

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT**

April 12, 2021 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 **Thursday, April 12, 2021 at 1:00 p.m.** at the Summit at Fern Hill Clubhouse located at 10340 Boggy Moss Drive, Riverview, FL 33578.

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

Gene Roberts called the Regular Meeting of the Summit at Fern Hill Community Development District to order on **Thursday, April 12, 2021 at 1:00 p.m.**

**Board Members Present and Constituting a Quorum:**

Ryan Corley	Chair	
Antonio Bradford	Vice-Chair	
Douglas Smith	Supervisor	
Angela White	Supervisor	<i>via conference call</i>

**Staff Members Present:**

Gene Roberts	District Manager, Meritus	
Dana Crosby-Collier	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There were no audience members in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2021-07; Designating Officers**

The Board discussed the officer positions.

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MOTION TO:	Have Ryan Corley remain as the Chairman and Antonio Bradford remain as the Vice-Chairman.
MADE BY:	Supervisor Corley
SECONDED BY:	Supervisor Bradford
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. Discussion on Landscape Enhancements**

Mr. Roberts told the Board that Carson’s Landscape submitted a proposal to fill a gap with sod between a residence on Golden Wonder and the pond bank. The Board asked if staff can ask Lennar if they would be willing to sod the area.

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Regular Meeting March 11, 2021**

The Board reviewed the minutes.

MOTION TO:	Approve the March 11, 2021 meeting minutes.
MADE BY:	Supervisor Corley
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. Consideration of Operations and Maintenance Expenditures February 2021**

The Board reviewed the O&Ms.

MOTION TO:	Approve the February 2021 O&Ms.
MADE BY:	Supervisor Corley
SECONDED BY:	Supervisor White
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

78 **C. Review of Financial Statements Month Ending February 28, 2021**

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80 The Board reviewed and accepted the financials. Mr. Roberts stated that Meritus had overcharged  
81 for website maintenance and will be refunding a credit to the District. Mr. Roberts also asked the  
82 Board to submit any requests to him for the fiscal year 2022 budget.  
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85 **5. VENDOR/STAFF REPORTS**

86 **A. District Counsel**

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88 Ms. Crosby-Collier told the Board that a letter was sent to the address of the teenager that was  
89 involved in inappropriate activities in the pool and that a phone conversation with the parent took  
90 place earlier that morning and included Mr. Roberts and Supervisor Corley. Staff will check to see  
91 if a trespass agreement for the amenity center is in place with HCSO. Ms. Crosby-Collier stated that  
92 if any Supervisors witness any inappropriate activity to call the Sheriff.  
93

94 **B. District Engineer**

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96 Mr. Roberts told the Board that Ms. Stewart is working on an ownership map of The Summit at  
97 Fern Hill and will try to locate Lennar's landscape plans for the community.  
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99 **C. District Manager**

100 **i. Community Inspection Report**

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102 The Board reviewed the community inspection report.  
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105 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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107 The Board asked to have a timer installed for the fans and motion sensors for the restroom lights.  
108 Supervisor Corley asked for staff to notify Carson that his employees continue to climb over the  
109 pool gate.  
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112 **7. PUBLIC COMMENTS**

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114 There were no public comments.  
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118 **8. ADJOURNMENT**  
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120	MOTION TO:	Adjourn.
121	MADE BY:	Supervisor Corley
122	SECONDED BY:	Supervisor Bradford
123	DISCUSSION:	None further
124	RESULT:	Called to Vote: Motion PASSED
125		4/0 - Motion Passed Unanimously

126  
127 *\*Please note the entire meeting is available on disc.*

128  
129 *\*These minutes were done in a summary format.*

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

134 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
135 **meeting held on 5/12/2021.**

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139 **Signature**

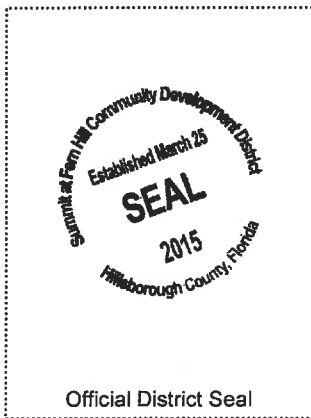
140 Anthony Bradford  
141 **Printed Name**

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144 **Title:**  
145  Chair  
146  Vice-Chair

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139 **Signature**

140 Gene Roberts  
141 **Printed Name**

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144 **Title:**  
145  Secretary  
146  Assistant Secretary



Recorded by Records Administrator

  
**Signature**

5/20/2021  
**Date**