

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, September 11, 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 (via phone)
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:

Erin McCormick	District Counsel; Eric McCormick Law
Christine Perkins	District Manager; Rizzetta & Company, Inc.
John Toborg	Field Service Manager; Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager; 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. Jeff Stewart communicated to the Board that he had submitted his resume and Statement of Interest for consideration for the forthcoming open Board seats in November. Mr. Stewart additionally inquired if the District was monitoring issues being expressed on social media. Ms. Perkins reiterated that the District does not monitor or engage on any social media due to Sunshine Law restrictions and requirements, and therefore any resident that has concerns pertaining to any topic should contact the District office directly.

Mr. Nick Turco remarked that the dead tree in front of Encore had been replaced, the median plants were growing, and the grass surrounding the ponds had been cut, and therefore he positively acknowledge Sunrise for their efforts.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A.** Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 14, 2018
- B.** Consideration of Operation & Maintenance Expenditures for July 2018 (\$83,949.63)
- C.** Ratification of Construction Requisitions #353, #354-#355

REQUISITION NO.	PAYEE	AMOUNT
353	Erin McCormick Law, PA	\$1,400.00
354	Erin McCormick Law, PA	\$350.00
355	Heidt Design, LLC	\$461.25

On a Motion by Mr. Stevens, 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. August 2018 Field Inspection Report

Mr. Toborg presented the August 2018 Field Inspection Report for the Board's review, summarizing several items, which included: the jasmine on Village Center Drive was in a state of decline; tissue samples were extracted for examination; there is to be a forthcoming proposal for a replacement of a damaged red maple; discussions were had with a resident that was installing a pool and unfortunately damaged District property. Mr. Toborg inquired about replacing the tree in the roundabout on Mosaic & Boyette that keeps getting hit by cars and taken out. The Board discussed not replacing that tree again, as it was only a matter of time before it would get struck.

- 2. Consideration of Proposals from Sunrise Landscape

Discussion ensued pertaining to a multitude of proposals on the agenda for consideration, and which proposals would showcase a benefit to all residents as well as be within budget.

On a Motion by Mr. Appenzeller, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the replant of Islands on Circa FishHawk & Village Center Drive in the amount of (\$3,750.00), replant islands at Slate Rock & Village Center Drive in the amount of (\$3,750.00), Central Park North Island replant 2 in the amount of (\$1,800.00), and Central Park North Island replant 3 in the amount of (\$4,105.000) for FishHawk Community Development District IV.

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B. Aquatic Systems

1. August 2018 Aquatic Systems Inspection Report

Ms. Perkins presented the August 2018 Aquatics Systems Inspection Report to the Board. There were no questions.

C. District Counsel

Ms. McCormick had no report.

D. District Engineer

Ms. Bartholomew was not present.

E. Amenities Manager

Ms. Klenke communicated that the mattress by the lake was scheduled to be removed by Sunrise. Ms. Klenke additionally touched on a security issue that had occurred the night before with a tractor driver that was driving impaired within the District. Additionally, Ms. Klenke provided an update about the upcoming community garage sale, and that there were damaged plants by the sign where the new Publix is going to be built.

F. District Manager

Ms. Perkins expressed that the next regularly scheduled meeting will be held on October 9, 2018 at 9:00 A.M.

FIFTH ORDER OF BUSINESS

**Consideration of Insurance Renewal
Proposal for Fiscal Year 2018-2019**

On a Motion by Mr. Appenzeller, seconded by Ms. Kennington, with all in favor, the Board Approved the Egis Insurance Renewal Proposal for Fiscal Year 2018-2019 for FishHawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Discussion of Security Patrols

Ms. Perkins communicated that the District had received a notice of termination for the cost-sharing agreement for security services from the Developer, and asked for direction from the Board. Discussion ensued pertaining to trying to continue with a cost-share agreement with the HOA, and obtaining proposals for consideration from entities other than G4S, as their level of service has rapidly declined. Ms. Perkins remarked that she would consult with Ms. George from the HOA as well as seek out proposals for the Boards next agenda for consideration.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Rothrock inquired about the timing of the fall mulch installation. Mr. Bryant communicated that all they would need is approval to proceed from the District as soon as the Board would want the mulch to be installed.

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EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Appenzeller, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors adjourned the meeting at 9:39 a.m. for FishHawk Community Development District IV.

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Secretary/Assistant Secretary


Chairman/Vice Chairman