
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, November 8, 2016, 5:31 p.m.** located at the Hawk Park Club House, 5702 Hawkpark Blvd., Lithia, Florida 33547.

Present and constituting a quorum:

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| 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:

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| Greg Cox | Regional District Manager; Rizzetta & Company, Inc. |
| Christina Lange | District Manager; Rizzetta & Company, Inc. |
| Biff Craine | District Counsel; Pettit Worrell Rocha PLLC |
| Holly Quigley | Community Director; Fishhawk CDD |
| Pat Rynkowski | Amenities Manager |
| Tonya Martinez | LCAM, Rizzetta & Company, Inc. |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 5:30 p.m., read the roll call and it was determined quorum was met.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Bob Abruzzese discussed wanting more lighting at the softball field. He indicated that he would like to start a Tuesday/Thursday softball league but that the lights were insufficient for night play. The Board members requested that staff contact TECO to inspect the lights. The Board also indicated that approval of league play would need to be addressed by the HOA.

Mr. Todd Siegfried addressed the maintenance of pond #84 (formerly thought to be #79). He also asked where an individual can read about those candidates for Supervisor positions.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director
1. Operations Report

Ms. Quigley informed the Board that the answer to their previous question about possibly installing a camera that would be focused on at the fountain at the front of the Osprey Club was yes and she added that the cost would be approximately \$1,000.

On a motion from Mr. Crouse, seconded by Ms. Morrison, with all in favor, the Board authorized the Chairman to approve a camera installation proposal with a not-to-exceed amount of \$1,500 for the Fishhawk Community Development District.

Ms. Quigley explained that a resident was lifting weights at the Fitness Center at the Osprey Club and broke a mirror from accidentally dropping the weights. She noted that the cost to repair the mirror is \$825 and she requested that the Board consider splitting the cost with the resident.

On a motion from Mr. Crouse, seconded by Mr. Reiser, with all in favor, the Board approved the splitting of the estimated \$825 cost for the Osprey Club mirror repair with the resident for the Fishhawk Community Development District.

Note: Ms. Kerri McDougald arrived at approximately 5:50 p.m.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

1. Aquatic Maintenance Report

Mr. Josh McGarry, with Aquatic Systems, provided an update of the status of pond #15 and the testing and treatments that have taken place to attempt to improve the conditions of the pond. Mr. Cox explained that the Board had previously approved plantings in the pond, but added that several residents living near the pond have strongly disapproved of adding aquatic plants even though they have also strongly complained about the algae issues. Due to these complaints, Mr. Cox explained that he delayed the plantings until the Board could be made aware of the issue. Mr. Cox noted that the previously approved proposal was for 500 Duck Potato and Pickerelweed plants for \$762.75. The Board members discussed and decided to proceed with the plantings but to put them at the back of the pond and away from the residents' homes.

On a motion from Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board approved to proceed with the approved plantings on pond #15 in the back of the pond, for the Fishhawk Community Development District.

Mr. McGarry discussed the latest status of pond #84 and that it will be treated by boat and discussed the history of the treatments of this particular pond. The Board members also discussed the monthly report and asked that the report focus on those ponds with problems. Mr. Reiser also asked that pond #13 be added to the next pond for discussion.

2. Landscape Maintenance Report

Mr. Clayton Yancey, with Brightview, provided the Board with an update of the work that had been accomplished during the past month along with the mowing schedule that had been completed. Ms. McDougald questioned about piles of dirt at the Merlin Glen entrance.

The Board considered the Brightview proposal for the Fall installation of mulch for \$12,600.

On a motion from Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the Winter annuals proposal for mulch installation for \$12,600, for the Fishhawk Community Development District.

The Board considered a proposal for a pine tree removal on a berm at Merlin Glen that included several options involving the removal of 6 stumps by grinding. The Board concluded that they would approve the tree removal and to install 6 30-gallon Slash pines in the current location and modify the irrigation for the new trees for \$3,130.

On a motion from Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the removal of one Pine tree, the grinding of six stumps and the installation of six Slash pines for \$3,130 near the Merlin Glen entrance, for the Fishhawk Community Development District.

The Board also considered a proposal for Winter annuals installation for \$3,797.90.

On a motion from Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the Winter annuals proposal for \$3,797.90, for the Fishhawk Community Development District.

Ms. Morrison requested that Brightview perform inspections for ant hills since she has seen a lot of them recently. She also requested the status of the two dead Palm trees at the Osprey Club. She suggested that proposals be prepared for those for the next meeting along with ones for the renovation of the next round of entrances. Mr. Coffey questioned the status of work at the back entrance and the removal of Palmetto plants. Mr. Clayton noted that there were locations where several Oaks were in decline and may need to be removed. The Board requested proposals for the next meeting.

Mr. Crouse addressed the issue of the Vireo Ridge second landscape circle. He noted that the residents liked the first one and suggested the Board proceed with the same work on the second.

On a motion from Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board authorized the Chairman to approve a proposal for the second Verio Ridge landscape circle with a not-to-exceed amount of \$2,000, for the Fishhawk Community Development District.

Mr. Cox advised the Board that the landscape contract with Brightview was expiring at the end March 2017 and that an RFP process would be required for establishing a new contract. The Board discussed the options for renewing if possible.

3. USDA Trappings Report

The Board reviewed the monthly report.

FIFTH ORDER OF BUSINESS

Staff Reports (Continued)

B. District Counsel

Mr. Craine provided an update regarding the Fishhawk Amenity Advisory Committee meetings. He indicated that the future meeting dates and locations were set. He explained that the Committee will be looking at potential budget items for the Committee to see how this might affect the assessment levels for the three Districts. Ms. Morrison asked about any costs that would be expected from the meetings and Mr. Cox indicated that the Rizzetta costs would be \$75 per meeting per District or \$225 per meeting. Mr. Reiser requested that the meetings be posted on the marquee. Mr. Craine indicated that November 16, November 30, December 8 and December 14 were the next meeting dates.

Mr. Craine next informed the Board that a meeting by him, Mr. Cox and Ms. Quigley was held with representatives of Hillsborough County Parks and Recreation to discuss the skate park. He explained that the County as agreed to allocate \$300,000 towards the building of a skate park and not a “pump track” in the general Fishhawk Ranch area. He explained that the County is looking at the existing skate park location for this new skate park. He explained that the County now has this as a project and that the Board should expect some more information sometime after the first of the year.

C. District Engineer

The District Engineer was not present.

SIXTH ORDER OF BUSINESS

District Manager

Mr. Cox advised the Board that the next meeting will be held on Tuesday, December 13, 2016 at 5:30 p.m.

Mr. Cox reviewed the current Action Item list with the Board.

Mr. Cox reviewed the District monthly unaudited financials with the Board members. Mr. Cox addressed questions from the Board regarding budget items.

SEVENTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that included Minutes of the Board of Supervisors’ meeting held on October 11, 2016; the Operations and Maintenance Expenditures Report for September 2016 and the Presentation of Shared Costs and Reimbursements.

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| <p>On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the consent agenda, for the Fishhawk Community Development District.</p> |
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EIGHTH ORDER OF BUSINESS

Consideration of Hawk Park Flooring Proposal

The Board considered a proposal to from G. Fried Flooring in the amount of \$8,889.43 to re-tile the floor of the Hawk Park Club House. After careful consideration of the proposal, the Board took no action on the proposal.

NINTH ORDER OF BUSINESS

Consideration of the 2015-2016 Fishhawk Ranch HOA True Up

Mr. Cox presented 2015-2016 Fishhawk Ranch HOA True Up and explained its contents.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, to accept and file the 2015-2016 Fishhawk Ranch HOA True Up, for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

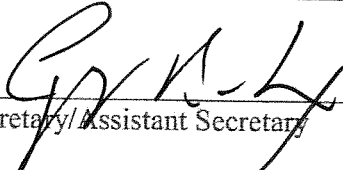
Mr. Reiser requested that the next agenda include a discussion of the District Services contract for Rizzetta and Company.

Mr. Reiser requested the Amenity Advisory Committee meetings be posted on the community Marquee and also requested minutes of the Committee meetings.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 7:25 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman