

**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, July 15, 2024, and called to order at 6:00 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 (<i>joined at 6:26 pm</i>)
Douglas Smith	Assistant Secretary
Tiebe Kiflom	Assistant Secretary
Yonatan Derar	Assistant Secretary

Also present were:

Lisa Castoria	District Manager
Heath Busa	Yellowstone

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

Approval of Agenda

The consensus of the Board was/is to approve the agenda as amended.

THIRD ORDER OF BUSINESS

Public Comments Agenda Items

A discussion ensued with resident comments.

FOURTH ORDER OF BUSINESS

Business Items

A. Consideration of Fence Pressure Washing Proposal

On MOTION by Mr. Bradford seconded by Mr. Smith, with all in favor, the fence blast pressure washing proposal, all of Fern Hill and the Northside of Cone Groove to include the brick pillars was approved as discussed. 5-0

B. Consideration of Shell Path Proposal Jayman Enterprises

On MOTION by Mr. Bradford seconded by Ms. White, with all in favor, proposal #1059 by Jayman shell path, was approved as presented. 5-0

C. Discussion of Pool Furniture Repair
Tabled.

D. Consideration of Pool Resurfacing
Tabled.

E. General Matters of the District

An update was provided to the Board regarding the surveillance camera installation was completed today.

A walk on A-Quality additional summer pool cleaning fee was discussed.

On MOTION by Mr. Bradford seconded by Ms. White, with all in favor, A-Quality additional summer pool cleaning in the amount of \$450 for 1 month, was approved. 5-0

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of the Board of Supervisors’ Meeting Minutes June 3, 2024, and the Workshop Minutes for May 20, June 17, and July 1, 2024**
- B. Consideration of Operation and Maintenance Expenditures April 2024**
- C. Review of Financial Statements Month Ending May 31st & June 30th of 2024**
- D. Ratification of Affordable Lock Access Card Order**
- E. Ratification of A-Quality Black Algae Treatment**

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. 5-0

SIXTH 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**
- ii. First Choice Aquatics**

The Community Inspection Report and First Choice Aquatics was reviewed with no revisions or questions.

SEVENTH ORDER OF BUSINESS

Board of Supervisors’ Requests and Comments

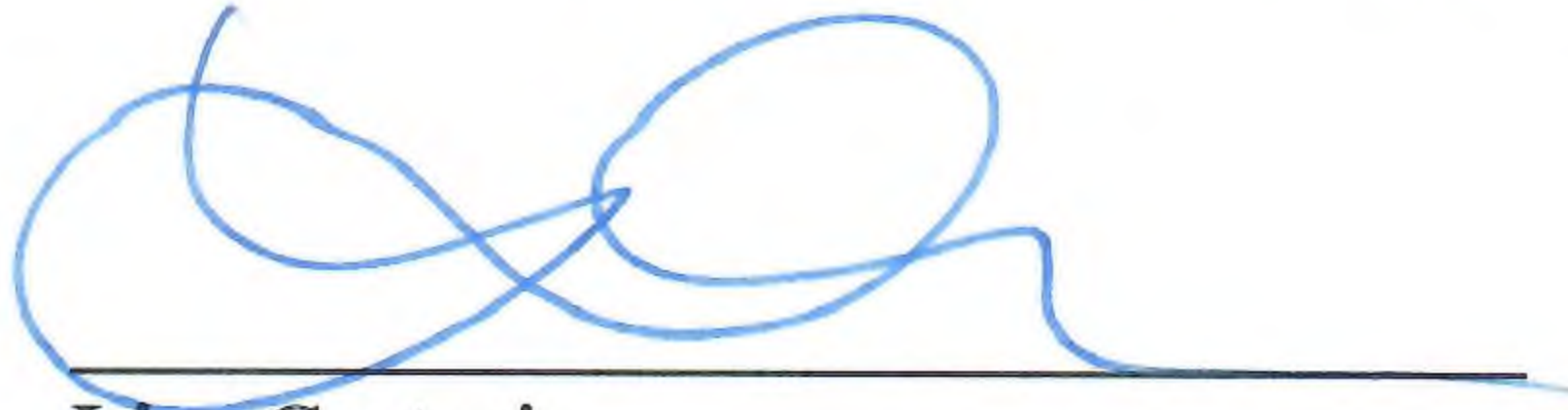
The Board discussed and requested the following items.

- Violation letter to resident for dumping yard debris on CDD ground
- Cleaning of pool area proposal
- Order blinds for clubhouse window

EIGHTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Ms. White seconded by Mr. Kiflom, with all in favor, the meeting was adjourned at 6:40 p.m. 5-0



Lisa Castoria
Assistant Secretary



Antonio Bradford
Chairperson