

**MINUTES OF MEETING  
THE HAMMOCKS  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Hammocks Community Development District was held on Wednesday, November 19, 2014 at 8:00 a.m. in the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida.

Present and constituting a quorum were:

|                           |                     |
|---------------------------|---------------------|
| Michelle Motschman        | Chairperson         |
| Jeffrey Blank             | Vice Chairperson    |
| Francesco (Frank) Mattera | Assistant Secretary |
| Frances Plantikow         | Assistant Secretary |
| David Plumb               | Assistant Secretary |

Also present were:

|                      |                     |
|----------------------|---------------------|
| Andrew P. Mendenhall | District Manager    |
| Frank Doherty        | TECO Representative |

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

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

- Mr. Mendenhall called the meeting to order. The supervisors identified themselves.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

- None.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Oath of Office for Newly Elected Supervisors – Supervisors Elected by General Election**

- Mr. Mendenhall administered the Oath of Office to Ms. Motschman and Mr. Blank.

**B. Election of Officers – Resolution 2015-01**

- Mr. Mattera nominated Ms. Motschman for the Chairperson position.

On MOTION by Mr. Mattera seconded by Mr. Blank with all in favor Michelle Motschman was appointed Chairperson.

- Mr. Mattera nominated Mr. Blank for the Vice Chairperson position.

On MOTION by Mr. Mattera seconded by Ms. Motschman with all in favor Jeffrey Blank was appointed Vice Chairperson.

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor Resolution 2015-01, designating Michelle Motschman as Chairperson, Jeffrey Blank as Vice Chairperson, Andrew P. Mendenhall as Secretary, Robert Koncar as Treasurer, Stephen Bloom as Vice Treasurer, David Plumb, Frances Plantikow and Francesco Mattera as Assistant Secretaries, was adopted.

- At this time, Mr. Frank Doherty of Tampa Electric Company (TECO) was introduced.
- Mr. Doherty noted he is designing the new subdivision that Taylor Morrison is building on Indian Rosewood Drive.
- The only thing which may affect the District is either Taylor Morrison or TECO will install a gate matching the District's fence to drive a line truck to the area.
- Mr. Mendenhall asked if compensation from Taylor Morrison is being considered.
- Mr. Doherty reviewed what was discussed today, noting "no gate", accessing the property by dismantling the fence and then putting it back together, any sod or damage, sidewalk cracks, TECO is prepared to take care of it.
- Mr. Mendenhall will contact the District Counsel and the District Engineer to discuss what took place today.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes**

**A. September 17, 2014 Regular Meeting**

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the minutes of the September 17, 2014 regular meeting were approved.

**B. October 1, 2014 Special Meeting**

On MOTION by Mr. Blank seconded by Ms. Plantikow with all in favor the minutes of the October 1, 2014 special meeting were approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**i. Motion to Assign Fund Balance as of September 30, 2014**

On MOTION by Ms. Motschman seconded by Mr. Mattera with all in favor the Motion to Assign Fund Balance as of September 30, 2014 as follows: Operating Reserve \$52,761 and Reserves-Ponds \$26,800, was approved.

- Mr. Mendenhall received the Aquatic Systems, Inc. notice of Automatic Renewal effective January 2, 2015.

On MOTION by Mr. Mattera seconded by Mr. Plumb with all in favor the Aquatic Systems Inc. notice of automatic renewal agreement with a request for an increase in monthly fee from \$330 to \$353 was approved.

**B. Attorney**

None.

**C. Engineer**

None.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Blank noted Ms. Shelly Bramm, HOA, told him she was going to contact the District Manager about the Taylor Morrison sign at the end of the street which is on CDD property. The sign is in regard to Taylor Morrison’s new development. He wanted that corrected.
- Mr. Mendenhall will follow up.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

None.

**EIGHTH ORDER OF BUSINESS**

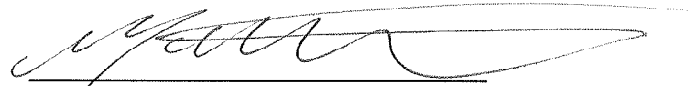
**Approval of Financial Statements**

On MOTION by Ms. Plantikow seconded by Mr. Blank with all in favor the financial statements were accepted.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor the meeting was adjourned.



~~Jeffrey Blank~~ MICHELLE MOTSCHMAN  
Chairman