
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, December 8, 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
Randy Crouse	Board Supervisor, Assistant Secretary
Terrie Morrison	Board Supervisor, Assistant Secretary
Timothy Coffey	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe (via phone)
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Coordinator
Tonya Martinez	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

There were no audience member comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her report and responded to questions from the Board related to the skate park, the hockey rink and security walking the nature trails.

B. District Counsel

Mr. Craine provided an update of the status of the request to the County regarding the renovation of the skate park. The Board discussed ways to try to expedite the County's responses to the requests for information and support. Mr. Craine indicated that he would make some additional calls.

C. District Engineer

Not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for January 12, 2016 at 5:30 p.m.

Mr. Cox reviewed the current action item list with the Board.

Mr. Cox presented an analysis of the HOA Amenity True Up for the fiscal year.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board accepted the HOA True Up Analysis report, for the Fishhawk Community Development District.

Mr. Cox explained that the current audit service contract was completing its third and final year and that the Board needed to form an Audit Review Committee for the purpose of preparing a Request for Proposals (RFP) for the selection of the next auditor for the District.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board formed the Audit Review Committee with the membership being the CDD Board of Supervisors, and set the first meeting date for 5:30 p.m., January 12, 2015 at the Osprey Club, for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the Aquatic Systems monthly report for the Board's review.

Mr. Clayton Yancey, with ValleyCrest, provided the Board with an update of the work underway. He described the current efforts to prune the trees.

Mr. Cox presented the monthly hog report for the Board's review.

FIFTH ORDER OF BUSINESS

**Discussion of ValleyCrest Maintenance
Status**

Mr. John Toborg, with Rizzetta and Company, provided the Board with an inspection report that he had prepared to describe the current status of the landscaping within both Fishhawk CDD and CDD II. The Board members discussed the report and the on-going efforts by Valleycrest to improve the

condition of the District landscaping. Mr. Toborg indicated that he will perform another inspection and provide a report prior to the January 12, 2016 meeting.

SIXTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on November 10, 2015
- B. Consideration of Operation & Maintenance Expenditures for October 2015
- C. Presentation of Shared Costs and Reimbursements

Ms. Morrison noted one minor change to the minutes.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board approved consent agenda items A-C, with an amendment to the November 10, 2015 minutes, for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding County Response Issues

The Board discussed the need to improve the response times from the County regarding requests from the District such as roadway improvements and the on-going effort to get a response for the skate park requests from District Counsel.

EIGHTH ORDER OF BUSINESS

Consideration of Clubhouse HVAC Proposal

Ms. McDougald requested that staff obtain additional quotes for the system replacement.

NINTH ORDER OF BUSINESS

Supervisor Requests

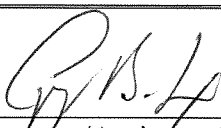
Mr. Coffey restated the need for the lighting at the hockey rink to be repaired.

Mr. Reiser requested a listing of District contracts from Mr. Cox.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 6:55 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman