

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 Board of Supervisors' Meeting for Fishhawk Community Development District II was held on **Tuesday, February 19, 2019, 6:44 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Pat Reilly	Board Supervisor, Chairman
Marisa Radley	Board Supervisor, Vice-Chairman
Robert Kneusel	Board Supervisor, Assistant Secretary (via. conf. call)
Sean Moore	Board Supervisor, Assistant Secretary
Ruth Brown	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Rocha PLLC
Lara Bartholomew	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Blake Giles	Representative, CLM
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order, read the roll call and verified a quorum was met for this meeting.

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Repairs**

1. Aquatic Report

Mr. Cox presented the monthly Aquatic Systems report to the Board. The Board discussed the issue of debris/trash in the ponds and whose responsibility it was to remove.

2 **2. Field Inspection Report**

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4 Mr. Cox presented the Field Inspection Report to the Board. The Board discussed
5 the need to increase the effort to get trimmed vegetation removed or better
6 dispersed in the conservation areas.

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8 **3. Landscape Report & Proposals**

9 Mr. Giles provided a landscape update to the Board and addressed their questions.

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1 On a Motion by Mr. Reilly, seconded by Mr. Moore, with all in favor, the Board approved
2 the CLM proposal for the turf at the Pocket Park intersection in the amount of \$12,500.00,
3 for the Fishhawk Community Development District II.

4 Mr. Giles presented the last year's proposals for maintenance of the Bermuda grass in
5 Park Square and Cross Park. The Board reviewed the former proposals and separately
6 approved two revised versions for this year. The general direction was to remove any
7 portion referencing adding pigment. In Park Square the Board directed CLM to proceed
8 with the remaining work identified for January and to then to proceed from the items listed
9 in May and on. In Cross Park the direction was mostly the same. CLM will prepare a
0 new proposal to capture the direction of the Board.

1 Ms. Brown requested that staff produce a Park Square / Cross Park maintenance
2 schedule for the entire year which would need to be coordinated with the event schedule
3 maintained by Ms. Quigley.

4 Ms. Brown provided guidance to Mr. Giles regarding proposals requested for several
5 entrances.

6 Ms. Brown discussed a single Oak tree that was planted in front of the Park Square
7 townhomes and requested that Ms. Bartholomew provide a list of authorized street trees
8 that might be use to replace the Oak tree.

9 The Board discussed the damages to the irrigation on Fishhawk Crossing in front of the
0 Bank of America where the Bank had a fence installed around two electric boxes. The
1 Board requested staff to conduct additional research into the actual ownership of that
2 property, whether there were maintenance easements in place, and what irrigation would
3 be affected if the damaged irrigation line was capped off. The Board directed fixing the
4 irrigation lines since the landscaping to the north of the fence area is likely to be affected.

5 **4. USDA Report**

6 Mr. Cox presented the monthly USDA report to the Board.

17 **FOURTH ORDER OF BUSINESS**

Staff Reports

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19 **A. Community Director**

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21 Ms. Quigley presented her monthly operations report to the Board. The Board
22 approved a request presented by Ms. Quigley for the Art Monkey store to hold an
23 event in conjunction with a movie night on May 4, 2019.
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On a motion from Mr. Reilly, seconded by Ms. Brown, the Board unanimously approved for the Art Monkey store to hold an event in conjunction with a movie night on May 4, 2019, for the Fishhawk Community Development District II.

B. District Counsel

Mr. Craine provided an update of the status of the merger of the three Fishhawk CDD's. He indicated that the BOCC would be taking up the item for consideration as well as holding a public hearing on April 9, 2019 at 9:30 a.m. Mr. Craine indicated that if all goes as expected, the BOCC would sign off on the Resolution approving the Ordinance to create the Fishhawk Ranch CDD that day with the actual effective date to be several days later.

Ms. Brown requested that staff bring back to the Board information as to how current email information will be archived and how new email addresses will be set up as well as information regarding the setup of the Fishhawk Ranch CDD website.

C. District Engineer

Ms. Bartholomew noted that she would be declaring the FH CDD II "project complete" as soon as all construction funds were expended.

Ms. Brown requested that Ms. Bartholomew add the new HOA electric message boards to related maps for the District.

D. District Manager

Mr. Cox provided the Board with the status of the Splash Pad. The Board provided staff guidance to order all relevant parts needed to create an on-hand stockage level for maintenance.

Mr. Cox informed the Board that he was working with Western Aquatics to set up a recurring maintenance program for the components of the Splash Pad.

Ms. Quigley provided the Board with an update of the surge tank repair.

Mr. Cox provided additional information regarding the merger process and informed the Board of the eventual need to have the website made ADA accessible.

8 **TENTH ORDER OF BUSINESS**

Supervisor Requests

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10 Mr. Kneusel discussed the need to look at all the major funding items the Board needs to
11 consider prior to the merger approval.

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13 Mr. Reilly requested that staff investigate to see if the real estate sign on Dorman Road
14 is on CDD property or not and if not, investigate what can be planted there to hide the sign.

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16 Mr. Reilly requested staff take steps to have the resident remove the treehouse build on
17 CDD property in Tern Wood.

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19 Ms. Brown requested staff investigate the encroachments behind the homes in
20 Whimbrelwood.

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22 **ELEVENTH ORDER OF BUSINESS**

Adjournment

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24 On a Motion by Mr. Kneusel, seconded by Mr. Reilly, with all in favor, the Board adjourned the
25 meeting at 8:30 p.m. for Fishhawk Community Development District II.

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Chairman/Vice Chairman