
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Tuesday, October 14, 2014 at 5:30 p.m.** at the Hawk Park Clubhouse located at 5702 Hawk Park Blvd., Lithia, Florida 33547.

Present and constituting a quorum:

Terrie Morrison	Board Supervisor, Chairman
Willard McKeith	Board Supervisor, Vice Chairman
Randy Crouse	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary
Steven Reiser	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Bryan Rizzetta	Assoc. District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe, P.A.
Holly Quigley	Community Director

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no comments or questions from the audience members.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley informed the Board that the Hawk Park clubhouse roof will be repaired in November. She also advised that Pat Rynkowski will be taking a medical leave also in November and that Honey Bordeaux will be training to take her place.

Mr. McKeith requested that ValleyCrest staff clean up the area in front of the office. Ms. Quigley explained that the area is under repair by the County and that they will get the grass trimmed down.

Ms. Morrison asked for a status on the issue of water entering the doorway at the Hawk Park clubhouse and Ms. Quigley indicated the problem was solved. Mr. Reiser requested information regarding how long the treadmills at the Osprey Club have been down for repair and suggested that staff evaluate whether or not purchasing a new treadmill next time would be more cost effective than repairs. Ms. Quigley advised the treadmills were repaired that day.

B. District Counsel

Mr. Craine notified the Board that Fishhawk CDD III has changed their meeting schedule to be the first Wednesday of each month at 7:00 p.m. He also advised the Board that the CDD III Board has requested to have the same ValleyCrest account manager as they do.

C. District Engineer

Mr. Plate was not present and no report was provided.

D. District Manager

Mr. Cox announced that the next Board of Supervisors' meeting is scheduled to be held at 5:30 p.m. on Monday, November 10, 2014 at the Osprey Club located at 5721 Osprey Ridge Drive, Lithia, FL 33547.

Mr. Cox advised the Board that a resolution to approve an amendment for the fiscal year 2013-2014 budget would be in order and presented to the Board at the November meeting, due to the fact that several large maintenance projects approved by the Board during the fiscal year were funded through reserves as planned, rather than funded through the annual operating budget. Large expenditure maintenance projects funded from reserves and undertaken during the fiscal year included replacement of the playground equipment at Hawk Park, resurfacing of the Osprey Club lap pool and deck, resurfacing of the Osprey children's water park, and complete replacement of the pump equipment at the Osprey children's water park. Mr. Cox indicated that a budget amendment reflecting the source of funds for those expenditures would need to be made within sixty days of the end of the fiscal year and would be appropriate as a matter of routine auditing practices under governmental accounting rules.

The Board discussed the items that were expensed during the fiscal year and expressed a desire to plan for future budget expenditures whenever possible to avoid the need for budget amendments. There was also discussion regarding true-up and cost-sharing agreements currently in place.

Ms. McDougald discussed the District's reserve study and the need to continually reassess the study to ensure it is kept up to date with the most current information. The Board requested that the reserve study on file be forwarded to all Board members.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Cox presented the inspection reports to the Board for review. Mr. Reiser asked about the condition of pond #1 and requested that it be included in the next month's report.

FIFTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Meeting held on September 15, 2014Tab 3
- B. Consideration of Operation and Maintenance Expenditures for September 2014.....Tab 4
- C. Presentation of Shared Costs and Reimbursements.....Tab 5

Mr. Cox presented the consent agenda items to the Board for consideration. Ms. McDougald requested that language be added to the discussion regarding the letter for Ms. Brown and the verbiage was amended. Mr. Reiser asked to add an amendment to his comment regarding ponds and to specifically add his comments about pond #1. Mr. Cox explained that the higher-than-usual monthly O&M expenditures amount was due to the annual payment of insurance premiums for the year.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved consent agenda item A as amended and items B-C as presented for the Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Landscaping Proposals

Mr. Cox presented four landscaping proposals from ValleyCrest to the Board for consideration. The proposals were as follows: crepe myrtles on Osprey Glen Drive (\$3,421.94), Indian hawthorne at Osprey Ridge entrance (\$574.00), a second application of mulch (\$6,930.00), and landscaping by signs on Teal Rise entrance (\$4,417.52). The Board discussed the proposals. Staff explained the mulching process per the application and responded to other questions from the Board regarding how the items are addressed in the current budget.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board accepted the four landscaping proposals from ValleyCrest as presented for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Fitness Equipment Preventive Maintenance

Mr. Cox presented a proposal for fitness equipment preventive maintenance from FitRev to the Board for consideration and explained that the proposed service agreement is being recommended to replace the current agreement with Fitness Logic. Ms. Quigley explained her recommendation based on the performance and cost of Fitness Logic and what she has experienced in her work with FitRev. She also advised that the change would be a cost savings for the District. Mr. Reiser expressed his interest in obtaining a replacement piece of equipment should repairs take an extended period of time.

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board accepted the preventive maintenance agreement proposal from FitRev and authorized staff to initiate the notice of termination to Fitness Logic, Inc. for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Tennis Court Netting Installation

Mr. Cox presented a proposal for installation of netting above the practice area on the tennis courts to the Board for consideration. After a brief discussion regarding the limited number of complaints and true need for the net, the Board chose to deny approval of its installation.

On a Motion by Mr. Crouse, seconded by Mr. Reiser, with all in favor, the Board disapproved the proposal from Welch Tennis for installation of practice board netting for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Right-of-Way Landscape Maintenance Agreement

Mr. Cox presented the right-of-way maintenance agreement to the Board for consideration and explained the purpose of the document. Ms. Morrison expressed concern that the description of the work area was incorrectly written and requires modification. The Board discussed the remainder of the content of the document and agreed it would be sufficient once the new wording as requested by Ms. Morrison is added.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with four in favor and one (Mr. Reiser) opposed, the Board approved the Right-of-Way Maintenance Agreement document in substantial form and authorized the Chairman to execute an amended version with the intent that the agreement is only for the areas currently being maintained by the District for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculation Report

Mr. Cox presented the latest arbitrage rebate calculation report from LLS Tax Solutions to the Board for consideration and explained the purpose of the report. He advised that per the company's calculations, the results show the District has no requirement to have funds in place in the "rebate fund".

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board authorized the acceptance and filing of the arbitrage rebate calculations report for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDougald reminded staff to send out the reserve study.

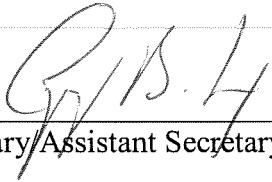
Mr. Reiser asked staff to explain the current cost sharing agreements at the next meeting.

Ms. Morrison spoke about the potential need to upgrade the facilities at the Hawk Park clubhouse. The Board discussed the purchase of a new flat screen television and proposals for kitchen equipment upgrades. With that, Mr. Cox briefly reviewed the current action item list with the Board.

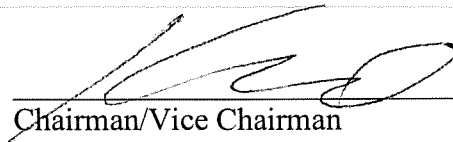
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 7:00 p.m. for the Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman