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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 IV  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the FishHawk IV Community Development District was held on **Tuesday, 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.

Present and constituting a quorum were:

Rob Bosarge	<b>Board Supervisor, Chairman</b>
Randy Appenzeller	<b>Board Supervisor, Vice Chairman</b>
Dayna Kennington	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Ashley Christensen	<b>Administrative Assistant, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Erin McCormick Law</b>
John Toborg	<b>Field Service Manager, Rizzetta &amp; Company Inc.</b>
Deneen Klenke	<b>Amenities Manager</b>
Dana Bryant	<b>Sunrise Landscape</b>

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**

Mr. Ray Stiles commented that he is being considered for Board candidacy, as well as inquired if the Board had compared FishHawk IV's budget to other FishHawk CDDs.

Mr. Anthony Reyes commented on the state of the common grounds.

Mr. Jeff Stewart commented on the common grounds, expressing concerns over the high standards that the residents are held to, if the CDD is not maintaining the landscaping at the same level.

Mr. Vernie Relchling expressed a desire to move the CDD meeting times to the evenings.

Mr. Artley Stewart commented on the upkeep of the basketball court area, along with the issues of fallen trees.

Ms. Luz Tapia commented that there was no access ramp installed at the inner section of Watercolor and Chert Hill, along with no improvement of landscape. Ms. Tapia expressed concern about not enough mulch, issues with ants, mushrooms growing in the landscape, and accountability of the landscapers.

Mr. William Johansen expressed a desire to change the district's meeting times to the evening.

Ms. Aleisha Mullinax expressed concern about the CDD not taking care of the landscape areas.

Mr. Nicholas Provanzana expressed concerned about needing a 25mph speed zone sign on Barrington Stowers near the dog park leaving the roundabout, issues with the street signing says Street and not Lane. Mr. Appenzeller addressed that the roads are county, and the signage issues are being worked on.

Ms. Tamika Kramer expressed concerns about the sidewalks going to the schools on Barrington Stowers being very narrow and not having enough space. Mr. Bosarge addressed that the sidewalks are not managed by the CDD.

Ms. Lea Dodge commented on meeting times, and expressed that she would like to see them moved to the evening. Ms. Dodge expressed concern about the narrowing of the sidewalks since Barrington has 1420 students attending. Ms. Dodge also asked about what type of qualifications is needed to become a new CDD board member. Ms. Perkins informed Ms. Dodge of the qualifications.

**THIRD ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

- A. Consideration of the Minutes of the Board of Supervisors’ Regular Meeting held on July 11, 2017**
- B. Consideration of Operation & Maintenance Expenditures for June (\$79,81720)**
- C. Ratification of Requisitions #318-325 & 327-329**

<b>REQ. NO.</b>	<b>PAYEE</b>	<b>AMOUNT</b>
<b>326</b>	<b>Florida Soil Cement</b>	<b>\$127,996.39</b>
<b>330</b>	<b>Erin McCormick</b>	<b>\$2,948.00</b>
<b>331</b>	<b>Ferguson</b>	<b>\$650.00</b>
<b>332</b>	<b>Florida Soil Cement</b>	<b>\$2,316.44</b>
<b>333</b>	<b>Heidt Design, LLC</b>	<b>\$29,264.46</b>
<b>334</b>	<b>The Kearney Companies</b>	<b>\$639,000.33</b>
<b>335</b>	<b>Erin McCormick</b>	<b>\$5,291.18</b>
<b>336</b>	<b>Ferguson</b>	<b>\$1,188.00</b>
<b>337</b>	<b>Florida Soil Cement</b>	<b>\$(43,375.28)</b>
<b>338</b>	<b>The Kearney Companies</b>	<b>\$55,305.57</b>
<b>339</b>	<b>The Kearney Companies</b>	<b>\$114,916.75</b>
<b>340</b>	<b>Onsight, Inc.</b>	<b>\$5,458.13</b>
<b>341</b>	<b>Heidt Design, LLC</b>	<b>\$23,906.11</b>

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Ratification of 2013 Requisitions #326 & 330-341 for FishHawk IV Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

- A. Field Services Manager**  
 Mr. Toborg presented the July 2017 Field Inspection Report. Mr. Toborg expressed his concern about the weeds, and also item #14 on the report involving the spraying of the Jasmine. Mr. Bosarge inquired an about action plan needed for the weeds. Mr. Toborg then referred back to Mr. Bryant with Sunrise to make sure to go back and spray the areas that are in need. Mr. Toborg addressed Newland about report item #37 and wanted to know who is responsible for the inbound side along the entrance gate that the sides have dropped and nothing has been done. Mr. Appenzeller informed Mr. Toborg the builder is David Weekly.

Item #52 take the square footage of sod to re-sod in other areas that are required. Item #67 will be addressed by the Developer. Item # 74 Mr. Toborg insisted on the making an action plan with Sunrise Landscape to authorize a meeting and determine areas that need adjustments. Mr. Appenzeller commented that he would also like to attend the walk-through.

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved for Mr. Toborg to work with Sunrise to revise the scope of proposal approved previously on May 9, 2017 for FishHawk IV Community Development District.

Mr. Bryant presented his July responds to Mr. Toborg Field Inspection Report, and informed residents of the treatment plan regarding the weed issue. Mr. Bryant also stated that Sunrise will also take care of anything that was their fault, and informed the Board of the bad turf that has already been removed.

**B. District Counsel**

Present with no report.

**C. District Engineer**

Not present.

**D. Amenities Manager**

Present with no report.

**E. District Manager**

Ms. Perkins presented the Unaudited Financial Statements for June 2017.

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on September 12, 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**

**Public Hearing on Fiscal Year 2017-2018 Budget & Imposing Special Assessments**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved motion to open the Public Hearing on Fiscal Year 2017-2018 Budget & Imposing Special Assessments for FishHawk IV Community Development District.

Mr. Ray Stiles commented on needing the board to compare FishHawk IV CDD to FishHawk III CDD Budget.

Mr. Anthony Reyes commented on concerns with the watering, common grounds, and dead sod. Also the unirrigated side parks, Mr. Dana Bryant clarified the issue.

Mr. Jeff Stewart expressed concern about Mr. Bryant's comments regarding the landscaping in July & August looking unpleasant.

Mr. Vernie Relchling commented that budget line items regarding security controls, street lights, parking lot street sweeping, and annuals all seemed to be significant costs.

Mr. Artley Stewart commented about utilizing preventative maintenance in order to spend less. Mr. Rob Bosarge addressed costs issues associated with Mr. Stewart's concerns.

Ms. Luz Tapia comment on having the Board look into getting with the builder to have the community on a program to help with water expense, since there is a (1500) waiting list of communities for reclaimed water. Ms. Tapia would also like the board to consider providing a CDD educational workshop to inform residents on how the meetings are conducted.

Mr. Casey Weinberg commented on line items regarding mulch and annuals. Mr. Weinberg also expressed concern about developer homes and the total amount of units and the reduced number of units. Mr. Appenzeller spoke on the issue. Mr. Weinberg then inquired on how often the Board bids on contracts for landscaping. Mr. John Toborg spoke on the issue.

Mr. William Johnson commented on the total O&M increase.

Ms. Aleisha Mullinax expressed concern regarding website issues.

Mr. Nicholas Provanzana commented on the undeveloped areas, multi-unit townhome apartments, and the district's boundary amendment. Mr. Provanzana discussed concerns about the Board not knowing the geographic zone for the community, also the line item for street lighting on the budget. Ms. Perkins addressed the concerns about the street lighting.

Ms. Stacy Calabrese commented on the budget increase, and the impact it will have on residents and their families. Ms. Calabrese also expressed concern on the significant amount for annuals and streetlights.

Mr. Nick Turco commented on the assessments rolls and the overall increase of the Budget.

Mr. Ray Stiles commented on the street sweeps and inquired about how often they appear.

Ms. Luz Tapia expressed concerns about the TECO contract.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved motion to close the Public Hearing on Fiscal Year 2017-2018 Budget & Imposing Special Assessments for FishHawk IV Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2017/2018**

Ms. Perkins presented the fiscal year 2017-2018 budget for the Board's review.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-11, Adopting  
Fiscal Year 2017-2018 Final Budget**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved Resolution 2017-11, Adopting Fiscal Year 2017-2018 Final Budget for FishHawk IV Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-12, Imposing  
Assessments & Certifying an Assessment Roll**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved Resolution 2017-12, Imposing Special Assessments & Certifying an Assessment Roll for FishHawk IV Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-13, Meeting  
Schedule for Fiscal Year 2017/2018**

On a Motion by Mr. Bosarge, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved Resolution 2017-13, Meeting Schedule for Fiscal year 2017-2018 for FishHawk IV Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-14, Investment Guidelines Policy**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved Resolution 2017-14, Investment Guidelines Policy for FishHawk IV Community Development District.

**ELEVENTH ORDER OF BUSINESS Acceptance of Fiscal Year 2015/2016 Audit 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 IV Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Discussion of a board Supervisor Replacement for Vacant Seat #2**

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved motion to Appoint resident Daniel Rothrock to Vacant Seat #2 for FishHawk IV Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-15, Re-Designating Officers**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved Resolution 2017-15, Re-Designating Officers for FishHawk IV Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-16, Designating Primary Administrative Office & Principal Headquarters of the District**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved motion to close the Public Hearing on Fiscal Year 2017-2018 Budget & Imposing Special Assessments for FishHawk IV Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

By Dayna Kennington

Ms. Kennington inquired about the material of the current soccer net, as it unfortunately has not held up with recent wear and the sun, as well as mats that could be placed underneath the swing set mulch in the playground. Ms. Perkins communicated that she would reach out to the Rowdies to gain insight into which vendor they use for their soccer nets; as well investigate outdoor mats for the playground.

**SIXTEENTH 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 10:36 a.m. for FishHawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman