
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, July 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	Board Supervisor, Chairman <i>(joined the meeting in progress)</i>
Willard McKeith	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Patti Roberts	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Holly Quigley	Community Director
Erin Olson	Aquatic/Program Coordinator
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 Audit
Committee Meeting on June 21, 2010**

On a Motion by Ms. Morrison, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting on June 21, 2010 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on June 21, 2010**

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on June 21, 2010 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2010

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2010 (totaling \$85,335.60) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for July 2010 – Palmetto Club

Mr. Miller presented the CDD II operation and maintenance expenditures for July 2010 for the Palmetto Club for informational purposes.

SIXTH 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.

SEVENTH ORDER OF BUSINESS

Ratification of Series 2004 Construction Requisitions #56

On a Motion by Ms. Morrison, seconded by Ms. Roberts, with all in favor, the Board of Supervisors ratified the Series 2004 Construction Requisitions #56 for Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Miller updated the board on the progress of various construction and engineering matters as the District Engineer was not present for the meeting. 1. Mr. Miller stated the Boyette Roadway Improvement project was nearing completion and waiting for various municipal acceptances and signoff. 2. Mr. Miller stated that the Publix/TECO Trail Project was halted because of a location issue. In short the project location was determined not to be in the TECO easement but in the Florida Pipeline easement. As a result of this finding, determinations had to be made regarding the ability to construct in this area. Additionally, as a result of the project's location no longer being in the TECO easement, a \$12,000 fence installation could be avoided. 3. Lastly, Mr. Miller stated the District Engineer had a meeting scheduled with the Fire Marshal to determine trail marker numbering and layout in the event of an emergency situation.

Mrs. Morrison expressed concern over the length and duration it has taken to complete these projects. Additionally, Mrs. Morrison requested Mr. Miller approach the Fishhawk Community Development District II Board of Supervisors about the possibility of cost sharing the expense for the installation of the new trail markers.

NINTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Report**

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

TENTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

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

ELEVENTH ORDER OF BUSINESS

**Consideration of Second Addendum to
Landscape Service Agreement for
Chapman Crossing**

Mr. Miller stated that changes were made to the maintenance map. The Board agreed to table the item until the next meeting.

TWELFTH ORDER OF BUSINESS

**Consideration of First Addendum to
Irrigation Maintenance & Inspection
Services Agreement**

Mr. Miller stated that changes were made to the maintenance map. The Board agreed to table the item until the next meeting.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Revised Amenity
Policies**

Discussion was held regarding the revised policies. The Board set a public hearing for August 16, 2010 at 4:30 p.m. at the current meeting location.

A discussion ensued regarding the request from the YMCA to revisit the 51% rule. The Board agreed to review the request to utilize Hawk Park facilities on a case by case basis.

FOURTEENTH ORDER OF BUSINESS

Ratification of Proposal from Royce

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors ratified the Series 2004 Construction Requisitions #56 for Fishhawk Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Proposal for Playground Mulch

The following proposals were received:

1. Playmore - \$4,887.50
2. Sunrise - \$4,620.00
3. Ryans Maintenance - \$4,394.00

On a Motion by Mr. Roberts, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the proposal from Playmore for playground mulch for Fishhawk Community Development District.

SIXTEENTH ORDER OF BUSINESS

Consideration of Proposals for Sidewalk Repairs

Mr. Miller explained the proposal was for miscellaneous trail sidewalk repairs. After further discussion, the Board requested Mr. Miller obtain two more proposals for cost comparison purposes.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

- A. Community Director – Holly Quigley
No report.
- B. Aquatic/Program Coordinator – Erin Olson
No report.
- C. District Counsel
No report.
- D. District Manager
No report.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor requests or audience comments.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Roberts, seconded by Ms. Morrison, with all in favor, the Board adjourned the meeting at 5:36 p.m. for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman