

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 8, 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	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Rocha PLLC
Holly Quigley	Community Director; Fishhawk CDD
Pat Rynkowski	Amenities Manager, Fishhawk CDD
Melanie Crouse	Asst. Community Director, Fishhawk CDD

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 that a quorum was met.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Todd Siegfried requested an update of the Hawk Park Club House conversion to a fitness center.

Ms. Donna Rooney requested an update on the maintenance of ponds and aquatic plantings.

Mr. Craig Eaton inquired whether aquatic plants are going to be planted in Pond 24.

Mr. Zach Pruitt requested if the Board would consider a policy change to require pool monitors to warn swimmers of lightning in the area and asked if the Board would consider a rule change to allow swim fins be used for lap swimming. The Board directed staff to place this topic on the September Board meeting agenda.

Mr. Shawn Tubley requested information about the merger discussions and possible assessment increases.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

1. Operations Report

Ms. Quigley presented her operations report and addressed questions from the Board.

Ms. Melanie Crouse presented playground proposals to replace the existing playground at the Osprey Club for the Board's consideration.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board unanimously approved the REP Services Inc., proposals for playground equipment to include a "global motion" component at a cost of \$89,539.77, for the Fishhawk Community Development District.

B. District Counsel

Mr. Craine informed the Board that Hillsborough County had reached out to Mr. Cox to inform that they were now interested in revisiting the idea of putting a "pump" track at the former skate park location near the Osprey Club. The Board directed staff to prepare correspondence to Hillsborough County Parks and Recreation expressing their interest in talking further with the County regarding their proposal for the former skate park location.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board unanimously approved to authorize staff prepare correspondence to Hillsborough County Parks & Recreation expressing Board interest in having the County install a "Pump Track" in conjunction with the skate park for the Fishhawk Community Development District.

Mr. Craine provided an update of the Fishhawk CDD III workshop held August 11, 2017 related to the operation of the Tennis Club along with the Tennis Connection contract.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox advised the Board that the next Board meeting was scheduled for 5:30 p.m. on Tuesday, September 12, 2017. He also reviewed the current action item list and current financials with the Board.

Ms. Quigley provided an estimate of approximately \$100,000 to convert the Hawk Park Club House to a fitness center and the Board requested that staff reach out to the Ambassadors and create a Talon article regarding the intent to pursue this renovation and to seek input from the residents regarding what they would like to have in the fitness center.

Mr. Reiser discussed a meeting he had with Aquatic Systems regarding the spatterdock in the District's ponds and noted that the higher water levels would help reduce the

problem. He noted that Aquatic Systems would treat the vegetation at least twice per year.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

i. Aquatics Report

Ms. Amanda Miller reviewed the Aquatics Systems pond report with the Board. Ms. Kerri McDougald volunteered to lead the effort to develop a “top-ten” 10-year pond maintenance project with Aquatic Systems. Ponds 4, 16, 22, 23, 24, 27, 28, 29, 84 and 88 were identified as the current “top-ten” candidates to examine and Ms. Amanda Miller was asked to bring back a proposal for a 10-pond assessment. Ms. Amanda Miller was also asked to provide the status of “muck digester” work on Pond 84.

ii. Landscape Report

Mr. Jason Chambort, with Capital Land Maintenance (CLM) reviewed his maintenance report with the Board and addressed their questions.

iii. Field Inspection Report

Mr. Cox presented the current field inspection report to the Board and addressed their questions.

iv. USDA Trappings Report

Mr. Cox presented the USDA Trappings report to the Board.

FIFTH 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 July 11, 2017; the Minutes of the Board of Supervisor’s Continued Meeting held on June 21, 2017 and the Operation and Maintenance Expenditures for June 2017 totaling \$85,006.20.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, the Board unanimously approved the consent agenda consisting of the Minutes of the Board of Supervisors’ Regular Meeting held on July 11, 2017; Minutes of the Board of Supervisors’ Continued Meeting held on June 21, 2017; and the Operation and Maintenance Expenditures for June 2017 totaling \$85,006.20, for the Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Pedestrian Trail Repair Proposal

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the Site Masters asphalt trail repairs proposal in the amount of \$6,800.00 for 8 locations between the east side of the Hawk Park parking lot and across from 5713 Hawk Park Boulevard for the Fishhawk Community Development District

SEVENTH ORDER OF BUSINESS

Consideration of Fishhawk Amenity Management Agreement

Mr. Cox presented a draft version of the renewal agreement and explained that the rates to be included in the agreement were under final revision. He explained that the agreement would be placed on the September agenda for consideration.

EIGHTH ORDER OF BUSINESS

Consideration of First Coast Security Agreement

Mr. Cox presented a renewal agreement for First Coast Security and explained that the current agreement expires at the end of September.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, the Board unanimously approved the First Coast Security Agreement, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Suncoast Pool Service Agreement

Mr. Cox presented a renewal agreement for Suncoast Pool Service and explained that the current agreement expires at the end of September. He noted that Suncoast Pool Service had requested a \$100 per month rate increase in this renewal.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the renewal with rate increase for Suncoast Pool Service Agreement for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Finn Outdoor Cogon Grass Agreement

Mr. Cox presented a renewal agreement for Finn Outdoor Cogon Grass maintenance and explained that the current agreement expires at the end of September.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, the Board unanimously approved the Finn Outdoor Cogon Grass Maintenance Agreement for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of FitRev Maintenance Agreement

Mr. Cox presented a revised fitness equipment maintenance agreement from FitRev. This item was tabled until the September Board meeting.

TWELFTH ORDER OF BUSINESS

Consideration of Aquatic Systems Vertex Fountain Cleaning Agreement

Mr. Cox presented a renewal of the agreement for the Aquatic Systems Vertex fountain cleaning maintenance and explained that the current agreement expires at the end of September.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, the Board unanimously approved the Aquatic Systems Vertex Fountain Cleaning Agreement for the Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Payne HVAC Service Agreements for Hawk Park & Osprey Club

Mr. Cox presented a renewal of the Payne HVAC service agreements for the Hawk Park Club House and Osprey Club.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the Payne HVAC Service Agreements for the Hawk Park Club House and Osprey Club, for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2017-10; Setting Fiscal Year 2017-2018 Meeting Schedule

On a Motion by Mr. Crouse, seconded by Ms. McDougald, the Board unanimously adopted Resolution 2017-10, Setting Fiscal Year 2017-2018 Meeting Schedule, for the Fishhawk Community Development District.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison asked that Board Supervisors respond to meeting attendance requests from staff so a meeting quorum can be determined.

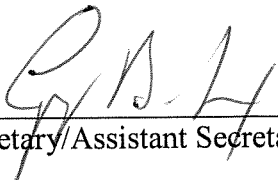
Mr. Crouse requested that the new landscape/irrigation contractor perform a complete check of the irrigation system.

Ms. McDougald asked about the charge for the agendas and whether the Board should go back to using tablets for meetings.

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 7:42 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman