
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, March 13, 2018, 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
Timothy Coffey	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary <i>(arrived at 5:45 p.m.)</i>

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Cullen Parris	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Rocha PLLC
Holly Quigley	Community Director; Fishhawk CDD
Pat Rynkowski	Amenities Manager, Fishhawk CDD
Blake Giles	Representative, CLM

Audience	Present
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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. Jerry Winwood requested that the Board consider installing a pickle ball court at Hawk Park.

THIRD ORDER OF BUSINESS

**Consideration of Brandon Sports and Aquatic
Center Request to use the Swimming Pool for
Swimming Lessons**

Ms. Quigley introduced the request of Brandon Sports and Aquatic Center for use of Hawk Park for swimming lessons. Ms. Quigley suggested that they use the Osprey Club versus Hawk Park. Ms. Hickey addressed the Board and answered their questions. Ms. Hickey stated that their participants will be 100% Fishhawk residents. Mr. Cox opened the floor for audience comments since this is an off-agenda item. An audience member requested that the lessons not interfere with the laps section of the pool. The Board approved the request contingent upon their agreement for the District fees to increase to 20% and upon their coordination with staff to meet all requirements.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved Brandon Sports & Aquatic Center for use of the Osprey Club Pool for summer swim lessons between May 29 and July 19, 2018 with a 20% fee level for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Brandon Sports and Aquatic Center Request for a Sports Summer Camp

This item was tabled to the April 10, 2018 meeting.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

1. Landscaping Report

Mr. Blake Giles provided an update to the Board and stated the annuals will be installed on March 29, 2018. Mr. Cox informed the Board that he was proceeding with approving the cutting down and spreading of a falling pine tree with a not to exceed amount of \$2,500.00. Mr. Giles provided a proposal to remove 4 pine trees near the clubhouse for their consideration.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved a proposal to remove 4 dead pine trees for \$2,400.00 for the Fishhawk Community Development District.

2. Field Inspection Report

Mr. Cox presented the field inspection report to the Board. The Board discussed item #14 in the report for pine tree bark damage and requested staff to see if anything could be done to protect the tree from further damage.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly Operations Report to the Board. Ms. Quigley stated several residents have requested if a shade cover could be provided for the new Osprey Club playground. The Board requested Ms. Quigley install some benches and table at the playground. Mr. Cox opened the floor for audience comments since this is an off-agenda item. No audience comments.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously authorized Staff to order benches and a table for the Osprey Club playground with a not to exceed amount of \$7,500.00 for the Fishhawk Community Development District.

The Board discussed concerns about the on-going maintenance of the hockey rink and suggested that the Hockey Club might use its sponsor funds to help with the upgrade and maintenance since they are getting so much use of the facility.

Ms. McDougald suggested staff look into adding fabric softener to the fountains to help stop the vandals who are continually adding detergent to them.

B. District Counsel

Mr. Craine provided an update on the Pump Track / Skate Park and indicated that the County had agreed to all the suggested changes to the agreement he had submitted. The Board requested this topic be placed on the April 10, 2018 agenda.

C. District Engineer

Not present.

D. District Manager

Mr. Cox advised the Board that the next Board meeting was scheduled for 5:30 p.m. on Tuesday, April 10, 2018.

Mr. Cox reviewed the current action item list and current financials with the Board.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports (Continued)

1. Aquatics Report

Mr. Cox presented the monthly aquatics report to the Board. The Board requested that Mr. McGarry provide an update of when the pond assessments were scheduled.

2. USDA Trappings Report

Mr. Cox presented the monthly trapping report to the Board.

EIGHTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that included the minutes of the Board of Supervisors' regular meeting held on February 13, 2018; the Operation and Maintenance Expenditures for January 2018 totaling \$174,793.21 and the monthly Shared Costs report.

On a Motion by Mr. Coffey, seconded by Mr. Crouse, the Board unanimously approved the consent agenda consisting of the minutes of the Board of Supervisors' regular meeting held on February 13, 2018; the Operation and Maintenance Expenditures for January 2018 totaling \$174,793.21 and the monthly Shared Costs report, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Osprey Club Water Facilities
Request of ELC1 for Summer Campers**

The Board heard the request from ELCI for Summer Campers to use the Osprey Club water facilities. The Board approved the request contingent upon the fee being raised to 20% for the District.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the ELC1 for Summer Campers request for the use of the Osprey Club Water Facilities from May 30 – July 25, 2018 with an increase of District fees to 20% for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Merger

The Board discussed the draft merger agreement and the merger process at some length and was informed that the next Chairmen’s meeting was set for March 14, 2018 at 5:30 p.m.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02; Designating
Officers**

The Board had approved the Designation of Officers of the District at the February 13, 2018 Board meeting and considered Resolution 2018-02 to memorialize that decision.

On a Motion by Mr. Crouse, seconded by Mr. Coffey the Board unanimously adopted Resolution 2018-02 Designating Officers for the Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Revised Amenity Policies &
Rules**

The Board approved the proposed revisions to the Amenity Policies and Rules including changes to how the Interactive Water Feature hours are reflected. They approved a change in the verbiage to “hours as required per Florida Administrative Code 64E-9”.

On a Motion by Ms. McDougald, seconded by Mr. Crouse the Board unanimously approved the Revised Amenity Policies and Rules for the Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Hog Trapping Proposal

Mr. Cox presented the USDA hog trapping renewal to the Board.

On a Motion by Ms. McDougald, seconded by Mr. Coffey the Board unanimously approved the USDA Hog Trapping Renewal for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Bike Rack by Kiteridge Bus Stop

This item was tabled to the April 10, 2018 meeting and the Board asked Ms. Quigley to obtain pricing for their review.

FIFTEENTH ORDER OF BUSINESS

Consideration of Hawk Park Tennis Court Proposals

This item was tabled to the April 10, 2018 meeting.

SIXTEENTH ORDER OF BUSINESS

Consideration of Decorative Pole for Towing Signs

On a Motion by Ms. McDougald, seconded by Ms. Morrison the Board unanimously approved the Creative Sign Designs proposal in the amount of \$575.00 for the Fishhawk Community Development District.

SEVENTEENTH ORDER OF BUSINESS

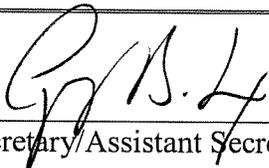
Supervisor Requests

There were no supervisor requests.

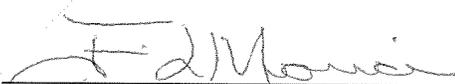
EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adjourned the meeting at 7:21 p.m. for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman



PROPOSAL

Proposal #: 28886

Proposal Date: 03/13/18
Customer #: 2300
Page: 1 of 5

Return all correspondence to:
 12801 Commodity Place, Tampa, FL 33626

SOLD TO:	JOB LOCATION:
FISHHAWK RANCH CDD 1 3434 COLWELL AVE. TAMPA FL 33614 Proposed By: Connell Morrisse	Fishhawk Ranch CDD 1 5721 Osprey Ridge Drive Lithia FL 33547 REQUESTED BY: Melanie Crouse

SCOPE OF WORK

CREATIVE SIGN DESIGNS (HEREINAFTER CALLED "CREATIVE") PROPOSES TO FURNISH THE MATERIALS AND PERFORM THE LABOR NECESSARY FOR THE COMPLETION OF:

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	QUOTE #77459B FISHHAWK RANCH CDD1: Tow Away sign upgrades.	\$0.00	\$0.00
1	QUOTE #77459A Installation: Tow Away sign panels only on existing posts. Contact: Melanie Crouse, Office: 813-657-6629, mcrouse@fhrhoa.com	\$150.00	\$150.00
5	QUOTE #77459C New Tow Away Zone signs. Price includes the following: NEW 18"x24" sign panel, black with reflective white lettering.	\$85.00	\$425.00
TOTAL PROPOSAL AMOUNT:			\$575.00

The labor, material and equipment required for this job will be furnished by **Creative Sign Designs, LLC** for the Total Proposal Amount listed above.

Payment to be made as follows: 50.0% Due Upon Receipt

All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above scope of work involving extra costs will become an extra charge in addition to the quoted price. Our workers are fully covered by Workmen's Compensation insurance. Unless otherwise specified, Contractor's work carries a one (1) year limited workmanship warranty. The Contract Documents consist of this proposal, the terms and conditions and all documents referenced therein are incorporated herein by reference.

This proposal will be subject to withdrawal if not accepted within 30 days.

I HAVE READ AND UNDERSTAND THIS PROPOSAL, THE TERMS AND CONDITIONS AND ALL DOCUMENTS REFERENCED THEREIN AND AGREE TO BE BOUND BY THEIR TERMS.

CUSTOMER INITIALS _____

CSD INITIALS _____



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ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are Satisfactory and are hereby accepted. Contractor is authorized to do the work as specified. By signing below, Customer acknowledges that Customer is the owner of the property where work is to be performed.

Respectfully submitted,

CREATIVE SIGN DESIGNS, LLC

FISHHAWK RANCH CDD 1

Signature: _____

Signature: _____

Printed Name & Title: _____

Printed Name & Title: _____

Date: _____

Date: _____

TERMS AND CONDITIONS

- General.** This proposal is subject to change without notice and is automatically withdrawn on the 30th day following its date of issue if not accepted in writing and a copy of this proposal returned to Creative Sign Designs, LLC ("Contractor"). If Customer cancels the Agreement prior to the start of work, Customer is liable for 15% of the total Agreement price as liquidated damages, because Contractor is unable to accurately measure its damages for the cancellation of the Agreement. Customer and Contractor agree that this amount is not a penalty. Contractor reserves the right to withdraw this proposal at any time prior to its acceptance or cancel this Agreement prior to work start to be performed in the event the cost to complete the work varies from the initial standard pricing due to a typographical, mathematical or tax calculation error, or the proposal is marked "budget". As used in this Agreement, (a) the word "or" is not exclusive, (b) the word "including" is always without limitation, (c) "days" means calendar days and (c) singular words include plural and vice versa.
- Insurance.** Contractor shall carry worker's compensation, automobile liability, commercial general liability and any other insurance required by law.
- Access.** Customer agrees to provide Contractor with adequate access to electricity and other utilities as needed, the work site, and the work area adjacent to the structure.
- Consent to Use of Images.** Customer agrees to allow Contractor to use images of work product provided to customer in promotional materials.
- Site Conditions.** Should concealed or unknown conditions in an existing structure or installation site be at variance with conditions indicated in the description of the work to be performed from those ordinarily encountered and generally recognized as inherent in work of the character provided for in this Agreement, the Agreement price shall be equitably adjusted upon notice thereof from the Contractor to the Customer.
- Payment Terms.** Creative requires a deposit (as outlined above) to begin work. Payment of the balance is due upon completion of the scope of work, unless payment terms have been previously established. By signing this Agreement, Customer gives Contractor the right to obtain a credit check on the signatory. Contractor reserves the right to require a deposit of 50%, and Customer hereby agrees to waive the requirements of Florida Statute 489.126. Customer agrees to pay interest of 1 1/2 % per month (ANNUAL PERCENTAGE RATE OF 18%), unless otherwise required by law, on the balance of any unpaid amounts. Payments received shall be applied first to interest on all outstanding invoices and then to the principal amount of the oldest outstanding invoices. At Contractor's sole discretion, Contractor may accept payments over time. If payments are accepted over time, Customer agrees that Contractor may lien the property for the amounts unpaid as of the date the lien is recorded, and Customer is liable for all costs associated with the creation and filing of the lien. Once all amounts are paid in full, the lien shall be released. Customer shall not withhold any part of the Agreement amount for which payment is due under the Agreement. The total Agreement price, including the charges for changes/extras, shall be payable to Contractor in accordance with the agreed upon terms. If there is an increase in the price of the products charged to the Contractor in excess of 5% subsequent to making this proposal/contract, the price set forth in this proposal/contract shall be increased without the need for a written change order or amendment to the contract to reflect the price increase and additional direct cost to the Contractor. Contractor will submit written documentation of the increased charges to the Customer. The failure of Customer to make proper payment to Contractor when due shall entitle Contractor, at its discretion, to suspend all work, shipments and/or warranties until full payment is made or terminate this contract. The contract sum shall be increased by the amount of contractor's reasonable costs of shut-down delay and start-up.
- Restrictions and Requirements.** In the event that state, county, or municipal codes or regulations require work not expressly set forth in this Agreement or differ materially from that generally recognized as inherent in work of the character provided for in this Agreement, all extra cost for Contractor's labor and materials shall be the sole obligation of the Customer. It shall be the sole obligation of the Customer to determine the existence of restrictions contained in deeds, subdivision or neighborhood regulations which might relate to or restrict the improvements under this Agreement. Contractor shall have no liability or responsibility for any such non-conformity with such restrictions/requirements. Contractor shall be entitled to payment from Customer of all sums due hereunder notwithstanding any injunction/prohibition against the work as a result of any violation of such restriction/requirement.
- Customer Protection of Property.** Due to the nature of the construction to be done at Customer's request, the Customer takes sole responsibility for any damage done to curbs, walkways, driveways, structures, septic tanks, HVAC, utility lines, landscaping, appurtenances, person(s) or real or personal property at the job location. Contractor is not liable for damage to person or property caused by nails, and Customer agrees that it will take the appropriate precautions to avoid said damage. Unless otherwise specified, there is no specific completion date. However, Contractor will perform the work hereunder within a reasonable time and in a workmanlike manner. The cost for testing/abatement for asbestos is the sole responsibility of the Customer.
- Indemnification.** For and in consideration of \$10 given by Contractor to Customer and already reflected in the Agreement price, the Customer shall defend, indemnify, and hold the Contractor, its officers, directors, agents, and employees (individually "indemnitee," collectively, the "indemnitees") harmless from and against any and all claims, demands, losses, damages, liabilities, expenses, or costs, including reasonable attorney's fees, costs and expenses of investigation, penalties, interest and amounts paid in settlement (collectively "Losses") incurred or to be incurred by Contractor, arising out of, relating to, or resulting from (1) personal injury, (2) wrongful death, or (3) property damages; including claims for those damages caused partly or wholly as a result of the negligence or wrongful acts of any of the indemnitees if the damages claimed relate to or arise out of, or are connected with the Agreement or the actions necessary to perform same. The Customer's duty under this provision is limited to a total of ONE MILLION

CUSTOMER INITIALS _____

CSD INITIALS _____



PROPOSAL

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AND NO/100 (\$1,000,000) DOLLARS for all damages, including costs and attorney's fees per occurrence for any single claim or suit. The parties also agree that this provision satisfies the requirements of Florida Statute §725.06 so that the indemnification provisions are valid and binding upon Customer.

10. **Choice of Law, Venue and Attorney's Fees.** This Agreement shall be governed by the laws of the State of Florida. Venue of any proceeding arising out of this Agreement shall be Hillsborough County, Florida, unless the parties agree otherwise. Should Contractor employ an attorney to institute litigation or arbitration to enforce any of the provisions hereof, to protect its interest in any matter arising out of or related to this Agreement, Contractor shall be entitled to recover from the Customer all of its attorney's fees and costs/expenses incurred therein, including attorney's fees, and costs/expenses incurred at mediation, administrative, appellate or bankruptcy proceedings.
11. **Waiver of Jury Trial.** THE PARTIES KNOWINGLY, VOLUNTARILY, IRREVOCABLY AND INTENTIONALLY WAIVE THE RIGHT TO A TRIAL BY JURY IN RESPECT TO ANY LITIGATION ARISING OUT OF OR PERTAINING TO THE AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALINGS, STATEMENTS (WHETHER VERBAL OR WRITTEN) OR ACTIONS OF ANY PERSON OR PARTY RELATED TO THIS AGREEMENT; THIS IRREVOCABLE WAIVER OF THE RIGHT TO A JURY TRIAL BEING A MATERIAL INDUCEMENT FOR THE PARTIES TO ENTER INTO THIS AGREEMENT.
12. **Damage Limitation.** In no event, whether based on contract, warranty (express or implied), tort, federal or state statute or otherwise arising from or relating to the work and services performed under the Agreement, shall Contractor be liable for special, consequential, or indirect damages, including loss of use or loss of profits. Contractor and Customer agree to allocate certain of the risks so that, to the fullest extent permitted by law, Contractor's total aggregate liability to Customer is limited to the dollar amount of the Agreement for any and all injuries, damages, claims, expenses or claim expenses including attorneys' fees arising out of or relating to this Agreement regardless of whether it is based in warranty, tort, contract, strict liability, negligence, errors, omissions, or from any other cause or causes.
13. **Warranties.** Unless otherwise provided: THERE ARE NO EXPRESS OR IMPLIED WARRANTIES WHATSOEVER INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. All warranties/guarantees provided by Contractor, if any, shall be deemed null and void if Customer fails to strictly adhere to the payment terms contained in the Agreement. All warranties and guarantees if any, provided under the Agreement are solely for the original Customer and are non-transferable, unless otherwise agreed to by Customer and Contractor in writing. Any express warranty provided, if any, by Contractor is the sole and exclusive remedy for alleged construction defects, in lieu of all other remedies, implied or statutory.
14. **Claims.** It is Customer's duty to notify Contractor in writing within 3 days of the occurrence of any claim, defect or deficiency arising out of work, services or materials provided by Contractor under this Agreement ("Occurrence"). Failure of the Customer to provide written notice of the Occurrence shall result in the Customer waiving all claims that may be brought against Contractor arising out of or relating to the Occurrence, including claims arising in law, equity, contract, warranty (express or implied), tort or federal or state statutory claims.
15. **Acts of God.** Contractor shall not be liable for any damage, whether actual or consequential, or claim arising out of or relating to Acts of God, accidents, civil disturbances, delays in obtaining materials, delays in transportation, fires, weather conditions, strikes, war or other causes beyond Contractor's reasonable control, including delays caused by any act or neglect of Customer, by any separate contractor employed by the Customer, or by changes ordered by the Customer in the work. Customer shall obtain prior to construction fire, tornado, flood, builder's risk and other necessary insurance for this project.
16. **Disclaimer.** Contractor disclaims all liability for all claims, disputes, rights, losses, damages, causes of action or controversies ("Claims") pertaining to Mold, including Claims arising out or relating to the detection, removal, disposal, or remediation of Mold, whether those Claims arise in law, equity, contract, warranty, tort, or federal or state statutory claims, and whether those Claims are based on the acts or omissions of Contractor or individuals or entities under Contractor's control. The Customer is solely liable and responsible for all damages, whether actual or consequential, caused by Mold and incurred by Customer, Contractor or third parties.
17. **Working Hours.** The proposal is based upon the performance of all work during Contractor's regular working hours, excluding weekends and National holidays. Extra charges will be made for overtime and all work performed other than during Contractor's regular working hours if required by Customer.
18. **Materials.** All materials and work shall be furnished in accordance with normal industry tolerances for color, variation, thickness, size, weight, amount, finish, texture and performance standards. Contractor is not responsible for the actual verification of technical specifications of product manufacturers, i.e., R value, ASTM or UL compliance, but rather the materials used are represented as such by the manufacturer.
19. **Fire Safety & Building Evacuation.** With regard to any fire safety, building evacuation, or other such emergency related signs, it shall be customers' obligation to determine and notify Contractor of the existence of any requirements or restrictions at the job location, including but not limited to issues pertaining to ingress or egress, which might relate to or affect same. It shall also be the sole obligation of the Customer to obtain approval by the applicable local and/or state authority of any and all fire safety, building evacuation, or other emergency related signs and materials provided to it by Contractor. Contractor shall have no liability or responsibility for any non-conformity with applicable fire or safety laws, ordinances, codes, restrictions, or requirements. In the event that state, county, or municipal codes or regulations require modification(s) to any fire safety, building evacuation, or other such emergency related signs, all extra costs for Contractor's labor and materials shall be the sole obligation of the Customer. Customer agrees to indemnify, defend and hold harmless Contractor from and against any liability, damages, losses, claims, demands or citations arising out of the foregoing.
20. **Construction and Interpretation.** Each provision of the Agreement shall be construed as if both parties mutually drafted this Agreement. If a provision of this Agreement (or the application of it) is held by a court or arbitrator to be invalid or unenforceable, that provision will be deemed separable from the remaining provisions of the Agreement, will be reformed/enforced to the extent that it is valid and enforceable, and will not affect the validity or interpretation of the other provisions or the application of that provision to a person or circumstance to which it is valid and enforceable. Headings are for convenience only and do not affect interpretation. This Agreement records the entire agreement of the parties and supersedes any previous or contemporaneous agreement, understanding, or representation, oral or written, by the parties. All documents/exhibits referred to in this Agreement are an integral part of the Agreement and are incorporated by reference. Customer acknowledges that it has read/agreed to all incorporated documents and exhibits.

FISHHAWK RANCH CDD 1

Creative Sign Designs, LLC:

Signature: _____

Signature: _____

Printed Name & Title: _____

Printed Name & Title: _____

CUSTOMER INITIALS _____

CSD INITIALS _____



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PROPOSAL

Proposal #: 28886

Proposal Date: 03/13/18
Customer #: 2300
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Date: _____

CUSTOMER INITIALS _____

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CONSULT. DESIGN. FABRICATE. INSTALL.

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DEPOSIT INVOICE

Invoice #: DP28886

Inv Date: 03/13/18
Customer #: 2300
Page: 5 of 5

SOLD TO:	JOB LOCATION:
FISHHAWK RANCH CDD 1 3434 COLWELL AVE. TAMPA FL 33614	Fishhawk Ranch CDD 1 5721 Osprey Ridge Drive Lithia FL 33547 REQUESTED BY: Melanie Crouse

ORDERED BY	PO NUMBER	SALESPERSON	ORDER DATE	PAYMENT TERMS	DUE DATE
Melanie Crouse		Connell Morrissey	01/22/18	50.0% Due Upon Receipt	09/15/18

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	QUOTE #77459B FISHHAWK RANCH CDD1: Tow Away sign upgrades.	\$0.00	\$0.00
1	QUOTE #77459A Installation: Tow Away sign panels only on existing posts. Contact: Melanie Crouse, Office: 813-657-6629, mcrouse@fhrhoa.com	\$150.00	\$150.00
5	QUOTE #77459C New Tow Away Zone signs. Price includes the following: NEW 18"x24" sign panel, black with reflective white lettering.	\$85.00	\$425.00
TOTAL PROPOSAL AMOUNT			----- \$575.00
*** FINAL INVOICE AMOUNT MAY VARY UPON COMPLETION ***			

PLEASE PAY THIS DEPOSIT AMOUNT:	\$287.50
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February 26, 2018

Attn. Greg Cox
Rizzetta & Company, Inc.
9428 Camden Field Parkway
Riverview, FL 33578

Dear Sir,

I am contacting you to express my interest in the Interim CDD Board Member position you have open for CDD I. I am a resident of Phase One (HawkPark) and I reside there with my wife and two children (15 and 11 years old). I have been a resident of Fishhawk since January of 2005, and both my wife and I are supporters of the community. I am the President of the Soccer League that plays at the Fishhawk Youth Sports Complex, and my wife has been a Girl Scout Troop leader for over 4 years now. We are both connected in the past and to the future of our neighborhood and its resources, amenities, and people.

I have a background in Finance, specifically Hospitality (Hotels, Resorts, Restaurant) Finance, and I am a graduate of University of Central Florida. I was raised just north of our community in Crystal River, FL and love the coastal culture of West Florida. Fishhawk Ranch; for my family, was an obvious choice for my family when we moved back in 2005 as it had a suburban feel with resort style amenities within a reasonable commute to a top 25 MSA.

However, enough about my background and qualifications...let's cover the "Why?". The basic reason I am stepping forward is the fact that I learned from Mr. Timothy Coffey (current CDD Board Member) that there is NO representative on the Board that is a resident of Phase One. With my finance background, community connection, and the long-term objective to keep our community in the condition that made it a desirable location I believe I can be an asset to the Board. I find it objectionable that there is no representation from my phase of the community to the point I am willing to step up to participate. Since I run a Non-Profit, primarily volunteer driven club (www.floridahawksfc.com) I am acutely aware of the difficulty in soliciting people to volunteer their time.

Please let me know what additional application or process I might need to complete to formalize my interest.

Best Regards,



Michael R. Thomas
16808 Hawkglen Place
Lithia, FL 33547
(813) 601-1476
Michael.r.thomas@outlook.com

Brandon Sports and Aquatic Center (BSAC)

2018 Proposal to Fish Hawk Community

Expanding the Relationship Between Fish Hawk and BSAC

Thank you in advance for your willingness to consider the following proposal. We have enjoyed our mutually beneficial relationship this past few years and feel we can build on that success and offer even more quality programming to the members of your community. We suggest expanding the swim lessons and swim team options as well as adding an all sports camp to the mix as well. While you consider these options, please keep in mind that we are a not for profit organization dedicated to making a positive impact in the lives of those we are fortunate to serve.

BSAC serves the community in many ways, That said, aquatics is one of our main core competencies, BSAC believes in not only teaching a child to “swim” but teaching them first to respect the water and second to be safe around the water. Our teaching goes beyond basic swimming to proficiency of strokes. Teaching the strokes begins with our beginner swimmer in level 1. After lessons our swimmer can progress to our Novice and Blue (pre-competitive) swim groups and the Blue Wave swim team. BSAC is recognized by the Make A Splash organization as a leader in drowning prevention and has consistently given BSAC scholarships to help the less fortunate so that they may learn to swim. Recently, BSAC was awarded a grant from the Lightning foundation to provide swimming lessons to the Boys and Girls Club of Tampa Bay.

Expanded Swimming Lessons Options – Mobile Swim (Aquatic Center) CDD 2 & Blue Wave Learn to Swim Group lessons (at Hawk Park pool) CDD1

Due to grant funding from The Children’s Board in 2017, BSAC’ Mobile Safety Swim Lesson Team, was able to provide water safety lessons to many children in the Fish Hawk community. We would like to be able to offer these lessons again this year. Water safety lessons differ from BSAC’s Blue Wave Learn to Swim group lesson program.

In the Mobile Swim Safety lessons our Team focuses on a set of safety skills for 1 week. If a child were to fall into a body of water they would know how to help themselves if an adult was not around to assist. Our instructors teach the children how to float on front and back, kicking, roll over and get out of the water. We teach them how to hold their breath and blow bubbles. Our Team consists of swim instructors a lifeguard and supervisor. We are requesting that our Mobile Swim Team be able to utilize the Aquatic Center pool for 1 – 2 weeks (schedule permitting) during the summer from 10:00 am – 12:00 pm Monday – Friday. The Mobile Swim water safety lessons are at no cost to the Fish Hawk Community.

BSAC would also like to offer our Blue Wave Learn to Swim Group lesson at Hawk Park beginning May 29

Building on the success mentioned above would offer a great value and convenience to the families here at Fish Hawk Ranch. We have successfully staffed and operated these programs at a variety of facilities; always with great response. Below are an explanation of each level of swim lesson we propose to offer this summer:

Brandon Sports and Aquatic Center would staff and manage swimming lessons at the Hawk Park swimming pool. We will have 4 sessions of lessons in the morning. The morning session would start at

9:15 am and have 4 class times ending at 12:10. Each class would be 40 minutes in length with a total number of 6 children per class. There are 8 classes to each session. The sessions will be 2 weeks in length with Friday being open for potential make up days (see Rain Day Make Up)

There are 4 levels of our swim program:

Level 1: Students learn to float on their front and back, learn to blow bubbles, get their face wet, kicking and generally become comfortable in the water. Students learn to be safe in the water and also learn how to enter and exit the pool properly. Students need to be able to float on their front and back, unaided with no fear or crying before moving onto level 2.

Level 2: Students will continue to get comfortable in the water. They will work on body positions on front and back, continue floating. Kicking with a kick board on front and back – holding breath in water. We will be working towards independent swimming and confidence. When these skills are mastered the child is promoted to level 3.

Level 3: Students at this level will start to use the correct arm strokes for freestyle and backstroke, including proper side breathing techniques for freestyle. Swimmers will start to coordinate their arms and legs with proper breathing and should be able to swim at least 20 yards. We will work on body position (prone float) for both freestyle and back stroke. Swimmers will be introduced to the breaststroke and butterfly kick. Upon completing these skills, students will advance to level 4.

Level 4: Students in level 4 are now mastering the skills they have learned in the previous levels. Swimmers should know rhythmic breathing (breathing to the side) Proper body positions in the water on the front and back. They will improve their freestyle and backstroke and should be able to swim further distances while refining their breathing skills and stroke technique for freestyle and backstroke. Students will continue to work on breaststroke kick and butterfly kick, adding arm strokes, while learning the proper timing of the each stroke. After completing these skills students can advance to the Novice level held at Brandon Sports and Aquatic Center or the summer swim team at Fish Hawk. (if approved).

Session Dates:

May 29-June 7 (starts on Tuesday due to Memorial day)

June 11-22 Monday – Thursday

June 25-July 6 (no class on July 4, class goes through Friday)

July 9-19 Monday – Thursday

Class times:

Morning classes: 9:15 – 9:55, 10:00-10:40, 10:45-11:25 & 11:30-12:10

Cost:

For a session of 8, 40 minute classes the cost is \$99 with an annual registration fee of \$25

The participant would receive a “T” shirt for their registration.

Registering for a class:

Participants would register at BSAC registration portal bluewaveswimming.com

Private swim lessons:

Some children and adults learn better one on one. BSAC can also make private lessons available for Fish Hawk residence. We will work with your staff to find the best times to offer this option.

Rain day Make up policy

Classes cancelled due to inclement weather can be made up on Fridays at the FH location or on Saturdays at BSAC location. Classes will not be cancelled until 15 minutes prior to the start of the class time. If a make up class is offered and you cannot attend you will forfeit the missed class.

Sick or ill child

Every effort will be made to place the child into another class to make up for any missed class(es). A physician's note is required.

Blue Wave Swim Team - Expanded Swim Team Option – CDD2

Our Blue Wave Swim Team program was well received last year. Many Fish Hawk families decided to continue to swim throughout the year. This means so much to us as we know the lifelong benefits participating in competitive swimming offers children. Last summer, we ran at near capacity. In addition to offering the Spring Clinics and Team options, we would like to request some "flex" time for the summer program. We would like to again offer Spring Clinics as well as the Spring Swim Team option. All of our competitive swim programs are offered to children ages five (5) and up who can swim one (1) unassisted length of the twenty five (25) yard pool with proper rhythm and air exchange. Previous competitive experience is not necessary.

Blue Wave's youth swim program has grown since last year. We now have the capacity to offer even more options to our families. One of the fun additions is our association with the Amateur Athletic Union (AAU). Fish Hawk families will now also have the option to compete in local and national AAU events. We have added a local Florida AAU District Championship on our competition calendar. It will be held on the 7th of July. Qualifies will then have the opportunity to compete in the National AAU Junior Olympic Games in Des Moines Iowa later in the month.

We are continually thinking of ways we can better each family's experience. We appreciate our relationships with our facility providers and will continue to seek ways to ensure that your members have the best experience possible. Below are the specifics for the competitive swimming proposals:

Spring Swim Team

Dates	April 23 rd – May 24 th
Days	Mondays through Thursdays
Times	6:00 – 7:00pm
Location	Aquatica
Cost	\$175 for Resident, \$225 for Non-Residents

plus a \$45 once seasonally registration fee*

Description Get a jump on the summer swim season. Join the Blue Wave Spring Swim Team at Fish Hawk Ranch. Swimmers will be introduced all four (4) competitive strokes in a fun, caring atmosphere. Our experienced, certified instructors will help each child become more comfortable in the water and will strive to instill a love of the sport in the process.

New For 2018 – Participants in the Spring Swim Team will have access to our Spring Swim Clinics at no additional charge.

Spring Swim Clinic Series

Dates April 28th, May 5th, 12th & 19th

Days Saturdays

Times 10:30am - Noon

Location Aquatica

Cost \$30 for Resident, \$35 for Non-Residents

plus a \$45 once seasonally registration fee*

Description Help your child get a better understanding of all four (4) competitive strokes, beginning with the freestyle and ending with the breaststroke. Each week our staff will go into detail regarding the stroke that is the focus for that session. Head position, body position, arm and leg movement as well as timing will be introduced in a developmentally appropriate manner. This is a great way to learn new skills prior to the upcoming summer swim season. It is also good for those swimmers who want to join the team, but are not too sure of their current skill level. These swim clinics are not for children learning to swim, but for children who know the basics of the 4 strokes and need technique improvements.

Summer Swim Team

Dates May 29th – July 21st

Days Mondays through Thursdays

Times 7:30 – 8:30am

**** We would like to request an additional :45 if needed and stay until 9:15**

Location Fish Hawk Aquatic Center

Cost \$175 for Resident, \$225 for Non-Residents

plus a \$45 once seasonally registration fee*

Description Get a jump on the summer swim season. Join the Blue Wave Spring Swim Team at Fish Hawk Ranch. Swimmers will be introduced all four (4) competitive strokes in a fun, caring atmosphere. Our experienced, certified instructors will help each child become more comfortable in the water and will strive to instill a love of the sport in the process.

****New For 2018** – We would like to add an additional: 45 minutes to the end of each session. Last year we were near full capacity. We want to ensure that every child who wants a swim team experience gets one. We also want to ensure the right coach to athlete ratio. We would use the additional time to separate the newer / younger swimmers from those with a little more confidence and experience,

*The \$45 registration fee covers AAU registration and each swimmer receives a team shirt and team cap. Once the fee is paid, it covers all of the Spring and Summer programs we offer at Fish Hawk,

2018 ALL SPORTS SUMMER DAY CAMP – CDD 1

Proposal - To utilize the facilities at and near Hawk Park to offer Fish Hawk residents a fun, healthy and cost-effective summer sports day camp. The program would be run by the Blue Wave Swimming arm of the Brandon Sports and Aquatic Center; a local not for profit organization dedicated to impacting lives daily. Blue Wave is a current Fish Hawk partner who successfully provides swim instruction and training at other Fish Hawk facilities. We hope to build on that relationship and offer more area children a chance to get off the couch and get into the games.

Structure - This is not a one dimensional, single sport focus environment. While single sports camps are great for dedicated athletes, we feel that there is a need for a broader offering; one that may expose a child to a new sport and ignite a passion in them to pursue that activity more vigorously year round.

This camp is also designed to promote a healthy lifestyle. A major emphasis will be on developing gross motor skills and hand eye coordination through participation in a wide variety of fun sports-related activities. Traditional sports and unique games will keep the children engaged and, most importantly, moving.

Based on the size of the facilities, we recommend limiting the camp to thirty (30) campers. This will allow us to maintain a low camper to counselor ratio. It will also ensure that we never dominate one area of the residents facilities. We understand the need to protect the full enjoyment of the residents facilities. We envision small group modules as well as the entire group activities throughout the day; all while adhering to the residents needs as a mindset.

Dates	Monday - Friday May 29*- July 27th (offered weekly)
Times	9:00am - 3:00pm (extended care can be offered, if desired)
Location	Hawk Park and surrounding facilities
Cost	\$150 per week or \$950 for the entire eight (8) week program* There will be a \$45 registration fee,

Each participant will be insured through the Amateur Athletic Union (AAU). AAU membership is included in the \$45 registration fee.

Camp Director - The camp will be designed and overseen by Coach Rich Rogers. Coach Rogers is currently the Director of Competitive Aquatics at the Brandon Sports and Aquatic Center (BSAC). Rich has successfully designed and operated sports camp in New York, Louisiana and throughout Florida; including locations like Westchase and Tampa Preparatory School. Coach Rogers not only has the knowledge and experience to make the camp work, he has the passion to make it a great experience for the children and their families.

Registration starting in March 2018 if approved by the CDD1 Board

Contact - Feel free to reach out to Coach Rogers for more information. (813) 846-8352
CoachRichRogers@MyBSAC.org

*limited first week post Memorial Day' May 29th - June 1st for a separate fee of \$99