
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 **Monday, November 20, 2006 at 3:35 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Willard McKeith	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Matthew Huber	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Representative, Newland Communities
Mike Jordan	Operations Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on October 16,
2006**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on October 16, 2006. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

<p>On a Motion by Mr. Jacobsen, seconded by Mr. Roberts, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on October 16, 2006 Fishhawk Community Development District.</p>

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for November**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of October 1-31, 2006, totaling \$13,729.63. She briefly reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Mr. Jacobsen, seconded by Ms. Andrews, with all in favor, the Board approved the Operation and Maintenance Expenditures for November (\$13,729.63) for Fishhawk Community Development District.

Mr. Jacobsen asked for clarification on the invoice from Coverall Cleaning Concepts for \$934. Ms. Andrews stated that she would have Mr. Jordan look into the invoice and then let the Board know of his findings. General discussion ensued.

FOURTH ORDER OF BUSINESS

Discussion Regarding Payphones

Ms. Bayne stated that the next item on the agenda was a discussion regarding the pay phones. She stated that the Board had discussed replacing the payphones with emergency use only phones. It was stated that the cost to replace the phones was approximately \$1,000 each phone. Discussion ensued regarding the available options and the legal requirements. Mr. Craine stated that the District has no legal requirement to have a phone available at the clubhouse. Ms. Bayne stated that she will have Mr. Jordan confirm the usage with Verizon and let the Board know of his findings at the next meeting. Mr. Craine reviewed the sovereign immunity that the District has covering them.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Fitness Equipment
Rental vs. Purchase**

Ms. Bayne stated that the next item on the agenda was a discussion regarding renting or purchasing fitness equipment. She stated that they discussed this item at the previous meeting. Mr. Coryer stated that he obtained proposals to rent vs. purchase fitness equipment. He stated that the proposals included bicycles, elliptical machines, treadmills, and all in one station that service three to four people each. Mr. Coryer briefly reviewed the proposals for the Board. He explained the leasing options available to the District. General discussion ensued. Ms. Bayne stated that Mr. Jordan will collect a proposal for the purchase of new fitness equipment to be reviewed at the next meeting. Ms. King stated that she will get a proposal to replace the flooring in the gym.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine stated that at the previous meeting, it was requested that he research the policies in place with regards to sexual predators living with the community. He stated that he research Florida Statutes Chapter 190 and legislature has specifically not given CDD's the general police powers. Mr. Craine stated that he cautioned the Board that because they do not have general police powers they do not have the empowerment of the Statutes to do anything other than what is capable of being done by the local jurisdiction. He stated that if there is an issue with a sexual predator living within the community, it is recommended that they contact the Hillsborough County Sheriff's Office. Ms. Bayne asked if there were any questions. There were none.

B. District Engineer

Not present.

C. District Manager

Ms. Bayne stated that workers compensation insurance is required for the off duty officers. Ms. King stated that she was notified by the Hillsborough County Sheriff's Office that it was not necessary to have workers compensation insurance for the off duty officers. She requested that Ms. Bayne contact Alan Coty of the Hillsborough County Sheriff's department to confirm if workers compensation insurance is required.

Ms. Bayne stated that she received a notice from TECO of the installation of transmission lines to begin in January. She stated that this notice was for informational purposes only.

Ms. Bayne distributed a copy of the study performed by Mortensen Engineering, Inc. on the pond three at Kestrel Ridge. She stated that they performed a one year study from October 2005 through September 2006. Ms. Bayne stated that the analysis was that the pond is functioning as constructed and permitted.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Ms. Bayne stated that the next item on the agenda was audience comments and Supervisor requests. Ms. Bayne asked if there were any Supervisor requests. Mr. McKeith requested an update on the status of the building of a Hillsborough County Sheriff substation within the community. Ms. King stated that the owner of Park Square offered the Sheriff's department 150 square feet of office space but they required a minimum of 650 square feet. She stated that the Sheriff's office is unable to perform their work duties in the space offered. General discussion ensued. Ms. Bayne asked if there were any other Supervisor requests. There were none.

Ms. Bayne noted that there were audience members present. She asked if there were any audience comments. Victor Todd, a resident, requested that the Board research solutions for pond 3 at Kestrel Ridge. He suggested that they look at planting littoral shelves on the pond. General discussion ensued. Ms. Bayne stated that she will have Ms. King and Mr. Jordan collect proposals to plant littoral shelves and bring them to the Board for the next meeting.

Jerry Czech, a resident, requested that additional restrooms be added to Hawk Park near the soccer fields for the players. General discussion ensued regarding the available options.

Dawn Trattner, a resident, stated that the Osprey Club needs a ~~new~~ refrigerator due to the fact that the freezer is not operating correctly and has not worked properly for a long time. Ms. King stated that the refrigerator has been serviced several times and it would be advantageous to purchase a new refrigerator. General discussion ensued. It was stated that the revenue from the Osprey Club rentals goes to the HOA so it would be the responsibility of the HOA to purchase a new refrigerator. Ms. Bayne stated that she will have Mr. Jordan look into the HOA purchasing a new refrigerator.

Ms. Bayne asked if there were any further audience comments. There were none.

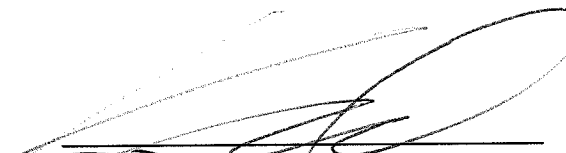
EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Bayne stated that there were no other items on the agenda. She asked for a motion to adjourn the meeting.

On a Motion by Mr. Roberts, seconded by Ms. Andrews, with all in favor, the Board adjourned the meeting at 4:45 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman