

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District was held on **Monday, July 9, 2018 at 1:30 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

John Moneyheffer	Board Supervisor, Chair
Richard Green	Board Supervisor, Vice Chair
Jay Morrison	Board Supervisor, Assistant Secretary
Julianne Giella	Board Supervisor, Assistant Secretary
Charles Parker	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Jere Earlywine	District Counsel; Hopping Green & Sams
Jeb Mulock	District Engineer; ZNS Engineering
Barbara McEvoy	Community Manager
Michele Royal	Lifestyle Director
John Cornelius	BrightView
Albert Armas	BrightView
Josh McGarry	Aquatic Systems, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Audience members had questions and/or made comments regarding the following:

- Drainage behind homes
- Grass clippings being blown into the ponds
- Classes held at the amenity facilities by outside vendors

Michelle Donkor spoke on behalf of she and other vendors having signed subcontractor agreements with Access in order to host activities at the amenity center and then such activities being disallowed. Discussion ensued. Mr. Earlywine answered general questions.

On a Motion by Mr. Green, seconded by Mr. Morrison, with all in favor, the Board approved the continuance of tennis classes to be held at the clubhouse facilities on an interim basis for the Harrison Ranch Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on June 11, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on June 11, 2018 to the Board for consideration.

On a Motion by Mr. Green, seconded by Mr. Morrison, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on June 11, 2018 as presented for the Harrison Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

i. Update Regarding Construction Traffic Concern

Mr. Earlywine provided a brief update for the Board.

ii. Discussion Regarding Website ADA Compliance

Mr. Earlywine and Mr. Phillips briefly reviewed ADA website compliance issues and requirements and answered the Board's questions.

B. District Engineer

i. Update Regarding ADA Compliance

Mr. Mulock provided a brief update for the Board regarding the letter of engagement for ADA compliance inspections.

C. Landscape Maintenance Update

Mr. Cornelius and Mr. Armas reviewed their QSA report for the Board and answered the Board's general questions.

i. Consideration of Landscape-Related Proposals

Mr. Phillips presented a proposal for crushed shell installation and walking trail reparations to the Board for consideration. Discussion ensued.

On a Motion by Mr. Morrison, seconded by Mr. Parker, with all in favor, the Board approved the landscape proposal from BrightView for crushed shell installation and walking path reparations in the amount of \$1,560.00 for the Harrison Ranch Community Development District.

Mr. Phillips presented a proposal for oak tree pruning and structuring to the Board for consideration. Discussion ensued.

On a Motion by Mr. Green, seconded by Ms. Giella, with all in favor, the Board approved the landscape proposal from BrightView for pruning and structuring of oak trees in the amount of \$9,540.00 for the Harrison Ranch Community Development District.

Mr. Phillips presented a proposal for drainage swale work on 58th Street in the amount of \$2,870.00 to the Board for consideration. Discussion ensued. Mr. Mulock will inspect first and provide a recommendation.

ii. Discussion Regarding Treatment for Ants

Mr. Phillips introduced the topic for consideration. Discussion ensued.

D. Pond & Mitigation Maintenance Update

Mr. McGarry presented the latest waterway inspection report to the Board for review and addressed and answered general questions from the Board. Discussion ensued.

i. Consideration of Aquatics-Related Proposals

Mr. McGarry presented an aquatics-related proposal to the Board for consideration. Discussion ensued.

On a Motion by Mr. Green, seconded by Ms. Giella, with all in favor, the Board approved the proposal from Aquatic Systems, Inc. for aquatic plantings at site #45 in the amount of \$6,413.00 for the Harrison Ranch Community Development District.

E. Clubhouse Staff

Ms. McEvoy presented the monthly activities report for the Board and addressed and

answered general questions from the Board.

i. Consideration of Shade Structure Proposals

Ms. McEvoy provided an update on playground shade structure proposals. Discussion ensued.

On a Motion by Mr. Parker, seconded by Mr. Green, with all in favor, the Board rescinded the previously approved expenditure of an amount not to exceed \$34,310.85 for playground shade structure installations for the Harrison Ranch Community Development District.

ii. Presentation of Survey Results

Ms. Royal outlined her report and answered general questions from the Board.

F. District Manager

Mr. Phillips announced that the next regular meeting of the Board of Supervisors is scheduled to be held Monday, August 6, 2018 at 6:30 PM at the Harrison Ranch Clubhouse.

i. Presentation of Statewide Mutual Aid Agreement

Mr. Earlywine reviewed the document and answered the Board's general questions. Discussion ensued. The Board chose to table the item until further research can be done.

FIFTH ORDER OF BUSINESS

Ratification of Audit for Fiscal Year Ended Sep. 30, 2017

Mr. Phillips presented the final audit for fiscal year ended September 30, 2017 to the Board for ratification. Brief discussion ensued.

On a Motion by Mr. Green, seconded by Mr. Moneyheffer, with all in favor, the Board ratified the final audit for Fiscal Year Ended September 30, 2017 for the Harrison Ranch Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Mr. Morrison spoke about the absence of street lights along Erie Road to the amenity center.

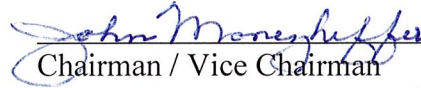
SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Morrison, seconded by Mr. Green, with all in favor, the Board adjourned the meeting at 3:06 PM for the Harrison Ranch Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman