

**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, December 2, 2024, and called to order at 6:08 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
Yonatan Derar	Assistant Secretary

Also present were:

Lisa Castoria	District Manager
Tyson Waag	District Engineer
Clay Wright	Inframark, Assistant District Manager
Phil Chang	BGE
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

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A Board discussion ensued.

On MOTION by Mr. Kiflom seconded by Mr. Bradford, with all in favor, to reappoint Angela White to serve on Seat 2, was approved. 4-0
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The Oath of Office was administered to Ms. White and compensation was accepted.

A. Consideration of Surge Protector Proposals

Tabled, will be on the next workshop agenda.

B. Discussion on Clubhouse Furniture

Tabled, will be on the next workshop agenda.

C. Consideration of Stantec Change Order

On MOTION by Ms. White seconded by Mr. Bradford, with all in favor, the proposal by Stantec change order with a request by the Board of a detailed invoice, was approved. 4-0

D. Consideration of Clubhouse Painting/Repairs

Tabled, will be on the next workshop agenda.

E. Consideration of A/C Maintenance Proposals

Tabled, will be on the next workshop agenda.

F. Consideration of Tree Replacement

Tabled, will be on the next workshop agenda.

G. Consideration of District Engineer Services Proposals

A discussion ensued by the Board and representative from Stantec & BGE.

H. Consideration of Fence Pressure Washing Proposals

No action taken.

I. Discussion on Insurance Walkthrough Report

Tabled, will be on the next regular meeting agenda.

J. Discussion on Fence Repairs

Tabled, will be on the next workshop agenda with request of detailed maps.

K. Discussion on Shell Path Project

Tabled.

L. General Matters of the District

i. Request for Supervisor Pay

A Board discussion ensued regarding vacant Board seat.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of the Board of Supervisors' Regular Meeting Minutes from November 4, 2024 & November 18, 2024, Workshop

B. Consideration of Operation and Maintenance September & October 2024

C. Acceptance of the Financials and Approval of the Check Register for September & October 2024

D. Ratification of Post Hurricane Tree Removal

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

On MOTION by Mr. Bradford seconded by Mr. Kilflom, with all in favor, the Consent Agenda, was approved. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no reports, the next business item followed.

B. District Engineer

A discussion ensued regarding the change order.

C. District Manager

i. Community Inspection Reports

ii. First Choice Aquatics

A discussion ensued with Yellowstone agreeing to remove large post storm tree branch on Golden Wonder lane at no charge. The Community Inspection Report and First Choice Aquatics were reviewed with no revisions or questions.

A discussion ensued regarding change of meeting date.

On MOTION by Mr. Bradford seconded by Mr. Kilflom, with all in favor, change the regular meeting date held for January 6, 2024 to be recheduekled for January 15, 2024 at 6:00 p.m., was approved. 4-0

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 Mr. Derar, with all in favor, the meeting was adjourned at 7:37 p.m. 4-0

Lisa Castoria
Assistant Secretary

Antonio Bradford
Chairperson