

**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, November 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
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.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

None.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the September 30, 2015 Meeting**
- B. Approval of the Financial Statements**

Mr. Mendenhall noted there are no financial statements this month.

On MOTION by Mr. Plumb seconded by Mr. Griffith with all in favor the consent agenda was approved.
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FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

- i. First Amendment to the Management Advisory Services Agreement between the District and Severn Trent Environmental Services**

- o Mr. Mendenhall discussed the First Amendment to the original management advisory services agreement with Severn Trent Environmental Services.

- The process for charging \$75 for each estoppel or closing statement to each person requesting that information was explained.

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the Board approved the charge of \$75 for an estoppel letter or closing statement made by a requestor.

ii. Proposals from Buccaneer Landscaping

- A proposal was received from Buccaneer Landscape Management to remove declining Juniper on the entry and exit sides of Royal Hampton Boulevard and install over 12,000 sq. feet of Bahia sod where the Juniper and mulch were removed. Total cost is \$12,474.50.
- The Board felt the price was too high.
- District Manager will follow up and get more information.
- Another proposal was received from Buccaneer Landscape Management consisting of two components: (1) to harden off the erosion and the shoreline between the pool and the first pond at a cost of \$4,650 and (2) to replace the Gamagrass along the right-of-way at a cost of \$3,950.
- The Board requested Buccaneer provide different ideas, prices and renderings of how things will look.
- District Manager will get more information from Buccaneer and ask the District Engineer for her thoughts on the shoreline.
- The District Manager discussed a request from a resident for approval to install a lanai on her property, which would encroach on CDD property. She emailed both the District Manager and the HOA about this.
- The District Engineer would have to review this.
- District Attorney would have to draw up an agreement stating the lanai can be installed, but in the future, if it needed to be removed, it would have to be at the resident's cost.
- Typically, the resident would have to pay for Engineer and the Attorney fees.

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor the Board approved the resident installing a lanai up to 10 feet off her property subject to District Engineer and District Attorney approval and the resident paying the cost for the District Engineer and District Attorney review.

B. Attorney

None.

C. Engineer

- o Ms. Stewart informed Mr. Mendenhall that the landscaper is refreshing the trail, which has not been done in a while. The problem here is that it gets flooded very bad. Now that we are entering the dry season, they will start soon.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- o Mr. Blank asked for the status of the bench installation.
- o District Manager will follow up.
- o Mr. Blank wanted the status of the pressure washing of the fences.
- o Ms. Plantikow asked about the bump in the sidewalk.

SIXTH ORDER OF BUSINESS

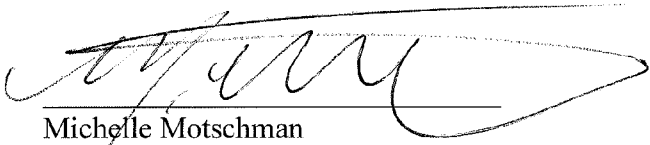
Audience Comments

None.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Michelle Motschman
Chairperson