

**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 16, 2016 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
Burgess Griffith	Assistant Secretary
Frances Plantikow	Assistant Secretary

Also present were:

Andrew P. Mendenhall	District Manager
----------------------	------------------

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

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the January 20, 2016 Meeting
- B. Approval of the Financial Statements

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor the consent agenda was approved.
--

FOURTH ORDER OF BUSINESS

Staff Reports

- A. Manager
 - i. Consideration of Meeting Date / Time
 - o The Board discussed revising Board meeting dates and time and decided to hold their meetings for the remainder of Fiscal Year 2016 on the second Wednesday of every other month and not the third Wednesday and will be held at the same time.

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor the Board approved moving their Board meetings from the third Wednesday of every other month to the second Wednesday of every other month, May 11, 2016, July 13, 2016 and September 14, 2016 at 8:00 a.m.

ii. Motion to Assign Fund Balance

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor the Motion to Assign Fund Balance as of September 30, 2015 as follows: Operating Reserve \$52,761 and Reserves-Ponds \$26,800, was approved.

iii. Discussion on General Election Qualifying Period

- Currently, Seat #1, Mr. Griffith; Seat #2, Ms. Plantikow and Seat #5, Mr. Mattera are up for election.

iv. Consideration of Resolution 2016-02 confirming District use of Hillsborough County Supervisor of Elections to Continue Conducting District's Election of Supervisors in Conjunction with the General Election

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor Resolution 2016-02 confirming District's use of Hillsborough County Supervisor of Elections to continue conducting District's Election of Supervisors in conjunction with the General Election was adopted.

v. Aquatic Systems Agreement Renewal

- Aquatic Systems sent a letter to Mr. Mendenhall with a Notice of Automatic Renewal.

On MOTION by Ms. Plantikow seconded by Mr. Blank with all in favor the Aquatic Systems Renewal at a cost of \$367 monthly was approved.

- Mr. Mendenhall noted some time ago we received a proposal from the current landscaper, Buccaneer, to make some improvements along the main boulevard.
- He received two proposals from Greenpoint and Safariland for comparison.

- o The Board asked Mr. Mendenhall to get additional information from Buccaneer, including plant count.
- o The District has erosion issues and District Engineer, Ms. Tonja Stewart, had followed up on this. She also contacted BioMass.
- o BioMass submitted two proposals for pond slope erosion repair. One is in the amount of \$3,800 for Site 3 and Site 8 to fill and grade the eroded area. The other proposal is in the amount of \$9,752.65 to import clean fill to re-establish the pond bank, fill and grade, armor the re-established slope with Flexi-Mat.

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the two proposals from BioMass, one in the amount of \$3,800 and the other in the amount of \$9,752.65 were approved with the stipulation that the right kind of sod is used.

B. Attorney

None.

C. Engineer

None.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Audience Comments

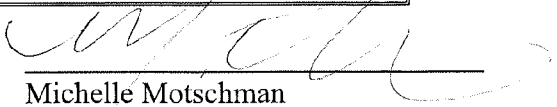
None.

SEVENTH ORDER OF BUSINESS

Adjournment

Before adjourning the meeting, Mr. Mendenhall noted at the next meeting he will bring a preliminary budget, which is usually done in May. Between now and then, if the Supervisors think of anything to include in the budget, inform Mr. Mendenhall.

On MOTION by Ms. Motschmann seconded by Mr. Blank with all in favor the meeting was adjourned.



Michelle Motschman
Chairperson