

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, September 13, 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
Terrie Morrison	Board Supervisor, Assistant Secretary <i>(via telephone)</i>
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.
Don Cameron	Community Maintenance Manager
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

Ms. Leda Eaton, representing the Turkey Trot Run program, requested that she be given authorization to place signage to advertise the event as has been approved in the past. She indicated that signs will be placed two weeks prior to the event, if approved.

On a motion from Ms. McDougald, seconded by Mr. Coffey, the Board approved the placement of signage for the Turkey Trot Run two weeks prior to event for the Fishhawk Community Development District.

Ms. Eaton, also representing the charity organization, Seeds of Hope, requested permission to place collection bins within the Osprey Club. Ms. Quigley explained the current policy is to allow one charity collection effort each quarter of the year.

On a motion from Ms. McDougald, seconded by Ms. Morrison, the Board authorized Seeds of Hope to place a collection bin at the Osprey Club for one three month trial period for the Fishhawk Community Development District.

Ms. Eaton presented a request to place a memorial bench and bird house at the pond between Heron Glen and Teal Rise on Osprey Ridge Drive in memory of Mrs. Tanya Crete and Mr. Richard Crete. She discussed the use of the property and a yearly maintenance for the birdhouse.

On a motion from Ms. McDougald, seconded by Mr. Coffey, the Board authorized the placement of the bench and birdhouse memorial for the Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Pump Track Design Presentation

Mr. Alon Karpman, with Velo Solutions, presented various designs of “pump tracks” to the Board as an alternative to the current skate park designs the Board had been considering. The Board discussed various concerns and issues with the concept.

Mr. Karpman provided a preliminary estimate for a hypothetical 10,000 sq. feet project as being approximately \$200,000.00 (\$20.00 sq. foot x 10,000 sq. feet). He discussed ways to decrease the cost if there is availability of fill dirt, and if machinery and/or materials were provided.

Further discussion ensued with the Board and District Counsel regarding several topics related to the project to include Hillsborough County leasing the property to the District, potential drainage issues and flooding concerns, the usability of the park, and general liability exposure. Additionally, the Board discussed whether the County might give the District the property and if not, would a thirty-year lease be approved.

The Board asked District Counsel to seek additional information related to the ownership of the property, long-term leasing, public usage concerns, and investment.

FOURTH ORDER OF BUSINESS

Staff Reports

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

Ms. Quigley provided an update regarding damage to the Osprey Club flooring caused by tape used to keep electrical wires in place during the August primary elections. She noted that the Supervisor of Elections apologized for the damage and has accepted financial responsibility for the repairs.

Ms. Quigley explained that she will obtain quotes for Osprey Club carpet replacement and Hawk Park tile areas from the same vendor who will be fixing the damaged floor. She also indicated she is seeking quotes for roof work for the Osprey Club.

Ms. Quigley addressed questions from the Board regarding the status of the theater room DVD system as well as vandalism concerns regarding the placing of soap in the pond fountain. She provided the Board with information regarding the planned delivery of new gym equipment scheduled for Monday, September 19, 2016.

B. District Counsel

Mr. Craine provided an update regarding the Amenity Working Group Meeting. He noted that due to Tropical Storm Hermine, the original August meeting was cancelled but will be rescheduled. The Board discussed a variety of thoughts related to the meetings to include the meeting series duration of the process, meeting locations and the possibility of having the meetings on Saturdays.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox advised the Board that the next meeting will be held on Tuesday, October 11, 2016 at 5:30 p.m.

Mr. Cox reviewed the current Action Item list with the Board and reviewed the District monthly unaudited financials.

FIFTH ORDER OF BUSINESS

Landscaping Report

Mr. Padgett of Brightview provided an update regarding turf weed issues and pest management/spot treatment for ants. He explained that the latest round of entrance renovation proposals was still being prepared. He presented a proposal for seasonal annual and explained they would be installed the last week of September, if approved.

On a motion from Ms. McDougald, seconded by Mr. Coffey, the Board approved the Brightview Proposal for the annuals installation of \$3,797.90 for the Fishhawk Community Development District.
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SIXTH ORDER OF BUSINESS

**Discussion of Transfer of Dissemination
Disclosure Responsibilities to Rizzetta &
Company**

Mr. Cox presented a Dissemination Agent Agreement that would transfer of responsibilities from the previous service provider, Prager and Company, LLC. He explained that Prager and Company had initiated a termination of the service notice with the District and Rizzetta & Company was offering to provide the same service with the same rate to Fishhawk CDD.

On a motion from Ms. McDougald, seconded by Mr. Coffey, the Board approved the Rizzetta & Company Agreement for Dissemination Disclosure Services for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Monthly Maintenance Inspection Reports

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

EIGHTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the Consent Agenda Items to the Board for their consideration. Board Members amended the August 9, 2016 Minutes.

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

NINTH ORDER OF BUSINESS

Consideration of Amenities Contract Renewal

Mr. Cox presented the Amenities Contract Renewal to the Board and answered questions related to changes in the new contract.

Due to a conflict of interest Ms. Morrison abstained from voting.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with a 3-0 vote, the Board approved the Amenities Contract Renewal for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Resident Concern relating to Aesthetics Decline, Increase Crime, and Vandalism

The Board discussed a resident concern regarding the aesthetics decline, increased crime and vandalism within the community. The Board directed Staff to inform the resident that the Board is aware of the issues and will take the concerns under consideration.

ELEVENTH ORDER OF BUSINESS

Pool Renovation Quotes for Hawk Park

Mr. Cox presented the Hawk Park Pool Renovation Quotes to the Board. The Board discussed details of the quotes and requested Ms. Quigley obtain further clarification regarding the pool cracks.

The pool renovation quotes were tabled until the October 2016 meeting.

TWELFTH ORDER OF BUSINESS

**Consideration of EGIS Insurance
Proposal FY 2016-2017**

Mr. Cox presented proposals from Insurance Brokers EGIS and Stahl & Associates for insurance for FY2016-2017 for the Board to consider.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the EGIS insurance proposal for the Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-17,
Designating Dates, Time and Location for
Regular Meetings of the Board of
Supervisors**

Mr. Cox presented Resolution 2016-17, designating dates, time and location for regular Board of Supervisors meetings for fiscal year 2016-2017 for the Board to consider. The Board made adjustments to meeting dates and locations.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board adopted Resolution 2016-17, as amended, for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Presentation of the Fishhawk
Credit/Debit Report**

Ms. Quigley provided information to the Board explaining how expenses are shared between the Districts.

FIFTEENTH ORDER OF BUSINESS


Supervisor Requests

Mr. Reiser requested the Amenity Working Group Meetings be held at a Fishhawk Ranch facility versus a location outside of Fishhawk Ranch.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 7:47 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman