

**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, February 4, 2015, 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:

Stanley Haupt	<b>Board Supervisor, Chairman</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>
Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bryan Rizzetta	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Toborg	<b>Operations Manager, RASI</b>
Paul Skidmore	<b>District Engineer, Florida Design Consultants</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</b> <i>(via speakerphone)</i>
David Ziegler	<b>Representative, Austin Outdoor</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer 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.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes from the Board  
of Supervisors' Meeting on January 7,  
2015**

<p>On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on January 7, 2015 as presented for The Verandahs Community Development District.</p>
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**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December totaling \$15,539.47 for The Verandahs Community Development District.

**SIXTH ORDER OF BUSINESS**

**Discussion on Landscape Refurbishment,  
Sod and Irrigation**

Mr. Toborg provided a brief synopsis of the history leading to discussions regarding irrigating the area on Luftburrow Lane approaching Jillian Circle for the purposes of enhancing the landscaping. He stated that in researching the matter, he determined that installing irrigation in this area will be problematic and very expensive. A brief discussion ensued regarding the possibility of tapping into the reclaimed water system that is being installed in the area, by the County, and the impact this would have on plant choice. It was decided to table this matter until next year and focus on Chenwood Avenue. Mr. Brizendine stated that it would take longer than a year to get reclaimed water anyway. Austin Outdoor will be reviewing their plant choices and a design plan next month for the Chenwood Avenue project.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Curb Inlet  
Repairs**

Mr. Fischer reminded the Board that at the time Bay Area Environmental Services (BAES) submitted its proposal to clean the curb inlets they stated that they would provide another proposal to complete any repairs that were needed. He explained that the proposal they submitted includes pricing for items that they are recommending be completed at this time and for others that can wait until next year and can be budgeted for. He reviewed the repairs and associated costs included in the proposal and a brief discussion ensued with the following Board action being taken:

On a Motion by Mr. Haupt, seconded by Mr. Lefere, with all in favor, the Board of Supervisors approved the proposal from Bay Area Environmental Services to Repair the curb Inlets on Jillian Circle at a cost of \$2,100 for The Verandahs Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Website  
Development**

Mr. Fischer reviewed the proposal provided by Rizzetta & Company to set-up and maintain a District website according to the Florida Statute that goes into effect on October 1, 2015. He stated that the fee for this service is \$1,500 for the initial setup and \$100 a month to maintain it. He noted that there is an option for the Board to have email addresses associated with the website that would assist with records requests. The cost for this service would be \$500 plus a fee of \$15 per month per email address to store the emails going forward.

On a Motion by Mr. Lefere, seconded by Mr. Haupt, with all in favor, the Board of Supervisors approved the Website Services Agreement without the email option for The Verandahs Community Development District.

## ELEVENTH ORDER OF BUSINESS

### Staff Reports

#### A. District Counsel

Mr. Brizendine stated that Ms. Smith has been informed that the District can not cut a check to the HOA and therefore if she chooses to accept compensation, the check will need to be made out to her and then she can donate the funds to the HOA if she so chooses.

#### B. District Engineer

Mr. Skidmore stated that he found no issues with the drainage system that he was asked to look at behind Jillian Circle and White Bluff Road. He explained that the design calls for an elevation of 39.5 feet during the rainy season and are designed to meet the 25 year storm. Homes are at 44 feet and are designed to meet the 100 year storm. Following a brief discussion, Mr. Skidmore recommended that someone check the orifice at retention pond #40 to ensure that there isn't a blockage. A request was made to have BAES check the orifice.

*(Mr. Skidmore left the meeting at 8:32 p.m.)*

#### C. Operations Manager

Mr. Toborg reviewed his report and a brief discussion ensued regarding the condition that WREC left the property after the street lights were installed. Mr. Lefere stated that the irrigation was out in the area where the trees were highlighted and is scheduled to be repaired today.

#### D. District Manager

Mr. Brizendine stated that Mr. St. Dennis forwarded a proposal from the firm (GNP Services), who has been completing the arbitrage rebate calculations and he contacted the firm requesting that they update their records so Rizzetta gets the letters going forwarded. He noted that the fee is still \$500, which is the amount that was budgeted and he is asking that the Board ratify the agreement and that the current Chairman sign off on it. Mr. Brizendine reviewed the requirement for the calculation to be made on an annual basis until such time as the bonds are paid off.

On a Motion by Mr. Lefere, seconded by Ms. Guthrie with all in favor, the Board of Supervisors ratified the approval of the agreement with GNP Services to perform the arbitrage rebate calculation for The Verandahs Community Development District.

Mr. Fischer stated that the next meeting is scheduled for March 4, 2015 at 6:30 p.m.

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**TWELFTH ORDER OF BUSINESS**

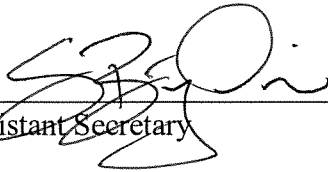
**Supervisor Requests**

There were no Supervisors requests put forward.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lefere, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors adjourned the meeting at 8:43 a.m. for The Verandahs Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman