

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**MINUTES OF MEETING  
HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, June 21, 2016 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point Street, Ruskin, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

M. Chantal Copeland	Board Supervisor, Chairwoman
Brady LeFere	Board Supervisor, Vice Chairman
Ben Gainer	Board Supervisor, Assistant Secretary
Sherri Keene	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel
Bill Gipp	Yellowstone
Eddie Tanguay	Yellowstone
Tony Isaacson	American Ecosystems

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. American Ecosystems-Pond Report**

Mr. Isaacson presented the American Ecosystems June Report and asked for comments or questions. Discussion ensued.

**B. Yellowstone Landscape Report (under separate cover)**

Mr. Gipp presented the Yellowstone Landscape Report and asked for comments or questions.

Discussion ensued. The Board directed Staff to obtain additional tree removal quotes.

**FOURTH ORDER OF BUSINESS – Administrative Items**

**A. Approval of the May 17, 2016 Meeting Minutes**

Mr. St. Denis presented the May 17, 2016 Meeting Minutes and asked for comments, questions or corrections. Ms. Copeland said the seat numbers available should be 1 and 3.

50 On a MOTION by Mr. Gainer, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board approved the  
51 May 17, 2016 Meeting Minutes, as amended, for the Hawks Point Community Development District.

52  
53 **B. Acceptance of May 2016 Financial Statements**

54  
55 Mr. St. Denis presented the May 2016 Financial Statements and asked for comments or questions.

56  
57 Discussion ensued.

58  
59 On a MOTION by Mr. Lefere, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board approved the  
60 May 2016 Financial Statements for the Hawks Point Community Development District.

61  
62 **FIFTH ORDER OF BUSINESS - BUSINESS MATTERS**

63  
64 **A. Lennar Discussion**

65  
66 Mr. Lefere gave an update to the Board on the 6 Washingtonian Palms at each entrance and said they  
67 are scheduled. The plants that were approved by the Chairwoman and Yellowstone have been approved  
68 and he asked that Lennar be authorized to cut a check to the CDD, who would then pay Yellowstone.  
69 District

70  
71 Counsel will write the letter outlining this. The CDD will schedule.

72  
73 Ms. Copeland mentioned the irrigation at Larksburg entrance was run over by a truck and needs to  
74 be fixed before the plants could be installed. Mr. Lefere will investigate.

75  
76  
77 **B. Street Light Update**

78  
79 Mr. Gainer gave an update of the Street Lights and asked for comments or questions.

80  
81 Discussion ensued. The decision was made to move forward with pole lights and find out if there are  
82 shields available.

83  
84  
85 **C. Budget Discussion**

86  
87 Mr. St. Denis presented the Budget and asked for comments or questions.

88  
89 Discussion ensued.

90  
91 **D. Review and Discussion of the FY 2015 Final Audit**

92  
93 Mr. St. Denis presented the FY 2015 Final Audit and asked for comments or questions.

94  
95 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved  
96 the FY 2015 Final Audit for the Hawks Point Community Development District.

97  
98 **E. Review and Discussion of the CDD Report**

99

100 This item was discussed in III. A. & B.

101 **SIXTH ORDER OF BUSINESS – Staff Report**

102 **A. Manager**

103 There being none, next item followed.

104

105 **B. Attorney**

106

107 Mr. Babbar informed the Board that there have been several Public Records requests across the state

108

109 and that DPFPG has responded.

110

111 **C. Engineer**

112

113 There being none, next item followed.

114

115 **SEVENTH ORDER OF BUSINESS – Public Comments**

116

117 Resident asked for clarification of \$28,269 in Contingency.

118

119 Resident questioned the trimming of Washingtonian Palms inside 40<sup>th</sup> street entrance on Beech

120

121 Grove.

122

123 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

124

125 There being none, next item followed.

126

127 **NINTH ORDER OF BUSINESS – Adjournment**

128 On a MOTION by Mr. LeFere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adjourned  
129 the meeting for the Hawks Point Community Development District.

130

131

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

135

136 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
137 meeting held on 7-19-2016.

138

139 

140 **Signature**

141 Bruce St. Denis

142 **Printed Name**

143 Title:  Secretary  Assistant Secretary

144

145

146



**Signature**

M. Chantal Copeland

**Printed Name**

Title:  Chairman  Vice Chairman