MINUTES OF WORKSHOP SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT

The Workshop of the Board of Supervisors of Summit at Fern Hill Community Development District was held on Monday, December 16, 2024, and called to order at 6:10 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 (via conference call)

The following item was discussed during the December 16, 2024, Summit at Fern Hill Community Development District Workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

The workshop was called to order.

SECOND ORDER OF BUSINESS

Audience Comments

There were several comments made by the following residents, Deborah Masters, Anna Champagne, Matt Roth, and Don Waters.

THIRD ORDER OF BUSINESS

Discussion on Surge Protector Proposals

A discussion ensued regarding the proposals and Buell Electric commented on an extended warranty.

FOURTH ORDER OF BUSINESS

Discussion on Clubhouse Furniture

The Board discussed the clubhouse furniture regarding table for pricing. Ms. White to bring all of the details at the next meeting.

FIFTH ORDER OF BUSINESS

Discussion on Clubhouse Painting/Repairs

A discussion ensued and the Board prefers Neptune for clubhouse painting and repairs.

SIXTH ORDER OF BUSINESS Discussion on A/C Maintenance Proposals

A discussion ensued regarding the a/c maintencae proposals and the Board prefers Hedrick Air for quarterly maintenance.

SEVENTH ORDER OF BUSINESS Discussion on Tree Replacement Proposals

A discussion ensued and the Board prefers Yellowstone for tree removal.

EIGHTH ORDER OF BUSINESS Discussion on Fence Repairs

A discussion ensued and the Board requested invoices with the complete map that was provided.

NINETH ORDER OF BUSINESS Discussion on Dog Stations

The Board discussed the business item and would like to consider five dog stations.

TENTH ORDER OF BUSINESS Adjournment

There being no further business, the workshop was adjourned at 7:24 p.m.

Lisa Castoria
Antonio Bradford
Chairperson