

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 11, 2017, at 5:30 p.m.** located at the Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Terrie Morrison	Board Supervisor, Chairman
Randy Crouse	Board Supervisor, Vice Chairman
Steven Reiser	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary
Tim Coffey	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Regional District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettit Worrell Rocha PLLC
Holly Quigley	Community Director; Fishhawk CDD
Pat Rynkowski	Amenities Manager, Fishhawk CDD
Clayton Yancey	Brightview Representative

Audience **Present**

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

Scott Jay expressed concerns about speeding on Tanagergrove Way. He indicated he had contacted the County regarding a traffic study or possibly adding speed bumps. Mr. Cox indicated that he will contact the HOA Manager, Tonya Martinez to see what actions the HOA might take.

Shawn Lesh discussed the walking trails and how the County Schools were using the trails for computing how far homes were from the nearest school for the purpose of determining whether courtesy bus service would be provided. He also stated that there were flooding issues on the walking trail from Boyette Road to the Publix Shopping Plaza. He requested information regarding the specific hours for use of the trails. Mr. Lesh was informed that there are not specific hours listed in the policies. The Board also discussed the status of the trail being allowed to be placed on TECO property.

Scott Kamp commented that pond #15 has algae. Mr. Cox reminded the Board that pond #15 was approved for planting aquatic plants but that Mr. Kamp had strongly opposed this planting so the planting plan was adjusted.

Donna Gafner stated that Pond #8 has been full of Lily Pads for over 2 years.

Robert Windheuser stated that Pond #8 behind his home needs to be better maintained.

Chris Howell stated that Pond #1 has Lily Pads.

Jim Clor stated he has noticed a lot of fishing in Pond #21 behind his home by non-residents. He noted that he had also reached out to local law enforcement to verify they are not Fishhawk residents. The Board discussed the fishing policies and requested that staff add this item on the May 9, 2017 BOS meeting agenda.

THIRD ORDER OF BUSINESS

Presentation of Aquatics Report

Mr. Josh McGarry presented his report to the Board and addressed their questions. Ms. McDougald inquired about the status of Pond #22 and would like to see pictures of Pond #22 added to the next report. The Board requested that Ponds #1 and #8 also be included in the report.

FOURTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Clayton Yancey presented his monthly report to the Board and addressed their questions. The Board discussed some areas that might need to have plants replaced or other actions needed. Mr. Clayton discussed the area along Osprey Ridge Dr. where the oak trees are forming a canopy which prevents the sod underneath from surviving due to lack of sunlight. Possible alternatives for the board's consideration would be to replace the turf area with sod better suited to shade or installing zero-scape landscape in that area.

Mr. Clayton Yancey presented a proposal for the Kestrel Ridge entrance totaling \$11,706.00. Ms. Morrison discussed the current status of the entrance and noted that there were a lot of good plants but that color was missing. She recommended reducing the proposal to just add more color to the existing landscaping.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously authorized the Chairman to execute a revised proposal for the Kestrel Ridge entrance with a not-to-exceed amount of \$6,000.00 for the Fishhawk Community Development District.

Ms. Morrison discussed the status of the Falcon Ridge entrance where TECO had cleared out trees that they felt were a problem for the power lines. She proposed that the Board authorize some funds to replant the area with something that would not impact the power lines but would improve the appearance.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, the Board unanimously authorized the Chairman to execute a proposal for the Falcon Ridge entrance with a not to exceed amount of \$1,200.00 for the Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Director

1. Operations Report

Ms. Quigley presented her monthly report and addressed questions from the Board. She noted that the Osprey Club renovations are moving ahead and should be completed by the end of May. She also noted that the theater equipment is working. Ms. McDougald asked if a log could be created detailing the cost and locations of vandalism. Mr. Crouse asked about the incident at the Starling Club involving the personal trainer. Ms. Rynkowski explained the details of the incident and how personal trainers are permitted to access the facilities.

B. District Counsel

Mr. Craine stated he had contacted the Parks & Recreation Department notifying them that the CDD will not be continuing the lease to operate the skate park and informed the County that the District is interested in acquiring the County owned property. He noted that he had not yet received a response from the Parks & Recreation Department.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox advised the Board that the next meeting will be held at 5:30 p.m. on Tuesday, May 9, 2017. He also reviewed the current action item list and current financials with the Board. Mr. Cox informed the Board that this evening's meeting will be continued to April 18, 2017 at 6:30 p.m. for scoring of the Landscape & Irrigation proposals along with the Fishhawk CDD II Board members. A discussion ensued regarding the Landscape RFP process. Mr. Cox indicated that Tucker Mackie has been assigned as the attorney with Hopping, Green & Sams to handle the independent counsel work for District.

Mr. Cox presented the September 30, 2016 Audit Report for the District to the Board for their review (Exhibit).

On a Motion by Ms. McDougald, seconded by Ms. Morrison, the Board unanimously accepted and filed the September 30, 2016 Audited Financial Statement for the Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that contained the Minutes of the Board of Supervisors' Regular Meeting held on March 14, 2017; and the Operation and Maintenance Expenditures for February 2017 totaling \$106,499.08.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the consent agenda consisting of the minutes of the Board of Supervisors' meeting held on March 14, 2017 as amended, and the February 2017 Operations and Maintenance expenditures totaling \$106,499.08, for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Polling Place for 2018

Mr. Cox presented a request from the Hillsborough County Supervisor of Elections Office to use the Osprey Club for the next election cycle as a voting location.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, the Board unanimously denied the use of the Osprey Club as a Polling Place for 2018 for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of All Day Sports Camp

This item was withdrawn from the agenda by the requesting vendor. No formal Board action was taken.

NINTH ORDER OF BUSINESS

Consideration of Osprey Club Painting & Stucco Proposals

Mr. Cox presented painting and stucco repair proposals for the Osprey Club and neighboring structures to the Board. The Board approved the proposals from Dynamic Painting and ASAP Stucco and Repair. The Board expressed an interest in changing the color scheme and authorized with Ms. McDougald and Ms. Quigley to work with the contractors on the color selections.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, the Board unanimously approved the ASAP Stucco and Repair & Dynamic Painting proposals totaling \$13,470 for the Fishhawk Community Development District.

Ms. Quigley presented a proposal from Integrity Pressure Washing for cleaning the Osprey Club roof.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the Integrity Pressure Washing Proposal for cleaning of the Osprey Club roof for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Osprey Playground Mulch and Equipment Repair Proposals

On a Motion by Ms. Morrison, seconded by Ms. McDougald, the Board unanimously approved the EZ Mulch Proposal for the Fishhawk Community Development District.

Mr. Cox presented a proposal from Miracle Recreation Equipment and Design to repair and replace components on the current Osprey Club playground equipment that totaled \$7,184.94. Ms. Quigley suggested that the Board members consider tabling this proposal and allow her to bring in proposals to replace the entire playground equipment with a new and more modern version. The Board tabled the proposal and requested that Ms. Quigley seek those proposals.

ELEVENTH ORDER OF BUSINESS

Consideration of Tennis Courts Resurfacing Proposal

The Board members reviewed the Welch Tennis proposal regarding resurfacing the tennis courts and expressed concerns about the language in the proposal regarding the contractor's responsibility for recurring structural cracks. This item was tabled and the Board requested staff to seek a competing proposal if one could be found. No formal Board action was taken.

TWELFTH ORDER OF BUSINESS

Consideration of Hockey Rink Resurfacing Proposal

This item was tabled and the Board requested staff to seek a competing proposal if one could be found. No formal Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Consideration of LLS Tax Solutions Arbitrage Proposal

On a Motion by Ms. McDougald, seconded by Mr. Reiser, the Board unanimously approved the LLS Tax Solutions Arbitrage Proposal for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDougald requested a report be created detailing the cost and locations of all future incidents of vandalism

Mr. Crouse requested that Aquatics Systems clean up the pond areas where the water is now much lower and debris could be seen and easily reached.

Mr. Coffey requested to see if the security company could check on pond 21 mentioned earlier in the meeting in regards to unauthorized fishing.

Mr. Reiser requested staff verify that all the fishing signs are still in place.

Ms. Morrison handed out the most current Reserve Study (2011) and discussed that the District has a lot of funds in the Reserves and requested input be brought back to the next meeting regarding ideas of things the Board could do to use the funds for appropriate and needed upgrades and improvements.

FIFTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, Board of Supervisors at 8:10 p.m. continued the meeting to April 18, 2017 at 6:30 p.m. at the Palmetto Club, 17004 Dorman Road, Lithia, Florida 33547 for Fishhawk Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman