

**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, February 5, 2024, and called to order at 6:07 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
Andrew Mendenhall	Inframark
Tonja Stewart	District Engineer
Aaron Frazier	Yellowstone
Resident	

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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Castoria 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 Traffic Calming**

The Board requested Ms. Stewart to determine signs that can be installed in the community to help with traffic calming.

**B. Consideration of Playground Shade Proposal**

The Board reviewed the proposal.

On MOTION by Ms. White seconded by Mr. Bradford, with all in favor Playground Shade proposal for shade color: Latte was approved as discussed. 3-0
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**C. Consideration of Mitigation Maintenance Proposal**

The Board reviewed the mitigation maintenance proposal and more information is needed from the engineer. The Board tabled until the March meeting. Ms. Tonja Stewart will prepare a report with all areas involved from past and present for the Board to review.

Mr. Aaron Frazier, a representative from Yellowstone updated the Board on landscaping status with no concerns from the Board. A dog station keys is needed from Brenden.

**D. Discussion on Surveillance Cameras**

The Board reviewed the surveilience cameras from RUAV and Mr. Robby was unable to attend the meeting. The Board tabled until the March meeting and requested RUAV submit a written proposal prior to next meeting for the agenda packet.

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

**E. General Matters of the District**

A discussion ensued regarding the clubhouse was re-keyed today, more securely.

Mr. Jaymen proposals was presented to the Board and requested more information. The proposal is tabled until the March meeting. New Board member applicants will be on March agenda.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Consideration of the Board of Supervisors’ Meeting Minutes January 8, 2024**
- B. Consideration of Operation and Maintenance Expenditures November & December 2023**
- C. Review of Financial Statements Month Ending December 31, 2023**

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

On MOTION by Ms. White seconded by Mr. Bradford, 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:
  - Supervisor payments were not received
  - Ms. Castoria to get master keys from Tampa office for closet/bathroom or have it re-keyed.

**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 7:01 p.m. 3-0

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Lisa Castoria  
Assistant Secretary

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Antonio Bradford  
Chairperson