

Waterlefe Community Development District
Capital Planning Committee Minutes
July 28th, 2022

Present: Barbie Brand and John Valletta

A quorum was established.

Absent: Al Haibach

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Richard Carroll (CCD Liaison), Mary Paige Huisman (Executive Assistant), Scott Geresy (Architect)

Call to Order: Meeting was called to order @ 10:03AM by Mr. Dietz

Public Comments: No Report

Business Administration:

- i. There was a motion by Mr. Valletta with a second by Mrs. Brand to approve the 6.30.22 minutes. This motion carried.

Review Milestone Schedule:

- Steve Dietz gave an update on the current milestone schedule and where the committee is at. The plan is still for the schedule to coincide with the golf course greens renovations.

Construction Manager Status Update:

- Steve gave an update on working with the attorneys to get a 1st draft of the contract to be presented to the construction manager. The hope is to have the 1st draft soon for review and to send over.

Roof Discussion:

- The committee reviewed a proposal for metal roofing options. There was discussion on any structural affects of a metal roof, metal roofing designs and color options. It was noted that if the building was to have a metal roof that we would still like to work the DRB to ensure that the building still matches the community styles. It was decided that the committee would like to continue to research and consider the option of both tile and metal roofing options.

Additional Discussion:

- i. Mr. Geresy gave an update on the work being completed by Belt Engineering and by KAD Engineering.
- ii. There was some committee discussion regarding the possibility of adding a restroom for golfers in the Cart Barn.

Liaison Comments: No Report

Adjournment: Motion by Mrs. Brand to adjourn with a second from Mr. Valletta. Meeting adjourned at 11:08AM.