

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

April 9, 2020 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, April 9, 2020 at 9:00 a.m.** via conference call at 1-866-906-9330 with access code 4863181.

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, April 9, 2020 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
Ben Gainer	Supervisor
Lori Campagna	Supervisor
Andrea Hurt	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS OR COMMENTS ON AGENDA ITEMS

There were no members of the general public in attendance.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-02; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing

The Board discussed the proposed budget. Ms. Hicks said the proposed budget keeps the assessments the same, but some of the line items have been changed. Supervisor Evans said she reviewed the budget with Ms. Hicks prior to the meeting and is good to move forward with it.

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MOTION TO: Approve Resolution 2020-03.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Campagna
DISCUSSION: None further
RESULT: Motion PASSED
5/0 - Motion Passed Unanimously

B. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting March 12, 2020

The Board reviewed the minutes.

MOTION TO: Approve the March 12, 2020 minutes.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Motion PASSED
5/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures February 2020

The Board reviewed the O&Ms.

MOTION TO: Approve the February 2020 O&Ms.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Campagna
DISCUSSION: None further
RESULT: Motion PASSED
5/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending February 29, 2020

The Board reviewed and accepted the financials.

85 **5. VENDOR/STAFF REPORTS**

86 **A. District Counsel**

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88 Mr. Vericker said he does not have any updates. Supervisor Evans asked if everything has been
89 transferred over to the CDD. Mr. Vericker confirmed.

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91 **B. District Engineer**

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93 There was nothing to report from the Engineer at this time.

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95 **C. District Manager**

96 **i. Aquatics Report**

97 **ii. Community Inspection Report**

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99 The Board reviewed the community inspection report. Mr. Roberts went through some key items on
100 the report. He noted that the irrigation at the clubhouse has been fixed.

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103 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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105 There were no supervisor requests or audience comments.

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108 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 9:13 a.m.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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

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

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

125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
126 meeting held on 07-09-2020.

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Kelly Evans

Nicole Hicks

130 **Signature**

Signature

131 Kelly Evans

Nicole Hicks

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Printed Name

Printed Name

134

Title:

Title:

136 Chair

Secretary

137 Vice Chair

Assistant Secretary

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Recorded by Records Administrator

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[Signature]
Signature

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07/21/2020
Date

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