

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT**

October 8, 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, October 8, 2020 at 9:00 a.m.** via conference call at 1-866-906-9330 with access code 9074748.

**1. CALL TO ORDER/ROLL CALL**

Brian Howell called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on **Thursday, October 8, 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
Ryan Corley	Supervisor

Staff Members Present:

Brian Howell	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. Discussion on Landscape Program**

Mr. Howell went over that he asked the landscape vendor for some proposals to be discussed at the November meeting. He also said that the District may have a surplus at the end of the fiscal year, so there would be funds to work with to do some enhancements. The Board discussed and said they would like to review the end of the year figures to make sure they have first quarter funding.

43 **B. Discussion on Pool Concerns**

44  
45 Mr. Howell went over some concerns with people going in after hours to the pool and younger  
46 children there by themselves and climbing the fence. He recommended doing a set of  
47 comprehensive pool rules to make it easier to address issues like these. The Board agreed. Mr.  
48 Howell and Mr. Vericker will bring a draft copy to the November meeting for the Board to review,  
49 and then they will look to have a public hearing on the rules early next year.

50  
51 **C. Consideration of Resolution 2021-01; Re-Designating Officers**

52  
53 Mr. Howell explained that the resolution adds him as an Assistant Secretary. The Board reviewed  
54 the resolution.

55  
56 MOTION TO: Approve Resolution 2021-01.  
57 MADE BY: Supervisor Evans  
58 SECONDED BY: Supervisor Coffey  
59 DISCUSSION: None further  
60 RESULT: Motion PASSED  
61 4/0 - Motion Passed Unanimously

62  
63  
64 **4. CONSENT AGENDA**

- 65 **A. Consideration of Minutes of the Public Hearing & Regular Meeting Jul. 9, 2020**  
66 **B. Consideration of Operations and Maintenance Expenditures June 2020**  
67 **C. Consideration of Operations and Maintenance Expenditures July 2020**  
68 **D. Consideration of Operations and Maintenance Expenditures August 2020**  
69 **E. Review of Financial Statements Month Ending August 31, 2020**

70  
71 The Board reviewed the Consent Agenda items and noted a change to line 130 of the minutes.

72  
73 MOTION TO: Approve Consent Agenda Items A-E with the change to  
74 line130 in the minutes.  
75 MADE BY: Supervisor Evans  
76 SECONDED BY: Supervisor Coffey  
77 DISCUSSION: None further  
78 RESULT: Motion PASSED  
79 4/0 - Motion Passed Unanimously

80  
81  
82

83 **5. VENDOR/STAFF REPORTS**

84 **A. District Counsel**

85

86 Mr. Vericker provided an update on the Governor’s order regarding being able to hold meetings via  
87 conference call. Live meetings will likely resume starting on the first of November.

88

89 Supervisor Evans asked for Mr. Vericker that everything was conveyed to the District. She also  
90 asked to verify with the District Engineer.

91

92 **B. District Engineer**

93

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

95

96 **C. District Manager**

97 **i. Aquatics Report**

98 **ii. Community Inspection Report**

99

100 The Board reviewed the community inspection report. Mr. Howell said the furniture has been put  
101 back out in the pool area. The area has also been pressure washed. Supervisor Evans asked if the  
102 landscape report will continue; Mr. Howell said yes.

103

104

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

106

107 Supervisor Corley asked about the signage at the front of the community. Mr. Howell will take a look  
108 and get back to the Board. Supervisor Corley also asked about setting up remote access.

109

110

111 **7. ADJOURNMENT**

112

113

MOTION TO:	Adjourn
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

114

115

116

117

118

119

120

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

122

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

124

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

128 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
129 meeting held on 12/10/2020

130

131

132

133 Signature

134

135

136 Printed Name

137

138 Title:

139  Chair

140  Vice Chair

141

142

143

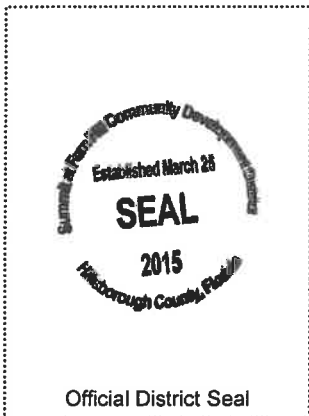
144

145

146

147

148



130  
131  
132 G. Roberts

133 Signature

134  
135 Gene Roberts

136 Printed Name

138 Title:

139  Secretary

140  Assistant Secretary

142 Recorded by Records Administrator

144  
145  
146 [Signature]

147 Signature

148 12/15/2020

Date