

**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, January 19, 2009 at 4:40 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Willard McKeith  
Cliff Roberts  
Terrie Morrison  
Patricia Roberts

**Board Supervisor, Vice Chairman**  
**Board Supervisor, Assistant Secretary**  
**Board Supervisor, Assistant Secretary**  
**Board Supervisor, Assistant Secretary**

Also present were:

Eric Dailey  
Biff Craine  
Tim Plate  
Holly Quigley  
Rachel Welborn  
Erin Olson  
Audience

**District Manager, Rizzetta & Company, Inc.**  
**District Counsel, Brickleyer, Smolker & Bolves, P.A.**  
**District Engineer, Heidt & Associates, Inc.**  
**Community Director**  
**Resident Services**  
**HOA Representative**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Dailey called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Combined Board of Supervisors meeting  
with Fishhawk CDD II on November 17,  
2008**

<p>On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Minutes of the Combined Board of Supervisors meeting with the Fishhawk CDD II on November 17, 2008 as amended for Fishhawk Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors meeting on December 15, 2008**

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors meeting on December 15, 2008 as amended for Fishhawk Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January totaling \$155,332.42 for Fishhawk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Notice of Termination of Café on the Green Lease**

Mr. Scigliano was not present to discuss the matter; therefore the Board chose to uphold their decision from the previous meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal from Ballenger & Company, Inc. for Consulting Services**

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the proposal from Ballenger & Company, Inc. for a complete set of irrigation as-builts with a cost share agreement between Fishhawk CDD I and Fishhawk CDD II based on proportionate share as stated in the new contract for Fishhawk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. Community Director

On a Motion by Ms. Morrison, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved option #2 of the proposal from Commercial Pool Services of Florida, Inc. in the amount of \$4,750 for a new pool circulation pump at the Osprey Club pool for Fishhawk Community Development District.

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the proposal from Aquatic Systems in the amount of \$2,067.30 for the repair of the fountain pump at the Osprey Club for Fishhawk Community Development District.

On a Motion by Ms. Morrison, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the proposal from Sunrise Landcare, Inc. in the amount of \$1,800 to replace the sand with playground mulch at the Martin Meadows tot lot for Fishhawk Community Development District.

B. District Counsel  
No report.

C. District Engineer

The following was discussed:

1. Mr. Plate distributed an updated site map of the TECO Trail and gave a status report on the project to the Board.
2. Boyette Road Crossing: survey work complete is to be completed in 2 weeks to submit plans to county and SWFWMD; TECO Trail is required to be 12-15 feet wide, ICON is asking to reduce the requirement to only 10 feet wide which Mr. Plate agrees with.
3. Mr. Plate presented a memo regarding various drainage issues for the Parcel I, J, & K Nature Trail Drainage Improvements. He presented a solution to the Board for discussion.

On a Motion by Ms. Roberts, seconded by Ms. Morrison, with all in favor, the Board of Supervisors authorized the District Engineer to obtain proposals for the Parcel I, J, & K Nature Trail Drainage Improvements for Fishhawk Community Development District.

D. District Manager

Mr. Dailey presented an email from a resident expressing concern with the current security at Hawk Park. Further discussion ensued.

On a Motion by Ms. Roberts, seconded by Ms. Morrison, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$5,000 to add extra off-duty patrols to the Hawk Park area for thirty days for Fishhawk Community Development District.

## **EIGHTH ORDER OF BUSINESS**

### **Supervisor Requests and Audience Comments**

A group of residents made a presentation expressing concern with the maintenance of a pond in The Villas of Heron Park. After further discussion, the Board requested that the District Engineer review the pond issue and follow up with the Board at the February meeting.

Further audience comments were entertained; however no Board action was taken.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors adjourned the meeting at 6:10 p.m. for Fishhawk Community Development District.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman

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