup>nd</sup> at 6:00 p.m. and the same location for The Verandahs Community Development District.

Mr. Brizendine distributed an invitation to attend a CDD 101 meeting that is being held to provide information to newly elected Supervisors, noting that existing Supervisors can attend if desired.

**SIXTH ORDER OF BUSINESS**

**Audience Comments & Supervisor Requests**

A brief discussion was held regarding homes that are exposed to a fire danger due to overgrowth of invasive species in the easement areas behind homes. A request was made to have Austin Outdoor cut back these areas. It was noted that homeowner's are responsible to clear the easement areas that are not conservation areas whether or not they have installed a fence and a reminder notice should be send out. The possibility of pulling County records and comparing them to those from Florida Design Consultants for the purposes of delineating the property lines and easement areas was put forward.

Mrs. Guthrie informed Management of a tree on Greengate Drive that is located on District Property and is creating a hazard on private property. She asked whether it was permissible to have residents contact Management directly on such matters. Mr. Brizendine stated that his contact information could be provided to them.

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**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Smith, seconded by Mr. May, with all in favor, the Board of Supervisors adjourned the meeting at 8:40 a.m. for The Verandahs Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman