

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 RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Tuesday, November 19, 2019 at 6:30 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	Board Supervisor, Chairperson
Bob Kneusel	Board Supervisor, Vice-Chairman
Ruth Brown	Board Supervisor, Assistant Secretary
Tom Avino	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	Director, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Rocha Sheppard
Stephen Brletic	District Engineer, JMT
Holly Quigley	Community Director
Don Cameron	O&M Supervisor
Gail Huff	Representative, Ballenger
Garth Rinard	Representative, LMP
Blake Giles	Representative, CLM

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Public Comment

~~Mr. Abruzzese addressed the Board regarding a new softball fence for Hawk Park to address continued lost balls in the conservation area and to enlarge the playing area. Ms. McDougald offered to take point on this and review the request with Mr. Abruzzese on behalf of the Board. The Board agreed and asked Ms. Quigley to forward Ms. McDougald the information shared by Heidt with the previous Fishhawk CDD Board.~~

Mr. and Mrs. Bynes addressed the Board regarding the access point and gate that borders the District in the Starling Preserve area and the county park. Mr. Dailey informed them the Board was waiting on input from the Starling HOA as they are party to the agreement for the access point with the District. Mr. Dailey noted it was probable the Starling HOA would agree with the terms of the agreement and the access point would be reopened with a gate in place.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Manager

Ms. Quigley presented the operations report to the Board.

Ms. Quigley stated the Osprey Club entry door new lock system is complete.

Ms. Quigley discussed the Hawk Park tennis courts access card reader issue. The Board asked if tennis court usage policy signage was in place, she stated she would make certain appropriate signage similar to what is posted at the Osprey tennis courts would be posted at the Hawk Park courts if not already there.

B. Landscape Inspection Report

Mr. Dailey stated Mr. Toborg was unable to attend the meeting and asked the Board if they had any questions about the inspection report.

Mr. Giles stated the annuals will be installed the first of week of December with mulch.

Mr. Rinard stated the DRA's will be mowed the first week of December.

Mr. Dailey reviewed the proposals provided by LMP. The Board asked Mr. Rinard and Ms. Quigley some questions and noted for the mulch proposal that it was approved as a not to exceed and only place where it is needed.

<p>On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved the LMP proposals in the amount of \$22,490.67, for Fishhawk Ranch Community Development District.</p>
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C. Irrigation Inspection Report

The Board reviewed the irrigation report. It was noted that Ms. Huff made a presentation for the Ambassadors Club and it was well received and appreciated by all that attended.

D. Pond Inspection Report

Mr. Dailey reviewed the pond report for the Board and noted Mr. McGarry will attend the December 17, 2019 CDD meeting to provide updated proposals for the nano and aeration options.

Mr. Dailey stated he has asked for proposals for lily pad treatments at the request of various residents noting an increase in them in certain ponds.

The Board discussed the need to implement a community wide Aquatic Management Program. Mr. Dailey said he will work with Mr. McGarry as they previously said they can assist with this. The Board would like to see the CDD work with the HOA to get more information to the community along with resident involvement.

E. Tennis Report

Mr. Dailey stated Mr. Sanderson was unable to attend and reviewed his report with the Board. The Board asked to see the feedback being received in the resident suggestion box.

Mr. Dailey presented a revised contract from Waste Management to increase the size of the current dumpster. Mr. Dailey shared pictures from Waste Management showing it overfilled on at least two occasions. Mr. Dailey noted Waste Management did not charge for the overflow trash but they would be moving forward if it continued. Mr. Dailey said it was best to go to a larger dumpster and Mr. Sanderson agreed. It was noted this fee is paid by the Tennis Connection per the agreement with the District.

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board approved the Waste Management services for the Tennis Club for \$93.47, for Fishhawk Ranch Community Development District.

F. District Engineer

Mr. Brletic reviewed his report with the Board.

The Board had a lengthy discussion on what direction to go for the repair on the TECO trail. After this discussion the Board decided it was best to go with a longer-term fix versus shorter term.

On a Motion by Ms. McDougald, seconded by Ms. Brown, with four in favor, and Ms. Morrison opposed, the Board approved District Engineer's proposal for TECO Trail repair and design work in the amount of \$18,400.00, for Fishhawk Ranch Community Development District. The proposal is for Engineering costs only. Proposals for the actual construction work will follow.

Mr. Brletic advised the Board that the Tennis Club drainage project with Finn Outdoor will start on December 2 and be completed by December 5, 2019.

G. District Counsel

Mr. Craine reviewed current action items with the Board and provided status updates.

Ms. McDougald asked Mr. Craine to increase the insurance requirements in vendor and outside group contracts from \$1 million to \$2 million going forward.

H. District Manager

Mr. Dailey reminded the Board that the next meeting will be December 17, 2019 at 6:30 p.m. at the Palmetto Club.

Mr. Dailey reviewed the action item list with the Board.

Mr. Dailey provided an update on the cell tower meeting that he had prior to the Board meeting today. Mr. Dailey stated the developer built a trail over a shared easement with the cell tower company and there are no options for the cell tower company to access the tower without going on the trail. It was suggested that the District could possibly build a walking shell path closer to the school fence for pedestrian access instead of the existing trail. Mr. Dailey stated he will follow up with the county on what options the District has. At this point the county does not see any issues that violate the easement agreement in place.

Mr. Kneusel noted for the record he cannot discuss the issue due to a conflict with his employer Verizon.

FOURTH ORDER OF BUSINESS

**Consent Agenda Business Items
Administration**

Mr. Dailey presented the Consent Agenda for consideration which included the minutes of the October 1, 2019 CDD Board meeting, the Operation and Maintenance Expenditures for October 2019 in the amount of \$350,616.55, Palmetto Club Operation and Maintenance Expenditures for October 2019 in the amount of \$10,595.42, and the Tennis Club Operation and Maintenance Expenditures for October 2019 in the amount of \$3,172.31.

<p>On a motion from Mr. Avino, seconded by Ms. McDougald, the Board unanimously approved the consent agenda, for the Fishhawk Ranch Community Development District.</p>

FIFTH ORDER OF BUSINESS

Consideration of 2020 Calendar of HOA Events

On a Motion by Ms. Brown, seconded by Ms. McDougald, with all in favor, the Board approved the HOA Events Calendar for 2020, for Fishhawk Ranch Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Suncoast Pool Services Contract

Mr. Dailey reviewed the new proposal and noted it was slightly higher than before but still fit in the budget.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved the Suncoast Pool Services Contract for \$92,525.00 with the contractor required insurance change, for Fishhawk Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Cogon Grass Treatment Proposal

Mr. Dailey noted this proposal also includes new areas in the previous Fishhawk CDD 3 that Mr. Toborg said need to also be treated quarterly.

On a Motion by Ms. McDougald, seconded by Ms. Brown, with all in favor, the Board approved the Cogon Grass Treatment Proposal for \$11,200.00 which includes the previous CDD 3 area, for Fishhawk Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Amenity Contract True-Up for Fiscal Year 2018-2019

Mr. Dailey stated the actual expenses were \$635,940.02 and the District paid \$645,999.96 for the last fiscal year, this means the District will receive \$10,099.94 back from the HOA. Mr. Dailey also noted the total budget for 2018-2019 was \$665,150.00 which was \$30,000.00 under budget.

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board approved the Amenity Contract True-Up for Fiscal Year 2018-2019, for Fishhawk Ranch Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Fishhawk Ranch HOA Maintenance and Access Agreement

Mr. Dailey stated this is the same agreement that was previously in place with the old Districts, for landscape work in gated neighborhoods with reimbursement by the Fishhawk Ranch Master HOA. Mr. Craine just updated it for the new District. Mr. Dailey

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stated the amount being charged to the HOA for the services is \$21,280.00 for the fiscal year which matches the budget line item.

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board approved the Fishhawk Ranch HOA Maintenance & Access Agreement, for Fishhawk Ranch Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

No supervisor requests.

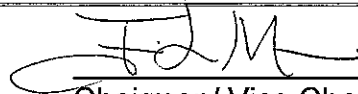
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 8:44 p.m., for Fishhawk Ranch Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman
