

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, April 19, 2016 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point Street,
7 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 M. Chantal Copeland	Board Supervisor, Chairwoman
12 Brady LeFere	Board Supervisor, Vice Chairman
13 Ben Gainer	Board Supervisor, Assistant Secretary
14 Sherri Keene	Board Supervisor, Assistant Secretary
15 Andrew Heron	Board Supervisor, Assistant Secretary
16	(joined meeting in progress at 6:40 p.m.)

17 Also in present were:

18 Bruce St. Denis	District Manager
19 Vivek Babbar	District Counsel
20 Tonja Stewart	District Engineer
21 Mr. Bill Gipp	Yellowstone
22 Tony Isaacson	American Ecosystems

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

24 Resident asked about the midge fly problem.

25 Resident commented about mowing around the pond. Mr. Gibb will take a look at it.

26 Resident commented on poor landscaping practices at townhomes.

27 Resident commented that more mulch was needed.

28 **THIRD ORDER OF BUSINESS – Vendor Reports**

29 **A. American Ecosystems-Pond Report (under separate cover)**

30 Mr. Isaacson presented the American Ecosystems Report and asked for comments or questions.

31 Discussion ensued.

32 **1. Review and Discussion of Midge Fly Proposals**

33 Mr. Isaacson presented Midge Fly Proposals for review and discussion and asked for
34 comments or questions.

35 On a MOTION by Mr. LeFere, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved
36 the Midge Fly Proposal for \$520 for 4,000 Gambusia Mosquito Fish for the Hawks Point Community
37 Development District.

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

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

40 Discussion ensued.

41 **FOURTH ORDER OF BUSINESS – Administrative Items**

42 **A. Approval of the March 15, 2016 Meeting Minutes**

43 Mr. St. Denis presented the March 15, 2016 Meeting Minutes and asked for comments, questions or
44 corrections.
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46 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved
47 the March 15, 2016 Meeting Minutes for the Hawks Point Community Development District.

48
49 **B. Approval of the March 23, 2016 Meeting Minutes**
50 Mr. St. Denis presented the March 23, 2016 Meeting Minutes and asked for comments, questions or
51 corrections.

52 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved
53 the March 23, 2016 Meeting Minutes for the Hawks Point Community Development District.

54
55 **C. Review of March 2016 Financials (under separate cover)**
56 Mr. St. Denis presented the March 2016 Financials and asked for comments or questions.
57 Discussion ensued.

58 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved
59 the March 2016 Financials for the Hawks Point Community Development District.

60
61 **FIFTH ORDER OF BUSINESS - BUSINESS MATTERS**

62 **A. Discussion Regarding Drainage System**
63 Ms. Stewart gave an update on the Drainage System and asked for comments or questions.

64 Discussion ensued. Mr. Gainer will fix the sidewalk wash out. Ms. Stewart recommended that
65 drainage structures be cleaned up. She also noted that multiple pond littoral shelves need to be planted and
66 recommended club rush.

67 **B. CDD/HOA Well Cost Share Agreement**
68 Mr. St. Denis presented the CDD/HOA Well Cost Share Agreement and asked for comments or
69 questions. Some corrections were made to this agreement.

70 On a MOTION by Mr. Gainer, SECONDED by Mr. LeFere, WITH ALL IN FAVOR, the Board approved
71 the CDD/HOA Well Cost Share Agreement, as amended, for the Hawks Point Community Development
72 District.

73
74 **C. Discussion Regarding Street Lighting**
75 Mr. St. Denis asked for a Street Lighting update from Mr. Gainer.
76 Mr. Gainer stated that a meeting with TECO is scheduled for Friday at 1:00 p.m.

77 **D. Discussion Regarding Status of Lennar**
78 Mr. Lefere talked about the efforts made to finalize costs for various items including the plantings at
79 the entrances and said he would be back to the Board when he had any new information.

80 **E. Budget Discussion**
81 Mr. St. Denis presented Budget Discussion and asked for comments or questions.
82 Discussion ensued.

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

84 **A. Manager**

85 On a MOTION by Ms. Copeland, SECONDED by Mr. LeFere, WITH ALL IN FAVOR, the Board approved
86 the light repair proposal from KRCHMAR Electric LLC for \$1,050 to repair three lighted entrances for the
87 Hawks Point Community Development District.

88
89 **B. Attorney**
90 There being none, next item followed.

91 **C. Engineer**
92 There being none, next item followed.

93 **SEVENTH ORDER OF BUSINESS – Public Comments**
94 There being none, next item followed.

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


96 **NINTH ORDER OF BUSINESS – Continuation**

97 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
98 continued the meeting for May 4, 2016 at 6:30 p.m. at the Hawks Point Clubhouse, 1223 Oak Point Street,
99 Ruskin, Florida for the Hawks Point Community Development District.

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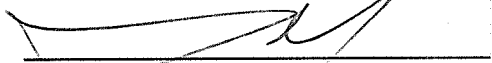
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on MAY 17 2016.



Signature
Bruce S. Jones

Printed Name
Title: Secretary Assistant Secretary



Signature
Barry Lott

Printed Name
Title: Chairman Vice Chairman