

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

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, January 11, 2017 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
Bob Nanni	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 a quorum was established.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Oath of Office

- The Oath of Office was performed. Mr. Burgess Griffith and Ms. Frances Plantikow were sworn in by Mr. Mendenhall.

B. Resolution 2017-01, Designation of Officers

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor Resolution 2017-01, Designation of Officers keeping the officer structure as it was, was adopted.

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

None

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the November 9, 2016**
- B. **Approval of the Financial Statements**

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

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

- i. **Motion: Assigning of Fund Balance of September 30, 2016**

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor Assigning of Fund Balance of September 30, 2016 was approved.

- ii. **Consideration of Mulch Proposal**

- A proposal was received from Buccaneer to put mulch down on the Oakwood Trail at an approximate cost of \$4,000.
- A Board census was provided to go ahead and have the mulch installed.

- iii. **Resolution 2017-02, Amending Fiscal Year 2017 Debt Service Budget**

On MOTION by Ms. Motschman seconded by Mr. Griffith with all in favor Resolution 2017-02, Amending Fiscal Year 2017 Debt Service Budget was adopted.

B. Attorney

None

C. Engineer

- Ms. Stewart had an environmental scientist come look at the trail area to define the path.

- Mr. Mendenhall suggested asking Ms. Stewart if all that is proposed is needed or can the minimal approach be taken to get the trail back.
- Mr. Blank questioned whether Buccaneer can do this work? Mr. Mendenhall suggested the Board ask Ms. Stewart to mark where the trail is and provide this to Buccaneer so they can go in and see and provide a quote to clearing the area out and potentially mulching and maintaining the area going forward.
- A quote will be obtained from Buccaneer.
- A quote was received from Infante for \$4950 to pressure wash the entire community. A Board consensus was provided to go ahead with the pressure washing.

SIXTH ORDER OF BUSINESS

Supervisors' Request

Mr. Griffith provided the following:

- A resident questioned Mr. Griffith about the pond, which is pretty dried up. It was noted this is due to the lack of rain and the same conditions exist in other communities.

SEVENTH ORDER OF BUSINESS

Audience Comments


None

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Michelle Motschman, Chairperson