
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 19, 2007 at 4:40 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Cliff Roberts	Board Supervisor, Chairman
Will McKeith	Board Supervisor, Assistant Secretary
Patti Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
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 15, 2007

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on October 15, 2007. Mr. Craine stated the Staff Reports state that he was not present when he was. Ms. Bayne stated that the minutes would be correctly accordingly and asked if there were any further additions, deletions or corrections. There were none.

On a Motion by Ms. Roberts, seconded by Mr. McKeith, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on October 15, 2007 (as amended) for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for November
2007**

Ms. Bayne stated the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for November 2007. She stated the expenditures during the period of October 1-31, 2007 totaled \$84,751.89. Ms. Bayne asked if there were any other questions. There were none.

<p>On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2007 (\$84,751.89) for Fishhawk Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Osprey Pool Heating
Options**

Ms. Bayne stated the next item on the agenda was the consideration of the Osprey Pool heating options. Ms. Bayne stated this item was tabled at the last meeting. She stated James Turner from Commercial Pools and Terry from Symbiont were present to provide the Board with an overview regarding the heating options for the pool. Ms. Bayne stated that Commercial Pools is proposing pool heaters, and Symbiont is proposing geothermal heating. General discussion ensued. Ms. Bayne asked for an overview of the geothermal heating. Mr. Terry reviewed the geothermal heating source for the Board. Further discussion ensued regarding the heat pumps verses the geothermal heating.

Ms. Bayne stated the Board budgeted for heat pumps for an amount of \$23,300. She stated Staff needs to price additional costs associated with the installation of the pool heaters to include new electric service and the replacement of one gas heater. This will allow the Board to compare the true cost compared to geothermal heating. Ms. Bayne stated due to the Chairman's absence and the need for more cost information, she would recommend deferring the item again until the next meeting. The Board agreed to defer the consideration of the Osprey Pool Heating options until the next meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Phase I Bike Rack
Petition**

Ms. Bayne stated the next item on the agenda was the consideration of a Phase I bike rack petition that was deferred from the last meeting. She stated the residents requested that a bike rack be placed near the bus stop located at 16835 Falconridge Road. Ms. Bayne stated the bike rack would cost approximately \$300.00. She stated a bike rack does exist at the park that is near by the bus stop. Ms. Bayne stated that unfortunately there is no other common area closer to the bus stop to install the bike rack.

SIXTH ORDER OF BUSINESS

**Consideration of Fitness Equipment
Maintenance Proposal**

Ms. Bayne stated the next item on the agenda was the consideration of the Fitness Equipment Maintenance Proposal. She stated Phenomenal was recommended by the installer of the equipment for a quarterly visit of \$150.00 per quarter. Ms. Bayne stated that Bandit Fitness Equipment is the equipment provider and will provide maintenance at a quarterly visit cost of \$80.00 per quarter. She stated there was a 30 day termination period.

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board approved the Fitness Equipment Maintenance Proposal from Bandit Fitness for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Security Cameras for Hawk Park

Ms. Bayne stated the next item on the agenda was the consideration of security cameras for Hawk Park. She stated Staff collected proposals for security cameras at Hawk Park as well as for Aquatic Club regarding CDD II. It was stated that ONteriors provided a proposal for an expenditure of \$2,615.00, which is \$2,000 less than Defcon Security proposal.

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board approved the ONteriors security cameras proposal for Hawk Park for Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine stated he would send separate notices regarding the outstanding amounts due for the closing of the Courtside Cabana and the restoration of the building. He stated a \$10,000 deposit was deemed for this cost.

Ms. Bayne stated she would send the final invoice to Courtside Cabana for rent overdue through September 2007.

Ms. Bayne stated the staff will provide a final report of the condition of Courtside Cabana's at the next meeting.

B. District Engineer
Not present.

C. District Manager

Ms. Bayne stated that the next regularly scheduled meeting is December 17th at 3:30 p.m.

Ms. Bayne stated provided an update on the FY07-08 Insurance Policy premium and deductibles.

Ms. Bayne stated she requested a clarification from the Board on the payment of one time fees under \$5,000. The Board requested that the Chairman be notified for one time fees from \$1,000 to \$5,000.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Bayne stated that the next item on the agenda was audience comments and Supervisor requests. Mr. Schatzberg, a resident, requested that the Board reinstate his access cards privileges. Ms. Bayne stated that Mr. Schatzberg's family's access cards have been reinstated per his request. The Board reviewed Mr. Schatzberg's offenses and did not take any further action. Mr. Schatzberg's privileges will continue to be revoked until February 12, 2008. Ms. Bayne asked if there were any further audience comments. There were none.

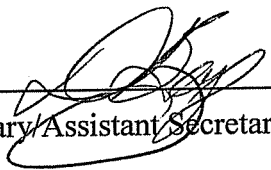
Ms. Bayne asked if there were any Supervisor requests. There were none.

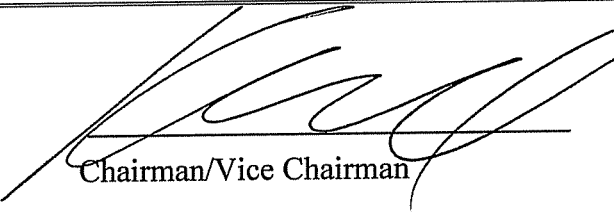
TENTH ORDER OF BUSINESS

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 Ms. Roberts, seconded by Mr. Roberts, with all in favor, the Board adjourned the meeting at 5:34 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman