

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

October 10, 2019 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District was scheduled to be held on **Thursday, October 10, 2019 at 9:00 a.m.** at The Offices of Lennar Homes located at 4600 W. Cypress St., Suite 200, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on **Thursday, October 10, 2019 at 9:00 a.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Kelly Evans	Chair
Laura Coffey	Vice Chair
Lori Campagna	Supervisor
Ben Gainer	Supervisor
David Jae	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
Gene Roberts	Meritus
Vivek Babbar	District Counsel

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Ratification of ADA Site Compliance, LLC Agreement

The Board reviewed the agreement.

MOTION TO:	Ratify the ADA Site Compliance, LLC Agreement.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Jae
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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B. Discussion on Pool Gate Repair

Mr. Roberts provided an update on the proposal. The Board discussed. Supervisor Evans said would like second bid from Southern Access. The Board agreed they should not wait to move forward with the repair.

MOTION TO:	Provide Supervisor Evans a do-not-exceed of \$6,000 to approve a key fob system with 400 fobs.
MADE BY:	Supervisor Campagna
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

C. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting August 8, 2019

The Board reviewed the minutes.

MOTION TO:	Approve the August 8, 2019 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures July 2019

The Board reviewed the July 2019 O&Ms.

MOTION TO:	Approve the July 2019 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED 5/0 - Motion Passed Unanimously

89 **C. Consideration of Operations and Maintenance Expenditures August 2019**

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91 The Board reviewed the August 2019 O&Ms.
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93	MOTION TO:	Approve the August 2019 O&Ms.
94	MADE BY:	Supervisor Evans
95	SECONDED BY:	Supervisor Gainer
96	DISCUSSION:	None further
97	RESULT:	Motion PASSED
98		5/0 - Motion Passed Unanimously

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100 **D. Review of Financial Statements Month Ending August 31, 2019**

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102 The Board reviewed and accepted the financials.
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105 **5. VENDOR/STAFF REPORTS**

106 **A. District Counsel**

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108 There was nothing to report from Counsel at this time.
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110 **B. District Engineer**

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112 There was nothing to report from the Engineer at this time.
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114 **C. District Manager**

- 115 **i. Aquatics Report**
116 **ii. Community Inspection Report**
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118 The Board reviewed the management reports. Mr. Roberts said the sod was put down last week and
119 the clubhouse enhancements will be done next week.
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122 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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124 There were no supervisor requests at this time.
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128 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*

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**These minutes were done in a summary format.*

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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.*

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144 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
145 meeting held on 1-9-2020.

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Kelly Evans

149 Signature

150 Kelly Evans

152 Printed Name

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Title:

- Chair
- Vice Chair

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Nicole Hicks

149 Signature

150 Nicole Hicks

152 Printed Name

Title:

- Secretary
- Assistant Secretary

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Recorded by Records Administrator

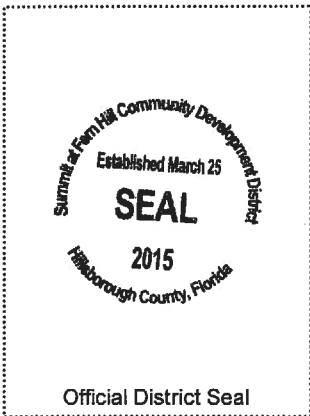
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Signature

1-14-2020

Date

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