

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

The Regular Meetings of the Board of Supervisors of Summit at Fern Hill Community Development District was held on Monday, September 3, 2024, and called to order at 6:31 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
Tiebe Kiflom	Assistant Secretary

Also present were:

Lisa Castoria	District Manager
Heath Busa	Yellowstone
Residents	

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**
A discussion ensued with resident comments.

THIRD ORDER OF BUSINESS **Business Items**
A. Consideration of Pool Resurfacing Proposal

On MOTION by Ms. White seconded by Mr. Bradford, with all in favor, A-Quality pool resurfacing proposal for \$54,000.00, was approved. 3-0

B. Acceptance of the Audit Report for FY 2023

On MOTION by Mr. Bradford seconded by Ms. White, with all in favor, the Audit Report for Fiscal Year 2023, was accepted. 3-0

C. Consideration Consideration of Surge Protector Proposals
Tabled.

D. Consideration of Resolution 2024-07; Setting Fiscal Year 2024-2025 Meeting & Workshop Schedule

On MOTION by Ms. White seconded by Mr. Bradford, with all in favor, Resolution 2024-07; Setting Fiscal Year 2024-2025 Meeting & Workshop Schedule, was adopted. 3-0

On MOTION by Mr. Bradford seconded by Mr. Kilflom, with all in favor, rescind previous Resolution for FY 2025 Meeting Schedule, was approved. 3-0

E. Consideration of Resolution 2024-08; Goals, Objectives, Performance Measures and Standards

On MOTION by Ms. Bradford seconded by Mr. Kiflom, with all in favor, Resolution 2024-08; Goals, Objectives, Performance Measures and Standards, was adopted. 3-0

F. Consideration of Yellowstone Proposal

On MOTION by Mr. Kilflom seconded by Mr. Bradford, with all in favor, Yellowstone proposal under the condition of a 5 to 10 year warranty on the plants, , was approved. 3-0

G. Discussion with Engineer Phil Chang

Tabled.

H. Discussion on Clubhouse Furniture

A discussion ensued with an update on playground shade structure.

I. 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' Public Hearing & Regular Meeting Minutes from August 5, 2024 & Workshop from August 19, 2024

The Board reviewed the Consent Agenda 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

ii. First Choice Aquatics

The Community Inspection Report and First Choice Aquatics was reviewed with no revisions or questions. A discussion ensued by Mr. Busa with the Board.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

There being none, the next order of business followed.

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