
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, May 6, 2015, at 8:02 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	Board Supervisor, Chairman
Thomas May	Board Supervisor, Assistant Secretary
Sara Guthrie	Board Supervisor, Assistant Secretary
Brady Lefere	Board Supervisor, Assistant Secretary

Also present were:

Nancy Smith	Board Supervisor, Vice Chairman <i>(via Speakerphone)</i>
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
John Toborg	Operatons Manager, RASI
Vivek Babbar	District Counsel, Straley & Robin <i>(via Speakerphone)</i>
David Ziegler	Representative, Austin Outdoor

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.

THIRD ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Meeting on April 1, 2015**

<p>On a Motion by Mr. Haupt, seconded by Ms. Guthrie, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on April 1, 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 March**

A request was made to research the process for payment on invoices that are slow being paid.

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 March totaling \$25,415.28 for The Verandahs Community Development District.

FIFTH ORDER OF BUSINESS

**Update on ^{Drainage Inspection}~~Design for Landscape~~
Refurbishment Project**

Mr. Fischer reviewed the information provided by Ms. Stewart, in her email, relative to the inspection she completed on the drainage system behind Gillian Circle and Luftburrow Lane. There were no questions on the information provided. It was noted that both Engineers agreed that the system is functioning according to its design.

SIXTH ORDER OF BUSINESS

**Consideration of District Engineer's
Resignation**

On a Motion by Ms. Guthrie, seconded by Mr. Haupt, with all in favor, the Board of Supervisors accepted the resignation from Florida Design Consultants as District Engineer for The Verandahs Community Development District.

The Board approved the revised "Request for Qualifications" as presented, and clarified that pricing can not be part of the evaluation criteria. Mr. Babbar stated that the decision is based primarily on qualifications, but does include a provision that they are able to operate within the District's budget. A brief discussion ensued regarding sending an invitation to local firms with experience working with Community Development Districts and the turn around time for selecting a new firm. Mr. Fischer stated that he would be pushing to receive the proposals so that he would have pricing for budgeting purposes.

SEVENTH ORDER OF BUSINESS

**Further Discussion Regarding Assessment
Methodology**

Mr. Fischer reviewed the email from finance relative to the request to revise the assessment methodology. The revised version would decrease the burden on the single family homes and the town homes would see an increase. Mr. Babbar stated that the numbers are approximately the same as what was discussed last month, with the change being to move away from the percentage factor to utilizing the same EAU factors used to allocate the bond assessments. He reviewed the projected assessments based on keeping the budget flat and not utilizing any carry forward funds to offset it. Staff responded to Board questions on the topic.

It was noted that official action on this matter would be taken in conjunction with the budget process, but Management does need direction from the Board as to which allocation method it would like to use.

On a Motion by Mr. Haupt, seconded by Mr. May, with all in favor, the Board of Supervisors approved the revised methodology for use in preparing the fiscal year 2015/2016 budget for The Verandahs Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel
No Report

B. Operations Manager
Discussion was held regarding the findings in the inspection report. It was noted that the Staff determined the an irrigation system is in place and it has been adjusted and is now working properly.

Mr. Toborg reviewed the proposal to install the sod along Roysten Bend and Luftburrow Lane

On a Motion by Mr. May, seconded by Mr. Haupt with all in favor, the Board of Supervisors approved the proposal from Austin Outdoor in the amount of \$1,290 to replace sod along Roysten Bend and Luftburrow Lane for The Verandahs Community Development District.

Ms. Smith thanked Mr. Ziegler and Mr. Toborg for their efforts throughout the community.

D. District Manager

Mr. Fischer announced that as of April 15, 2015 there were 751 registered voters residing in the community, noting that this comes into play during an election year and determines the eligibility for participation in general elections along with having been in existence for six years. He stated that the District met those criteria some time ago.

Mr. Fischer stated that due to a reallocation of Districts by upper management, the current meeting schedule creates a conflict for both himself and Mr. Babbar. He asked that the meetings be moved to the first Tuesday of the month effective after the June meeting. A brief discussion ensued, with Mr. Lefere confirming the availability of the model center for evening meetings, the following action was taken

On a Motion by Ms. Guthrie, seconded by Mr. May with all in favor, the Board of Supervisors authorized Staff to submit the required notices to move the remaining meetings for fiscal year 2014/2015 to the first Tuesday of the month effective with the July 7th meeting at 8:00 a.m. at the same location (the June evening meeting will be held at the Lennar model home) and the August meeting at 6:30 p.m. at the Hudson Library for The Verandahs Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Haupt stated that he has been contacted by residents regarding the condition of the trees by the pool and requested that a proposal be obtained to replace them. He also asked about the possibility of extending the parking area at the Clubhouse and a brief discussion ensued.


A brief discussion was held regarding repeated complaints with the condition of some of the ponds, with Mr. Fischer stating that for the most part the ponds look like they are supposed to look. He emphasized the need to educate residents on this topic. A request was made that an informational brochure be obtained from Blue Aquatics that can be distributed to the residents.

Mr. May reminded everyone that this is the time of year when Alligators are on the move. He also led discussions on the possibility of getting a traffic light installed.

TENTH 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 9:05 a.m. for The Verandahs Community Development District.



Assistant Secretary



Chairman/Vice Chairman