

**MINUTES OF MEETING
SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Summit at Fern Hill Community Development District was held on Monday, January 8, 2024, and called to order at 6:03 p.m. at the Summit at Fern Hill Clubhouse located at 10340 Boggy Moss Drive, Riverview, FL 33578.

Present and constituting a quorum were:

Antonio Bradford	Chairperson
Angela White	Vice Chairperson
Douglas Smith	Assistant Secretary

Also present were:

Lisa Castoria	District Manager
Jayna Cooper	District Manager
Aaron Frazier	Yellowstone
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Ms. Cooper called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS **Public Comments Agenda Items**

There being no public comments, the next order of business followed.

THIRD ORDER OF BUSINESS **Business Items**

A. Discussion on Pool/Playground Shades

The Board considered additional proposals for shade coverage only.

B. Discussion on Yellowstone Proposals

The Board tabled this business item until Spring.

C. Ratification of Irrigation Timer Repair

The Board reviewed the Ratification of Irrigation Timer Repair as presented.

On MOTION by Mr. Bradford seconded by Mr. Smith, with all in favor, Ratification of Irrigation Timer Repair was ratified as presented. 3-0

D. Consideration of Resolution 2024-01; Re-Designating Officers

The Board reviewed the Resolution.

On MOTION by Ms. White seconded by Mr. Bradford, with all in favor Resolution 2024-01, Redesignating Officers was adopted as presented. 3-0

E. Discussion of Meeting Dates

The Board discussed the changes to the Fiscal Year meeting dates and agreed to move the dates to the 1st Monday of each month effective February 5, 2024.

On MOTION by Mr. Smith seconded by Mr. Bradford, with all in favor Modified Meeting Dates for Fiscal Year 2024 to the 1st Monday of each month effective February 5, 2024 was approved as discussed. 3-0

F. General Matters of the District

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of the Board of Supervisors’ Meeting Minutes November 13, 2023**
- B. Consideration of Operation and Maintenance Expenditures October 2023**
- C. Review of Financial Statements Month Ending October 31st and November 30th of 2023**

The Board reviewed the Consent Agenda items as presented with no revisions.

On MOTION by Mr. Bradford seconded by Ms. White, with all in favor, the Consent Agenda, was approved. 3-0

FIFTH ORDER OF BUSINESS

Staff Reports

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

There being no reports, the next order of business followed.

C. District Manager

i. Community Inspection Reports

The Community Inspection Report was reviewed with no revisions.

ii. First Choice Aquatics

The Board reviewed the First Choice Aquatics report as presented and had no questions.

SIXTH ORDER OF BUSINESS

Board of Supervisors’ Requests and Comments

- The Board requested and commented on the following items:
 - Security camera proposals (Antonio on site contact)/signage

- Clean current cameras
- Discussed installation of speed bumps with county
- HOA email to residents in reference to pool vandalism
- Install 2 additional benches at Ferry Moss/Cone Grove

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bradford seconded by Ms. White, with all in favor, the meeting was adjourned at 6:56 p.m. 3-0

Lisa Castoria
Assistant Secretary

Antonio Bradford
Chairperson