

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

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, March 14, 2018 at 8:00 a.m. in the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida.

Present and constituting a quorum were:

Frances Plantikow	Chairperson
Ashley Lynch-Harris	Vice Chairperson
Mike Henke	Assistant Secretary
George Kuehn	Assistant Secretary

Also present were:

Bob Nanni	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. Nanni called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being no public, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of John Hill

O MOTION by Ms. Plantikow seconded by Mr. Henke, with all in favor, the resignation of John Hill was accepted.

B. Appointment to Fill Vacancy 11/2020

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of January 10, 2018 Meeting

B. Approval of the Financial Statements

- Mr. Nanni reported the R&M - Mulch is over budget. This is due to the new mulched trail. Additionally, the new landscape contractor had to install additional mulch in the beds.
 - Mr. Henke inquired how or why the mulch beds were increased.
 - Mr. Nanni noted Mr. Paul Woods is doing inspections and checking on the work being performed by Buccaneer.

On MOTION by Ms. Lynch-Harris seconded by Ms. Plantikow, with all in favor, the minutes of the January 10, 2018 meeting and Financial Statements were approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

- i. Consideration of Resolution 2018-1 - Confirming the District's Use of the Hillsborough County SOE to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election**

- Mr. Nanni outlined Resolution 2018-1 noting Seats 3 & 4 will be in the November 2018 General Election. He will provide qualifying information to the Supervisors.

On MOTION by Mr. Kuehn seconded by Mr. Henke, with all in favor, Resolution 2018-1 confirming the District's use of the Hillsborough County SOE to continue conducting the District's election of Supervisors in conjunction with the General Election was adopted.

- ii. Ratification of Stormwater Drainage Cleanup - \$2,400**

- Mr. Nanni outlined the stormwater drainage cleanup by Site Masters.

On MOTION by Ms. Plantikow seconded by Mr. Kuehn, with all in favor, the stormwater drainage cleanup by Site Masters was ratified.

B. Attorney

None

C. Engineer

None

FIFTH ORDER OF BUSINESS

Supervisors' Request

- Mr. Kuehn inquired if the CDD is responsible for the maintenance of Royal Hampton.
 - Mr. Nanni noted they are. There were negotiations with the developer regarding the use of the roadway. He further noted because it is a public roadway the County could not force the developer to make a contribution to the CDD.
 - Discussion ensued regarding a zoning change for a roadway connecting to Royal Hampton.
 - Mr. Nanni has left a message requesting information.
- Ms. Plantikow inquired about the previous request that they be notified when spraying/fertilizing will be done. They are still not putting flags up when they are spraying.
 - Mr. Nanni noted he will follow-up.

SIXTH ORDER OF BUSINESS

Audience Comments


None

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Henke seconded by Mr. Kuehn, with all in favor, the meeting was adjourned.



 Frances Plantikow
 Chairperson