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3 **MINUTES OF MEETING**
4 **HAWKS POINT**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development
7 District was held on Tuesday, June 19, 2018 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point
8 Street, Ruskin, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Ms. Rivas called the meeting to order.

11 Present and constituting a quorum were:

12 Chantal Copeland	Board Supervisor, Chairwoman (<i>via phone</i>)
13 Sherri Keene	Board Supervisor, Vice Chairwoman
14 William Hathaway	Board Supervisor, Assistant Secretary
15 Karen O'Brien	Board Supervisor, Assistant Secretary
16 Andrew Heron	Board Supervisor, Assistant Secretary (<i>joined in progress</i>)

17 Also present were:

18 Rebecca Rivas	District Manager
19 Raymond Lotito	DPFG
20 Nick Crutcher	Yellowstone
21 Jody Nelson	Yellowstone

22
23 *The following is a summary of the discussions and actions taken at the May 15, 2018 Hawks Point Board*
24 *of Supervisors meeting.*

25
26 Ms. Rivas opened the meeting by stating she would be stepping back as District Manager for
27 Hawks Point and introduced Mr. Lotito, who would be taking her place.

28 **SECOND ORDER OF BUSINESS –Audience Comments**

29 There being none, next item followed.

30 **THIRD ORDER OF BUSINESS – Landscape & Pond Maintenance**

31 **A. Yellowstone Landscape Monthly Report**

32 Mr. Nelson presented the Yellowstone Landscape Monthly Report and asked for comments or
33 questions.

34 Discussion ensued. Yellowstone will check the availability of annuals for replacement for the
35 Boards consideration at the next meeting.

36 Yellowstone will begin to be on campus on Fridays, bringing an additional crew to clean up 19th
37 avenue.

38 Ms. Keene asked about the warranty on the newly installed sprinkler. Mr. Crutcher responded
39 that there is a warranty. Ms. Keene had concerns that the kids in the community would ruin the irrigation
40 nozzles. Mr. Crutcher asked the Supervisors to notify them if any nozzles were damaged. Ms. Keene
41 also stated that Pond 6 was not mowed last week.

42 Ms. O'Brien brought up palm tree trimming. Mr. Nelson will obtain the number of palms that
43 will be trimmed.

44 Mr. Hathaway mentioned that the area behind Phase S-2 and Phase 1B-2 is CDD property and
45 needs to be mowed. Ms. Rivas will look at the boundary line behind Phase S-2 and Phase 1B-2 and will
46 ask Yellowstone for a proposal.

47 Ms. Copeland asked about being billed for irrigation troubleshooting. Mr. Nelson responded with
48 the labor costs for troubleshooting and irrigation repairs. Ms. Copeland requested details about pumps
49 and location to be included on irrigation invoices going forward. Ms. Rivas will look into past invoices
50 for any troubleshooting charges.

51 Mr. Nelson will work with the irrigation specialist to get a map on clocks.

52 Ms. Rivas presented the below proposals for approval:

53 ➤ Yellowstone Proposals

54 1. Replace Decoders \$1,076.20

55 On a MOTION by Mr. Hathaway, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board
56 approved the Yellowstone Proposal – Replace Decoders - \$1,076.20 for the Hawks Point Community
57 Development District.

58
59 2. Split Zone - \$84.74

60 *This item was tabled; Yellowstone to investigate location of zones on invoice*

61
62 3. Viburnum Replacement \$312.96

63 On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
64 approved the Yellowstone Proposal – Viburnum Replacement - \$312.96 for the Hawks Point Community
65 Development District.

66
67 4. Hawk's Court Entrance Proposal & Design

68 *This item was tabled*

69 5. Ratification – Irrigation Troubleshoot

70 *This item was tabled; Yellowstone will research troubleshooting charge*

71 ➤ Yellowstone Landscape Service Schedule & Irrigation Controller Map

72 Request was made to update controller map with more detail on pump locations, etc.

73
74 **B. Stantec Consulting Services, Inc. Monthly Pond Maintenance Report**

75 The Representative from Stantec was not present. The Board directed District Manager to
76 renegotiate prices with Stantec and to ask Mr. Isaacson for the monthly pond report. District Manager
77 will bring proposals to the next meeting.

78 **FOURTH ORDER OF BUSINESS – Administrative Matters**

79 **A. Consideration and Approval of Minutes of May 15, 2018 Meeting**

80 Ms. Rivas presented the Minutes of May 15, 2018 Meeting and asked for comments, questions or
81 corrections.

82 On a MOTION by Ms. Keene, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board
83 approved the Minutes of the May 15, 2018 meeting for the Hawks Point Community Development
84 District.

85
86 **B. Acceptance of the Unaudited April 2018 Financial Statements**

87 Ms. Rivas presented the Unaudited April 2018 Financial Statements and asked for comments or
88 questions.

89 On a MOTION by Ms. O'Brien, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board
90 accepted the Unaudited April 2018 Financial Statements for the Hawks Point Community Development
91 District.

92
93 **FIFTH ORDER OF BUSINESS – Business Matters**

94 **A. Discussion on Boulder**

95 Ms. Rivas opened discussion on the boulder at Larkspur entrance.

96 Discussion ensued. Ms. Keene will bring possible alternatives to the boulder at Larkspur
97 entrance. If no alternatives can be found, this item will be tabled until the budget allows for the
98 drainage to be installed at the entrance.

99 **B. Discussion on Pond Maintenance Contracts**

100 Ms. Rivas opened discussion on pond maintenance contracts.

101
102 **SIXTH ORDER OF BUSINESS – Other Business Matters**

103 There being none, next item followed.

104 **SEVENTH ORDER OF BUSINESS – Staff Reports**

105 **A. District Manager**

106 Ms. Rivas updated the Board on sending a letter to a resident that is encroaching on CDD
107 property. She also mentioned that there is possibly a resident who has a fence on CDD property.

108 The Board directed District Manager to forward this information to the HOA. The Board also
109 directed District Manager to ask District Counsel what remedies are available for the CDD to enforce
110 letters sent to residents.

111 Ms. Rivas asked the Board if they would like the District Attorney to be present at the July
112 Budget meeting. The Board agreed.

113 **B. District Counsel**

114 There being none, next item followed.

115 **C. District Engineer**

116 There being none, next item followed.

117 **EIGHTH ORDER OF BUSINESS – Public Comments**

118 There being none, next item followed.

119 **NINTH ORDER OF BUSINESS – Supervisor Requests**

120 Mr. Hathaway asked for an update on the streetlights on 11th. Ms. Rivas said that she is in contact
121 with the TECO engineer and is waiting on TECO to give her direction on how to proceed with installation
122 of the fixtures.


123 Ms. Rivas will send budget presentation to the Board Supervisors before the July meeting.

124 **TENTH ORDER OF BUSINESS - Adjournment**

125 On a MOTION by Mr. Heron, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board adjourned
126 the meeting for the Hawks Point Community Development District.

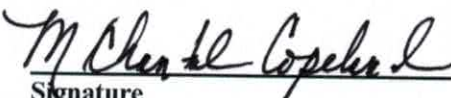
127
128 **Each person who decides to appeal any decision made by the Board with respect to any matter
129 considered at the meeting is advised that person may need to ensure that a verbatim record of the
130 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

131
132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
133 meeting held on 7/17/18.

134 
135 _____
136 Signature

137 Rebecca Rivas
138 Printed Name

139 Title: Secretary Assistant Secretary

134 
135 _____
136 Signature

137 Marie Chantal Copeland
138 Printed Name

139 Title: Chairman Vice Chairman

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