

**MINUTES OF MEETING  
ESTANCIA AT WIREGRASS  
COMMUNITY**

A Regular Meeting of the Board of Supervisors of the Estancia at Wiregrass Community Development District was held on Tuesday, July 25, 2017 at 12:00 p.m. in the Estancia at Wiregrass Clubhouse, 4000 Estancia Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Barry Karpay	Chairman
Ed Andrews	
Kelly Evans	Assistant Secretary
Pete Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Jere Earlywine (via phone)	District Counsel
Residents	

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Mendenhall called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

- Up lighting on the columns.
- Water puddling on sidewalks.
- Question on assessments.

**THIRD ORDER OF BUSINESS**

**Approval of Consent Agenda**

- A. **Minutes of the June 27, 2017 Meeting**
- B. **Financial Statements, June 2017**

On MOTION by Mr. Williams seconded by Mr. Andrews with all in favor the Consent Agenda was approved.
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**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Earlywine reviewed correspondence with Luke Brothers regarding landscape service invoices which were disputed. The District's insurance carrier was put on notice regarding potential litigation of the matter.

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor to authorize staff to proceed with a response to Luke Brothers, and to contact the insurance carrier regarding their involvement, and to authorize for a settlement offer NTE \$15,000 was approved.

**B. District Engineer**

**i. Boardwalk Proposal**

Boardwalk proposals were received and reviewed.

On MOTION by Mr. Karpay seconded by Mr. Andrews with all in favor to accept the proposal dated 05/19/2017 from Marine & General Contractor to install a 450' x 8' boardwalk.

District Counsel will review and prepare a contract.

**C. District Manager**

Report of a tree from the conservation area, which may have been struck by lightning, falling and damaging 4 sections of a homeowner's fence. The homeowner inquired if the District would cover the repair costs.

Discussion followed on "Acts of God". Such incidents are to be submitted to the individual's insurance company. No prior report advised the District the tree posed any hazard to the homeowner's property.

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor to notify the homeowner the tree damaging their fence was an Act of God which is to be reported to their insurance company; the District cannot assume responsibility for the repairs.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

**Kelly Evans:**

- Vivicon provided proposals for Toscana Park and Estancia Boulevard plant replacements.

On MOTION by Mr. Andrews seconded by Mr. Karpay with all in favor to accept the Vivicon Proposals #003847; #003848; and #003849 for Chancey Road, Toscana Park, and Estancia Boulevard plant replacements.

**Barry Karpay:**

- Follow up on damaged curbs and worn striping.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the meeting was adjourned.

  
Chairman\Secretary