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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 **Tuesday, October 13, 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	<b>Board Supervisor, Chairman</b>
Steven Reiser	<b>Board Supervisor, Vice Chairman</b>
Terrie Morrison	<b>Board Supervisor, Assistant Secretary</b>
Timothy Coffey	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Pettitt Worrell Craine Wolfe</b>
Holly Quigley	<b>Community Director</b>
Pat Rynkowski	<b>Aquatic Program Coordinator</b>
Tonya Martinez	<b>LCAM, Rizzetta &amp; Company, Inc.</b>
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**

There were no audience member comments.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Community Director**

Ms. Quigley presented her reports for August and September to the Board. She informed the Board that the gym equipment had been replaced as planned. She also informed the Board that Doug Russel with Ol' Kentucky Kettlecorn, LLC who operates the Osprey Cafe had requested that he be permitted to use the facility in the "off-season", as he did last year, and recommended a \$200 water use fee be charged if permitted.

Since this was an off-agenda item, Mr. Cox requested comments from the attending public and there were none.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the request from Ol' Kentucky Kettlecorn LLC to use the Osprey Café facilities, with a \$200 water usage fee, for the Fishhawk Community Development District.

The Board members questioned Ms. Quigley on items to include landscape inspections, use of pools and vendor selections.

**B. District Counsel**

Mr. Craine addressed three issues with the Board. He informed them that Fishhawk CDD III was working to establish a lighting district in their District. He noted that the Fishhawk CDD III Board expressed interest in joining with Fishhawk CDD and CDD II on any forthcoming vendor requests for quote processes that might prove more cost effective for all, he also mentioned that he had not yet heard back from the County regarding the skate park request he made.

**C. District Engineer**

Mr. Plate was not present.

**D. District Manager**

Mr. Cox reminded the Board that the next meeting was scheduled for November 10, 2015 at 5:30 p.m. He also informed them of a vehicle accident that had damaged some CDD property and that a claim was processed. He informed the Board of the status of the new website and that a page would be added very soon that would give residents a way to find their respective CDD website more easily.

Mr. Cox presented the current action item list for the Board to review. Ms. McDougald requested that staff inquire from the County when the District's roads were going to be resurfaced.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports**

The Board reviewed the Aquatic Systems reports for August and September 2015.

Mr. Clayton Yancey with Valleycrest provided an update on the progress they've made to get the community back into shape with regards to landscaping. Mr. Cox informed the Board of a meeting held with Mr. Scott Stinson, with Valleycrest, regarding the poor state of the landscaping within both Fishhawk CDD and CDD II. He noted that both Chairmen were in attendance along with himself, Mr. Toborg, Ms. Quigley and Ms. Nasekos. Mr. Cox explained that Mr. Stinson had promised to be complete with a total improvement of the Districts by

November 1<sup>st</sup>. Mr. Cox noted that he, Ms. Quigley, Mr. Toborg and Ms. Nasekos would be inspecting on October 15<sup>th</sup> to evaluate progress being made.

The Board reviewed the USDA Hog Reports for August & September 2015, and Ms. McDougald expressed her concerns about the District paying, however, no hogs were being trapped.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 11, 2015
- B. Consideration of Operation & Maintenance Expenditures for July & August 2015
- C. Presentation of Shared Costs and Reimbursements

Mr. Cox presented the four items noted above and the Board acted to approve. The Board identified two changes needed in the August 11, 2015 minutes.

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board approved consent agenda items A-C, with amendments to August 11, 2015 minutes, for the Fishhawk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of 2016 Swim Lesson Proposal**

This item was tabled to the November 2015 meeting. The Board expressed concerns regarding the times that were requested.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Tennis for Fun Proposal**

The Board heard comments from the Tennis for Fun representatives present. The Board members explained that they were not ready to approve a proposal that included Non-Fishhawk CDD residents, following continual standard with all requests. They provided guidance that if they were willing to limit their participants to only Fishhawk CDD residents, the Board would then request staff to evaluate the Hawk Park tennis court usage on Sundays to see how much of a conflict there might be. This item was tabled to the next meeting.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Playground Canopy Shade Estimate**

On a Motion by Ms. Morrison, seconded by Mr. Reiser, with all in favor, the Board decided not to proceed with the process of installing a shade on the Hawk Park playground, for the Fishhawk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Playground Mulch Proposal**

Mr. Cox explained that this item was to be tabled to allow the acquisition of additional quotes.

**TENTH ORDER OF BUSINESS**

**Consideration of HD Theatre Equipment Proposal**

Mr. Cox explained that this item had been resolved, and that the equipment had been selected and was on order.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of ValleyCrest Winter Annuals Proposal**

The Board requested that staff attempt to gather quotes from sources other than Valleycrest, and to see what other plant options were available.

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board authorized the Chairman to approve an annuals quote obtained between meetings, with a not to exceed amount of \$3,302, for the Fishhawk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Cogon Grass Maintenance Agreement**

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the Finn Outdoor Cogon Grass Maintenance Agreement, for the Fishhawk Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Aquatic Systems Fountain Cleaning Renewal Agreement**

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the Aquatic Systems Fountain Cleaning Renewal Agreement, for the Fishhawk Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Suncoast Pool Service Renewal Agreement**

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the Suncoast Pool Service Renewal Agreement, for the Fishhawk Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of First Coast Security Renewal Agreement**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the First Coast Security Renewal Agreement, for the Fishhawk Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Payne AC & Heating  
Renewal Agreement**

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the Payne AC & Heating Renewal Agreement, for the Fishhawk Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**

**Discussion of Use of Osprey Club as Voting  
Precinct 701**

Ms. Quigley explained that the Supervisor of Elections Office representatives had inspected the Osprey Club facilities for use as Voting Precinct 701, and that they were supposed to respond back if they felt the facilities were adequate. Ms. Morrison expressed her concerns over the limited parking available. The topic was tabled until a response was received from the Supervisor of Elections Office.

**EIGHTEENTH ORDER OF BUSINESS**

**Consideration of 2016 Calendar of HOA  
Events**

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the 2016 Calendar of HOA Events, for the Fishhawk Community Development District.

**NINETEENTH ORDER OF BUSINESS**

**Supervisor Requests**

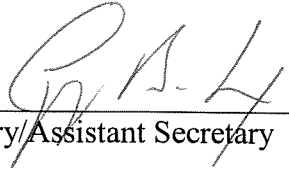
Mr. Coffey expressed his concerns regarding the work by Valleycrest.

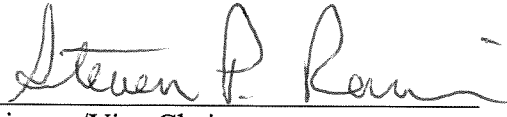
Ms. McDougald wished all a Happy Halloween.

**TWENTIETH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 7:06 p.m. for the Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman