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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  
COMMUNITY DEVELOPMENT DISTRICT IV**

The Regular meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Tuesday, April 10, 2018 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:

Randy Appenzeller	<b>Board Supervisor, Vice Chairman</b>
Dayna Kennington	<b>Board Supervisor, Assistant Secretary</b>
Daniel Rothrock	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Toborg	<b>Field Service Manager; Rizzetta &amp; Company, Inc. (via phone)</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>
Lara Bartholomew	<b>Heidt Design</b>
Deneen Klenke	<b>Amenities Manager</b>
Dana Bryant	<b>Sunrise Landscape</b>

**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**

Michelle Ballinger of 14221 Lambert Bridge Lane spoke on behalf of residents residing within The Oaks about the desire to put in a playground within the District's green space to better serve the children within their area of the community. Several other residents in attendance reiterated this sentiment, and Ms. Ballinger submitted a petition on behalf of The Oaks residents to Mr. Appenzeller. Discussion ensued regarding the scope of this type of project, the impact it would have on the next fiscal year's budget, as the additional infrastructure would lead to an increase of assessments. Mr. Appenzeller communicated that the Board would investigate this further, and Ms. Perkins would work with Ms. Bartholomew to obtain some initial pricing to gauge feasibility and impact on the District's overall budget.

Several residents in attendance additionally inquired about the concrete left in the District's green space from construction-related activities, expressed concern about visible fire ants, and garbage mitigation. Mr. Appenzeller and Mr. Bryant communicated that they would assess these issues further right after the conclusion of the meeting.

**THIRD ORDER OF BUSINESS**

**Consent Agenda Items/Business  
Administration**

- A.** Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 13, 2018
- B.** Consideration of Operation & Maintenance Expenditures for January 2018 (\$98,163.16) & February 2018(\$76,857.41)

C. Ratification of Series 2013 Construction Requisition #349

On a Motion by Mr. Appenzeller, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the consent agenda Items A-C for FishHawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Manager**

1. February & March 2018 Field Inspection Report

Mr. Toborg presented the February & March 2018 combined Field Inspection Report for the Board's review, summarizing several items- including #35 turf that would be cut out and replaced at the contractor's expense; #39 curbside crack weeds requiring attention and removal; #45 erosion surrounding a house that's been recently completed; #49 dead sabal palms; #54 additional notated erosion, to which Sunrise would provide a proposal for repair; #79 cutting out dead turf; #41 residential gate challenges. Discussion ensued regarding the proposals submitted by Sunrise, and Mr. Toborg notated that his current report is proposal-request heavy for next month as well.

2. Consideration of Proposal for Top Choice Application Option #1

This proposal was not approved, as Top Choice Application Option #2 was selected.

3. Consideration of Proposal for Top Choice Application Option #2

Discussion ensued regarding the pricing of the current landscaping contract vs. the recently approved landscape contract and the differences in coverage of each proposed area. It was the consensus of the Board to ensure all individual landscape beds were covered in addition to the District's common areas of irrigated turf.

On a Motion by Mr. Appenzeller, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Proposal for Top Choice Application Option #2 in the amount of (\$15,550.00) for FishHawk Community Development District IV.

4. Consideration of Proposal for Replacement of Red Maple

Mr. Toborg clarifies that this proposal was to replace a tree that had come down after Hurricane Irma and had yet to be replaced.

On a Motion by Mr. Appenzeller, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Proposal for Replacement of Red Maple in the amount of (\$616.50) for FishHawk Community Development District IV.

5. Consideration of Proposal for Replacement of 9 Dead Sabal Palm Trees Option #1

6. Consideration of Proposal for Replacement of 9 Dead Sabal Palm Trees Options #2

Discussion ensued regarding the differences in type and price of regenerated vs. traditional sabal palms, the lifespan/mortality rate of these trees, warranty period, as well as the need to replace all nine. Because of the investment, these proposals were tabled until it could be defined which trees could perhaps be removed completely and not replaced, in an effort to cut down on associated costs without disrupting the aesthetics of the tree pattern.

7. Consideration of Proposal for Replanting on Village Center Drive

Mr. Toborg communicated that the flax lily was failing throughout the District, and that Sunrise performed cutbacks after the winter freezes. This proposal was requested in reference to the previous report (and item #60).

On a Motion by Mr. Rothrock, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Proposal for Replanting on Village Center Drive in the amount of (\$896.00) for FishHawk Community Development District IV.

8. Consideration of Proposal for Blue Hydrangea Park

Ms. Perkins communicated that she had received a number of complaints and inquiries regarding the state of this current park, as the Bahia has been overtaken by weeds and therefore is aesthetically displeasing to many residents. Mr. Perkins communicated that the District only had approximately \$17,000 remaining in their landscape replacement budget (not including any additional approved proposals), and therefore this proposal would be significantly overbudget by itself. Discussion ensued regarding other alternatives to remediating this area, as well as borrowing from the mulch budget to make up the difference to facilitate this proposal. It was the consensus of the Board to revisit this item at the next month's meeting and take a look at current budget projections as well as next year's proposed budget to ensure it was a feasible project for the District to undertake without going overbudget.

**B. District Counsel**

Ms. McCormick had no report.

**C. District Engineer**

Ms. Bartholomew had no report, however communicated that she would be assisting in investigating the prospective playground project.

**D. Amenities Manager**

Ms. Klenke inquired about the last remaining street sign on Esker Falls & Watercolor that was in the process of being replaced. Ms. Perkins mentioned there was an issue with the bracket, however would follow-up with OnSight to inquire when this would be completed. Ms. Klenke additionally inquired about the remaining parts for the playground swing, to which Ms. Perkins mentioned that the bolts were currently on order.

**E. District Manager**

Ms. Perkins expressed that the next regularly scheduled meeting would be held on May 8, 2018 at 9:00 AM at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547. The proposed budget for fiscal year 2018-2019 would be presented at this meeting.

**FIFTH ORDER OF BUSINESS**

**Business Items**

- A. Presentation of US Bank Trustee Letter
- B. Presentation of US Bank Administration Letter

Ms. Perkins presented both the US Bank Trustee Letter and Administration Letter, indicating that US Bank was increasing their fees. This would be taken into account when compiling next year's proposed budget.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Rothrock inquired about the sidewalk extension that was mentioned in a previous meeting. Mr. Appenzeller had no updates to share at that time, however this would continue to be investigated.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Rothrock, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors adjourned the meeting at 10:06 a.m. for FishHawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman