

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

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, July 11, 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
Juli Moulton	Supervisor

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.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office – Juli Moulton

The Oath of Office was administered to Ms. Juli Moulton by Mr. Nanni.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call (*continued*)

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 (*continued*)

- Mr. Nanni addressed Board reorganization; suggesting they not do so until after the general election.

On MOTION by Mr. Henke seconded by Ms. Plantikow, with all in favor, to not reorganize the Board until after the general election was approved.

- Ms. Moulton will accept the \$200 per meeting.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2019

On MOTION by Mr. Henke seconded by Ms. Plantikow, with all in favor, the public hearing was opened.

- Discussion followed on discretionary items and an eventual increase in assessments.
- Hearing no comments or questions,

On MOTION by Ms. Plantikow seconded by Mr. Henke, with all in favor, the public hearing was closed.

A. Consideration of Resolution 2018-03 Adopting the Budget

On MOTION by Ms. Lynch-Harris seconded by Mr. Kuehn, with all in favor, Resolution 2018-03, a resolution of the Hammocks Community Development District relating to annual appropriations of the District and adopting the budget for Fiscal Year beginning on October 1, 2018 and ending September 30, 2019 was adopted.

B. Consideration of Resolution 2018-04 Levy of Non-Ad Valorem Assessments

On MOTION by Mr. Henke seconded by Mr. Kuehn, with all in favor, Resolution 2018-04, a resolution of the Board of Supervisors of the Hammocks Community Development District making a determination of benefit; levying and imposing a non-ad valorem operations and maintenance special assessment for Fiscal Year 2018/2019; providing for the collection and enforcement of special assessments; adopting and certifying an assessment roll; providing for amendments to the assessment roll; providing a severability clause; and providing an effective date was adopted.

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of May 9, 2018 Meeting
- B. Approval of the Financial Statements

On MOTION by Ms. Lynch-Harris seconded by Ms. Plantikow, with all in favor, the minutes of the May 9, 2018 meeting and Financial Statements were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Acceptance of the Audit for Fiscal Year Ended September 30, 2017

- Mr. Nanni reported it was a clean audit.

On MOTION by Mr. Henke seconded by Ms. Plantikow, with all in favor, the audit for fiscal year ended September 30, 2017 was accepted.

ii. Proposed Meeting Schedule for Fiscal Year 2019

- Mr. Nanni outlined the meeting schedule for Fiscal Year 2019 noting it follows the current schedule for the second Wednesday of every other month.
- Ms. Plantikow inquired what the November date was.
 - Mr. Nanni noted it is November 14th.

On MOTION by Ms. Lynch-Harris seconded by Mr. Henke, with all in favor, the fiscal year 2019 meeting schedule was approved.

B. Attorney

- Mr. Nanni reviewed the Sunshine Law.
- Ms. Plantikow inquired if Ms. Moulton needs to attend Ethics training.
 - Mr. Nanni noted he thinks the Attorney will provide this.

C. Engineer

None

SEVENTH ORDER OF BUSINESS

Supervisors' Request

- Ms. Plantikow inquired what they need to do for the election.
 - Mr. Nanni noted they will not know how the election goes until November.
 - Discussion followed on campaigning.
- Mr. Kuehn addressed ponds noting he spoke with an Engineer inspecting the ponds who said the pickerel weed is protected.

- Mr. Nanni noted native species are protected.
- Mr. Nanni to check on Pond #2 weed control with SWFWMD.
- Discussion continued on ponds with it being noted they are for retention purposes.

EIGHTH ORDER OF BUSINESS

None

Audience Comments

NINTH ORDER OF BUSINESS

There being no further business,

Adjournment

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



Frances Plantikow
Chairperson