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**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 **Monday, November 10, 2014 at 5:30 p.m.** at the Osprey Club located at 5721 Hawk Park Blvd., Lithia, Florida 33547.

Present and constituting a quorum:

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

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Joe Kennedy	<b>CDD Accounting Manager; Rizzetta &amp; Company, Inc.</b>
Holly Quigley	<b>Community Director</b>

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. McDougald questioned whether or not FITREV could provide a maintenance agreement that includes some minor repairs.

Mr. Reiser asked for an explanation of who 2:42 On the Move is and what rates they were charged for park usage. Ms. McDougald requested that the Fishhawk CDD II be informed that the Fishhawk Board is in favor of fees being charged for the use of Park Square. Mr. Reiser asked for information on the Culture Church and what activities they were using Park Square for.

**B. District Counsel**

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

**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 Tuesday, December 9, 2014 at the Osprey Club located at 5721 Osprey Ridge Drive, Lithia, FL 33547.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection Reports**

Mr. Cox presented the inspection reports to the Board for review. He explained that due to the Board's meeting schedule change, a report from Aquatic Systems was not readily available as Aquatic Systems is having to rearrange their inspection dates and report schedule.

Josh Kauffman of Aquatic Systems was present and provided an update of the status of fish kills in the community and explained why fish kills occur. Mr. Kauffman and the Board discussed aeration systems which help some ponds avoid fish kills as well as water level assessments that Aquatic Systems can perform on the ponds. The Board also discussed the amounts of aquatic plantings which could be introduced to help with improving conditions of the ponds. The Board asked that Aquatic Systems bring to the next meeting proposals for installation of aquatic plantings in the ponds that are most in need of help.

Ed Sleyzak of ValleyCrest presented his landscape and irrigation maintenance report to the Board. He discussed the status of chinch bugs and palm tree trimming. Ms. McDougald commented in her opinion the Heron Glen entrance landscaping is still inferior to that of other neighborhood entrances.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on October 14, 2014 .....Tab 3

- B. Consideration of Operation and Maintenance  
Expenditures for October 2014.....Tab 4
- C. Presentation of Shared Costs and Reimbursements.....Tab 5

Mr. Cox presented the consent agenda items to the Board for consideration. Mr. Reiser noted two changes to be made to the meeting minutes, in the fifth order of business to reflect that District Counsel recommended that the Board rescind its motion regarding a letter to be sent to Ruth Brown, and in the ninth order of business regarding the motion to approve the right-of-way maintenance agreement with the County, the vote was 4–1 with Mr. Reiser opposing.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, 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.

Mr. Reiser also noted that in the supervisor requests portion of the minutes he indicated he did not request a cost-sharing presentation but rather that an explanation be provided.

**SIXTH ORDER OF BUSINESS**

**Consideration of Amenity Contract True-Up Summary**

Mr. Cox presented the amenity contract true-up summary to the Board for consideration. Ms. Morrison provided a detailed explanation of the history of the true-up process and how it is computed. Ms. McDougald asked why the budget can't be better balanced to avoid payments having to be made like they are. The Board discussed the manner in which the budget is developed. Because Fiscal Year 2014/2015 will be the first year that Fishhawk CDD III is included in the amenity contract, the definitive impact on staffing requirements will need to be monitored and managed throughout the first year of the contract.

On a Motion by Mr. Crouse, seconded by Mr. McKeith, with all in favor, the Board approved the amenity contract true-up summary for the Fishhawk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01, Amending the Fiscal Year 2013-2014 Budget**

Mr. Cox presented Resolution 2015-01 to the Board for approval and explained the budget amendment for the Board.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adopted Resolution 2015-01, Amending the Fiscal Year 2013-2014 Budget, for the Fishhawk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Cost Sharing Agreements**

Mr. Cox introduced the topic for discussion. He described the various types of cost sharing that currently exist and explained the agreements between Fishhawk CDD, CDD II and CDD III as well as the O&M expenditure true-up process that has been taking place each year.

Mr. Cox then indicated that the Board would be better served if Mr. Craine was there to explain the way the true-up agreement was developed and recommended that the three boards meet again to decide how they wish to proceed in the future with regard to cost sharing. Ms. McDougald voiced her dissatisfaction with how the process was put in place. Mr. Cox recommended a joint meeting of the Board chairmen. Mr. Crouse stated that all of the information needs to be memorialized.

#### **NINTH ORDER OF BUSINESS**

#### **Supervisor Requests**

On behalf of the entire Board, Ms. Morrison and Ms. McDougald expressed appreciation to Board supervisor Mr. McKeith for his many years of service to the District and presented him with a card and plant in appreciation of his service.

Mr. Reiser discussed the need for new TVs in the fitness center. Ms. Quigley discussed the Hawk Park refurbishment, estimating costs as \$500–\$750 for TVs; \$1,000 for refrigerators; and about \$2,000 for cabinets.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board approved Hawk Park appliance and cabinet refurbishments for an amount not to exceed \$4,000.00 for the Fishhawk Community Development District.

Mr. Crouse shared his concerns regarding vendor agreements for Park Square and what type of activities are allowed there.

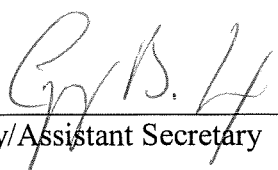
Mr. McKeith discussed Florida Highway Patrol invoices and suggested discontinuing the use of FHP services, advising that his concerns are based on his assessments of the higher costs the District is paying as compared to other available options. Discussion ensued and the Board asked for the item to be placed on the next meeting's agenda for further discussion.

Ms. McDonald wished everyone a happy Thanksgiving.

#### **TENTH ORDER OF BUSINESS**

#### **Adjournment**

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adjourned the meeting at 7:07 p.m. for the Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman