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**MINUTES OF MEETING
HAWK'S POINT
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Hawk's Point Community Development District was held on Tuesday, October 14, 2014 at 9:00 a.m. at Lennar, 4600 West Cypress Street, Suite 200, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Brady Lefere	Chairman
Laura Coffey	Vice Chairman
Ben Gainer	Assistant Secretary
Allison Martin	Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Sandra Oram	DPFG
Patricia Comings- Thibault	District Accountant (via telephone)
Tonja Stewart	District Engineer (via telephone)
Vivek Babbar	District Counsel (via telephone)
Jean M. Rugg	DPFG (via telephone)

Mr. St. Denis established a quorum of the Board was present.

SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Vendor Items

This item was discussed under Austin Outdoor Proposals for Additional Work.

FOURTH ORDER OF BUSIENSS – Administrative Items

A. Approval of Minutes of September 9, 2014 Meeting

Mr. St. Denis presented the minutes of the September 9, 2014 meeting, and requested any additions, deletions or revisions.

Corrections: Page 2, Line 35 – Mr. Stewart to Ms. Stewart, Page 3, Line 11 - \$7,900 to \$9,700

On MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved the minutes of the September 9, 2014 meeting, as amended.

B. Acceptance of August Financial Statements

Ms. Comings-Thibault presented the August Financial Statements. There is an unassigned fund balance of \$103,624. A fund balance of \$46,325 was appropriated forward, and \$17,758 has been utilized. All expenditures were recurring. The debt service payment is due on November 1, 2014.

1 On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted
2 the August Financial Statements.

3
4 **FOURTH ORDER OF BUSINESS – Business Matters**

5 **A. Meeting Dates for FY 2015**

6 **-Ratification of Third Tuesday at 6:30 p.m.**

7 Mr. St. Denis recommended a motion to ratify the meeting dates for FY 2015 to third Tuesday at
8 6:30 p.m.

9
10 On MOTION by Mr. Gainer, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the Board ratified
11 the meeting dates for FY 2015 to third Tuesday at 6:30 p.m.

12
13 Mr. St. Denis stated that the new time will be posted at the clubhouse.

14
15 **B. Austin Outdoor Proposals for Additional Work**

16 Mr. Souers presented the updated maintenance map to the Board. Mr. Souers stated that there was
17 an electrical troubleshooting issue. Austin Outdoors continued to search for the fault in the system. The
18 irrigation issue had to be resolved before they could proceed with the enhancements.

19 Mr. St. Denis recommended a motion to approve the entrance enhancement proposal for \$7,326,
20 subject to completion of irrigation system repair.

21
22 On MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved
23 the entrance enhancement proposal for \$7,326, subject to completion of irrigation system repair.

24
25 Mr. Souers, Ms. Stewart and Ms. Oram were directed to review the approved plans regarding the
26 overgrown conduit between Pond 8 and the wetland mitigation area, and the swale proposal. Water was
27 overflowing unto the street and the area needed to be made compliant.

28 Ms. Stewart requested that the HOA areas were included on the maintenance map.

29 Mr. Souers reminded Ms. Stewart that there were two separate associations, Hawk's Point and
30 Hawk's Point West.

31 Ms. Stewart and Ms. Oram will work together to include and differentiate the areas on the map.

32 Mr. St. Denis stated that the CDD will negotiate with the HOA on the bill for engineering costs.

33
34 **C. Additional Matters**

35 Ms. Rugg stated that there were 3 seats up for election; two, Seat #4 and #5, were general election
36 seats and one, Seat #2, was a landowner seat. There was no qualified elector and the seats would be
37 vacant as of November 18, 2014. The Board would need to select a qualified elector after 90 days of the
38 election.

39 The Board seats were as follows:

40 Seat 1 - Brady Lefere

41 Seat 2 - Ben Gainer

42 Seat 3 - Laura Coffey

1 Seat 4 - Allison Martin
2 Seat 5 – Vacant

3
4 Mr. St. Denis recommended a motion to accept the resignation of Mr. Ben Gainer's from Seat #2.

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6 On MOTION by Mr. Lefere, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the Board accepted
7 the resignation of Mr. Ben Gainer's from Seat #2.

8
9 Mr. St. Denis recommended a motion to add the appointment to Seat #5 to the agenda.

10
11 On MOTION by Ms. Coffey, SECONDED by Ms. Martin, WITH ALL IN FAVOR, the Board added the
12 appointment to Seat #5 to the agenda.

13
14 Mr. St. Denis recommended a motion to appoint Mr. Anthony Palmisano to Seat #5.

15
16 On MOTION by Ms. Coffey, SECONDED by Ms. Martin, WITH ALL IN FAVOR, the Board appointed
17 Mr. Anthony Palmisano to Seat #5.

18
19 A recess was taken from 10:20 to 10:26 a.m.

20 Ms. Oram, being a Notary Public of the State of Florida, administered the oath of office to Mr.
21 Palmisano, a copy of the oath is attached hereto and made a part of the public record.

22 Mr. St. Denis reviewed the Sunshine Law and the Public Records Law.

23 Mr. St. Denis recommended a motion to accept the resignation of Mr. Brady Lefere from Seat #1.

24
25 On MOTION by Ms. Coffey, SECONDED by Mr. Palmisano, WITH ALL IN FAVOR, the Board
26 accepted the resignation of Mr. Brady Lefere from Seat #1.

27
28 Mr. St. Denis recommended a motion to appoint Mr. Brady Lefere to Seat #2.

29
30 On MOTION by Ms. Coffey, SECONDED by Mr. Palmisano, WITH ALL IN FAVOR, the Board
31 appointed Mr. Brady Lefere to Seat #2.

32
33 Mr. St. Denis requested acknowledgement of understanding of the Sunshine Law and the Public
34 Records Law from Mr. Lefere.

35 Mr. Lefere acknowledged understanding.

36 Ms. Oram, being a Notary Public of the State of Florida, administered the oath of office to Mr.
37 Lefere, a copy of the oath is attached hereto and made a part of the public record.

38 Mr. Lefere waived compensation.

39 Mr. Palmisano waived compensation.

40
41 Mr. St. Denis recommended a motion to appoint Mr. Ben Gainer to Seat #1.

42
43 On MOTION by Ms. Coffey, SECONDED by Mr. Palmisano, WITH ALL IN FAVOR, the Board
44 appointed Mr. Ben Gainer to Seat #1.

45

1 Ms. Oram, being a Notary Public of the State of Florida, administered the oath of office to Mr.
2 Gainer, a copy of the oath is attached hereto and made a part of the public record.

3 Mr. St. Denis requested acknowledgement of understanding of the Sunshine Law and the Public
4 Records Law from Mr. Gainer.

5 Mr. Gainer acknowledged understanding.

6 Mr. St. Denis recommended a motion to accept the resignation of Mr. Anthony Palmisano from
7 Seat #5.

8
9 On MOTION by Mr. Lefere, SECONDED by Ms. Martin, WITH ALL IN FAVOR, the Board accepted
10 the resignation of Mr. Anthony Palmisano from Seat #5.

11
12 Ms. Rugg stated that all officers remained the same although Seat numbers were changed.

13
14 **FIFTH ORDER OF BUSINESS – Staff Reports**

15 **A. Manager**

16 There being none, the next item followed.

17
18 **B. Attorney**

19 **Report of Current County Maintenance Agreements**

20 Mr. Babbar stated that the Board directed him to investigate into any agreements concerning the
21 land swap for townhomes. There was no record of an agreement for homeowners to maintain their own
22 property. The CDD would continue to maintain the area in question.

23
24 **C. Engineer - Review of Maintenance Map**

25 There being none, the next item followed.

26
27 **D. Field**

28 There being none, the next item followed.

29
30 **SIXTH ORDER OF BUSINESS – Public Comments**

31 There being none, the next item followed.

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33 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

34 There being none, the next item followed.

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36 **EIGHTH ORDER OF BUSINESS – Adjournment**

37 There being no further business,

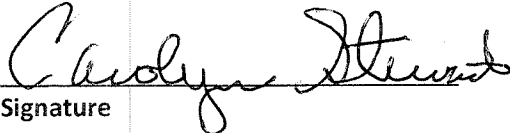
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39 On MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adjourned
40 the meeting.

1 *These minutes were prepared in summary format.

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

5

6 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
7 meeting held on 11-18-2014.

8 
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10 Signature

11 Carolyn Stewart
12 Printed Name

13 Title:

14 Secretary

15 Assistant Secretary

16
17



Signature

Brady Hester
Printed Name

Title:

Chairman

Vice Chairman