

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, June 9, 2015 at 5:30 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Steven Reiser	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Timothy Coffey	Board Supervisor, Assistant Secretary

Also present were:

Randy Crouse	Board Supervisor, Assistant Secretary <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.
Ed Sleyzak	ValleyCrest Landscaping

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 to the Board for their review. Mr. Coffey requested information regarding the Hawk Park gazebo tables and the lights at the hockey area. Ms. McDougald discussed the need for the District to be consistent with the approval for usage of facilities. Ms. Quigley provided an update of the repairs at the Hawk Park pool and she presented a proposal from ValleyCrest for the installation of sod at Hawk Park for \$1,520.00.

<p>On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the ValleyCrest proposal for Bahia sod installation at Hawk Park for \$1,520.00 for the Fishhawk Community Development District.</p>

B. District Counsel

Mr. Craine reported that he had addressed the skate park leasing issue with Hillsborough County and he indicated the County had some degree of willingness to work with the District on this project. Mr. Craine noted that the County needed information regarding costs of the construction of a new skate park and that there was some prospects of the County assisting financially. The Board requested that Ms. Quigley seek costs to construct a skate park.

Mr. Craine addressed questions of liability to the District with the operation of a District owned skate park on County leased property.

C. District Engineer

Mr. Plate was not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for July 14, 2015 at 5:30 p.m. Mr. Cox reviewed the action item list with the Board.

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 presented the report provided by Aquatic Systems. Ms. Morrison commented that the status of the ponds is not as great as the report from Aquatic Systems indicates in the report. There was some discussion regarding the amount of trash in the ponds.

Mr. Ed Sleyzak provided the Board with information regarding the latest work conducted by ValleyCrest.

Mr. Cox presented the USDA Hog Report to the board for review.

FIFTH ORDER OF BUSINESS

Presentation of Aquatic Systems Planting Proposal

Mr. Cox presented the proposal from Aquatic Systems for the install of 9,300 aquatic plants in 17 different ponds throughout the District for a cost of \$10,918.00. The Board discussed the proposal and requested that staff request the Mr. McGarry attend the next meeting to discuss. The topic was postponed until the July 14, 2015 meeting.

SIXTH ORDER OF BUSINESS

Consideration of ValleyCrest Fishhawk Boulevard Mowing Edging Proposal and Exhibit

The Board considered the ValleyCrest proposal for the District to fund the mowing of areas on the Fishhawk Boulevard right-of-way that Newland had recently stopped funding. The proposal was intended to be split between the other Fishhawk Ranch CDD's. Mr. Cox explained that if not funded by the CDD's, the area would be the responsibility of the County to mow. Mr. Cox explained that ValleyCrest had also offered to perform the mowing for almost a year without cost to replace the mowing credit request the Board had submitted. The Board members discussed and took no action to approve the proposal.

SEVENTH ORDER OF BUSINESS

Consideration of ValleyCrest Mowing Credit Offer

The Board considered the proposed mowing credit offered by ValleyCrest for missed mowing's in March.

On a Motion by Mr. Coffey, seconded by Ms. McDougald, with all in favor, the Board approved the ValleyCrest proposal to accept a \$5,060.74 credit from ValleyCrest as proposed for missed mowing's for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of ValleyCrest Fall Annuals Proposal

Mr. Cox presented the ValleyCrest proposal for fall annuals installation for \$3,301.80.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the ValleyCrest fall annuals proposal in the amount of \$3,301.80 for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on May 12, 2015
- B. Consideration of Operation & Maintenance Expenditures for April 2015
- C. Presentation of Shared Costs and Reimbursements

The Board discussed the increase in reclaimed water bill between March and April and they asked Ms. Quigley to research a potential cause.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved consent agenda items A-C for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

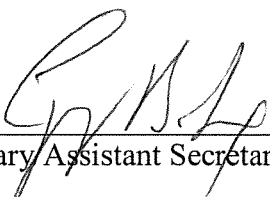
Ms. Morrison and the rest of the Board members all requested that they return to getting paper copies of the agendas.

Mr. Coffey requested information as to how the Florida Highway Patrol services were performing to which Ms. Quigley affirmed the service is good.

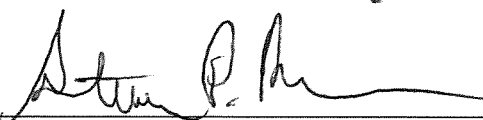
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 7:40 p.m. for the Fishhawk Community Development District.



Secretary Assistant Secretary



Chairman/Vice Chairman