

**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 II**

The regular meeting of the Board of Supervisors' of Fishhawk Community Development District II was held on **Monday, March 15, 2010 at 2:05 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Ruth Brown	<b>Board Supervisor, Assistant Secretary</b>
Dawn Turner	<b>Board Supervisor, Assistant Secretary</b>
Scott Shimberg	<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>
Jamie Giuffre-Robles	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Erin Olson	<b>Aquatic Program Director</b>
Holly Quigley	<b>Community Director</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 Meetings held on February  
15, 2010 and February 22, 2010**

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 15, 2010 as amended for Fishhawk Community Development District II.
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On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 22, 2010 for Fishhawk Community Development District II.

**THIRD ORDER OF BUSINESS**

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

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2010 (\$148,782.37) for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for March  
2010 – Palmetto Club**

On a Motion by Mr. Barbosa, seconded by Ms. Turner, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2010 – Palmetto Club (\$32,940.07) for Fishhawk Community Development District II.

**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**

**Consideration of Series 2007AB  
Construction Requisitions #180-#200**

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board ratified the Series 2007AB Construction Requisitions #180-#200 for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly 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 landscape status report to the Board. A discussion ensued regarding a tree replacement due to motor vehicle damage.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposals from Sunrise Landcare**

On a Motion by Mr. Shimberg, seconded by Mr. Panaseny, with all in favor, the Board approved a proposal from Sunrise Landcare for the flowering annuals in the amount of \$9,120 for Fishhawk Community Development District II.

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board authorized the Chairman to finalize plantings etc, to replace the winter damage with a not-to-exceed amount of \$36,500 for Fishhawk Community Development District II.

**TENTH ORDER OF BUSINESS**

**Presentation of Correspondence from Dallas 1 Regarding Bid Award for Chapman Crossing**

Mr. Miller presented correspondence to the Board from Dallas 1 stating that they were not going to protest the bid award decision for the Chapman Crossing project. Further discussion ensued; no action was taken.

**ELEVENTH ORDER OF BUSINESS**

**Discussion on Proposed Amenity Policies**

Mr. Miller stated that the proposed amenity policies had not been finalized yet and would be on the agenda for the April meeting.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

A. District Manager

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board ratified Change Order #2 from QGS Development in the amount of \$3,524.37 for the Churchside Traffic Calming project for Fishhawk Community Development District II.

On a Motion by Mr. Barbosa, seconded by Ms. Turner, with all in favor, the Board approved Change Order #3 from QGS Development in the amount of \$6,451.71 for the Churchside Traffic Calming project for Fishhawk Community Development District II.

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*(Mr. Plate joined the meeting.)*

Mr. Miller presented invoice #2376 from Central Concrete Products in the amount of \$5,670. Further discussion ensued. Mr. Plate recommended sending letters and pictures to both Bright House and public works. The Board authorized the District Manager to send a notice to Bright House and public works.

On a Motion by Ms. Brown, seconded by Mr. Shimberg, with all in favor, the Board authorized the District Manager to send a notice to Bright House and public work for Fishhawk Community Development District II.

On a Motion by Ms. Brown, seconded by Mr. Shimberg, with all in favor, the Board appointed the Board of Supervisors as the Audit Selection Committee for Fishhawk Community Development District II.

On a Motion by Ms. Brown, seconded by Mr. Shimberg, with all in favor, the Board approved to hold the first Audit Committee meeting on April 19, 2010 at 1:45 p.m. at the current meeting location for Fishhawk Community Development District II.

- B. Community Director  
Mr. Miller requested Ms. Quigley to obtain proposals for the installation of a swing set to be considered by the Board at the next meeting.
- C. District Counsel  
No report.
- D. District Engineer  
Mr. Plate stated that the Churchside Drive traffic calming project had been complete and submitted to the County. He stated that the Boardwalk project had been complete. Mr. Plate explained that the final payment had been held in order to ensure it met the requirements of the ADA. He stated that the final payment has been processed.
- E. Community Director  
Ms. Olson stated that she received a request from Newland Communities to hold the summer concerts on June 11<sup>th</sup> through August 20<sup>th</sup> on Fridays only.

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board authorized Newland Communities to hold the summer concert event from June 11<sup>th</sup> through August 20<sup>th</sup> on Fridays only for Fishhawk Community Development District II.

Ms. Olson stated that the YMCA swim team, Fishhawk Fins, had requested to use the pool for swim practice two hours in the evening and three and a half hours in the morning when school is out of session for the summer. A discussion ensued regarding discounts for Fishhawk residents. The Board agreed to staff the Aquatic Club from 7am-10:30am on Monday through Thursday; and allow make-up practices on Fridays.

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board authorized to staff the Aquatic Club from 7am-10:30am on Monday through Thursday; and allow make-up practices on Fridays for Fishhawk Community Development District II.

On a Motion by Ms. Brown, seconded by Mr. Panaseny, with all in favor, the Board authorized the Newsome High School Swim Team to use the pool from August 9<sup>th</sup> - November 2<sup>nd</sup> for three hours ranging from 3 – 6:30 pm every day at a cost of \$1,000 for Fishhawk Community Development District II.

It was stated that a vendor would be creating a new video for the Palmetto Club.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Brown requested overflow lighting in the parking lot at the Osprey Club. Mr. Miller stated that Fishhawk CDD had previously requested the lighting and that it was in the process of being installed. Ms. Brown requested an update on the fitness center. Mr. Miller stated that he was awaiting the fire marshal's inspection review and approval.


Mr. Panaseny stated that he met with some residents regarding the speeding issue in the community and had received several requests to increase the enforcement. Ms. Quigley stated that she would contact the coordinator and to see if speed traps could be set.

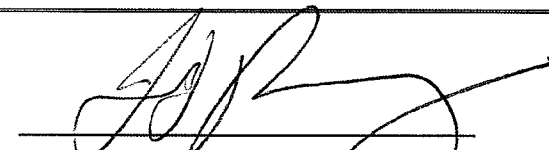
There were no audience comments.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 4:30 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman