WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, July 11, 2022

Time: 6:00 p.m.

Location: 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 Call

S1: Rebecca Smith S2: Bob Neal S3: Bob Crespo S4: John Daux S5: Bob Bernardo (Chair) S5: Bob Dernardo

- II. Pledge of Allegiance
- III. Audience Comments Agenda Items

(Limited to 3 minutes per individual)

- IV. Staff Reports
 - A. District Engineer
 - 1. Maintenance Map Exhibit 1
 - B. District Counsel
 - C. District Manager
 - 1. 2022 Candidate Status

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 Report <u>Exhibit 2</u>

a. Pond 10 Access

Exhibit 3
Exhibit 4

2. Sitex Pond Report

Business Matters

- V. Business Matters
 - A. New Business
 - 1. Discussion on Fence Ownership

V. Business Matters (Continued)

- A. New Business (Continued)
 - 2. Ratification of Gate Pros Balm Riverview Entrance TES (Call Box) Enclosure Replacement Proposal \$1,250.00
 - 3. Consideration of Sign Solutions Bent Sign Repair Proposal <u>Exhibit 6</u> -\$220.00
 - 4. Discussion on Parking/Towing Policy
 - 5. Consideration and Adoption of **Resolution 2022-06**, Exhibit 7 **Amending the Amenity Rules**
 - 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. Discussion on Reoccurring Pressure Washing of Amenity Center
 - 11. Discussion on Back Gate Call Box Elimination and Signage Revision
 - 12. Discussion on Pool Maintenance and Health Department <u>Exhibit 8</u>
 Inspection

B. Old Business

- 1. Discussion on Status of Existing Projects
 - a. Vice Painting Removal of Crosswalk on Frost Aster
 b. Arinton Fountain Repair
 Exhibit 10
 - c. Vice Painting Fountain Sign Painting Exhibit 11
 - d. Brightview Walkway Area Beautification Along Exhibit 12
 Climbing Fern Avenue
 - e. Firm Foundations Asphalt and Concrete Sidewalk <u>Exhibit 13</u> Repair
 - f. Front Pedestrian Gate Lock Replacement <u>Exhibit 14</u>
 - g. Arinton Pool and Fountain Repair <u>Exhibit 15</u>
 - h. Amenity Sewage Line Scope <u>Exhibit 16</u>
 - i. Sign Solutions Roundabout Signpost Repair <u>Exhibit 17</u>
 - j. Brightview Frost Damage Landscape Exhibit 18
 Replenishment
 - k. CDD Property Encroachment 12019 Cardinal <u>Exhibit 19</u> Flower
 - 1. Defaced Wall Behind 13172 Green Violet <u>Exhibit 20</u>
 - m. Pool "Swim at Own Risk" Signs
 - n. Mailbox Lighting

Exhibit 21

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

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 Climbing Exhibit 22 Fern Avenue Path
 - 6. Discussion on Adding a Bench Along the Climbing Fern

 Avenue Path

 Exhibit 23
 - 7. Update on CDD Property Encroachment at Cinnamon Exhibit 24
 Fern
 - 8. Discussion on Plan for Storm Damage Response

VI. Administrative Matters

- A. Consideration For Approval The June 6, 2022, Regular Meeting <u>Exhibit 25</u> Minutes
- B. Consideration For Acceptance The May 2022 Unaudited Exhibit 26
 Financial Statement
- C. Consideration For Acceptance The June 2022 Operations and Maintenance Expenditures

 Exhibit 27

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 and Public Hearings scheduled for August 8, 2022 at 6:00 p.m. at The Alley at South Branch: 10221 Big Bend Road, Riverview, FL

XII. Adjournment