

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

February 13, 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, February 13, 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

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Summit at Fern Hill Community Development District to order on **Thursday, February 13, 2020 at 9:02 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
David Jae	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Nicole Hicks	District Manager, Meritus
Gene Roberts	District Manager, Meritus

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. Discussion on Resident Resumes

Supervisor Evans said they should table this item until the next meeting to see if residents who submitted resumes can attend. The Board agreed.

B. Discussion on Center Island Entrance Proposal

Ms. Hicks went over that the price was reduced. Mr. Roberts explained the proposal. The Board discussed.

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MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2020-01; Approving the Acceptance of Common Area Parcels

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

D. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Regular Meeting Jan. 9, 2020

The Board reviewed the minutes.

MOTION TO:	Approve the January 9, 2020 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Jae
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures December 2019

The Board reviewed the December 2019 O&Ms.

87	MOTION TO:	Approve the December 2019 O&Ms.
88	MADE BY:	Supervisor Evans
89	SECONDED BY:	Supervisor Coffey
90	DISCUSSION:	None further
91	RESULT:	Motion PASSED
92		4/0 - Motion Passed Unanimously

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94 **C. Review of Financial Statements Month Ending December 31, 2019**

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96 The Board reviewed and accepted the financials. Supervisor Coffey asked if there is anything left in
97 the construction account. Mr. Lamb said there is no money left in the account.
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100 **5. VENDOR/STAFF REPORTS**

- 101 **A. District Counsel**
102 **B. District Engineer**

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104 There was nothing to report from Counsel or the Engineer at this time.
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106 **C. District Manager**

- 107 **i. Aquatics Report**
108 **ii. Community Inspection Report**
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110 The Board reviewed the community inspection reports. The Board discussed the condition of the
111 pond on Boggy Moss.
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114 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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116 Supervisor Evans said she would like to have the proposed budget meeting in April and the public
117 hearing in July.
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120 **7. ADJOURNMENT**

121	MOTION TO:	Adjourn at 9:13 a.m.
122	MADE BY:	Supervisor Evans
123	SECONDED BY:	Supervisor Coffey
124	DISCUSSION:	None Further
125	RESULT:	Called to Vote: Motion PASSED
126		4/0 - Motion Passed Unanimously

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

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

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

137 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
138 meeting held on 3/12/20.

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Chair

Secretary

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Vice Chair

Assistant Secretary

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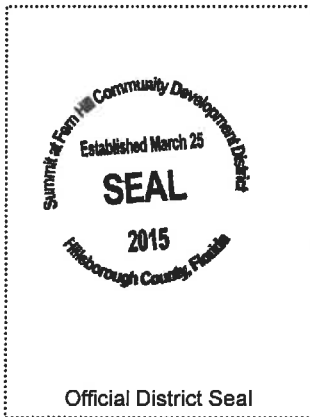
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Recorded by Records Administrator

Signature

Date

[Handwritten Signature]
3/19/20