

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, April 12, 2016 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; Petitt Worrell Craine Wolfe
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

Ms. Erin Posie suggested the Board consider installing a canopy over the playground at Hawk Park. The Board requested staff seek quotes for this.

Ms. Elyse Aconda presented issues regarding the Osprey Club fitness center to the Board and requested that a cleaning team be hired to provide a more thorough cleaning. Mr. Reiser addressed the issue. Ms. Quigley indicated that she was planning to have a full deep cleaning performed that might involve shutting down the fitness center for that time.

Ms. Jennifer St. Crede suggested that the Board have an upgrade of the entrance to the community at Hawk Park Blvd. performed.

Mr. Mike Jung requested the Board consider allowing later pool hours.

Mr. Tim Scheck introduced himself as candidate for the Hillsborough County Commission for the District 6 County-Wide seat.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley addressed questions from the Board.

B. District Counsel

Mr. Craine provided an update of the recent legislative actions that could affect CDDs. He also provided an update of the County's actions regarding the skate park.

C. District Engineer

Mr. Cox discussed the proposal to shift the softball field around, so as to be able to enlarge the outfields and make it more usable for older youth and adult play. The discussion centered on the issue of having to extend the outfield into the TECO easement and across a gas line easement. Mr. Cox explained that he had requested approval from TECO for this, but had not received a response as of yet. He also provided information from Mr. Plate that a similar project of building a softball field, along with all the lights, fencing, clay and sod, had cost approximately \$200,000. The Board indicated little interest in spending that amount of funds, but requested staff inform them of TECO's response.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for May 10, 2016 at 5:30 p.m.

Mr. Cox informed the Board that the County had reduced assessment fees collection costs by 2% and requested guidance from the Board as to how they would prefer to treat the additional revenue or lesser assessments this would create. The Board guidance was to use the lesser collection costs to help create more funds for the District and apply this to areas such as a potential increase in the management contract for the purpose of hiring an assistant Community Director.

Mr. Cox reviewed the action item list with the Board of Supervisors.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the monthly maintenance report from Aquatic Systems, Valleycrest and the USDA. The Board requested that Aquatic Systems include an update of pond #1 in their next report.

Mr. Yancey with ValleyCrest provided the Board with an update of the most recent work accomplished and explained that fertilization work had been completed.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Status of the
Landscape Contract**

The Board discussed the success of the completion of the entrance renovations and acted to authorize proceeding with the landscape renovation of the next four entrances and to renovate two Verioridge cul-de-sac circles.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board authorized the expenditure of not-to-exceed \$12,000 for the renovation of four neighborhood entrances for the Fishhawk Community Development District.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board authorized the expenditure of not-to-exceed \$3,000 for the renovation of two Verioridge cul-de-sac circles by replacing current plantings with sod for the Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on March 8, 2016
- B. Consideration of Minutes of the Audit Review Committee Meeting held on March 8, 2016
- C. Consideration of Operation & Maintenance Expenditures for January, 2016 (\$88,186.47)
- D. Presentation of Shared Costs and Reimbursements

The Board made a minor typographical amendment to the Board of Supervisor's Regular Meeting Minutes held on March 8, 2016.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board approved the consent agenda items A-D, with the amendment of the March 8, 2016 Board of Supervisors' regular meeting minutes for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of the Request for
Assessment Equalization**

Mr. Cox presented the request from the Fishhawk CDD III Board of Supervisors requesting assessment equalization per the Interlocal Agreement for Cross-Usage of District Facilities.

On a Motion by Mr. Reiser, seconded by Mr. Crouse, with all in favor, the Board disapproved the request for assessment equalization per the equalization request from Fishhawk CDD II for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of the September 30, 2015 Audit Report

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the September 30, 2015 Audit report for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of the Osprey Club Fascia Board Replacement Proposals

This item was tabled by the Board of Supervisors until the May 2016 meeting.

TENTH ORDER OF BUSINESS

Discussion of Streetlight Assessments

Mr. Cox provided a historical summary of the Board's recent decisions regarding the funding of streetlights within the District. He explained that the homes on Osprey Glen Drive were eligible to be added to the 802 Streetlight District and had not been previously added by the developer. He explained that the homes on this street could be added to the 802 Streetlight District if approved to do so by the Board of Supervisors.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the annexation of the homes on Osprey Glen Drive by Hillsborough County into the 802 Streetlight District for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

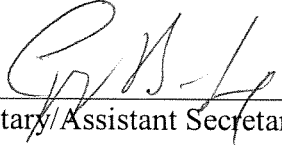
Supervisor Requests

Mr. Steve Reiser requested that the topic of pool hours be placed on the next Board of Supervisors' meeting.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 7:07 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman