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**MINUTES OF MEETING
THE VERANDAHS
COMMUNITY DEVELOPMENT DISTRICT**

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The Recessed Meeting of the Board of Supervisors of the Verandahs Community Development District held on October 2, 2013 was Reconvened on Tuesday, **October 8, 2013** at 5:00 p.m. at Florida Design Consultants, 3030 Starkey Boulevard, New Port Richey, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

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Mr. St. Dennis called the meeting to order.

The Board members introduced themselves for the record.

Present and constituting a quorum were:

Craig Hotop	Chairman
Nancy Smith	Vice Chairman
Joe Fulghum	Supervisor
Thomas May	Supervisor

Also present were:

Bruce St. Denis	Manager
Jodi Roberts	HOA Manager

JEFF DENNY
Mr. St. Denis established a quorum of the Board was present.

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SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Adoption of Resolution 2014-4, Bruce St. Denis as Assistant Secretary

Mr. St. Denis asked for a motion to adopt Resolution 2014-1.

On MOTION by Ms. Smith, SECONDED by Mr. Fulghum, WITH ALL IN FAVOR, the Board adopted Resolution 2014-1, appointed Bruce St. Denis as Assistant Secretary.
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FOURTH ORDER OF BUSINESS - Business Matters

A. Landscape Project

- **Field Management Report**
- **Project Analysis**
- **LMP Proposal 16498**

Mr. St. Denis stated I sent the Board the Fund Balance document. The money you were talking about is in your Fund Balance and your projected amount is \$219,000. I would recommend that you mentally take out \$63,000 for operating funds for the next three months because you will not receive the money from the tax collector until about December or January. You will be looking at about \$228,000 in your Fund Balance. DPFG is to get plant list and check state contract.

A discussion was held regarding the appropriate amounts for consideration to be put in a reserve fund for major repairs to any District infrastructure or assets; gathering a second bid from Austin Outdoors for the Enhancement Project; the pros and cons of using LMP; checking with the two landscape companies to see if they can hold the price until spring; and getting a price from Florida Design Consultants to oversee installation.

B. Additional Matters

Lighting

Ms. Roberts stated I met with Withlacoochee about the lights out front and they do not think that if you install the whole area with the decorative lights you will get the illumination that you want. They recommend that you install Cobra Lights with six foot arms on each side running in the middle island so that both side are illuminated. If you want lights on the west and east side, we have to dig through the current landscaping. I asked them to allow me to walk the property at night to get a better idea of where the lights should go. I scheduled meeting for October 15, 2013 at 8:30 a.m.

Following discussion,

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board approved Maintenance Agreement with Withlacoochee, subject to a review by the Counsel and authorized the District Manager to execute the agreement.

1 **Installation of Annuals**

2 Ms. Roberts stated I met with the landscapers today and asked them for a proposal
3 for the annuals. The proposed price is \$759.50 for 425 plants. I just need the Board's
4 approval to have it completed.

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6 On MOTION by Mr. May, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the
7 Board approved LMP Invoice in the Amount of \$759.50 for Annual Plant Installation.

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9 **C. Additional Matters**

10 Ms. Smith stated we will need approval for the LMP invoices for Ant Control
11 Application at \$797.50, Surge Protectors at \$2,200, and Ratification of the Blue Aquatics
12 contract, from the October 2, 2013 meeting.

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14 On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the
15 Board approved LMP Invoice #16209 in the Amount of \$2,200; LMP Invoice #16140 in
16 the Amount of \$797.50; and ratified the Blue Water Aquatic Contract in the Amount of
17 \$14,400.

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19 **FIFTH ORDER OF BUSINESS – Staff Reports**

20 There being no reports, the next item followed.

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22 **SIXTH ORDER OF BUSINESS - Audience Comments**

23 There being none, the next item followed.

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25 **SEVENTH ORDER OF BUSINESS - Supervisor Request**

26 There being none, the next item followed.

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28 **EIGHTH ORDER OF BUSINESS - Adjournment**

29 There being no further business,

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31 On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the
32 meeting was adjourned.


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34 **These minutes were prepared in summary format.*

35 **Each person who decides to appeal any decision made by the Board with respect to any*
36 *matter considered at the meeting is advised that person may need to ensure that a*

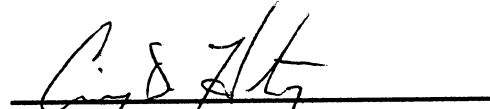
1 *verbatim record of the proceedings is made, including the testimony and evidence upon*
2 *which such appeal is to be based.*

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4 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a**
5 **publicly noticed meeting held on NOV 6 2013.**

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9 **Signature**

10 BRUCE ST. DENIS
11 **Printed Name**

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14 **Title:**
15 **Secretary**
16 **Assistant Secretary**

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9 **Signature**

10 Craig Holop
11 **Printed Name**

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14 **Title:**
15 **Chairman**
16 **Vice Chairman**