

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 IV
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Tuesday, July 11, 2017 at 9:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida, 33547.

Present and constituting a quorum were:

Rob Bosarge	Board Supervisor, Chairman
Randy Appenzeller	Board Supervisor, Vice Chairman
Dayna Kennington	Board Supervisor, Assistant Secretary
Rick Stevens	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Dana Bryant	Sunrise Landscape

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Luz Tapia, expressed concern over the current state of the common area landscaping.

Mr. Patrick Dignam, of 5921 Chert Hill Lane, inquired about the number of homes that have been currently built within the community. Discussion ensued regarding the current number of residents vs. the number of landowners and homes within the district. Mr. Dignam also inquired about the expiration date on the current landscape agreements, what processes are in place to mitigate expenses, and the procedure of obtaining a seat on the CDD Board.

Mr. Jason Owen, of 5805 Caldera Ridge Drive, inquired about installing a cover shade structure over the playground.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 9, 2017**
- B. Consideration of the Minutes of the Audit Committee Meeting held on May 9, 2017**
- C. Consideration of Operation & Maintenance Expenditures for January 2017 (\$147,455.27), April 2017 (\$94,974.46), & May 2017 (\$79,688.31)**

D. Ratification of Requisitions #318-325 & 327-329

REQ. NO.	PAYEE	AMOUNT
318	Atlantic TNG	\$37,313.00
319	Erin McCormick	\$1,340.00
320	Ferguson	\$117,555.71
321	The Kearney Companies	\$536,932.73
322	Onsight, Inc.	\$5,458.13
323	Florida Soil Cement	\$98,754.27
324	Erin McCormick	\$1,246.15
325	Ferguson	\$5,519.40
326	Florida Soil Cement	ON HOLD
327	Heidt Design	\$28,930.82
328	The Kearney Companies	\$873,805.34
329	The Kearney Companies	\$78,374.34

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Consent Agenda Items A-D as presented for FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

Ms. Perkins presented the May 2017 & June 2017 Field Inspection Reports to the Board. There were no questions.

B. District Counsel

Not present.

C. District Engineer

Not present.

D. Amenities Manager

Ms. Klenke inquired about the status of the replacement soccer net, as the current hole in the net has gotten much larger. Ms. Perkins communicated that a new net has been ordered, and she is just waiting on an update from Florida Playground as to when the installation will take place. Ms. Klenke also commented that the wall monument out front should potentially be pressured washed.

E. District Manager

Ms. Perkins presented the Unaudited Financial Statements for April & May 2017.

Ms. Perkins communicated that she had received several inquiries from residents requesting permission to access CDD property for purposes of installing residential pools. The Board discussed having District Counsel draft a template license agreement for residents to complete that will indemnify the District and outline insurance requirements. Mr. Bosarge communicated that any request should also be circulated to the Board for approval. Ms. Perkins said she would follow up with Ms. McCormick to put an agreement together to utilize for current and future requests.

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on August 8, 2017 at 9:00 a.m. at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

FIFTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015/2016 Report

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors accepted the Fiscal Year 2015/2016 Audit Report for FishHawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors adjourned the meeting at 9:40 a.m. for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman