

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

February 14, 2022 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Summit at Fern Hill Community Development District was held on **Monday, February 14, 2022 at 6:00 p.m.** at the Summit at Fern Hill Clubhouse located at 10340 Boggy Moss Drive, Riverview, FL 33578.

1. CALL TO ORDER/ROLL CALL

Heather Dilley called the Regular Meeting of the Summit at Fern Hill Community Development District to order on **Monday, February 14, 2022 at 6:04 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Corley	Chair
Antonio Bradford	Vice-Chair
Douglas Smith	Supervisor
Angela White	Supervisor

Staff Members Present:

Heather Dilley District Manager, Meritus

There were no audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR/STAFF REPORTS

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

There were no updates from Counsel or the Engineer.

C. District Manager

Ms. Dilley updated the Board on the reserve study, holiday lighting, and gates.

43 **4. BUSINESS ITEMS**

44 **A. Discussion on Security Camera Proposals**

- 45 **i. MHD Communications**
- 46 **ii. Surveillance Technology**
- 47 **iii. Time on Target Security**

48
49 The Board agreed to table the proposals for security cameras. They would like to get the cost to add
50 another camera to the 6 for Time on Target, Surveillance Tech, and LTS. They would prefer to have
51 7 cameras total for the quotes. The Board will compare all of the quotes at the next meeting.

52
53 **B. Discussion on Mulch Proposals**

54
55 The Board discussed the mulch proposals.

57	MOTION TO:	Approve Coco Mulch from American Mulch to be
58		installed along Fern Hill Dr. (beds and tree rings), the
59		pool area, mail kiosk, and parking lot \$8,730.
60	MADE BY:	Supervisor Corley
61	SECONDED BY:	Supervisor Bradford
62	DISCUSSION:	None further
63	RESULT:	Called to Vote: Motion PASSED
64		4/0 - Motion Passed Unanimously

65
66 **D. Discussion on “No Fishing” Sign**

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68 The Board agreed to table the proposal for the “No Fishing” signs. They would like to get two more
69 quotes for 8, 10, and 12 signs to accommodate the 8 ponds.

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71
72 **5. CONSENT AGENDA**

- 73 **A. Consideration of Minutes of the Regular Meeting December 13, 2021**
- 74 **B. Consideration of Operations and Maintenance Expenditures November 2021**
- 75 **C. Consideration of Operations and Maintenance Expenditures December 2021**

76
77 The Board reviewed the Consent Agenda items.

79	MOTION TO:	Approve Consent Agenda items A-C.
80	MADE BY:	Supervisor Bradford
81	SECONDED BY:	Supervisor Corley
82	DISCUSSION:	None further
83	RESULT:	Called to Vote: Motion PASSED
84		4/0 - Motion Passed Unanimously

86 **D. Review of Financial Statements Month Ending December 31, 2021**

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88 The financials were reviewed and accepted.
89

90
91 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

92
93 The Board requested the following items:
94

- 95 • for the clubhouse blinds to be repaired
- 96 • information on painting lines on the roads or speed bumps installed from County
- 97 • to determine who installed the “resident” sign on the Boggy Moss median and for the
- 98 minutes of that meeting if the CDD paid for it or if it was the County
- 99 • to investigate why there are two lock boxes at the pool gate
- 100 • to find out if the CDD still needs to run ads in the newspaper for the meetings
- 101 • to investigate why Spareem charged \$945 for camera installation on November 6, 2021
- 102 • to determine why the camera on top of the pole on pool deck was installed, when it was
- 103 installed, and if it is functioning
- 104 • to get quotes for another layer of bricks to be cemented to the existing ones by the
- 105 playground pond walkway
- 106 • to have Monica add all Board members to a calendar invite when the clubhouse is rented out
- 107 • to find out if the CDD \$200 per meeting is tax-free or taxable

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110 **7. PUBLIC COMMENTS**

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112 There were no public comments.
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116 **8. ADJOURNMENT**
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118	MOTION TO:	Adjourn at 6:40 p.m.
119	MADE BY:	Supervisor Bradford
120	SECONDED BY:	Supervisor White
121	DISCUSSION:	None further
122	RESULT:	Called to Vote: Motion PASSED
123		4/0 - Motion Passed Unanimously

124
125 **Please note the entire meeting is available on disc.*

126
127 **These minutes were done in a summary format.*

128
129 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
130 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
131 *including the testimony and evidence upon which such appeal is to be based.*

132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
133 meeting held on 3/14/2022.

134
135 X. Ryan Corley
136
137 Signature

138 Ryan Corley
139
140 Printed Name

141
142 Title:
143 Chair
144 Vice-Chair

134
135 [Signature]
136
137 Signature

138 Heather Dilley
139
140 Printed Name

141
142 Title:
143 Secretary
144 Assistant Secretary

145
146 Recorded by Records Administrator

147 [Signature]
148
149 Signature

150 3/17/2022
151
152 Date

