

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, August 9, 2016, 5:30 p.m.** located at the Osprey Club, 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	Regional District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director; Fishhawk CDD
Pat Rynkowski	Amenities Manager
Tonya Martinez	LCAM, Rizzetta & Company, Inc.

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

Mr. Eric Johnson inquired about the progress of the skate park and the proposal he submitted during the last BOS meeting. Additionally, he presented the idea to change the design concept from a skate park to a multiuse park and if there is a possibility of reaching out to Hillsborough County Parks and Recreation for discussion. Mr. Craine offered a brief comment regarding the FL Statute amendment allowing a multiuse park which includes inline skating, paintball, and mountain/off-road bicycles. District Counsel will discuss further during the meeting.

Ms. Jennifer St. Creed presented her concerns regarding the Hawk Park Clubhouse Pool. A discussion ensued between Ms. St. Creed, Amenities Manager, and a Board Supervisor relating to the rules for parties, events, pool occupancy, floatation devices (children, adults, and classes), and supervision of children (i.e. splashing, water guns and pool toys).

Mr. Cox introduced Mr. O’Leary and his son, McClaine, to the BOS. Mr. O’Leary was present to discuss the July 15, 2016 letter he received regarding June 25, 2016 Incident Report and the subsequent suspension of McClain’s privileges for one year for rules violations at the Osprey Club. The Board members discussed the incident and previous incidents and acted to reduce the suspension from one year to six months.

On a motion from Mr. Reiser, seconded by Ms. Morrison, the Board, with a vote of 4-1 with Mr. Crouse voting no, reduced the suspension of facility use privileges of McClaine O’Leary from one year to six months (July 1, 2016 – January 1, 2017) for the Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

**A. Community Director
1. Operations Report**

Ms. Holly Quigley presented her monthly operations report to the Board and addressed their questions. The Board addressed a question from the audience regarding opening the facilities earlier and took no action to change the hours of operation.

B. District Counsel

Mr. Craine provided an update regarding the skate park topic and noted that he felt the lease time could be extended. Ms. Quigley provided an update of the information she had received from Velo Solutions, a builder of innovative skate parks. Mr. Eric Johnson (resident) offered to reach out to Vero Solutions owner, Alon Karpman, to see if he would attend a future meeting.

C. District Engineer

Not present.

D. District Manager

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

Mr. Cox reviewed the current Action Item list with the Board and presented the monthly financial report.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Christian Padgett, of Brightview, provided an update to the Board regarding the recent maintenance activities conducted. He presented three proposals for entrance renovations.

On a motion from Ms. McDougald, seconded by Mr. Crouse, the Board approved the Brightview proposal for landscape renovation of the Gannet Glade entrance for \$4,595.73, for the Fishhawk Community Development District.

On a motion from Ms. McDougald, seconded by Mr. Crouse, the Board approved the Brightview proposal for landscape renovation of the Tanager Ridge entrance for \$3,315.72, for the Fishhawk Community Development District.

On a motion from Ms. McDougald, seconded by Mr. Crouse, the Board approved the Brightview proposal for landscape renovation of the Sandhill Place entrance for \$5,756.88, for the Fishhawk Community Development District.

Mr. Crouse expressed his concerns regarding the completed landscape renovation of the cul-de-sac circle in Verio Ridge. Mr. Padgett explained some changes he would be making to help improve the appearance.

Mr. Cox presented the monthly maintenance report from Aquatic Systems and the report from USDA for hog trapping.

FIFTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on July 12, 2016
- B. Consideration of Operation and Maintenance Expenditures For July 2016
- C. Presentation of Shared Costs and Reimbursements

The Board discussed the payment of Board Members and specifically whether all Board Members had received their checks. Ms. McDougald also discussed the way that some invoices are split between Districts.

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

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-04, Re-Designating the District Secretary

On a Motion by Mr. Crouse, seconded by Ms. Morrison, with all in favor, the Board adopted Resolution 2016-04, Re-Designating Eric Dailey as District Secretary, for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Re-Designating the District Treasurer**

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board adopted Resolution 2016-05, Re-Designating Joe Kennedy as District Treasurer, for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06, Re-
Designating the District Asst. Treasurer**

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adopted Resolution 2016-06, Re-Designating Shawn Wildermuth as District Assistant Treasurer, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison requested staff update the District web sites with the approved minutes for June 2016.

Mr. Coffey discussed the need to have security work a 2-3 a.m. shift. Ms. McDougald suggested attempting to coordinate with Fishhawk CDD II for additional security shift work.

Ms. McDougald discussed the Events Committee event at Cherry's.

Mr. Reiser requested that the Amenities Working Group meetings all be held at Fishhawk facilities so that residents can more easily attend.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adjourned the meeting at 7:00 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman