

Summit at Fern Hill Community Development District

Board of Supervisors

Antonio Bradford, Chairman
Angela White, Vice Chairperson
Douglas Smith, Assistant Secretary
Tiebe Kiflom, Assistant Secretary
Yonatan Derar, Assistant Secretary

Lisa Castoria, District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Monday, December 2, 2024, at 6:00 p.m.

Join Teams Meeting

Meeting ID: 221 034 317 367 Passcode: eQeerC

1. Call to order/Roll Call

- 2. Public Comments on Agenda Items** *Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.*

3. Business Items

- A. Consideration of Surge Protector Proposals
- B. Discussion on Clubhouse Furniture
- C. Consideration of Stantec Change Order
- D. Consideration of Clubhouse Painting/Repairs
- E. Consideration of A/C Maintenance Proposals
- F. Consideration of Tree Replacement Proposals (*under separate cover*)
- G. Consideration of District Engineer Services Proposals
- H. Consideration of Fence Pressure Washing Proposal
- I. Discussion on Insurance Walkthrough Report
- J. Discussion on Fence Repairs
- K. Discussion on Shell Path Project
- L. General Matters of the District
 - i. Request for supervisor pay

4. Consent Agenda

- A. Consideration of the Board of Supervisors' Regular Meeting Minutes from November 4, 2024 & November 18, 2024, & Workshop Minutes
- B. Consideration of Operation and Maintenance September & October 2024
- C. Acceptance of the Financials and Approval of the Check Register for September & October 2024
- D. Ratification of Post Hurricane Tree Removal

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Community Inspection Report (*under separate cover*)
 - ii. First Choice Aquatics (*under separate cover*)

6. Board of Supervisors Requests and Comments

7. Adjournment

***Next meeting will be held on January 6, 2025, at 6:00 pm**
***Next Workshop is scheduled for January 20, 2025, at 6:00 pm**

District Office:
2005 Pan Am Circle, Suite 300
Tampa, FL 33607

Meeting Location:
Summit at Fern Hill Clubhouse
10340 Boggy Moss Drive
Riverview, FL 33578