

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

The Regular Meeting of the Board of Supervisors of the Hawk's Point Community Development District was held on Tuesday, May 19, 2015 at 6:30 p.m. at Hawk's 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:

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
Tonja Stewart	District Engineer (via telephone)
Tony Isaacson	American Ecosystems Inc.

SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

Audience members express concerns on the following items; decaying algae, pond smell, ant control, additional and non-working street lights.

The Board informed the audience that American Eco Systems has been treating the pond for the decaying algae and the odor will go away once the algae dissipates. They will contact Top Choice to get a quote for treatment of the problem ponds, ants, and see if TECO to fix the streetlights and look into purchasing the additional streetlights.

The Board directed Mr. St. Denis to have the Field Operations Manager to put together a report that will hold American Eco systems accountable for any incomplete and unsatisfied work.

After discussion Mr. St. Denis recommended the Board make a motion to add two items 1710 Palm Warbler Lane Resident's Proposal and 11th Avenue Entrance Landscape Enhancements Proposal to the agenda after item G.

On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted adding two proposal items to the agenda, 1710 Palm Warbler Lane pool installment proposal, and 11th avenue entrance landscape enhancements proposal for the Hawk's Point Community Development District.

THIRD ORDER OF BUSINESS- Vendor Reports

A. American Eco – April Report.

Mr. Isaacson a representative from American Ecosystems presented April's Report. He reported there's shoreline erosion at pond six and the irrigation leak between the Dog Park and Pond still exist and asked for comments and questions.

American Eco – May Report

Mr. Isaacson presented the May Report. He reported ponds 14 and 15 are really long 6 to 10ft exposed sand at the high water line.

The Board stated they will contact the contractor to double check on the high water line issue.

1 Mr. St. Denis advised the Board that the District Engineer is currently reviewing existing drainage
2 plans and he recommended giving authorization to the District Engineer to proceed, but not to exceed \$1000
3 to (1) send someone to do survey work and (2) find the District a contractor.

4 On a MOTION by Mr. Lefere, SECONDED by Mr. Copeland, WITH ALL IN FAVOR, the Board
5 authorized the District Engineer to examine the Pond six (6) drainage issues, not to exceed \$1000, and to (1)
6 send someone to do survey work and (2) find the District a contractor for the Hawk's Point Community
7 Development District.

8
9 Discussion ensued.

10
11 On a MOTION by Mr. Gainer, SECONDED by Mr. Copeland, WITH ALL IN FAVOR, the Board
12 authorized the Chairman and District Manager to work with the District Engineer to implement the
13 recommended solution for the Pond six (6) drainage issues if it does not exceed \$5000 for the Hawk's Point
14 Community Development District.

15
16 **B. Austin Outdoors**

17 The Board directed Mr. St. Denis to have their Wet Reports, and Irrigation Reports to the Board.

18
19 **FOURTH ORDER OF BUSINESS- Administrative Matters**

20 **A. Approval of Minutes of February 17, 2015 Meeting**

21 Mr. St. Denis presented the Minutes of February 17, 2015 and asked for comments and questions.

22
23 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved
24 the minutes of the Board of Supervisors' meeting held on February 17, 2015 for the Hawk's Point
25 Community Development District.

26
27 **B. Acceptance of March 2015 Financial Statements**

28 Mr. St. Denis presented the March 2015 Financial Statements and asked for comments and
29 questions.

30 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted
31 the Unaudited Financial Statements as of, March 31, 2015 for the Hawk's Point Community Development
32 District.

33
34 **FIFTH ORDER OF BUSINESS- Business Matter**

35 **A. Ratification of Pond Maintenance Contract for Increase**

36 Mr. St Denis directed Tony Isaacson to send another proposal for pond four (4) and bring back to
37 next meeting.

38 **B. Consideration of a Proposal for a CDD Website**

39 Mr. St Denis presented the proposal for the CDD website and asked for comments and questions.

40 Discussion ensued.

41 On a MOTION by Mr. Lefere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved
42 the proposal for a CDD Website for the Hawk's Point Community Development District.

43
44 **C. Discussion of Allowing Residents to Construct Fences that Butt Up to the CDD Owned**
45 **Wall**

1 The Chairman opened discussion on allowing residents to construct fences that butt up to the CDD
2 owned wall.

3 Discussion ensued.

4 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board authorized
5 District Staff to develop the Master Agreement with the HOA, to allow residents to construct fences that butt
6 up to the CDD owned wall, and authorized the Chairman to sign the necessary documents for the Hawk's
7 Point Community Development District.

8

9 **D. Preliminary Budget Discussion**

10 Mr. St. Denis presented the Preliminary Budget and invited discussion from the Board.

11 The Board asked if they can shift the contingency to irrigation maintenance.

12 Mr. St. Denis advised the Board that leaving the contingency the way it is would give the Board
13 complete latitude on moving it where it needs to be moved when it needs to be moved.

14 Ms. Copeland asked Mr. Lafere to have someone cut the watering system Coil at the 50's main
15 entrance.

16 **E. Consideration of Resolution 2015- 5 Setting Budget Public Hearing**

17 Mr. St. Denis presented Resolution 2015-5 Setting Budget Public Hearing, and asked for comments
18 and questions.

19 On a MOTION by Mr. Lefere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board adopted
20 Resolution 2015- 5 Setting Budget Public Hearing, for August 19, 2015 6:30 at Hawk's Point Clubhouse,
21 1223 Oak Point Street, Ruskin, Florida for the Hawk's Point Community Development District.

22

23 **F. Consideration of the GNP Proposal for Arbitrage Rebate Calculation Report**

24 Mr. St. Denis presented the GNP Proposal for Arbitrage Rebate Calculation Report and asked for
25 comments and questions.

26 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved
27 the GNP proposal for the Arbitrage Rebate Calculation Report for the Hawk's Point Community
28 Development District.

29

30 **G. Hillsborough County Supervisor of Elections Report of Number of Registered Voters**

31 Mr. St. Denis reported the Hillsborough County Supervisor of Elections Reported 494 registered
32 voters in the District.

33 **H. 11th Avenue Entrance Landscape Enhancements Proposal**

34 Mr. St. Denis presented the 11th avenue entrance proposal for landscape enhancement and
35 recommended the Board set a budget for this proposal.

36 Discussion ensued.

37 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted the
38 11th avenue entrance proposal for Landscape Enhancements, not to exceed \$5,000 for the Hawk's Point
39 Community Development District.

40

41 **I. 1710 Palm Warbler Lane Resident's Proposal**

1 Mr. St. Denis presented the 1710 Palm Warbler Lane Resident's Proposal for asked to access back of
2 their property along the CDD property to allow a pool to be installed, a pool installment and recommended
3 the Board make a motion.

4 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board authorized
5 the District Counsel to work with District Manager to negotiate the terms with residents for the access 1710
6 Palm Warbler Lane pool installment along CDD property for the Hawk's Point Community Development
7 District.

8
9 **SIXTH ORDER OF BUSINESS- Staff Reports**

10 **A. Manager**

11 There being none, the next item followed.

12 **B. Attorney**

13 There being none, the next item followed.

14 **C. Engineer**

15 There being none, the next item followed.

16 **SEVENTH ORDER OF BUSINESS- Public Comments**

17 An audience member asked will there be plants added to some of the ponds.

18 The Board stated they will look into it and discussion next meeting.

19 **EIGHTH ORDER OF BUSINESS- Supervisors Requests**

20 There being none, the next item followed.

21 **NINTH ORDER OF BUSINESS- Adjournment**

22
23 On a MOTION by Mr. Gainer SECONDED by Mr. Lafere, WITH ALL IN FAVOR, the Board adjourned for
24 the Hawk's Point Community Development District.

25
26 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
27 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
28 *including the testimony and evidence upon which such appeal is to be based.*

29
30 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
31 meeting held on _____.

32
33 _____
34 **Signature**

33 _____
34 **Signature**

35
36 _____
37 **Printed Name**

35
36 _____
37 **Printed Name**

38 **Title:** Secretary Assistant Secretary

38 **Title:** Chairman Vice Chairman