

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

March 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, March 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, March 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

There were no updates from the District Manager.

42 **4. BUSINESS ITEMS**

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

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

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48 The Board approved the Surveillance Technology proposal. Surveillance Technology to install 7
49 cameras.

MOTION TO:	Approve the Surveillance Technology to install 7 cameras
MADE BY:	Supervisor Corley
SECONDED BY:	Supervisor Bradford
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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60 **B. Discussion on “No Fishing” Sign**

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62 The Board agreed to table the proposal for the “No Fishing” signs.

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64 **5. CONSENT AGENDA**

- 65 **A. Consideration of Minutes of the Regular Meeting February 14, 2022**
- 66 **B. Consideration of Operations and Maintenance Expenditures January 2022**

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68 The Board reviewed the Consent Agenda items.

MOTION TO:	Approve Consent Agenda items A-B.
MADE BY:	Supervisor Bradford
SECONDED BY:	Supervisor Corley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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77 **D. Review of Financial Statements Month Ending January 31, 2022**

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79 The financials were reviewed and accepted.

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82 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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84 The Board requested the following items:

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- The login information to the installed camera on pool deck
- The login to the Wi-Fi

7. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

MOTION TO:	Adjourn at 6:33 p.m.
MADE BY:	Supervisor Bradford
SECONDED BY:	Supervisor White
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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

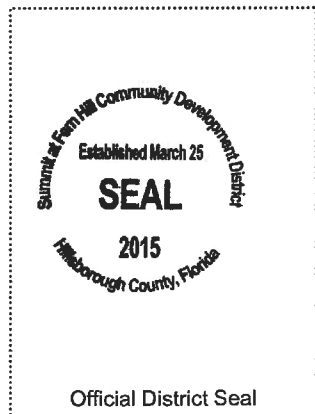
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4/11/2022

Ryan Corley
Signature

Ryan Corley
Printed Name

Title:
 Chair
 Vice-Chair



Heather Dilley
Signature

Heather Dilley
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator
[Signature]
Signature
4/14/2022
Date