

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

The meeting of the Board of Supervisors of the Hammocks Community Development District was held on Wednesday, March 18, 2015 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
Frances Plantikow	Assistant Secretary

Also present were:

Andrew P. Mendenhall	District Manager
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The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

None.

THIRD ORDER OF BUSINESS

Approval of the Minutes

A. January 21, 2015

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor the minutes of the January 21, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of Resolution 2015-02 Records Retention Policy

Mr. Blank MOVED to adopt Resolution 2015-02 designating a records management liaison officer adopting a records retention schedule and Ms. Motschman seconded the Motion.

- The Board wanted Mr. Robin to review the resolution before they make a final decision and signing the resolution.

On VOICE vote with all in favor the prior motion was amended to include subject to District Attorney's review.

B. Attorney

None.

C. Engineer

None.

FIFTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Blank asked whether TECO contacted the District Manager. Mr. Mendenhall was not contacted nor was the HOA contacted.
- Mr. Blank noted the sidewalks in Royal Hampton are not looking very good. The District Manager noted those sidewalks are owned by the City of Tampa.
- Mr. Blank noted the HOA has installed a number of benches. Can the CDD also install benches along the main thoroughfare?
- The District Manager will follow up with Ms. Shelly Bramm of the HOA and obtain a quote to install two benches.

SIXTH ORDER OF BUSINESS

Audience Comments

- Two representatives from Buccaneer Landscape Maintenance were in the audience and gave a brief presentation.
- The discussion centered around disagreement with OLM on the scoring aspect. He noted it takes time to see improvements from one inspection visit to the next. Sometimes it could take several months.
- Mr. Mendenhall noted the Board can withhold payment if they are dissatisfied.
- After discussing this, the Board agreed to make

SEVENTH ORDER OF BUSINESS


Approval of Financial Statements

On MOTION by Mr. Blank seconded by Mr. Plantikow with all in favor the financial statements for February 2015 were accepted.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Michelle Motschman
Chairperson