

**MINUTES OF MEETING
VERANDAH EAST
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Verandah East Community Development District's Board of Supervisors was held on Wednesday, October 11, 2017 at 1:00 p.m., at the Verandah Sales Office, 11571 Verandah Blvd., Ft. Myers, Florida 33905.

Present and constituting a quorum were:

Paul Martin	Chair
Nikolai Kerpchar	Assistant Secretary
Steve Benson	Assistant Secretary
David Moore	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Robert Rebey	Wrathell, Hunt and Associates, LLC
Alyssa Willson (<i>via telephone</i>)	District Counsel
Dave Robson	District Engineer
Mallory Clancy	Johnson Engineering, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:03 p.m. Supervisors Martin, Kerpchar, Benson and Moore were present, in person. Supervisor Langhout was not present.

SECOND ORDER OF BUSINESS

Public Comments [3 minutes per person]

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Discussion: Hurricane Irma Recovery

Mr. Adams stated the drainage system performed as designed and there were no major issues reported. This was due to the District having the contractor come on site to complete work on a few structures where lakes were higher than anticipated to ensure they were clear of debris that could potentially clog the system, causing flooding in homes. Mrs. Adams received

emails from residents about trees that fell on their property. She let them know it was their responsibility to remove them up to the wetland area. Mr. Adams stated the District's position, obtained from case law, and the opinion of District Counsel was, if a tree located on CDD property fell onto private property, it would be the property owner's responsibility to remove and repair damages up to the property line, unless prior to the storm, the CDD was notified of the defective tree and its potential to cause any damage. Similarly, if a tree located on the homeowner's property fell onto CDD property, it would be The District's responsibility to cut and remove the debris to the shared line.

Mr. Adams stated, as part of the Wetland Maintenance Program, the contractor monitors the area regularly. In some instances, the District was notified by the contractor or by residents of a dead pine tree and, instead of removing it, the tree was dropped into the wetland.

Discussion ensued regarding South Florida Water Management District (SFWMD). The lakes were not lowered due to the lack of Environmental Resources Management (ERM)/SFWMD Approval until days out and well after the contractors had evacuated.

In response to the question of whether there were any opportunities for improvement, Mr. Adams stated that some of the cleanup efforts were the control structures, a few of which are located in the middle of the preserve. Because of their placement and the fact that they collect small debris, this would always be an ongoing issue. A Board Member asked how much was spent. Mrs. Adams received a \$600 invoice from the contractor.

FOURTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of August 31, 2017**

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2017. Assessment revenue collections were at 100% and expenditures were at 89%; the District was expected to be under budget for Fiscal Year 2017. The 2017 Fiscal Year close out date is September 30, 2017.

FIFTH ORDER OF BUSINESS**Approval of August 9, 2017 Public Hearing and Regular Meeting Minutes**

Mr. Adams presented the August 9, 2017 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Line 109: Change “they controlled” to “Verandah East CDD and Verandah West CDD control”

Line 107: Change “Veranda” to “Verandah”

On MOTION by Mr. Moore and seconded by Mr. Kerpchar, with all in favor, the August 9, 2017 Public Hearing and Regular Meeting Minutes, as amended, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

Mr. Robson was processing a requisition.

C. District Manager

i. NEXT MEETING DATE: January 10, 2018 at 1:00 P.M.

Mr. Adams stated that the next meeting will be held on January 10, 2018 at 1:00 p.m., at this location.

SEVENTH ORDER OF BUSINESS

Supervisors’ Requests

There being no Supervisors’ requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Martin and seconded by Mr. Kerpchar, with all in favor, the meeting adjourned at 1:15 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair