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**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, April 19, 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	<b>Board Supervisor, Chairman</b>
Willard McKeith	<b>Board Supervisor, Vice Chairman</b>
Terrie Morrison	<b>Board Supervisor, Assistant Secretary</b>
Patti Roberts	<b>Board Supervisor, Assistant Secretary</b>
Cliff Roberts	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jonathan Miller	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Samantha Carlson	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Holly Quigley	<b>Community Director</b>
Erin Olson	<b>Aquatic/Program Coordinator</b>
Audience	

**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 March 15, 2010**

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on March 15, 2010 for Fishhawk Community Development District.
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**THIRD ORDER OF BUSINESS**

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

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2010 (totaling \$87,224.26) for Fishhawk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Presentation of Operation and  
Maintenance Expenditures for April  
2010 – Palmetto Club**

Mr. Miller presented the CDD II operation and maintenance expenditures for April 2010 for the Palmetto Club for informational purposes. Ms. McDougald requested that the revenue generated by the facility be included in the packet going forward.

**FIFTH 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.

**SIXTH ORDER OF BUSINESS**

**Ratification of Series 2004 Construction  
Requisitions #51, #52 and #53**

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board ratified the Series 2004 Construction Requisitions #51, #52 and #53 for Fishhawk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**District Engineer Staff Report**

Mr. Miller read an email into the record from the District Engineer regarding various updates. The Board requested an update from the District Engineer regarding the reason for the length of time it has taken the Boyette Road Nature Trail Crossing project to be completed.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance  
Inspection Report**

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

**NINTH ORDER OF BUSINESS**

**Presentation of Monthly Landscape  
Status Report**

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

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals from Sunrise**

Mr. Miller presented proposals from Sunrise Landcare as follows:

- Main Entry \$2,992
- Harrierridge sod in commons \$1,353.60
- Heron Glen sod in commons \$2,772

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved the proposals from Sunrise (as listed above) for the necessary repair work for the Fishhawk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Selection of Audit Committee**

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board appointed the Board of Supervisors as the Audit Committee and set the first meeting for May 17, 2010 at 4:15 p.m. to be held at the Osprey Clubhouse located at 5721 Osprey Ridge Drive, Lithia, FL 33547 for the Fishhawk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Draft Proposed Amenity  
Policies**

Mr. Miller presented the draft proposed amenity policies to the Board. He reviewed the revisions that were requested by the Fishhawk CDD II Board and stated that a final draft would be presented at a later meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Manager  
The next meeting was scheduled for May 17, 2010 at 4:30 p.m. to be held at the Osprey Clubhouse.

Mr. Miller announced the general election scheduled to be held on November 2, 2010. He stated that Seats 1 (Willard McKeith) and 2 (Patricia Roberts) would be up for the election; and the qualifying period runs from noon on June 14<sup>th</sup> through noon on June 18<sup>th</sup>.

Mr. Miller stated that he received a request from Simply Spanish regarding insurance. After further discussion, the Board agreed that the current policy stands.

Mr. Miller stated that he received a request from the Fishhawk Soccer Club to add Sundays to the current schedule; and to lengthen the current contract through June 2010. He stated that they were also requesting to use Hawk Park from September 2010 through June 2011 on Monday, Tuesday, Thursday nights and Sundays. Board discussion ensued.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board authorized the Fishhawk Soccer Club the use of Hawk Park on Sundays from 1pm-6pm; and extended the current contract through June 2010; and authorized the use of Hawk Park from September 2010 through June 2011 on Monday, Tuesday, Thursday nights and Sundays for the Fishhawk Community Development District.

Mr. Miller stated that he received a request from a Brownie Troup to post signs on stormwater drainage as provided by Hillsborough County. The Board requested to see a map of the locations where the signs would be posted. Mr. Miller stated that he would bring the map to the next meeting.

Mr. Miller stated that he has been in contact with TECO in order to obtain an update on the overflow parking lot lighting and has not received a response back yet.

Mr. Miller announced that the tennis facility would be open near December 2010. He stated that the equipment had been installed at the new fitness center and that staff was waiting for the security cameras and TV's to be fully installed.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

There were no Supervisor requests.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board authorized the Fishhawk Lacrosse Team to use the field from June 2<sup>nd</sup>-July 28<sup>th</sup> from 6pm-9pm on Wednesdays only for \$25 for the Fishhawk Community Development District.

On a Motion by Ms. Roberts, seconded by Ms. McDougald, with all in favor, the Board approved a not-to-exceed amount of \$1,200 for the installation of a trash can in Heron Glen and on Osprey Ridge Drive for the Fishhawk Community Development District.

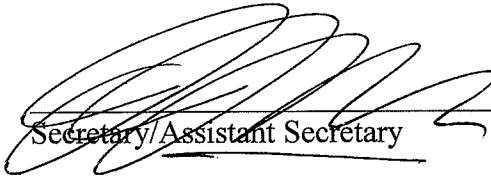
Ms. Quigley stated that she received a request from a team to use the Hawk Park hockey court for soccer. The Board declined the request.

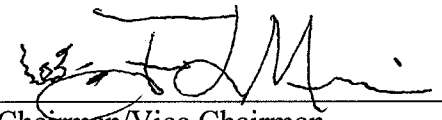
A discussion ensued regarding the District purchasing a bulk order of mailboxes on behalf of the HOA due to lack of funding. No action was taken.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board adjourned the meeting at 5:33 p.m. for Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman  
*Asst. Secretary  
on behalf of  
Board Vice Chairman*