

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

June 14, 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 **Wednesday, June 14, 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 **Wednesday, June 14, 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

Staff Members Present:

- Gene Roberts District Manager, Meritus
- Dana Crosby-Collier District Counsel, Straley Robin Vericker

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

Ms. Crosby-Collier went over the Sunshine laws, public records, and the Ethics laws to the Board.

B. District Engineer

Mr. Roberts told the Board that he had discussed with Tonja Stewart the median at the end of Strawberry Tetra where trucks have trouble maneuvering around it. It would require an easement agreement with the County to modify the median, and the District would be responsible for the cost.

45 **C. District Manager**
46 **i. Community Inspection Report**

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48 The Board reviewed the community inspection report. Supervisor Bradford had sent photos to Mr.
49 Roberts of the broken fence at the end of Golden Wonder. The Board asked Mr. Roberts to check
50 with the Engineer to see if both fences are needed along Cone Grove. The Board also asked for the
51 annuals at the entrance to be replaced with plants for cost savings.

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54 **4. BUSINESS ITEMS**
55 **A. Discussion on Ceiling Fans Proposal**

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57 The Board discussed the proposal to add timers to the fans by the pool and the restrooms. They
58 decided to table the proposal until later in the fiscal year to see how expenditures are trending.

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61 **5. CONSENT AGENDA**
62 **A. Consideration of Minutes of the Regular Meeting May 10, 2021**
63 **B. Consideration of Minutes of the Continued Meeting May 12, 2021**

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65 The Board reviewed the minutes.

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67 MOTION TO: Approve the May 10, 2021 and May 12, 2021 meeting
68 minutes.
69 MADE BY: Supervisor White
70 SECONDED BY: Supervisor Corley
71 DISCUSSION: None further
72 RESULT: Called to Vote: Motion PASSED
73 4/0 - Motion Passed Unanimously

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75 **B. Consideration of Operations and Maintenance Expenditures April 2021**

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77 The Board reviewed the O&Ms.

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79 MOTION TO: Approve the April 2021 O&Ms.
80 MADE BY: Supervisor Corley
81 SECONDED BY: Supervisor Smith
82 DISCUSSION: None further
83 RESULT: Called to Vote: Motion PASSED
84 4/0 - Motion Passed Unanimously

87 **C. Review of Financial Statements Month Ending April 30, 2021**

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89 The Board reviewed and accepted the financials.

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

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94 Supervisor Smith asked if the District had received the check from the resident related to the
95 cleaning of the pool. He also had a question about trespass warnings at the pool.

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97 Supervisor White asked about the feasibility of raising the fence height around the pool. Staff will
98 get proposals for it.

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101 **7. PUBLIC COMMENTS**

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103 There were no public comments.

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106 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor White
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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

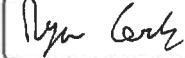
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120 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
121 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
122 *including the testimony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

123 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
124 meeting held on 8/9/2021.

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DocuSigned by:



Signature

Ryan Corley

Printed Name

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Title:

Chair

Vice-Chair

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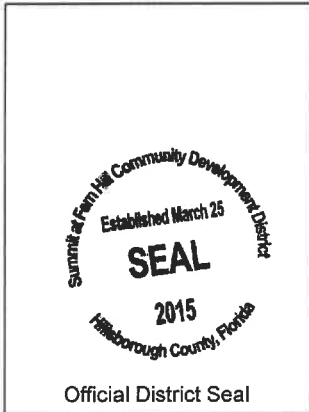
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DocuSigned by:



Signature

Gene Roberts

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



Signature

8/10/2021

Date