
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, February 15, 2010 at 4:30 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald
Willard McKeith
Terri Morrison

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

Also present were:

Jonathan Miller
Biff Craine
Clubhouse Staff
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Bricklemyer, Smolker & Bolves, P.A.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors meeting on January 18, 2010**

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on January 18, 2010 for Fishhawk Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
February 2010**

Supervisor Willard McKeith identified an invoice specific to Fishhawk Community Development District II (Sunrise Landscaping Invoice # 38406). Mr. Miller verified this invoice was billed to the wrong entity and assured the Board he will have the matter promptly corrected.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2010 (totaling \$111,888.36) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Shared Costs and Reimbursements Spreadsheet

Mr. Miller presented the CDD I and CDD II shared costs and reimbursements spreadsheet for informational purposes.

FIFTH ORDER OF BUSINESS

Consideration of Series 2004 Construction Requisition #50

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors ratified the Series 2004 Construction Requisition #50 for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Miller stated the District Engineer was not present due to a scheduling conflict that arose as result of the Chapman Crossing RFP; however, the District Engineer would provide updates on the TECO Trail Extension and the Nature Trail Crossing at the next District meeting.

SEVENTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report

Mr. Miller presented the pond maintenance inspection report to the Board. No action was taken.

EIGHTH ORDER OF BUSINESS

Presentation of Monthly Landscape Status Report

Mr. Miller presented the monthly landscape status report for the Board. No action was taken.

NINTH ORDER OF BUSINESS

Discussion Regarding Complaint Against Resident, Mr. Schatzberg

Onsite District staff updated the Board of Supervisors regarding Mr. Schatzberg's latest violation. Board discussion ensued. It was decided that District Management was to send Mr. Schatzberg a letter about this violation with the stipulation that there will be no more warnings or exceptions.

The next violation will result in the loss of his amenity privileges for a period of one year. Additionally, should he attempt to utilize the facilities as a guest or with someone else access card, he would be trespassed from the property.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors directed District Management to send Mr. Schatzberg a letter concerning his amenity facilities usage violations with the aforementioned stipulations mentioned above.

TENTH ORDER OF BUSINESS

**Discussion and Consideration Regarding
District Proposals for IT Server
Installation**

Mr. Miller reviewed the proposals he received regarding the installation of a replacement IT server and data back storage device for District work products as well as the access card database. Mr. Miller explained that currently one desktop computer was being utilized as a data server to host all information used by District staff. In the event this computer was to become corrupt or unusable, such information could not be recovered. Mr. Miller went on to say that given the District's extent of reliance and use of this information coupled with the fact that no single desktop computer should ever be setup to take the place of a traditional IT Business Server to run operations, it is staff's recommendation to switch and/or install a more appropriate computing solution to safeguard and secure the District's electronic information.

Mr. Miller presented the following proposals:

- Atlas Professional Services \$7,098 (traditional business IT server)
- ConnectWise, Inc. \$7,974.24 (traditional business IT server)
- EgnYTE, Inc. \$1,079.40 (online server and data storage)
- Infinity Computer Solutions \$7,260.95 (traditional business IT server)

Further discussion ensued. Mr. Miller stated that the Fishhawk Community Development District II Board of Supervisors elected to engage EgnYTE, Inc. on a trial basis for a period of three months with the cost to be shared between both Districts. Engagement of EgnYTE, Inc. was subject to Fishhawk Community Development Districts Board of Supervisors approval and acceptance.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved and directed District Management to engage EgnYTE, Inc. on a trial basis for 3 months with a cost share arrangement with Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

**Review of Operation and Maintenance
Expenditures for February – Palmetto
Club 2010 (informational purposes only)**

Mr. Miller stated that at the Operation and Maintenance Expenditures for the Palmetto Club had been included in this agenda for informational purposes only and that no motion was necessary to approve these expenditures. Mr. Miller noted for the record that Palmetto Club expenditures are review and approved by the Fishhawk Community Development District II Board of Supervisors. Supervisor Terrie Morrison thanked District Staff for including these expenditure reports and requested that a monthly revenue total be included at the top of the summary expenditure page.

TWELFTH ORDER OF BUSINESS

**Correspondence to Hillsborough County
Sheriff's Office Regarding Park Square
Town Center**

Mr. Miller presented the correspondence he sent to the Hillsborough County Sheriff's Office regarding the extent of authority that off-duty officers have in the Park Square Town Center. A copy of this letter was included in the agenda for informational and record keeping purposes. Light discussion ensued.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. Community Director
No report.
- B. Palmetto Club Director
No report.
- C. District Counsel
No report.
- D. District Manager
No report.

FOURTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

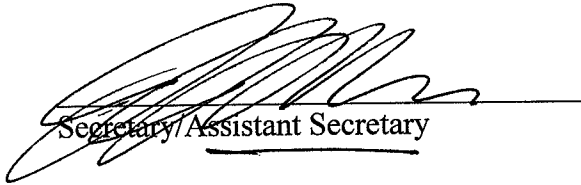
Ms. Morrison inquired on the replacement trail markers, the completion of the TECO trail extension and the status of the Nature Trail Crossing Project. Mr. Miller stated a report from the District Engineer will be given at the next District meeting.

Ms. Jordan inquired if she could receive a copy of the correspondence that was sent to the Hillsborough County Sheriff's Office. Mr. Miller asked that she give him her email address after the meeting so that he could furnish her a copy.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 5:30 p.m. for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman