
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, July 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:

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

Also present were:

Christine Perkins	District Manager; Rizzetta & Company, Inc.
John Toborg	Field Service Manager; Rizzetta & Company, Inc. <i>(via phone)</i>
Lara Bartholomew	District Engineer; Heidt Design <i>(via phone)</i>
Erin McCormick	District Counsel; Erin McCormick Law
Joe Sellechia	Clubhouse Attendant; Rizzetta Amenity Services
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

Mr. Nicholas Provanzana communicated concerns pertained to the prospective playground project in The Oaks as well as the increase in CDD assessments each year. Mr. Provanzana expressed that the community had taken a poll to gauge the feedback for support of the playground project, to which it was found that the residents overwhelmingly were not in support at this time. He additionally expressed concern pertaining to the current state of the District's landscaping and the lack of mulch throughout the community.

Mr. David Call expressed his concerns relating to the current landscape maintenance of The Oaks, including issues pertaining to ant mounds as well as the lack of dog waste stations.

Mr. Kris Mathey expressed his concerns over adding an additional playground within the District, as well as the presence of dead plant material, the culpability to address landscaping needs throughout the community, safety issues within the roundabouts, and street signs requiring remediation.

Two additional residents in attendance provided feedback regarding landscaping overgrowth, ant hills present throughout the District, and expressed their support in creating outdoor livable spaces within the community.

Mr. Bosarge touched on the playground project and the Board's fiscal responsibility. The consensus of the Board was to table the playground project in The Oaks due to budgetary constraints.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 12, 2018
- B. Consideration of Operation & Maintenance Expenditures for May 2018 (\$117,541.52)
- C. Ratification of Construction Requisitions #351-#352

REQUISITION NO.	PAYEE	AMOUNT
351	Erin McCormick Law, PA	\$1,820.00
352	Heidt Design, LLC	\$37.50

On a Motion by Mr. Bosarge, 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. June 2018 Field Inspection Report

Mr. Toborg presented the June 2018 Field Inspection Report, communicated several issues, which included: erosion around sidewalk corners, dead palm trees, builder debris and trash from construction workers, dead plant material within roundabouts, and bare beds. Discussion ensued about the timing of mulch that was approved at the last meeting, as the Board decided to hold off until the fall after the rainy season has concluded.

- 2. Consideration of Landscape Enhancement Proposals

Eleven different proposals for landscaping enhancements were presented from Sunrise to the Board. Mr. Bosarge requested that Mr. Toborg return to the next meeting with a priority list of projects that would need to be completed. Discussion ensued about ensuring that any enhancements performed aligned within the budget.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Proposals from Sunrise Landscape for the Fill in Variegated Confederate Jasmine at the Corner of Barrington Stowers Drive and Shell Ridge Drive in the amount of (\$679.00) and the Replanting of Blue My Mind Blue Daze in the median island in the amount of (\$1,380.00) for FishHawk Community Development District IV.

B. Aquatic Systems

- 1. June 2018 Aquatic Systems Inspection Report

Ms. Perkins presented the 2018 Aquatics Systems Inspection Report to the Board, noting that each of the waterways were looking good at this time. The Board had no questions.

C. District Counsel

Ms. McCormick had no report.

- D. District Engineer**
Ms. Bartholomew had no report.
- E. Amenities Manager**
Mr. Sellechia had no report.
- F. District Manager**
Ms. Perkins expressed that the next regularly scheduled meeting would be held on August 14, 2018 at 9:00 AM, which will be the Public Hearing for the Final Budget.

FIFTH ORDER OF BUSINESS

Ratification of Fiscal Year 2016-2017 Audit

Ms. Perkins presented the Fiscal Year 2016-2017 report to the Board, noting that Mr. Bosarge had reviewed the audit and previously accepted it on behalf of the District. This was a clean audit with zero adverse findings.

On a Motion by Mr. Stevens, seconded by Ms. Kennington, with all in favor, the Board of Supervisors Ratified the Fiscal Year 2016-2017 Audit for FishHawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Consideration of Holiday Lighting 2018 Proposal

Ms. Perkins presented the Holiday Lighting 2018 Proposal. Ms. Kennington requested some additional proposals be procured for consideration for comparison.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adjourned the meeting at 9:54 a.m. for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman