

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

March 12, 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, March 12, 2020 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

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on **Thursday, March 12, 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	
Lori Campagna	Supervisor	
Andrea Hurt	Supervisor	<i>appointed during the meeting</i>

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 was one resident present.

3. BUSINESS ITEMS

A. Discussion on Resident Resumes

David Jae resigned from the Board.

MOTION TO:	Accept David Jae’s Board resignation.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

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47 The Board discussed the resume of Andrea Hurt to fill the vacant supervisor position for Seat 5.
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49	MOTION TO:	Nominate Mrs. Hurt to fill the position.
50	MADE BY:	Supervisor Evans
51	SECONDED BY:	Supervisor Campagna
52	DISCUSSION:	None further
53	RESULT:	Motion PASSED
54		3/0 - Motion Passed Unanimously

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56 Andrew Hurt was sworn in. Mr. Vericker went over the Sunshine Laws and Supervisor
57 responsibilities with Supervisor Hurt.
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59 Supervisor Evans asked if staff can invite Ryan Curley to the April CDD Board meeting.
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62 **B. Discussion on Extending Towing Contract to All Common Areas**
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64 Supervisor Evans asked that appropriate signage be put in place and for District Counsel to review the
65 agreement. The Board will discuss it further in the next meeting.
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67 **C. General Matters of the District**
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69 There were no general matters to discuss at this time.
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72 **4. CONSENT AGENDA**

73 **A. Consideration of Minutes of the Board of Supervisors Regular Meeting February**
74 **13, 2020**
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76 The Board reviewed the minutes.
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78	MOTION TO:	Approve the February 13, 2020 minutes.
79	MADE BY:	Supervisor Evans
80	SECONDED BY:	Supervisor Campagna
81	DISCUSSION:	None further
82	RESULT:	Motion PASSED
83		4/0 - Motion Passed Unanimously

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85 **B. Consideration of Operations and Maintenance Expenditures January 2020**
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87 The Board reviewed the O&Ms.
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MOTION TO:	Approve the January 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending January 31, 2020

The Board reviewed and accepted the financials.

5. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Vericker asked for Supervisor Coffey to assure that all land has been transferred to the District.

B. District Engineer

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

C. District Manager

- i. Aquatics Report**
- ii. Community Inspection Report**

The Board reviewed the community inspection reports. Supervisor Campagna asked for staff to prepare a letter and send it to the HOA for an email blast regarding children damaging the monument sign while waiting for the school bus. Supervisor Campagna also asked for Mr. Roberts to confirm that the Crepe Myrtle trees have been pruned. Supervisor Hurt said the bulb at the secondary entrance sign is burnt out.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Evans asked if she can meet with staff by the end of the month to discuss the 2021 budget.

127 **7. ADJOURNMENT**

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

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

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

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

143 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
144 meeting held on _____.

145

146 *Kelly Evans*

147 _____

148 **Signature**

149 Kelly Evans

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151 **Printed Name**

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153 **Title:**

154 Chair

155 Vice Chair

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Nicole Hicks

Signature

Nicole Hicks

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

Date

