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

10 The Regular Meeting of the Board of Supervisors of the Hawk's Point Community Development
11 District was held on Tuesday, February 17, 2015 at 6:30 p.m. at Hawk's Point Clubhouse, 1223 Oak Point
12 Street, Ruskin, 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	Board Supervisor, Chairman
Ben Gainer	Board Supervisor, Assistant Secretary
M. Chantal Copeland	Board Supervisor, Assistant Secretary (after appointment)

Also present were:

Bruce St. Denis	District Manager
Sandra Oram	Field Operations Manager (via telephone)
Tonja Stewart	District Engineer (via telephone)
Vivek Babbar	District Counsel

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SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

An audience member stating concern over the overgrowth of cattails and mosquito populations, suggested that a fountain be placed in the middle pond, and offered to install it.

Discussion ensued.

Ms. Oram stated that a system could be placed in the pond to keep the water moving to discourage mosquito growth in addition to the regular spraying by the county. Aquatic plants, as well, help keep the pond clean and filtered.

Ms. Stewart stated that Districts have an obligation to maintain the ponds as the Federal government looks for Florida to take responsibility for its water, which is considered an asset to the District. Aquatic plants are directly related to the design of the method of the storm water treatment.

Ms. Oram presented the proposal from American Eco to provide aquatic plants to the ponds.

On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted the proposal from American Eco dated February 13, 2015 in the amount of \$3,100 for 2,500 aquatic plants for placement in the ponds for the Hawk's Point Community Development District.

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THIRD ORDER OF BUSINESS- Organizational Matters

A. Oath of Office of Chantal Copeland- Seat 5

Mr. St. Denis, being a Notary Public of the State of Florida, administered the Oath of Office to M. Chantal Copeland, a copy of which is attached to the permanent Records of Proceedings.

B. Discussion of Replacement Supervisor to Serve Remaining of Unexpired Term (Seat 4)
No discussion.

C. Appointment of Qualified Elector to Serve as Supervisor to Seat 4

No action.

D. Oath of Office of Newly Appointed Supervisor

No action.

1 **E. Review of District and Supervisor Responsibilities**

2 Mr. St. Denis provided an overview of the Sunshine and Public Records law requirements for the
3 benefit of the new Supervisors.

4 Mr. Babbar reiterated that there cannot be direct contact with any of the other Board members
5 regarding any items that may come before the Board, and that should there be any questions to feel free to
6 contact Mr. St. Denis or Counsel.

7 **F. Compensation of Newly Elected Supervisor.**

8 Mr. St. Denis advised Ms. Copeland that she was entitled to compensation of \$200 per meeting and
9 asked whether she would like to receive or waive compensation.

10 Ms. Copeland accepted compensation.

11 **G. Resolution 2015-5, Election of Officers**

12 Mr. St. Denis presented Resolution 2015-5, Election of Officers.

13 Mr. Lefere nominated Ms. Copeland as Vice Chairman.

14 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adopted
15 **Resolution 2015-5 Election of Officers**, appointing the Officers of the District as follows: Mr. Lafere to
16 serve as Chairman, Ms. Copeland to serve as Vice Chairman, and Mr. Gainer and Ms. Coffee to serve as
17 Assistant Secretaries; District staffing as follows: Mr. St. Denis as District Secretary, Ms. Comings-Thibaut
18 as Treasurer, Mr. St. Denis and Mr. Aagaard as Assistant Treasurers; and Ms. Rugg, and Ms. Stewart as
19 Assistant Secretaries for the Hawk's Point Community Development District.

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21 **FOURTH ORDER OF BUSINESS-Vendor Reports**

22 **A. American Eco-Field Inspection Report**

23 A representative from American Eco presented his report. An irrigation line in one of the ponds will
24 be repaired. Debris left by construction has increased.

25 **B. Austin Outdoor-Field Inspection Report**

26 **FIFTH ORDER OF BUSINESS-Administrative Items:**

27 **A. Approval of Minutes of December 16, 2014 Meeting**

28 Mr. St. Denis presented the Minutes of December 16, 2014.

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30 On a MOTION by Mr. Lefere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved
31 the minutes of the Board of Supervisors' meeting held on December 16, 2014 for the Hawk's Point
32 Community Development District.

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34 **B. Acceptance of December Financial Statements**

35 Mr. St. Denis presented the December Financial Statements.

36 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted
37 the Unaudited December Financial Statements for the Hawk's Point Community Development District.

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39 **C. Ratification of Addendum to Pond Maintenance Contract for Increase**

40 No action needed.

41 **SIXTH ORDER OF BUSINESS-Business Matters**

42 Mr. Lafere stated that there are two ponds in the NW Townhome Section which are two-thirds
43 owned by Lenar and one-third owned by the District which he would like to deed to Hillsborough County.

44 Ms. Stewart stated that the ponds do not benefit the District.

1 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
2 authorized Chairman to work with District Engineer to have two ponds near the northwest Townhome
3 Section to be deeded to the County for the Hawk's Point Community Development District.

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5 **SEVENTH ORDER OF BUSINESS-Staff Reports**

6 **A. Manager**

7 There being none, the next item followed.

8 **B. Attorney**

9 There being none, the next item followed.

10 **C. Engineer**

11 There being none, the next item followed.

12 **D. Field- Proposal from Austin Outdoors – Mulch**

13 Ms. Oram presented the Austin Outdoors proposal for mulch, which has been offered with a
14 discounted.

15 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted the
16 proposal from Austin Outdoors, as amended, in the amount of \$6,422 for the placement of mulch for the
17 Hawk's Point Community Development District.

18 » **Proposal from Austin Outdoors- 11th Street Entrance**

19 No action needed. Lennar is installing.

20 » **Proposal from Remson Aquatics-Brazilian Pepper Trees**

21 This item has been deferred until next meeting.

22 » **Proposal from American Eco on Pond**

23 This item was addressed earlier in the meeting.
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26 **EIGHTH ORDER OF BUSINESS-Public Comments**

27 An audience member asked about gate closings.

28 The Board stated that some of the construction gates will be permanently closed.

29 **NINTH ORDER OF BUSINESS-Supervisors Requests**

30 Ms. Copeland requested landscaping be done for the entrance.

31 A representative from Austin Outdoor outlined the plants intended for that area.

32 **TENTH ORDER OF BUSINESS-Adjournment**

33 On a MOTION by Mr. Lafere SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adjourned for
34 the Hawk's Point Community Development District.

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36 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
37 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
38 *including the testimony and evidence upon which such appeal is to be based.*
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40 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
41 meeting held on MAY 19 2015.

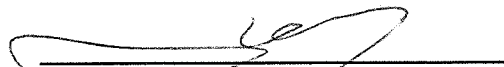
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43 Signature

44 DR. RICK ST. DENIS

45 Printed Name

46 Title: Secretary Assistant Secretary

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48 Signature

49 Brady Lefe

50 Printed Name

51 Title: Chairman Vice Chairman