

**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, May 20, 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
David Plumb	Assistant Secretary
Burgess Griffith	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**

- Mr. Mendenhall called the meeting to order and the supervisors identified themselves.
- Mr. Mendenhall noted a letter of resignation was received by the Board from Mr. Frank Mattera, who occupied Seat 1.

On MOTION by Ms. Motschman seconded by Mr. Plumb with all in favor Mr. Frank Mattera's letter of resignation was accepted.
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- Mr. Blank and Mr. Plumb nominated Mr. Burgess Griffith.
- Mr. Griffith was appointed to Seat 1.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

None.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the March 18, 2015 Meeting**
- B. Approval of the Financial Statements**

On MOTION by Mr. Blank seconded by Ms. Plantikow with all in favor the Consent Agenda was approved.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**i. Reconsideration of Resolution 2015-02 Records Retention Policy**

- This Resolution was introduced to the Board at the prior meeting, however, the District Attorney wanted the resolution to designate a specific individual as the Records Management Liaison Officer, who will be Ms. Sandra DeMarco.

On MOTION by Ms. Motschman seconded by Mr. Blank with all in favor Resolution 2015-02 designating a records management liaison officer adopting a records retention schedule, was adopted.

**iii. Acceptance of the Audit for Fiscal Year 2014**

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor the Audit for Fiscal Year 2014 was accepted.

**iv. Consideration of Engagement Letter for Arbitrage Rebate Services from LLS Tax Solutions**

On MOTION by Ms. Plantikow seconded by Mr. Griffith with all in favor the Board accepted the Engagement Letter for arbitrage rebate services from LLS Tax Solutions at a cost of \$600 per year.

**v. Proposal from Aquatic Systems for Cattail Removal**

- One pond has cattail issues. Aquatic Systems sent a proposal to cut down and remove all cattails and invasive weeds.

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the proposal from Aquatic Systems to cut down and remove cattails and invasive weeds in the amount of \$1,975 was approved.

**vi. Report on the Number of Registered Voters - 602**

- The Supervisor of Elections of Hillsborough County sent a report noting as of April 15, 2015 there were 602 registered electors in the Hammocks.

**ii. Distribution of the Proposed Budget for Fiscal Year 2016 and Consideration of Resolution 2015-03 Approving the Proposed Budget and Setting the Public Hearing**

On MOTION by Ms. Motschman seconded by Mr. Plumb with all in favor Resolution 2015-3 approving the proposed budget for Fiscal Year 2016 and setting a public hearing for July 22, 2015 at 8:00 A.M. at the Brentwood Clubhouse, 8504 Sandpiper Ridge Ave., Tampa, Florida, was adopted.

**vii. Consideration of Boulevard Enhancement**

- Mr. Mendenhall invited former Board Supervisor, Mr. Craig Hotop, to this meeting. Mr. Hotop now works for Taylor Morrison Homes at the Esplanade.
- Mr. Mendenhall sent the Supervisors information regarding landscaping on the boulevard and emails from Mr. Chris Witherington, President of Buccaneer Landscape Maintenance, who recommended all irrigation be under the District's control and all landscaping along the entire roadway be done by the HOA.
- Mr. Mendenhall recommended the District Attorney prepare an agreement, which would protect the District's interests.
- Mr. Mendenhall noted the last item to discuss were benches for the main thoroughfare. The Board suggested the cost be split with the neighboring community. He will speak with Mr. Hotop. Staff will follow up and inform the Board of results.

**B. Attorney**

None.

**C. Engineer**

None.

**FIFTH ORDER OF BUSINESS**

None.

**Supervisors' Requests**

**SIXTH ORDER OF BUSINESS**

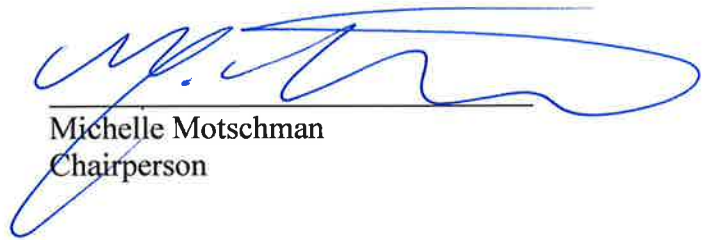
None.

**Audience Comments**

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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



Michelle Motschman  
Chairperson