

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, May 12, 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:

Kerri McDougald	Board Supervisor, Chairman (<i>via. conf. call</i>)
Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Coordinator
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

No audience member comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly operations report and addressed questions from the Board. She provided an update of the Hawk Park pool repairs and described a request from the Principal of Bevis Elementary to allow them to auction off the use of the Osprey Club Theater (without fees) for a teacher-student movie event for May 21, 2015 from 5:00 p.m. to 7:00 p.m.

<p>On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board approved the Bevis Elementary request for use of the Osprey Club Theater on May 21, 2015 for the Fishhawk Community Development District.</p>

Ms. Quigley informed the Board that the treadmill that was ordered was expected to arrive on May 20, 2015. Mr. Cox handed out a summary of the ages of the current equipment in the fitness center.

Ms. McDougald requested that staff have the water feature inspected to determine why some of the water functions do not appear to be working correctly.

B. District Counsel

Mr. Craine had no report for the Board.

Mr. Crouse requested an update of the status of the skate park. Ms. Morrison added that she had learned that the lease on the property ran for another two years. The Board members discussed the topic and concluded that there was no intent to spend any funds on the skate park until more was learned about the future of the lease and the cost of building a new one.

Mr. Craine indicated that he would attempt to obtain information from the County regarding their intent for the lease.

Ms. Morrison questioned whether the 2010 ADA laws had changed since the District had installed the ADA lifts in the pools. She noted that the new pool at Starling did not have the lifts and if some change had taken place that might impact the Fishhawk CDD pools.

Ms. Morrison opened a brief discussion regarding her concerns regarding her storing her documents on her personal laptop now that agendas and such were becoming digital.

C. District Engineer

Not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for June 9, 2015 at 5:30 p.m.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the monthly reports from Aquatic Systems, ValleyCrest Landscaping and the USDA Hog report for the Board review.

Mr. Cox noted that Mr. McGarry with Aquatic Systems indicated he would attend the next month's meeting and was intending to present a planting proposal that had been previously requested.

Mr. Sleyzak with ValleyCrest was present to provide an update to the Board and to address their landscape issues. He noted that the renovation of the front entrance was underway and that the trees around the Osprey Club had been lifted. He shared his concerns regarding the lack of rain and its impact on the landscaped areas. Ms. Morrison requested that he examine the areas as one enters the Osprey Club.

Mr. Cox presented the ValleyCrest proposal for Fall annuals comprised of mixed Coleus for a total of \$3,301.80.

The Board tabled this item for the June meeting.

Ms. Quigley informed the Board of some requests to have ponds #4 and #5 mowed more frequently since they are one of the ponds currently only mowed from June through October once a month. She provided a quote from ValleyCrest provided information from ValleyCrest regarding the cost to mow a pond on a one time basis (\$262.50). The Board discussed the history of the decisions regarding which ponds to mow and not mow. The Board took no action to change the current procedures. Ms. McDougald questioned why Valleycrest had included a photo of the Heron Glen entrance in their report.

The Board briefly discussed the USDA report and it was noted that no hogs had been trapped in Fishhawk CDD recently.

FIFTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on April 14, 2015
- B. Consideration of Operation & Maintenance Expenditures for March 2015
- C. Presentation of Shared Costs and Reimbursements

Mr. Cox presented the consent agenda to the Board for their consideration. He noted that the consent agenda consisted of the Minutes from the meeting held on April 14, 2015; the Operations and Maintenance Expenditures for March 2015 and the Shared Costs and Reimbursements. Ms. Morrison noted some changes that were made to the minutes prior to the meeting and also some errors found with the Heidt Design invoices in the O&M expenditures. Mr. Cox explained that the minutes had been amended as described and that the two invoices in question had been adjusted.

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

SIXTH ORDER OF BUSINESS

Consideration of Resident Request for Archery Practice Location

Mr. Cox informed the Board that this request was no longer valid as the resident has withdrawn the request.

SEVENTH ORDER OF BUSINESS

Discussion of Hawk Park Pool Repair

Mr. Cox informed the Board that he and the Chairman, due to the urgency of the situation, had approved a quote from the Pool Doctor for \$23,508.00 to get the Hawk Park pool repaired as quickly as possible and to try to save water loss. The Board briefly discussed the funds disbursement policy.

Mr. Cox requested a motion from the Board to ratify the approval of the Pool Doctor proposal for \$23,508.00 for the Hawk Park pool.

On a Motion by Mr. Crouse, seconded by Mr. Reiser, with all in favor, the Board ratified the Chairman's approval of the Pool Doctor's proposal for \$23,508.00 for the repair of the Hawk Park Pool for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Windscreens Proposal for Hawk Park Tennis Courts

Mr. Cox presented the proposal from Welch Tennis for 347 lineal feet of windscreen on two tennis courts for \$2,406.00. He explained that the price in the proposal for \$2,575 included sales tax which would be subtracted. He also explained the option of including a logo for \$495 each. The Board acted to accept the proposal but without a logo.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board approved the Welch Tennis Courts proposal for 347 lineal feet of windscreen without logos on two tennis courts for (\$2,406.00) for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015-2016
Proposed Budget**

Mr. Cox explained the process of approving the proposed budget for fiscal year 2015-2016. He explained that he had created a proposed budget that accounted for all expected expenditures, added \$173,263.00 to the Capital Reserves and maintained the O&M assessment level at \$808.01. The Board discussed the budget and the procedures for using the Capital Reserves if necessary. The Board reduced the budget for District Counsel from \$20,000.00 to \$15,000.00 and added a line item for Web Site Maintenance at \$2,100.00. These changes resulted in an increase of \$2,900.00 for Capital Reserves.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03;
Approving Proposed Budget and Setting
Public Hearing**

Mr. Cox presented Resolution 2015-03 and explained that with the adoption of the Resolution, the Board would be approving the proposed budget and would be directing staff to set a public hearing for July 14, 2015 for the adoption of the final budget.

On a Motion by Mr. Reiser, seconded by Ms. Morrison, with all in favor, the Board adopted Resolution 2015-03, Adopting the Proposed Fiscal Year 2015-2016 Budget and Setting a Public hearing for July 14, 2015 for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Registered Voters Count

Mr. Cox informed the Board that the Supervisor of Elections office has provided a registered voter count of 3973 as of April 15, 2015 for the Fishhawk CDD.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison requested that the action item list be sent out to the Board members.

Mr. Reiser requested staff acquire a new workout bench for the fitness center.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 6:40 p.m. for the Fishhawk Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman