
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, April 14, 2015 at 5:30 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

Steven Reiser	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Timothy Coffey	Board Supervisor, Assistant Secretary
Randy Crouse	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Craine Wolfe
Holly Quigley	Community Director
Melissa Fort	LCAM; Rizzetta & Company, Inc.

Audience

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

An audience member provided comments regarding her opposition to the assessment equalization request from Fishhawk CDD III.

An audience member provided comments regarding the fitness equipment and Rizzetta & Company.

Audience members were present to present their request to the Board for the YMCA's use of the Hawk Park pool for aquatic programming.

On a Motion by Mr. Reiser, seconded by Ms. Morrison, with all in favor, the Board approved the YMCA request to use the Hawk Park pool for swim lessons for the Fishhawk Community Development District.

Resident Tina Newbury requested that the Board consider allowing her son to practice archery along the TECO power line area near the nature trail. She suggested that if the Board did not approve that area, she would submit a request for another more secluded area. She was asked to prepare that submission.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley requested that the Board approve the purchase of two new tables for the Hawk Park gazebos as the current ones are not in good condition. The Board discussed and instructed staff to remove the old tables and hold off on purchasing new ones for the time being.

Ms. Quigley explained that there was a major issue with the holding tank at the Hawk Park pool that requires immediate action. She stated that the repair could be costly but estimates were not available yet. The Board discussed and acted to give the Chairman or Vice-Chairman the authority to spend up to \$20,000 to repair. Comments were requested from the audience on this item. There were none.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board approved a not-to-exceed amount of \$20,000.00 to repair the Hawk Park collector tank (Chairman or Vice Chairman to approve and execute repair proposal) for the Fishhawk Community Development District.

Ms. Quigley also addressed questions from Mr. Reiser regarding the AARP classes and from Mr. Coffey about the Hawk Park gate install.

Mr. Reiser next addressed his concern about the length of time that the fitness center tread mill was down and the Board discussed several options. Before the Board acted on a motion to purchase a new treadmill, comments were requested from the audience on this item. There were none.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board approved the purchase of a new treadmill with a not-to-exceed amount of \$7,500.00 for the Fishhawk Community Development District.

B. District Counsel

Mr. Biff Craine provided a legislative update to the Board.

C. District Engineer

Not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for May 12, 2015 at 5:30 p.m.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Aquatic Systems – Mr. Cox informed the Board that Mr. McGarry noted a high level of algae throughout the District but that they were currently treating it. He noted that some of this can be attributed to a higher than usual amount of grass clippings and the high amount of rains washing fertilizers into the ponds.

ValleyCrest- Mr. Ed Sleyzak provided an update of the landscape maintenance program. He informed the Board of the recent mulching, palm trimming, chinch bug activity and of work performed to repair the landscaping at a car accident scene.

Mr. Cox requested that the Board take action to authorize staff to request a credit from ValleyCrest in the amount of \$10,121.49 for failure to perform required mowing for a two week period.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board authorized District Staff to request a credit from ValleyCrest in the amount of \$10,121.49 for failure to perform mowing per the landscape maintenance contract for the Fishhawk Community Development District.

USDA Hog Report – Mr. Cox presented the USDA Hog Report for the Board’s review. Mr. Coffey inquired about the recent hog activity. Ms. Quigley stated there was no recent activity to report.

FIFTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of Amended Minutes of the Board of Supervisors’ Regular Meeting held February 10, 2015Tab 3
- B. Consideration of Minutes of the Board of Supervisors’ Regular Meeting held on March 10, 2015Tab 4
- C. Consideration of Operation & Maintenance Expenditures for February 2015Tab 5

D. Presentation of Shared Costs and Reimbursements.....Tab 6

Mr. Cox presented the consent agenda for the Board's consideration. He noted that the February minutes were amended from the previous meeting to add more information in the District Manager comments as the Board had requested. Ms. Morrison noted a typo in the 10th order of business in the March minutes which were amended.

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board approved consent agenda items A-C (item B as amended) for the Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS**Continued Discussion of Assessment Equalization**

Mr. Cox presented information to the Board regarding an estimate of what equalization of assessments for Fishhawk CDD, Fishhawk CDD II and Fishhawk CDD III using the fiscal year 2014-2015 budgets as the source of data for what the equalization would look like. He noted that the equalization chart demonstrated that Fishhawk CDD would be required to transfer \$128,224.63 to the Fishhawk CDD III budget and Fishhawk CDD II would be required to transfer \$183,844.26 for a total of \$312,068.90 to the Fishhawk CDD III budget and that all three Districts assessments would move to \$885.79. He reminded the Board that this is just an example and the numbers would adjust with the changing of each District's budget. He noted that the assessment level could be reduced with reduced budgets in the Districts and this was just one example.

Mr. Cox also presented an example of what a combined budget for all three Districts might look like in order to keep the O&M assessment level at \$808.01 for all three. He explained that in order to accomplish this, the administrative expenses and overall revenues would be reduced along with the level of contribution to Capital Reserves. He explained that this was just an example using the FY14-15 budgets and that future budgets could be modified and that the assessment levels could change further.

Mr. Craine, responding to questions from the Board, provided a detailed history of the equalization history. The Board members expressed their positions on the equalization process and opinions on the concept of combining the Districts.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board voted to take no action at this time on the Fishhawk CDD III request to equalize assessments for fiscal year 2015-2016 for the Fishhawk CDD.

SEVENTH ORDER OF BUSINESS**Consideration of Draft Amenity Rule Changes**

Mr. Cox presented proposed changes to the Rules and Rates for All Amenity Facilities and explained that the changes were primarily administrative in nature. He noted that the proposed changes had been approved by the Fishhawk CDD II Board of Supervisors. Of note, he mentioned that the

Guardian Access Card numbers were increased to two for a Resident family and that PG-13 rated movies were being allowed in the theater with these changes.

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Board approved the proposed changes to the Rules and Rates for All Amenity Facilities for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS**Consideration of ELC 1 Request to Use Osprey Club Water Park**

Mr. Cox presented the request from ELC 1 for use of the Community Water Park for the period beginning June 8, 2015 through August 10, 2015. He noted that this is a repeat of the request from last year.

On a Motion by Mr. Reiser, seconded by Mr. Crouse, with all in favor, the Board approved the ELC 1 request to use the Osprey Club Water Park for the period of June 8, 2015 – August 10, 2015 for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS**Consideration of Windscreens Proposal for Hawk Park**

Mr. Cox presented the Welch Tennis proposal for windscreen for the Roller Hockey Park facility for the cost of \$1,172. The Board discussed the requirement with Ms. Quigley.

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board approved the Welch Tennis Courts proposal for a windscreen for the roller hockey park facility (\$1,172.00) for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS**Consideration of Skate Park Repair Proposal**

Mr. Cox presented a proposal from Florida Playground & Steel Company for the repair and restoration of the skate park. He explained that the proposal was divided into phases and the overall estimated budget for the work was \$30,000.00. A discussion ensued.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board authorized District Staff to dismantle the portions of the skate park in disrepair for the Fishhawk Community Development District.

Mr. Cox next requested that the Board consider a proposal from Welch Tennis for a new 8'x 6' bench canopy for the Skate Park for \$900. The Board members took no action to approve this proposal and directed staff to remove the canopy portion of the bench.

ELEVENTH ORDER OF BUSINESS

**Consideration of Access Control System
Preventative Maintenance Proposal for
Osprey Club and Hawk Park**

Mr. Cox presented a proposal from AC Access Control for a preventive maintenance contract for the access control systems at the Osprey Club and Hawk Park. The cost of the service was quoted at \$175 per month. Ms. Quigley explained the purpose of the change request to Access Control System. She explained that the technician they have historically used at Royce for service has formed his own service company and is offering continued service at better rates.

On a Motion by Mr. Reiser, seconded by Mr. Crouse, with all in favor, the Board approved the proposal from Access Control for access system preventive maintenance for the Osprey Club and Hawk Park for \$175.00 per month and authorized staff to provide a 30 day termination of service notice to Royce for the Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of CDD Website Proposals

Mr. Cox presented several examples of proposals for CDD web sites that had been presented at other Districts along with the previously presented Rizzetta Technology Services Web Site proposal.

Mr. Vaibhav Joshi with VGlobal Tech was present on the phone to review and discuss his proposal. He explained the set up costs, maintenance costs and email support capability. The Board members addressed questions to Mr. Vaibhav regarding his proposal. The Board members discussed the web site options and decided to proceed with the website proposal from Rizzetta Technology Services along with providing 5 email addresses for the Board members.

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with three in favor, and one opposed (Mr. Reiser), the Board approved the Rizzetta Technology Services website proposal as well as 5 email addresses for the Board members for the Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of HOA-CDD Maintenance
Access Agreement**

Mr. Cox presented a renewal agreement for the HOA-CDD Maintenance Access Agreement and explained that it was an agreement that mirrored the previous agreement. He explained that the term for the previous three-year agreement was expiring and that this would renew for an additional three years.

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Board approved the HOA-CDD Maintenance Access Agreement for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Audited Financial
Report for Year Ending September 30,
2014**

Mr. Cox presented the audit report for the District for the fiscal year ending September 30, 2014. He explained that the report reflected all to be in order with no negative findings noted. Mr. Reiser also provided comments regarding the positive results of the audit report for the District.

On a Motion by Ms. Morrison, seconded by Mr. Reiser, with all in favor, the Board voted to accept and file the Audited Financial Report for the year ending September 3, 2014 for the Fishhawk Community Development District.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison commented that the tablets were difficult to work with for certain documents such as multiple proposals. She suggested that hard copies of those documents be provided to the Board.

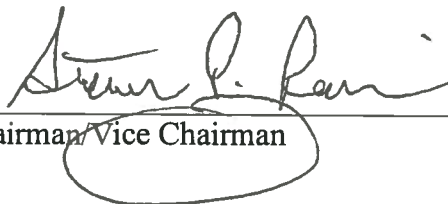
SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 8:40 p.m. for the Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman