

1
2
3
4
5
6
7
8

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

9
10
11
12
13
14
15
16
17
18
19
20

The Public Hearing and Regular Meeting of the Board of Supervisors of the Verandahs Community Development District was held on Wednesday, June 4, 2014 at 6:30 p.m. at Florida Design Consultants, 3030 Starkey Boulevard, New Port Richey, Florida.

21
22

FIRST ORDER OF BUSINESS - Roll Call

23
24

Mr. St. Dennis called the meeting to order.

25
26

The Board members introduced themselves for the record.

27
28
29
30

Present and constituting a quorum were:

31
32
33
34
35
36
37
38
39
40
41
42

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

43
44

Also present were:

45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

Bruce St. Denis	District Manager
Tracey Robin	District Counsel (via phone)
Patricia Comings Thibault	District Accountant (via phone)
Jodi Roberts	HOA Manager
Sara Guthrie	Field Manager
Sandra Oram	DPPFG
Residents	

61
62

Mr. St. Dennis established a quorum of the Board was present.

63
64

SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

65
66
67

There being none, the next item followed.

68
69

THIRD ORDER OF BUSINESS – Business Matters

70
71
72

A. Review of Landscaping Proposals for Common Grounds and Chenwood project

- 73
74
75
76
77
78
- Austin Outdoor Proposal - 360
 - Florida Landscape Proposal - 228
 - Girard Environmental Proposal - 300
 - Green Thumb Proposal - 255
 - Luke Brother's Proposal - 235

1 After a discussion the Board will invite back the three companies that scored the
2 highest and made the "short list." The Board will be inviting back Austin Outdoors,
3 Girard Environmental and Green Thumb to the June 11, 2014 continued meeting to
4 present their proposals. Austin Outdoors is not required to return for they were
5 present at today's meeting, but they are more than welcome to come if they see fit to.

6

7 On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the
8 Board approved the following "short list" of landscapers to be invited back to the June
9 11, 2014 continued meeting at 8:00 a.m.: Austin Outdoors, Girard Environmental and
10 Green Thumb.

11

12 **FOURTH ORDER OF BUSINESS – Administrative Matters**

13 **A. Approval of May 7, 2014 Board Meeting Minutes**

14 Mr. St. Denis presented the April 2, 2014 Board Meeting Minutes and requested
15 any additions, corrections or deletions.

16 There being none,

17

18 On MOTION by Mr. Fulghum, SECONDED by Mr. May, WITH ALL IN FAVOR, the
19 Board approved.

20

21 **B. Acceptance of March Financial Statements**

22 Mr. St. Denis presented the Financial Statements as of April 30, 2014 and
23 requested any additions, correction or deletions.

24 Supervisor stated when dose the money for county collections get taken out of the
25 budget?

26 Mr. St. Denis stated he would check and get back to the Board with an answer.

27 Ms. Smith requests an accounting of all checks that have been sent to the Board of
28 Supervisors over the last year.

29 Checks for the HOA might be being sent to the wrong company. Checks may be
30 going to Rampart and should be going to Vesta.

31 Board members made a follow up request for a list of the properties that had not
32 paid their annual assessments.

33

34

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36

On MOTION by Mr. Fulghum, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board accepted the March Financial Statements.

FIFTH ORDER OF BUSINESS – Public Hearing and Rules of Procedures

A. Open Public Hearing

Mr. St. Denis stated I need a motion to open the Public Hearing.

On MOTION by Ms. Smith, SECONDED by Mr. Fulghum, WITH ALL IN FAVOR, the Board opened the Public Hearing.

B. Review and Discussion of Rules of Procedures

Mr. Robin gave a brief review of the Rules of Procedures.

Ms. Smith stated have there been any changes from last year to this year?

Mr. Robin stated I cannot answer your question at this time because do not know when was the last time you all have adopted/updated your rules. Any changes we make are driven by statutory requirements. I can find out for you.

C. Close Public Hearing

Mr. St. Denis stated I need a motion to close the Public Hearing.

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board closed the Public Hearing.

D. Resolution 2014-5, Adoption of Rules of Procedures

Mr. St. Denis stated is there a motion to adopt the Rules of Procedures?

On MOTION by Ms. Smith, SECONDED by Mr. May, WITH ALL IN FAVOR, the Board adopted Resolution 2014-5, Adoption of Rules of Procedures.

SIXTH ORDER OF BUSINESS – Business Matters

B. 2014-2015 Budget

➤ **Presentation**

Mr. St. Denis presented the 2014-2015 Proposed Budget.

The following was discussed:

- Increase Supervisor’s compensation to \$9,6000

- 1 • Reduce HOA attendance by \$2,800
- 2 • Reduce Engineering by \$1,500
- 3 • Reduce contingency be \$3,000
- 4 • Increase Street Lighting by \$2,000
- 5 • Increase Holiday Lighting by \$2,000
- 6 • We need information on the fountain maintenance item for \$1,000
- 7 We may be able to remove that line item.

8

9 ➤ **Resolution 2014-6, Approval of Proposed Budget and Setting the Public**
10 **Hearing**

11

12 **C. 2014 Legislative Session Memorandum**

13 Mr. St. Denis stated there are three major updates that affect us as a district. The
14 first is effective October 1, 2015 every district is required to have a website that meets the
15 requirements listed by the legislative. The second is the Governor now has the authority
16 to remove a Supervisor for the Board. Lastly, you would need to complete the Form 1
17 and submit it by July 1, 2014.

18

19 **D. Form 1 Financial Disclosure Filings**

20 Mr. St. Denis stated I urged each board member to remember to file their Form 1
21 and a copy is included in the agenda materials.

22

23 **E. Updates:**

24 ➤ **Additional Parking Feasibility**

25 How many spaces?

26

27 ➤ **Street Drain**

28 Bring back cost for sewer vacuum services to the June 11th meeting.

29

30 ➤ **Street Light on Chenwood**

31

32

33 **F. Additional Items**

34 Staff to work with Withlacoochee and the State Attorney's office regarding
35 payment for repairs related to motorcycle accident.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39

SIXTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being no report, the next item followed.

B. District Attorney

There being no report, the next item followed.

C. District Engineer

There being no report, the next item followed.

D. Field Management

Ms. Roberts stated I have setup a meeting with Austin Outdoors for next week and I would like for Ms. Oram to join me.

SIXTH ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS - Supervisor Request

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS - Continuation

There being no further business,

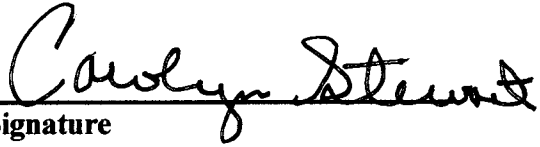
On MOTION by Ms. Smith, SECONDED by Mr. Fulghum, WITH ALL IN FAVOR, the Board meeting will be continued on June 11, 2014 at 8:00 a.m. 3030 Starkey Boulevard, New Port Richey, Florida.

**These minutes were prepared in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

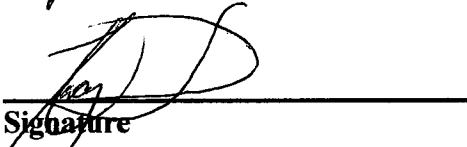
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-12-2014.



Signature

CAROLYN STEWART
Printed Name

Title:
 Secretary
 Assistant Secretary



Signature

NANCY SMITH
Printed Name

Title:
 Chairman
 Vice Chairman