

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

March 13, 2023, 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 13, 2023, 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 13, 2023, at 6:02 p.m.**

Board Members Present and Constituting a Quorum:

Antonio Bradford	Vice-Chair
Angela White	Supervisor

Staff Members Present:

Heather Dilley	District Manager, Inframark
Josh Hamilton	Yellowstone

There were no audience members present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Fiscal Year 2024 Budget

The Board reviewed and discussed the 2024 Budget, Reserves and Capital Improvements.

B. Discussion on Capital Improvements

The Board Approved the mailing of a survey monkey to the community on capital improvements.

MOTION TO:	Approve the mailing of the survey monkey to the community regarding the Capital Improvements.
MADE BY:	Supervisor Bradford
SECONDED BY:	Supervisor White
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 2/0 - Motion Passed Unanimously

46 **C. Discussion Easement Access**

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48 Ms. Dilley notified the Board that the dog park area was not conveyed to the CDD. EPG offered a
49 purchase price of 100k as further discussion is necessary.

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51 **D. General Matters of the District**

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53 The Board approved Yellowstone's proposal to clean the back of Strawberry Tetra.

55	MOTION TO:	Approve Yellowstone's proposal to clean the back of
56		Strawberry Tetra.
57	MADE BY:	Supervisor White
58	SECONDED BY:	Supervisor Bradford
59	DISCUSSION:	None further
60	RESULT:	Called to Vote: Motion PASSED
61		2/0 - Motion Passed Unanimously

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63 **4. CONSENT AGENDA ITEMS**

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65 **A. Consideration of Board of Supervisor's Meeting Minutes of the Landowner's**
66 **Election November 14, 2022**
67 **B. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting**
68 **November 14, 2022**

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70 The Board Approved Consent Agenda Items A for Landowners Meeting Minutes and B the Regular
71 Meeting Minutes November 14, 2022.

73	MOTION TO:	Approve Consent Agenda Item A and B.
74	MADE BY:	Supervisor White
75	SECONDED BY:	Supervisor Bradford
76	DISCUSSION:	None further
77	RESULT:	Called to Vote: Motion PASSED
78		2/0 - Motion Passed Unanimously

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80 **C. Consideration of Operation and Maintenance Expenditures October 2022 –**
81 **February 2023**

82 **D. Review of Financial Statements Month Ending February 28, 2023**

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84 The Board reviewed the Financial Statements for the month ending February 28, 2023.

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86 The Board reviewed the Aquatics report.

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MOTION TO:	Approve Consent Agenda Item C and D.
MADE BY:	Supervisor White
SECONDED BY:	Supervisor Bradford
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 2/0 - Motion Passed Unanimously

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5. VENDOR/STAFF REPORTS

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

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The District Counsel and Engineer were not present, and no staff report at this time.

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C. District Manager

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Ms. Dilley reported the following to the Board:

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- The fences have been repaired.
- The access gate to the back of strawberry tetra has been completed for landscaping access to maintain behind fence.
- The damaged pool chairs have been removed for the pool deck.
- Fishing sign replacement ordered for the playground areas.
- Swing repair has been completed.
- Bench and trash were relocated to the bus stop.
- The pressure washing for the amenity has been completed.
- The dog gates have been installed, and repairs are completed.

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Yellowstone presentation Josh Hamilton

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6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

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There was no supervisor request currently.

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7. ADJOURNMENT

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MOTION TO:	Adjourn at 7:50 p.m.
MADE BY:	Supervisor Bradford
SECONDED BY:	Supervisor White
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 2/0 - Motion Passed Unanimously

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**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 5-4-2023.



Signature

Antonio Bradford

Printed Name

Title:

Chair

Vice-Chair



Signature

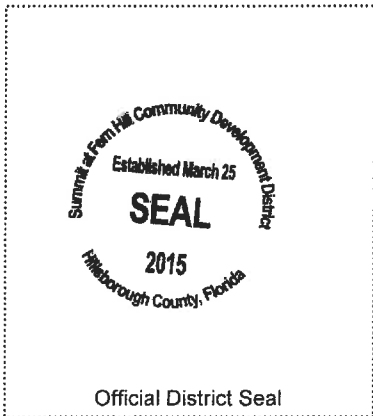
Heather Dilley

Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator



Signature

5-10-23

Date