

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, January 14, 2019 at 6:31 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Richard Green	Board Supervisor, Chair
Charles Parker	Board Supervisor, Vice Chair
Sue Walterick	Board Supervisor, Assistant Secretary
Julianne Giella	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Jere Earlywine	District Counsel; Hopping Green & Sams (via phone)
Lauren Gentry	District Counsel; Hopping Green & Sams (via phone)
Jeb Mulock	District Engineer; ZNS Engineering
Samantha Radcliff	Lifestyle Director
Josh McGarry	Aquatic Systems, Inc.
Scott Green	Field Services Manager; Rizzetta & Company
Joe Harrison	Down To Earth
Jody Nelson	Down To Earth
Doug Walkowiak	Access Management

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 comments regarding the following:

- Landscaping
- Conservation areas

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape Maintenance Update

Mr. Green reviewed the latest landscape maintenance report for the Board and addressed and answered the Board's general questions.

i. Consideration of Landscape-Related Proposals

Mr. Phillips presented landscaping proposals to the Board for consideration. Discussion ensued. A proposal for shell path repairs was tabled.

On a motion by Mr. Green, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the proposal from Down To Earth for removal/replacement of ligustrums in the amount of \$1,102.00 for the Harrison Ranch Community Development District.

On a motion by Ms. Walterick, seconded by Mr. Green, with all in favor, the Board of Supervisors approved the proposal from Down To Earth for hog-damaged sod reparations in the amount of \$4,465.00 for the Harrison Ranch Community Development District.

On a motion by Mr. Green, seconded by Ms. Walterick, with all in favor, the Board of Supervisors approved the proposal from Down To Earth for Brazilian pepper tree removal in the amount of \$840.00 for the Harrison Ranch Community Development District.

On a motion by Ms. Giella, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the proposal from Site Masters for oak tree replanting and staking in the amount of \$605.00 for the Harrison Ranch Community Development District.

ii. Ratification of Irrigation Repair

Mr. Phillips presented a previously approved proposal for mainline irrigation repairs to the Board for ratification. Discussion ensued.

On a motion by Mr. Green, seconded by Mr. Parker, with all in favor, the Board of Supervisors ratified the proposal from Down To Earth for mainline irrigation repairs in the amount of \$790.00, and directed staff to forward the invoice to Lawson Courts for repayment, for the Harrison Ranch Community Development District.

B. Pond & Mitigation Update

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

C. District Counsel

i. Update Regarding Construction Traffic Concern

Ms. Gentry provided an update for the Board and Mr. Earlywine addressed and answered the Board's general questions. Discussion of alligators ensued.

ii. Discussion of Laser Tag Event Forms

Mr. Earlywine and Ms. Gentry addressed and answered the Board's questions regarding the event waiver and release forms.

On a motion by Ms. Giella, seconded by Mr. Green, with all in favor, the Board of Supervisors approved the laser tag event waiver and release forms for the Harrison Ranch Community Development District.

D. District Engineer

i. Update Regarding Swale Repairs

Mr. Mulock addressed and answered general questions from the Board.

E. Clubhouse Staff

Ms. Radcliff presented the monthly activities report to the Board and addressed and answered the Board's general questions.

i. Consideration of Pool Repairs Proposal

Ms. Radcliff and Mr. Walkowiak provided updates and presented a pool repairs proposal to the Board for consideration. Discussion ensued. The Board asked that additional proposals be gathered for consideration.

F. District Manager

Mr. Phillips stated that the next regular meeting of the Board of Supervisors is scheduled to be held Monday, February 11, 2019 at 1:30 PM at the Harrison Ranch Clubhouse.

i. Discussion of Insurance Recommendations

Mr. Phillips presented a property inspection and loss prevention recommendations report from the District's insurance provider to the Board for consideration. Discussion ensued.

FOURTH ORDER OF BUSINESS

Discussion Regarding Sport Court Lighting

Mr. Phillips presented a proposal for sport court bollard lighting to the Board for consideration. Discussion ensued.

On a motion by Mr. Green, seconded by Ms. Walterick, with all in favor, the Board of Supervisors approved the proposal from Owens Electric for sport court bollard lighting in the amount of \$3,705.00 for the Harrison Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Amenity Usage

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

SIXTH ORDER OF BUSINESS

Discussion Regarding Wildlife Removal

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

SEVENTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held on December 10, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on December 10, 2018 to the Board for consideration.

On a motion by Mr. Parker, seconded by Ms. Giella, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held December 10, 2018 as presented for the Harrison Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
November 2018**

Mr. Phillips presented the Operations & Maintenance Expenditures for November 2018 to the Board for consideration. Brief discussion ensued.

On a motion by Mr. Green, seconded by Mr. Parker, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for November 2018 (\$68,127.30) for the Harrison Ranch Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Walterick discussed Normandy East.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Green, seconded by Ms. Giella, with all in favor, the Board adjourned the meeting at 8:31 PM for the Harrison Ranch Community Development District.



Secretary / Assistant Secretary


Chairman / Vice Chairman