

1 **MINUTES OF MEETING**
2 **HAWKS POINT**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development
6 District was held on Tuesday, January 17, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point
7 Street, Ruskin, Florida.

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

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 Chantal Copeland	Board Supervisor, Chairwoman (in progress)
12 Brady Lefere	Board Supervisor, Vice Chairman
13 Sherri Keene	Board Supervisor, Assistant Secretary
14 Andrew Heron (after Oath)	Board Supervisor, Assistant Secretary
15 William Hathaway (after Oath)	Board Supervisor, Assistant Secretary

16 Also present were:

17 Bruce St. Denis	District Manager
18 Vivek Babbar	District Counsel
19 Tonja Stewart	District Engineer (via phone)

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

22 There being none, next item followed.

23 **THIRD ORDER OF BUSINESS – Organizational Matters**

24 **A. Oath of Office of Newly Elected Supervisors**

25 > **Seat 1 William Hathaway**

26 > **Seat 3 Andrew Heron**

27 Mr. St. Denis asked Mr. Hathaway and Mr. Heron to read and sign the Oath of Office.

28 **B. Acceptance or Waiver of Compensation**

29 Mr. St. Denis informed the newly elected supervisors were entitled up to \$200 per meeting and if
30 they accepted or waived compensation.

31 Mr. Hathaway and Mr. Heron accepted compensation.

32 **C. Review of Sunshine Law and Supervisor Duties**

33 Mr. St. Denis reviewed the Sunshine Law and Supervisor Duties.

34 **D. Consideration and Approval of Resolution 2017-02 Re-Designation of Officers**

35 Mr. St. Denis requested a nomination for Chairwoman.

36 On a MOTION by Ms. Keene, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board approved
37 the nomination of Chantel Copeland as Chairwoman for the Hawks Point Community Development
38 District.
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40 Mr. St. Denis requested a nomination for Vice Chairman.

41 On a MOTION by Ms. Copeland, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board
42 approved the nomination of Ms. Keene as Vice Chairwoman for the Hawks Point Community
43 Development District.

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45 On a MOTION by Ms. Copeland, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board
46 adopted Resolution 2017-02 Re-Designation of Officers with Ms. Copeland as Chairwoman, Ms. Keene
47 as Vice Chairwoman, Mr. St. Denis as Secretary, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as
48 Assistant Treasurer, Ms. Stewart and Ms. Johns as Assistant Secretaries, and Mr. Lefere, Mr. Heron and
49 Mr. Hathaway as Assistant Secretaries for the Hawks Point Community Development District.

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51 **FOURTH ORDER OF BUSINESS – Vendor Reports**

52 **A. American Ecosystems (*under separate cover*)**

53 Mr. St. Denis stated that Tony Issacson was no longer with American Ecosystems and is now
54 with Stantec.

55 Discussion ensued. The Board asked Mr. St. Denis to reach out to Stantec for a proposal for pond
56 management.

57 **B. Yellowstone (*under separate cover*)**

58 Mr. St. Denis mentioned they would discuss Yellowstone later.

59 **FIFTH ORDER OF BUSINESS – Administrative Items**

60 **A. Approval of the November 15, 2016 Meeting Minutes**

61 Mr. St. Denis presented the November 15, 2016 Meeting Minutes and asked for comments,
62 questions, or corrections.

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64 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
65 approved the November 15, 2016 Meeting Minutes for the Hawks Point Community Development
66 District.

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68 **B. Acceptance of the October 2016 and the November 2016 Financial Statements**

69 Mr. St. Denis presented the October 2016 and the November 2016 Financial Statements and
70 asked for comments or questions.

71 Discussion ensued.

72 On a MOTION by Mr. Lefere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
73 approved the October 2016 and the November 2016 Financial Statements for the Hawks Point
74 Community Development District.

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76 **SIXTH ORDER OF BUSINESS - BUSINESS MATTERS**

77 **A. Landscape Discussion**

78 Mr. St. Denis gave an overview of the BrightView Landscape Proposal and the Yellowstone
79 Landscape Proposal.

80 Discussion ensued. The decision was made to have a preliminary conversation with Eddie
81 Tanguay, and then come out with John Fallen and Eddie Tanguay to meet with Ms. Copeland, take a look
82 at what the expectations are, and then talk about the price.

83 **B. SWFWMD Inspection Due**

84 Mr. St. Denis presented the SWFWMD Inspection Due and stated that the District Engineer will
85 be handling that.

86 **SEVENTH ORDER OF BUSINESS – Staff Report**

87 **A. Manager**

88 Mr. St. Denis gave a review of the status for bonds.

89 **B. Attorney**

90 Mr. Babbar mentioned the ponding issue at the drainage system on Trailwater Street. Lennar has
91 a proposal and District Engineer has reviewed it. He stated that Lennar needs the CDD to grant
92 permission to fix it since part of it is on CDD property.

93 **C. Engineer**

94 Ms. Stewart commented the repair solution for the Trailwater Street would be an improvement
95 and she supported it. She also said the proposal looked good to her.

96 Mr. Lefere gave an overview of the work that would be done.

97 On a MOTION by Mr. Lefere, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board
98 authorized the Chairwoman to work with District Staff on the drainage problems on Trailwater Street for
99 the Hawks Point Community Development District.

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101 Mr. Heron questioned how long it would take to get the work done. Ms. Stewart answered maybe
102 a couple of days.

103 Mr. St. Denis brought up an issue on Trailwater on the pond side. It looks like a large
104 accumulation of dirt so that there is a spot that probably should have been underwater. It is now covered
105 with grass and will need to be looked at.

106 Ms. Stewart updated the Board on the work on wetland areas that has been started.

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

108 There being none, next item followed.

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

110 Ms. Keene asked about the status of the pillar and signage that had been damaged at the Larkspur
111 Glen entrance.

112 Ms. Copeland mentioned that 11th will be opening up all the way down real soon, and there are
113 still no lights. Mr. Lefere will check with TECO.

114 **TENTH ORDER OF BUSINESS – Adjournment**

115 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
116 adjourned the meeting for the Hawks Point Community Development District.

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**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

126 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
127 meeting held on 2/21/17.

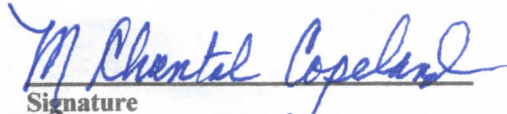
128 
129 _____

130 Signature

131 Bruce Sr. DENIS
132 _____

133 Printed Name

134 Title: Secretary Assistant Secretary

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129 _____

130 Signature

131 M Chantal Copeland
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133 Printed Name

134 Title: Chairman Vice Chairman

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