WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Time: Location: Monday, July 11, 2022 6:00 p.m. The Alley at South Branch 10221 Big Bend Road Riverview, FL 33569

Agenda

Note: For the full agenda package, please contact sconley@vestapropertyservices.com												
I.	Roll S1: Re	Call becca Smith	S2: Bob Neal (Chair)	S3: Bob Crespo	S4: John Daux (Vice Chair)	S5: Bob Bernardo						
II.	Pledg	ge of All	egiance									
III.		ence Comments – Agenda Items ed to 3 minutes per individual)										
IV.	Staff	Staff Reports										
	A. District Engineer											
		1.		Exhibit 1								
	B. District Counsel											
	C.											
		1.	2022 Candidate S	tatus								
		Seat 2: Alex Auld – Qualified Bob Neal – Qualified										
	Seat 3 Bob Bishop – Qualified Bob Crespo – Qualified											
	Seat 5 Bob Bernardo – Qualified James Ciciora - Qualified 2. Interest Bearing Account for Reserve Funds											
		3. Amenity Center Reservation Deposit Procedure										
	4. Insured Assets Update Based on Egis Site Visit											
	D. Field Operations Reports											
	1.Breeze Field Operations and Amenity Management ReportEx											
	a. Pond 10 Access <u>Ext</u>											
		2.	Sitex Pond Repor	t		Exhibit 4						
V.	Busii	Business Matters A. New Business										
	A.											

1. Discussion on Fence Ownership

WATERLEAF	July 11, 2022 Agenda				
V.	Busi				
	A.	New	Busines	s (Continued)	
		2.		cation of Gate Pros Balm Riverview Entrance TES Box) Enclosure Replacement Proposal - \$1,250.00	Exhibit 5
		3.	Consideration of Sign Solutions Bent Sign Repair Proposal -\$220.00		Exhibit 6
		4.	Discu	ssion on Parking/Towing Policy	
		5.	Consideration and Adoption of Resolution 2022-06 , Amending the Amenity Rules		Exhibit 7
		6.	Discussion on Amenity Center Gutters		
		7.	Discussion on Amenity Center Tiles		
		8.	Discussion on Rubberized Playground Surface		
		9.	Discussion on Front Gate Vehicle Impact Damage		
		10.		ssion on Reoccurring Pressure Washing of Amenity	
		11.		ssion on Back Gate Call Box Elimination and ge Revision	
		12.	Discussion on Pool Maintenance and Health Department Inspection		<u>Exhibit 8</u>
	B.	Old H	usiness		
		1.	Discussion on Status of Existing Projects		
			a.	Vice Painting Removal of Crosswalk on Frost Aster	Exhibit 9
			b.	Arinton Fountain Repair	Exhibit 10
			c.	Vice Painting Fountain Sign Painting	Exhibit 11
			d.	Brightview Walkway Area Beautification Along Climbing Fern Avenue	Exhibit 12
			e.	Firm Foundations Asphalt and Concrete Sidewalk Repair	Exhibit 13
			f.	Front Pedestrian Gate Lock Replacement	Exhibit 14
			g.	Arinton Pool and Fountain Repair	Exhibit 15
			h.	Amenity Sewage Line Scope	Exhibit 16
			i.	Sign Solutions Roundabout Signpost Repair	Exhibit 17
			j.	Brightview Frost Damage Landscape Replenishment	Exhibit 18
			k.	CDD Property Encroachment – 12019 Cardinal Flower	Exhibit 19
			1.	Defaced Wall Behind 13172 Green Violet	Exhibit 20
			m.	Pool "Swim at Own Risk" Signs	
			n.	Mailbox Lighting	

V. Business Matters (Continued)

- B. Old Business (Continued)
 - 1. Discussion on Status of Existing Projects (Continued)
 - o. Traffic Line of Sight Improvement at Bee Blossom Amenity Entrance and Frost Aster Front Entrance
 - p. Benches at Basketball Courts
 - 2. Discussion of Repair Options for Washed-out Footer on Pedestrian Bridge
 - 3. Update on Entrance Gate Closures Process
 - 4. Discussion on Clicker Database Update
 - 5. Discussion on Adding a Pet Waste Station Along the Exhibit 21 Climbing Fern Avenue Path
 - 6. Discussion on Adding a Bench Along the Climbing Fern <u>Exhibit 22</u> Avenue Path
 - 7. Update on CDD Property Encroachment at Cinnamon <u>Exhibit 23</u> Fern
 - 8. Discussion on Plan for Storm Damage Response

VI. Administrative Matters

- A. Consideration For Approval The June 6, 2022, Regular Meeting <u>Exhibit 24</u> Minutes
- B. Consideration For Acceptance The May 2022 Unaudited Financial Statement To Be Distributed As <u>Exhibit 25</u>
- C. Consideration For Acceptance The June 2022 Operations and <u>Exhibit 26</u> Maintenance Expenditures
- VII. Audience Comments Non-Agenda Items/New Business (Limited to 3 minutes per individual)

VIII. Supervisor Requests

IX. Action Items Summary

X. Next Meeting Agenda Items

XI. Next Meeting Quorum Check Confirm Quorum for meeting scheduled for August 8, 2022 at 6:00 p.m. at The Alley at South Branch: 10221 Big Bend Road, Riverview, FL

XII. Adjournment