

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

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, September 14, 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
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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 a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the July 13, 2016 meeting**
- B. Approval of the Minutes of the August 3, 2016 continued meeting**
- C. Approval of the Minutes of August 24, 2016 meeting**

Changes were made to the August 24, 2016 meeting minutes, which will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor to approve the consent agenda was approved as amended.
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FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

- The erosion repair work which was scheduled three months ago is complete. Ms. Stewart has taken a look at the work and it is acceptable.
- A resident wants to build an enclosure on their property which will encroach on District property. The engineer and attorney looked into this and there are no issues. The attorney is preparing an encroachment agreement.

i. Consideration of Engagement Letter with Grau & Associates for Fiscal Year 2016 Financial Audit

On MOTION by Ms. Plantikow seconded by Ms. Motschman with all in favor the engagement letter with Grau & Associates for the Fiscal Year 2016 financial audit was approved.

ii. Consideration of Resolution 2016-10, Changing Registered Agent

The Board did not approve Resolution 2016-10. They opted for Bob Koncar to remain as the Registered Agent.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisors' Request

The following was discussed:

- Mr. Blank asked about the planting of the aquatic plants.
- Ms. Kilgore was scheduled to go out and do this but it has been delayed due to the rain. Mr. Mendenhall will follow-up with Ms. Kilgore and let the Board know the status of the planting.
- Mr. Mendenhall saw comments on the Hammocks' Facebook page about the walking path. He stated this area is typically completely under water during the rainy season.

- Ms. Plantikow noted the conservation area in Brentwood is very overgrown. This can become a haven for teenagers to hangout.
- Mr. Mendenhall stated there are limitations to how much clean up can be done in this area because it is a conservation area.
- The Board requested Ms. Stewart look into it and see what the limitations are. Mr. Mendenhall will be in contact with Ms. Stewart and follow-up with the Board.

SIXTH ORDER OF BUSINESS


Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Michelle Motschman
Chairperson