District: HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, March 19, 2024

Time: 5:30 PM

Location: Hawks Point Clubhouse

1223 Oak Pond Street Ruskin, FL 33570

Meeting Agenda

- I. Roll Call
- **II. Audience Comments** (limited to 3 minutes per individual)
- **III.** Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - ➤ Quorum Check Next Meeting: April 16, 2024, 5:30 PM at the Hawks Point Clubhouse

Williams	
Choon	
Wadsworth	

IV. Landscape & Pond Maintenance Reports

- A. Extreme Cutz Report
- B. Landscape Summary and Maintenance Quality Inspection LMP Exhibit 1
- C. February Irrigation Report Ballenger <u>Exhibit 2</u>
- D. March Waterway Inspection Report Steadfast Exhibit 3
- V. Consent Agenda
 - A. Consideration and Approval of Minutes of the February 20, 2024 <u>Exhibit 4</u> Regular Meeting
 - B. Ratification of Ballenger Invoices <u>Exhibit 5</u>

- Replace Wilkins Backflow #720A at Time 1 \$1,725.00
- ➤ Replace Hunter ICD Decoder and Solenoid at Timer 3, Zone 23 \$550.00

VI. Business Matters

- A. Consideration of LMP Sod Installation Proposal At Corner of 18th and 19th Avenue \$5,400.00
- B. Consideration of Ballenger Irrigation Proposal for Installing New Zone For 18th Street New Sod \$4,200.00

Exhibit 8

- C. Consideration of Extreme Cutz Proposals
 - > #2452 Mulch Bags \$18,000.00
 - ➤ #2453 Prune 55 Crepe Myrtle Trees \$4,175.00
 - ➤ #2454 Remove Old Mulch From Bougainvillea Root Areas & Install Topsoil For Spring Blooms - \$850.00
 - ➤ #2455 Mulch Pine Bark Across Community Except 19th Avenue Hedge Line - \$21,440.00
 - ➤ #2456 Remove Red Sister Plants from Hawks Point Ct Entrance and Replace with Red Copper Plants - \$2,545.00
 - ➤ #2458 Remove And Replace Hawks Point Ct Queen Palms \$2,320.00
 - ➤ #2460 Remove Schefflera and Dwarf Fakahache from Palm Beds, Install Holly Burfodi, Pine Bark Nuggets, Topsoil - \$18,955.00
 - ➤ #2461 Replace 1 Dead and 1 Missing Palm To Right of Beech Grove Entrance \$1,750.00
 - #2462 Remove Plants From Beech Grove Entrance &
 Exit, Install New 3 Layer Plant Material and Fresh Topsoil
 \$12,190.00

VII. Supervisors Requests

VIII.	Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
IX.	Adjournment
	Page 3 of 3

	EXHIBIT 1



Ray Lotito, District Manager 250 International Parkway, Suite 280 Lake Mary, Florida 32746 321-263-0132, ext. 747

Ray,

For your review, below is a summary of activity of landscape maintenance related items completed through February. These include:

- 1. Winter schedule, until the start of April: Mow, edge, line trim, blow common area St. Augustine Bahia and pond locations.
- 2. Policing for trash.
- 3. Round-up weed control.
- 4. Trimming of dead palm fronds through community
- 5. Cutback grasses on 11th before Beach Grove
- 6. Cleaning fence line of Pond 19, trimming branches
- 7. Trimming & cleaning of hedges along 19th.
- 8. Proposals submitted for mulch (Cocoa Brown & Pine Bark) install, this does not include 19th.
- 9. Proposal submitted for new sod at corner of 18th & 19th, with map of area.
- 10. Note: Florida Automated Weather Network (FAWN) Balm/ Riverview Station reports rainfall measurements for the month of February as 2.45". Soil temperatures reported as an average of 65.62 degrees, .24 degrees lower than the previous month and reflective of the prevailing cooler temperatures.
- 11. Hawks Point Weather Station (KFLRUSKI35 12th St. & 19th St see map for location) reports a total rainfall amount of 3.24" for the month of February.



12. February MQI (Monthly Quality Inspection) is attached.

Should you have any questions or need further information please do not hesitate to contact me at your convenience.

David Manfrin

David Manfrin, Account Manager 813-436-6090 david manfrin@Imppro.com Garth Rinard

Garth Rinard, Branch Manager 813-478-9678

garth.rinard@lmppro.com



P O. BOX 267 SEFFNER, FL 33583 - (877) 567-7761 - FAX (813) 757-6501 - SALES@LMPPRO.COM

Maintenance Quality Inspection (MQI) NEW 8-2022

18356777837

Reference Number:

20240220-18356777837

Submitter Name:

Garth Rinard | garth.rinard@Imppro.com

Location:

Form Name:

Maintenance Quality Inspection (MQI) NEW 8-2022

Date Sent on Device:

Feb 20, 2024 6:10:14 AM EST

GENERAL INFORMATION

Section 1

PROPERTY NAME

LOCATION

Supervisor Email

Branch Manager

Supervisor First Name Supervisor Last Name

DATE OF INSPECTION

Hawks Point CDD

DOVER

david.manfrin@Imppro.com

garth.rinard@Imppro.com

David

Manfrin

Feb 19, 2024

INSPECTION DETAILS

Monthly Maintenance

1 DETAILS

1 DETAILS NOTES

- 7

Create tree rings around Crape Myrtles at the

east end of 11th Ave.

Clean curb of dirt build-up at the east end of

11th Ave

Elevate vegetative growth overhanging sidewalk along 11th Ave west of 24th St, and

push pedestrian clearances higher.

saon peacethan

2 MOWING FUNCTIONS - EDGING, MOW, STRING TRIM, BLOW

3 SHRUB PRUNING

3 SHRUB PRUNING NOTES

4 TREES/PALMS UP TO 15' TRIMMING

4 TREES/PALMS UP TO 15' TRIMMING

NOTES

8

10

Trimming along 19th Ave

4

Continue to work palms along 19th. Improved

over last inspection

5 OVERALL CLEANLINESS	5
5 OVERALL CLEANLINESS NOTES	Generally clean at the time of inspection
	Palm boot removal
6 TURF INSECT/DISEASE CONTROL	5
7 TURF WEED CONTROL – TURF AREAS	5
8 PLANT INSECT/DISEASE CONTROL	5
9 WEED CONTROL - BED AREAS	18
9 WEED CONTROL – BED AREAS NOTES	24th St medians need sprayed
	19th Ave beds look much better over last month
	Some crack weeds emerging along 11th Ave and 18th St
	Spray every visit
10 TURF FERTILITY	10
11 PLANT FERTILITY	10
12 CARRYOVERS	5
Deductions	8
OVERALL MONTHLY MAINTENANCE SCORE	92%

Additional Services

PALM PRUNING	10
PALM PRUNING NOTES	N/A
MULCHING	10
MULCHING NOTES	Needed throughout
WATER/IRRIGATION MANAGEMENT	10
WATER/IRRIGATION MANAGEMENT NOTES	N/A
ANNUALS (APPEARANCE, INSECT CONTROL, DEADHEADING)	10
ANNUALS (APPEARANCE, INSECT CONTROL, DEADHEADING) NOTES	N/A



Estimate

Submitted To:	
Hawks Point CDD	
c/o DPFG	
250 International Parkway Suite 208	
Lake Mary, FL 32746	
Edito Mary, 1 E 021 TO	

Date	2/9/2024		
Estimate #	87857		
LMP REPRESENTATIVE			
DMFRN			
PO#			
Work Order#			

DESCRIPTION	QTY	COST	TOTAL
This proposal is to install mulch through out CDD areas of entrances, tree rings & open beds. This Does Not include medians on 24th or any areas along 19th Ave. All work includes, clean-up, removal, and disposal of debris generated during the course of work. Mulch - Pine Bark CY	330	65.00	21,450.00

TERMS AND CONDITIONS:

TOTAL \$21,450.00

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices. If paying by credit card, please add a 3% processing fee of the Invoice Total.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material. LMP cannot warranty against Acts of God, including cold weather events & natural disasters. Also, no warranty will be provided on any material that has been transplanted from another part of the property.

OWNER / AGENT



Estimate

Submitted To:	I
Hawks Point CDD c/o DPFG	
250 International Parkway Suite 208	
Lake Mary, FL 32746	

Date	3/8/2024	
Estimate #	88462	
LMP REPRESENTATIVE		
DMFRN		
PO#		
Work Order#		

DESCRIPTION	QTY	COST	TOTAL
Installation of cocoa brown mulch All work includes, clean-up, removal, and disposal of debris generated during the course of work. Note: Irrigation modifications necessary will be invoiced separately as 'time and materials' Note: LMP cannot guarantee or warranty new landscape material(s) that does not qualify for establishment watering under the local water restriction guidelines in effect at the time of installation. Supplemental or hand watering will be an additional cost. Mulch - Cocoa Brown (2cu) CY	330	62.00	20, 4 60.00

TERMS AND CONDITIONS:

TOTAL \$20,460.00

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices. If paying by credit card, please add a 3% processing fee of the Invoice Total.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material. LMP cannot warranty against Acts of God, including cold weather events & natural disasters. Also, no warranty will be provided on any material that has been transplanted from another part of the property.

OWNER / AGENT



Estimate

Submitted To:
Hawks Point CDD
c/o DPFG 250 International Parkway
Suite 208
Lake Mary, FL 32746

Date	2/23/2024		
Estimate # 88232			
LMP REPRESENTATIVE			
DMFRN			
PO#			
Work Order#			

DESCRIPTION	QTY	COST	TOTAL
Installation of sod from sidewalk to hedges at corner of 18th & 19th Ave. Irrigation to be installed by Ballenger. All work includes, clean-up, removal, and disposal of debris generated during the course of work. Note: LMP cannot guarantee or warranty new landscape material(s) that does not qualify for establishment watering under the local water restriction guidelines in effect at the time of installation. Supplemental or hand watering will be an additional cost. Sod - St. Augustine SF Sod Prep	2,000 1	2.25 900.00	4,500.00 900.00

TERMS AND CONDITIONS:

TOTAL \$5,400.00

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices. If paying by credit card, please add a 3% processing fee of the Invoice Total.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material. LMP cannot warranty against Acts of God, including cold weather events & natural disasters. Also, no warranty will be provided on any material that has been transplanted from another part of the property.

OWNER / AGENT

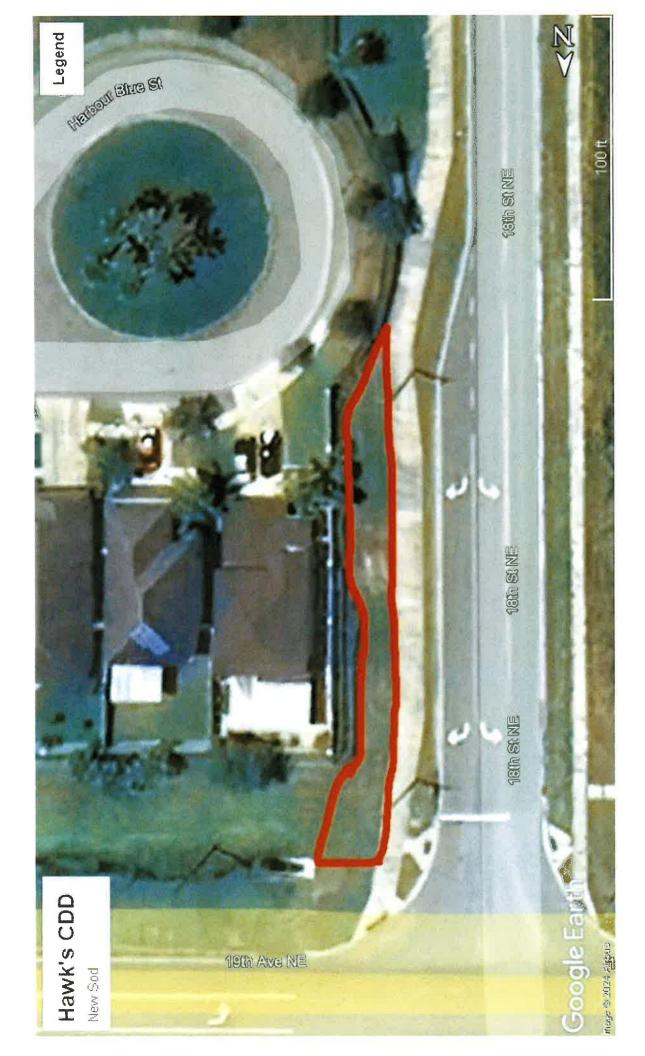


EXHIBIT 2



Enhancing landscape with water-conscious techniques

March 11, 2024

RE: Hawk's Point CDD - Irrigation Maintenance Report for February

Routine maintenance was conducted throughout the month and all arms were addressed as quickly as possible.

In addition to routine maintenance, the following issues were addressed:

- The technician on sight noticed a PVB or Pressure Vacuum Breaker leaking at Pump/Well #1. Our Proposal #E240095 was submitted and approved. We will get this scheduled for repair.
- Controller #3 Zone 23, has a bad Hunter ICD100 decoder and solenoid. Our Proposal #E2400956 was submitted and approved. We will get this scheduled for repair.
- The Technician also informed me that the water at Pump 5 was turned off. I contacted LMP for more information before we proceed with maintenance. LMP reached back out and believes a homeowner may have shut down the pump.
- Our Proposal #E240089 was submitted to add an irrigation zone on the 18th entrance side of street. We are still waiting for approval.

The ET sensors have been checked on ACC controllers and operating correctly. Considering the amount of rainfall the past couple of months, we still have water restrictions to one day a week. Thankfully, with the cooler temperatures and rainfall we have been able to slightly cut back on irrigation run times. As we move into spring, our field technicians will continue to monitor and run irrigation during maintenance checks. Ballenger Landcare will continue to monitor the current weather conditions and make the appropriate adjustments as needed.

Please let me know if you have any questions or need additional information.

Sincerely,

Paul Vlna

Paul Vlna Irrigation Manager

	EXHIBIT 3	





Hawks Point CDD Aquatics

Inspection Date:

3/11/2024 3:45 PM

Prepared by:

Niklas Hopkins

Account Manager

STEADFAST OFFICE: WWW.STEADFASTENV.COM 813-836-7940

SITE: 1

Mixed Condition Condition: Excellent √Great Good Poor **Improving**





Comments:

This pond is in great condition. No algae growth was observed within the pond. Some nuisance regrowth occuring. This growth primarily being pennywort and torpedo grass. Our technician will be treating later this week and will target this growth.

WATER: X Clear Turbid Tannic ALGAE: N/A Subsurface Filamentous X Surface Filamentous Planktonic Cyanobacteria GRASSES: X N/A Substantial Minimal Moderate

NUISANCE SPECIES OBSERVED:

XTorpedo Grass **X**Pennywort Chara Babytears Hydrilla Slender Spikerush

Other:

SITE: 4

Condition: **Mixed Condition** Excellent Great Good Poor **Improving**





Comments:

No algae growth was observed in this pond either. The perimeter of the pond has a substantial amount of grass growth. Most of the nuisance grasses along the shoreline have been treated for and are actively decaying. The beneficial growth within the grasses seem to be in a healthy state. Our technician will make sure to address any new nuisance grass regrowth that's apparent and will also run routine maintenance.

Turbid WATER: X Clear Tannic Surface Filamentous ALGAE: N/A Subsurface Filamentous Cyanobacteria Planktonic **GRASSES:** N/A Minimal Moderate **X** Substantial **NUISANCE SPECIES OBSERVED:**

Chara

XTorpedo Grass Pennywort Babytears Hydrilla Slender Spikerush Other:

SITE: 6

Condition: ✓Excellent Great Good Poor Mixed Condition Improving





Comments:

This pond is in excellent condition. No algae or nuisance species observed. Routine maintenance and monitoring will occur here.

WATER:

X Clear Turbid Tannic

ALGAE:

X N/A Subsurface Filamentous Surface Filamentous

Planktonic Cyanobacteria

Substantial

GRASSES: X N/A Minimal Moderate NUISANCE SPECIES OBSERVED:

Tornedo Grass Pennywort Rahyteau

Torpedo Grass Pennywort Babytears Chara Hydrilla Slender Spikerush Other:

SITE: 7

Condition: ✓Excellent Great Good Poor Mixed Condition Improving





Comments:

This pond is in excellent condition. No algae growth observed. The beneficial Pickerelweed is in great health. Any nuisance species found growing within this pickerelweed has been addressed and are actively decaying. Our technician will continue to monitor and treat any regrowth that may arise.

WATER:

ALGAE: N/A Subsurface Filamentous Surface Filamentous

Planktonic Cyanobacteria

GRASSES:

N/A Minimal Moderate Substantial

NUISANCE SPECIES OBSERVED:

Torpedo Grass Pennywort Babytears

Hydrilla Slender Spikerush Other:

Chara

SITE: 11

Condition:

Excellent Great Good Poor Mixed Condition Improving





Comments:

This pond is in excellent condition. No notable algae growth observed. Cattails have been addressed and are actively decaying. Our technician will continue to monitor the status of this pond and will treat accordingly.

WATER:

ALGAE:

N/A Subsurface Filamentous Cyanobacteria

GRASSES:

N/A Minimal Moderate Substantial

NUISANCE SPECIES OBSERVED:

Torpedo Grass Pennywort Babytears Chara Hydrilla Slender Spikerush Other:

SITE: 12

Condition: Excellent √Great Good Poor Mixed Condition Improving





Comments:

This pond is in great condition. Some new torpedo grass regrowth was observed along parts of the ponds perimeter. Also noted a minor amount of trash that will be addressed by our technician during the visit this week.

Turbid WATER: X Clear Tannic Surface Filamentous ALGAE: X N/A Subsurface Filamentous Planktonic Cyanobacteria **GRASSES:** N/A X Minimal Moderate Substantial **NUISANCE SPECIES OBSERVED: X**Torpedo Grass Pennywort Babytears Chara Hydrilla Slender Spikerush Other:

SITE: 13

Condition: Excellent Great Good Poor Mixed Condition Improving





Comments:

This pond is in great condition. Cattails located on the littoral shelf have been treated and are still actively decaying. Our technician will continue to monitor the condition of the pond and will also address the minor amount of trash that was present.

WATER: X Clear Turbid Tannic

ALGAE: X N/A Subsurface Filamentous Surface Filamentous
Planktonic Cyanobacteria

GRASSES: N/A X Minimal Moderate Substantial

NUISANCE SPECIES OBSERVED:

★Torpedo Grass Pennywort Babytears Chara Hydrilla Slender Spikerush Other:

SITE: 14+15

Condition:

Excellent

Great

Good

Poor

Mixed Condition

Improving





Comments:

This pond is in excellent condition. No algae growth or nuisance species observed within the pond. Routine maintenance and monitoring will occur here.

WATER: X Clear Turbid Tannic

ALGAE: X N/A Subsurface Filamentous Surface Filamentous

Planktonic Cyanobacteria

GRASSES: X N/A Minimal Moderate Substantial

Chara

NUISANCE SPECIES OBSERVED:

Torpedo Grass Pennywort Babytears Hydrilla Slender Spikerush Other:

SITE: 16

Condition:

Excellent Great Good Poor Mixed Condition Improving





Comments:

This pond is in excellent condition. Minor amounts of torpedo grass regrowth was observed along some parts of the ponds perimeter. Our technician has been instructed to address in the treatment this week.

WATER: X Clear Turbid Tannic

ALGAE: X N/A Subsurface Filamentous Surface Filamentous
Planktonic Cyanobacteria

GRASSES: N/A X Minimal Moderate Substantial

NUISANCE SPECIES OBSERVED:

★Torpedo Grass Pennywort Babytears Chara Hydrilla Slender Spikerush Other:

SITE: 17

Condition: ✓Excellent Great Good Poor Mixed Condition Improving





Comments:

This pond is also in excellent condition. No algae or nuisance species observed. Routine maintenance and monitoring will occur here.

Turbid WATER: X Clear Tannic ALGAE: Surface Filamentous X N/A Subsurface Filamentous Cyanobacteria Planktonic GRASSES: X N/A Minimal Moderate Substantial **NUISANCE SPECIES OBSERVED:** Torpedo Grass Pennywort Babytears Chara

Hydrilla Slender Spikerush Other:

MANAGEMENT SUMMARY













With the arrival of March here, the changing weather has affected some of the ponds at Hawks Point. The series of cold snaps have been broken, as warm temperatures start occur more often during the day. Rain events have been exceedingly rare in the past few months, which has lowered water levels throughout the community. Additionally, the lack of significant wind or rain has increased decay times for surface algae once treated. Residents may notice this algae that sticks around longer between treatment events, this is a direct result of stagnant water conditions and cold nighttime temperatures. Once treated, algae will turn brown, and eventually white as it decays, a sign of it's successful treatment. Maximum results from treatment will typically be evident within 7-10 days.

Most ponds were in excellent or great condition on this most recent visit. Nuisance grasses are still present in minor amounts and will be a main target going forward for our technicians. Due to low water levels, some sections of the beds and pond banks are exposed. Algae has been cleared up in several ponds, but was still present in minor amounts and will continue to be treated accordingly. Surface growth had already been treated and will continue to be addressed as new regrowth occurs. Our technicians will continue on with routine monitoring and treatment to clear up the areas with algae growth and shoreline grasses, which are the main suspects in these ponds.

RECOMMENDATIONS

Continue to treat ponds for algae, administer follow-ups to ponds experiencing extended decay times.

Administer treatments to any nuisance grasses growing along exposed shorelines and within beneficial plants.

Continue to apply treatment to overgrown littoral areas.

Avoid overtreating ponds, to prevent fish kills or toxic blooms.

Stay alert for debris items that find their way to the pond's shore.

Thank you for choosing Steadfast Environmental!

MAINTENANCE AREA



Hawks Point CDD Hawks Point Ct, Ruskin, FL

Gate Code:

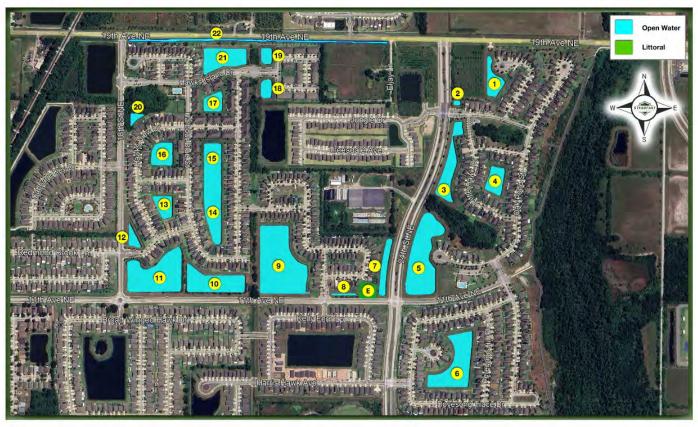


	EXHIBIT 4

1	N	MINUTES OF MEETING
2		HAWKS POINT
3	COMMUN	ITY DEVELOPMENT DISTRICT
4 5 6		ard of Supervisors of the Hawks Point Community Development 20, 2024 at 5:31 p.m., at the Hawks Point Clubhouse, 1123 Oak
7	FIRST ORDER OF BUSINESS – Rol	l Call
8	Mr. Lotito called the meeting to	order and conducted roll call.
9	Present and constituting a quorum were:	
10 11 12	Caryn Williams Sookdeo Choon Robert Wadsworth	Board Supervisor, Vice Chairwoman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary
13	Also present were:	
14 15 16 17 18 19 20	Ray Lotito Michael Broadus David Manfrin Paul Vlna Niklas Hopkins Brian Papi Latonia Robinson	District Manager, Vesta District Services District Counsel, Straley Robin Vericker Landscape Maintenance Professionals Ballenger Steadfast Environmental Extreme Cutz Hawks Point HOA
21 22		ussions and actions taken at the February 20, 2024 Hawks Point
23 24	SECOND ORDER OF BUSINESS – agenda items only)	Audience Comments – (limited to 3 minutes per individual on
25 26 27 28 29 30 31 32	discussions regarding the maint due to some issues related to the been informed that the HOA we that there had been additional is Broadus commented on details re	ith the Hawks Point West HOA and asked for clarification on past enance agreement, noting that it had not been signed by the HOA is insurance policy language. Mr. Lotito recalled that they had last ould get with their counsel regarding the insurance issues, noting issues with how inspections and oversight would be managed. Mr. elating to ongoing payment responsibility that needed to be worked arious areas within the scope of the agreement actively needing the program considerations.
33	THIRD ORDER OF BUSINESS – La	ndscape & Pond Maintenance Reports
34	A. Exhibit 1: Landscape Summary and Maintenance Quality Inspection – LMP	
35 36 37 38	Mr. Manfrin presented the inspection report, noting that there were only a few additional weeks for the winter schedule. Mr. Manfrin noted work that had been done on the palms and grasses along 19 th and 24 th respectively. Following discussion, requests were made by the board for sod proposals to be presented at the next meeting.	
39 40		Ir. Choon, Mr. Lotito noted that there was not currently a plan view or took care of, but that this could be prepared.
41	B. Irrigation Reports – Ballenger	

Hawks Point CDD February 20, 2024

Regular Meeting Page 2 of 4

Mr. Vlna provided an overview of the report, and informed the Board of a program with Tampa Bay Water that could provide some insight on what improvements could be made to the CDD's irrigation system.

- C. Exhibit 2: February Waterway Inspection Report Steadfast
- Mr. Hopkins introduced himself to the Board as a new account manager for Steadfast and commented on general conditions in the ponds with current temperature trends. Ms. Williams requested crews to keep an eye on Pond 3 for algae blooms potentially starting.

49 FOURTH ORDER OF BUSINESS – Consent Agenda

- A. Exhibit 3: Consideration and Approval of Minutes of the December 19, 2023, Regular Meeting
- B. Exhibit 4: Acceptance of the Unaudited January 2024 Financial Statements
- 52 C. Exhibit 5: Ratification of Ballenger Irrigation Spray Relocation Invoice \$825.00
- On a MOTION by Ms. Williams, SECONDED by Mr. Wadsworth, WITH ALL IN FAVOR, the Board approved all items of the Consent Agenda for the Hawks Point Community Development District.

FIFTH ORDER OF BUSINESS – Audit Committee Meeting

- A. Open Audit Committee Meeting
- On a MOTION by Ms. Williams, SECONDED by Mr. Choon, WITH ALL IN FAVOR, the Board approved opening the Audit Committee Meeting for the Hawks Point Community Development District.
- 59 B. Summary of Evaluation

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- 60 C. Exhibit 6: Evaluation Criteria
- Mr. Lotito provided an overview of the criteria and noted that DMHB was the District's current auditor.
- D. Exhibit 7: Response from Grau & Associates
 - E. Exhibit 8: Response from DiBartolomeo, McBee, Hartley, & Barnes
- F. Audit Committee's Recommendation for Auditor Services
- Mr. Lotito tallied the total scores for each auditor response as provided by the committee, and stated that DiBartolomeo, McBee, Hartley, & Barnes had received the highest score.
- On a MOTION by Ms. Williams, SECONDED by Mr. Wadsworth, WITH ALL IN FAVOR, the Board approved recommending DiBartolomeo, McBee, Hartley, & Barnes for auditor services for the Hawks Point Community Development District.
 - G. Close Audit Committee Meeting
- On a MOTION by Ms. Williams, SECONDED by Mr. Choon, WITH ALL IN FAVOR, the Board approved closing the Audit Committee Meeting for the Hawks Point Community Development District.

74 SIXTH ORDER OF BUSINESS – Business Matters

- 75 A. Exhibit 9: Consideration of Steadfast Environmental Cattail Removal Proposal \$4,856.00
- Mr. Hopkins noted that cattails were native to the state of Florida, though were resilient and could tend to overtake ponds if kept unchecked. This item was tabled.

Hawks Point CDD February 20, 2024
Regular Meeting Page 3 of 4

B. Exhibit 10: Consideration of LMP Palm and Magnolia Removal and Sod Replacement Proposal \$1,380.60

On a MOTION by Ms. Williams, SECONDED by Mr. Wadsworth, WITH ALL IN FAVOR, the Board approved the LMP Palm and Magnolia Removal and Sod Replacement Proposal, in the amount of \$1,380.60, for the Hawks Point Community Development District.

- C. Exhibit 11: Consideration of LMP Mulch Installation Proposal \$21,450.00
- Mr. Manfrin presented the mulch installation proposal to the Board, noting the type of mulch that would be going in. Following discussion regarding costs of cocoa mulch relative to pine bark, this item was tabled to the next meeting, pending additional proposals.
- D. Exhibit 12: Consideration of Extreme Cutz New Mulch Installation Proposal \$7,000.00 This item was tabled to the next meeting.
- E. Exhibit 13: Consideration of Extreme Cutz Landscape Management Proposal \$201,096.00/yr.

 This item was not considered by the Board due to the dollar amount exceeding statutory limits.

SEVENTH ORDER OF BUSINESS – Staff Reports

A. District Manager

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115

- Exhibit 14: Presentation of Project Status Tracker
 - Comments were heard from the Board questioning whether the amount of signage was adequate to address the issue by the ponds. Additional suggestions were heard to add the grant program with Tampa Bay Water that had been discussed under Ballenger's report.
- > Exhibit 15: Discussion of Letters Regarding 19th Avenue Widening and Eminent Domain
 - 1. Eric T. Taylor, P.A.
 - 2. Policastro Law Group
 - Mr. Broadus provided a brief overview with the Board regarding the 19th Avenue widening project and stated that additional information would be provided at the next meeting.
- ➤ Quorum Check Next Meeting: March 19, 2024, 5:30 PM at the Hawks Point Clubhouse
- B. District Counsel
 - Mr. Broadus provided additional information on the ethics training requirement that had been discussed with the Board at the previous meeting.
 - C. District Engineer
- No report was provided by the District Engineer.
- Prior to proceeding with Supervisors' Requests, Mr. Papi presented a report on behalf of Extreme Cutz. Mr. Lotito noted that future reports from the vendor would be provided in the agenda. Mr. Papi gave a presentation on the vendor's proposals for mulch and general landscape management, additionally giving some insight on ideal timing for mulch installation.
- Mr. Lotito suggested that for future meetings the Staff Reports section be placed at the front of the meeting agenda.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

Hawks Point CDD February 20, 2024
Regular Meeting Page 4 of 4

116 117 118 119 120	Mr. Wadsworth suggested looking into some solutions for visually separating the rental property area under development from the CDD property, with some form of barrier. Mr. Wadsworth commented negatively on vehicles parking in the area with advertisements. Mr. Lotito suggested contacting Hillsborough County Code Enforcement to resolve any issues. Additional discussion regarding the 19 th Avenue widening project ensued.				
121 122	NINTH ORDER OF BUSINESS – Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)				
123	There being none, the next item followed.				
124	TENTH ORDER OF BUSINESS – Adjournme	nt			
125 126	Mr. Lotito asked for final questions, co adjourn the meeting. There being none, Ms. Willia	mments, or corrections before requesting a motion to ams made a motion to adjourn the meeting.			
127 128	On a MOTION by Ms. Williams, SECONDED adjourned the meeting for the Hawks Point Comm	by Mr. Choon, WITH ALL IN FAVOR, the Board unity Development District.			
129 130 131	• • • • • • • • • • • • • • • • • • • •	made by the Board with respect to any matter considered nsure that a verbatim record of the proceedings is made, such appeal is to be based.			
132 133	Meeting minutes were approved at a meeting by meeting held on	vote of the Board of Supervisors at a publicly noticed			
134					
	Signature	Signature			
	Printed Name	Printed Name			
135	Title: □ Secretary □ Assistant Secretary	Title: □ Chairman □ Vice Chairman			

EXHIBIT 5



Enhancing landscape with water-conscious techniques

March 4, 2024

Hawk's Point CDD Attn: Ray Lotito 250 International Parkway #208 Lake Mary, FL 32746 Estimate #E240095

Re: Hawk's Point CDD

Ballenger Irrigation hereby submits a proposal to replace existing backflow device, which is not working, at Timer 1, for the total sum of: One Thousand Seven Hundred Twenty-Five Dollars (\$1,725.00)

NOTES:

- 1. This includes installation of a new 2" Zurn Wilkins Backflow 720A and all galvanized fittings.
- 2. Prices good for 30 days.

Thank you,

Paul Vlna, Jr.

Irrigation Manager



APPROVED:

Caynt. Williams - CHAIR
Hawk's Point CDD

3-5-2024

Date



Enhancing landscape with water-conscious techniques

March 4, 2024

Hawk's Point CDD Attn: Ray Lotito 250 International Parkway #208 Lake Mary, FL 32746

Re: Hawk's Point CDD

Estimate #E240096

Ballenger Irrigation hereby submits a proposal to replace the existing Hunter ICD Decoder and Solenoid at Timer 3, Zone 23, for the total sum of: Five Hundred Fifty Dollars (\$550.00)

NOTES:

- 1. This includes installation of a new Hunter ICD-100 Decoder and Hunter AC Solenoid...
- 2. Prices good for 30 days.

Thank you,

Paul Vlna, Jr.

Irrigation Manager



APPROVED:

Caryn F. Williams - CHAIR
Hawk's Point CDD

3-5-2024

Date

EXHIBIT 6



Estimate

Submitted To:
Hawks Point CDD
c/o DPFG
250 International Parkway
Suite 208
Lake Mary, FL 32746
•

Date	2/23/2024		
Estimate # 88232			
LMP REPRESENTATIVE			
DMFRN			
PO #			

DESCRIPTION	QTY	COST	TOTAL
Installation of sod from sidewalk to hedges at corner of 18th & 19th Ave. Irrigation to be installed by Ballenger.			
All work includes, clean-up, removal, and disposal of debris generated during the course of work.			
Note: LMP cannot guarantee or warranty new landscape material(s) that does not qualify for establishment watering under the local water restriction guidelines in effect at the time of installation. Supplemental or hand watering will be an additional cost.			
Cod Ot Assessting OF	0.000	0.05	4 500 00
Sod - St. Augustine SF Sod Prep	2,000	2.25 900.00	4,500.00 900.00
	•	300.00	300.00

TERMS AND CONDITIONS:

TOTAL \$5,400.00

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices. If paying by credit card, please add a 3% processing fee of the Invoice Total.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material. LMP cannot warranty against Acts of God, including cold weather events & natural disasters. Also, no warranty will be provided on any material that has been transplanted from another part of the property.

OWNER / AGENT

DATE

Hawks Point CDD 18th Street & 19th Avenue Entrance Enhancement Sod & Irrigation Plan View

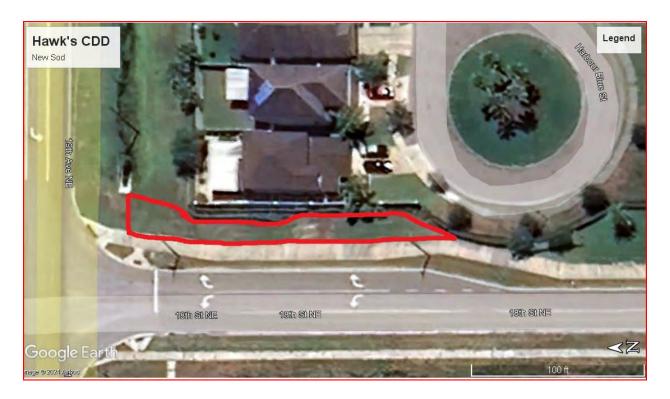


	EXHIBIT 7



Enhancing landscape with water-conscious techniques

February 27, 2024

Hawk's Point CDD Attn: Ray Lotito 250 International Parkway #208 Lake Mary, FL 32746 Estimate #E240089

Re: Hawk's Point CDD

Ballenger Irrigation hereby submits a proposal for to install a new zone along 18th Street, for the new sod, for the total sum of: **Four Thousand Two Hundred Dollars** (\$4,200.00)

NOTES:

- 1. This includes installation of a new valve, box, decoder, 300 ft of PVC and install 24 sprays.
- 2. There is currently no irrigation in this area.
- 3. Prices good for 30 days.

Thank you,

Paul Vlna, Jr.

Irrigation Manager



APPROVED:		
W 11 P : (CD)		
Hawk's Point CDD	Date	

EXHIBIT 8

1607 27th St SE Ruskin, FL 33570 (813) 8139248258

extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS

Hawks point CDD Ruskin, Fl 33570 SHIP TO

Hawks point CDD Ruskin, Fl 33570

ESTIMATE#	DATE	
2452	02/05/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service New mulch installed at the following CDD Areas: Larkspur Glen Ct Entrance 120 bags Meadow Glade Dr Entrance 120 bags 24th st ne & 11th ave ne 100 bags Beech Grove Pl 50 bags Redmond Brook Ln 120 bags Hawks Island Dr 165 bags Hawks Point Ct 100 bags 24th st ne 8 Palm beds along lake. 100 bags	875	8.00	7,000.00
	3cu pine bark nugget bags are \$8.00 per bag installed. 875 bags needed total.			
	Service All remaining CDD mulch bed areas excluding islands center 24th st ne and all along 19th ave ne. 1375 bags pine bark nuggets 3cu bags	1,375	8.00	11,000.00

Extreme Cutz LLC Convenient & Reliable Service! 813-992-3824

SUBTOTAL TAX

18,000.00 0.00

Estimate

TOTAL

\$18,000.00

1607 27th St SE Ruskin, FL 33570 (813) 8139248258

extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS
Hawks point CDD
Ruskin, Fl 33570

SHIP TO
Hawks point CDD
Ruskin, Fl 33570

Estimate

ESTIMATE#	DATE	
2453	02/20/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service Prune 55 12-18ft crepe myrtle trees and haul debris	55	70.00	3,850.00
	Service Disposal fee	1	325.00	325.00
Extreme Cutz LLC Convenient & Reliable	Servicel	SUBTOTAL		4,175.00
813-992-3824	s del vice.	TAX		0.00
		TOTAL		\$4,175.00

1607 27th St SE Ruskin, FL 33570 (813) 8139248258

extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS
Hawks point CDD
Ruskin, Fl 33570

Hawks point CDD Ruskin, Fl 33570

Estimate

ESTIMATE#	DATE	
2454	02/20/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service Remove all old mulch from bougainvillea root areas and deliver and install fresh new top quality cow manure topsoil for spring blooms.	6	100.00	600.00
	Sales Black kow cow manicure soil	40	6.25	250.00

Extreme Cutz LLC
Convenient & Reliable Service!
813-992-3824

SUBTOTAL

TAX
0.00
TOTAL

\$850.00

1607 27th St SE Ruskin, FL 33570 (813) 8139248258 extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS
Hawks point CDD
Ruskin, Fl 33570

SHIP TO
Hawks point CDD
Ruskin, Fl 33570

Estimate

\$21,440.00

ESTIMATE#	DATE	
2455	02/21/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service New mulch installed at the following CDD areas: Entire community except hedge line along 19th ave ne. 2,680 bags pine bark nuggets 3cu bags.	2,680	8.00	21,440.00
Extreme Cutz LLC Convenient & Reliable 813-992-3824	e Service!	SUBTOTAL TAX		21,440.00 0.00

TOTAL

1607 27th St SE Ruskin, FL 33570 (813) 8139248258

extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS
Hawks no

Hawks point CDD Ruskin, Fl 33570 SHIP TO

Hawks point CDD Ruskin, Fl 33570 **Estimate**

ESTIMATE#	DATE	
2456	02/21/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service Remove existing red sister plants located at Hawks Point ct entrance on both sides and replace with 40 7g copper plants.	1	1,225.00	1,225.00
	Sales 40 7g red copper plants	40	33.00	1,320.00

Extreme Cutz LLC
Convenient & Reliable Service!
813-992-3824

SUBTOTAL

7AX
0.00
TOTAL

\$2,545.00

EXTREME CUTZ LLC **Estimate**

1607 27th St SE Ruskin, FL 33570 (813) 8139248258 extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

> ADDRESS Hawks point CDD Ruskin, Fl 33570

SHIPTO
Hawks point CDD
Ruskin, Fl 33570

ESTIMATE#	DATE	
2458	03/06/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service Remove and replace dead queen palm at hawks point ct entrance side. 14-16ft cleat trunk.	1	1,395.00	1,395.00
	Service Replace 1 queen palm at hawks point ct exit side removed by another vendor. 14-16ft clear trunk	1	925.00	925.00

Extreme Cutz LLC Convenient & Reliable Service! 813-992-3824

SUBTOTAL 2,320.00 TAX 0.00 **TOTAL**

\$2,320.00

1607 27th St SE Ruskin, FL 33570 (813) 8139248258 extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS
Hawks point CDD
Ruskin, Fl 33570

Hawks point CDD Ruskin, Fl 33570

Estimate

ESTIMATE#	DATE	
2460	03/14/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service 5 sets of palms along 11th ave ne across from residents homes backyards off rich wood pike before beech grove entrance. 3 beds are the same size with 3 palms in each bed. Other 2 beds are larger with 5 palms in each bed. We would remove all existing schefflera and dwarf fakahache from these beds. After removal current drip line needs removal, level all beds and install fresh topsoil for new plants.	1	8,650.00	8,650.00
	Sales Holly burfodi 7g	300	30.75	9,225.00
	Sales Pine bark nuggets 3cu bag	180	4.50	810.00
	Sales 6 yards fresh topsoil	6	45.00	270.00

Extreme Cutz LLC Convenient & Reliable Service! 813-992-3824

 SUBTOTAL
 18,955.00

 TAX
 0.00

 TOTAL
 \$18,955.00

EXTREME CUTZ LLC

1607 27th St SE

1607 27th St SE Ruskin, FL 33570 (813) 8139248258 extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS
Hawks point CDD
Ruskin, Fl 335

SHIP TO	
Hawks point CDD	
Ruskin, Fl 33570	

ESTIMATE#	DATE	
2461	03/14/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service Replace 1 dead and 1 missing palm along 11th ave to the right of beech grove entrance. Both palms installed will be 14-16' clear trunk height	2	875.00	1,750.00
Extreme Cutz LLC Convenient & Relia		SUBTOTAL		1,750.00
813-992-3824	and service.	TAX		0.00
		TOTAL		\$1,750.00

1607 27th St SE Ruskin, FL 33570 (813) 8139248258

extremecutzllc15@yahoo.com www.extremecutzlandscaping.com

ADDRESS

Hawks point CDD Ruskin, Fl 33570 SHIP TO

Hawks point CDD Ruskin, Fl 33570 **Estimate**

ESTIMATE#	DATE	
2462	03/14/2024	

DATE	ACTIVITY	QTY	RATE	AMOUNT
	Service Remove all existing plants from beech grove entrance and exit side. Level and install fresh topsoil. Deliver and install all new plant material listed in this Qoute to create a 3 layer design at the entrance.	1	7,450.00	7,450.00
	Sales 60 7g holly burfodi back row	60	30.75	1,845.00
	Sales 100 3g silver buttonwood middle row	100	12.00	1,200.00
	Sales 130 3g red ixora dwarf	130	12.00	1,560.00
	Sales 3 yards topsoil	3	45.00	135.00

Extreme Cutz LLC Convenient & Reliable Service! 813-992-3824

 SUBTOTAL
 12,190.00

 TAX
 0.00

 TOTAL
 \$12,190.00