

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, February 11, 2019 at 1:30 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, Asst. Secretary
Julianne Giella	Board Supervisor, Asst. Secretary
Jay Morrison	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Jere Earlywine	District Counsel; Hopping Green & Sams
Jeb Mulock	District Engineer; ZNS Engineering
Scott Green	Field Services Manager; RASI
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:

- Transactions, revenues and expenditures
- Streetlight repairs

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 and Mr. Nelson presented landscaping proposals to the Board for consideration and answered the Board's questions. Discussion ensued. The Board chose to postpone the proposals for annuals installation and sod installation until the next month's meeting.

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 straightening and staking oaks in Normandy East in the amount of \$1,040.00 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 drain repairs by the shell path in the amount of \$195.00 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 removal/replacement of two sabal palms in the amount of \$1,180.00 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 mulch installations in the amount of \$44,235.00 for the Harrison Ranch Community Development District.

ii. Consideration of Irrigation Repair Proposals

Mr. Phillips presented irrigation repair proposals to the Board for consideration. Discussion ensued.

On a motion by Mr. Morrison, seconded by Ms. Giella, with all in favor, the Board of Supervisors approved the proposals from Down To Earth for irrigation repairs in the total amount of \$12,563.00 for the Harrison Ranch Community Development District.

B. Pond & Mitigation Update

Mr. Phillips presented the latest waterway inspection report to the Board for review and addressed and answered the Board's general questions. The Board asked that Aquatic Systems bring fish stocking proposals to the next meeting.

C. District Counsel

i. Discussion of Landscape Correspondence

Mr. Earlywine reviewed a letter received from BrightView regarding landscape repairs. Discussion ensued. Mr. Earlywine and Mr. Green addressed and answered the Board's general questions.

D. District Engineer

i. Update Regarding Swale Repairs

Mr. Mulock provided an update and addressed and answered general questions from the Board. He advised that repairs by Finn Outdoor are scheduled to begin next month. Discussion ensued.

E. Clubhouse Staff

Mr. Wolkowiak presented Samantha Radcliff's monthly activities report to the Board and addressed and answered the Board's general questions. Discussion ensued. Mr. Wolkowiak requested Board approval for a leak detection service to perform work on site near the pool.

On a motion by Mr. Morrison, seconded by Mr. Parker, with all in favor, the Board of Supervisors authorized staff to utilize a leak detection service in the pool area for the Harrison Ranch Community Development District.

F. District Manager

Mr. Phillips stated that the next regular meeting of the Board of Supervisors is scheduled to be held Monday, March 11, 2019 at 6:30 PM at the Harrison Ranch Clubhouse.

i. **Update Regarding Sport Court Installation**

Mr. Phillips provided an update on the sport court installations.

FOURTH ORDER OF BUSINESS

Consideration of Website ADA Compliance Proposal

Mr. Phillips presented a proposal for website ADA compliance to the Board for consideration and Mr. Earlywine provided background information on the topic. Discussion ensued. The Board declined to take action on the proposal at this time.

FIFTH ORDER OF BUSINESS

Discussion Regarding Pump Inspection Report

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

SIXTH ORDER OF BUSINESS

Consideration of Pump Repairs Proposal

Mr. Phillips introduced the topic for consideration. Discussion ensued. The Board asked that a representative from Hoover Pumping attend the next meeting to explain the proposal in further detail.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Wildlife Removal

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

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held on January 14, 2019

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on January 14, 2019 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 January 14, 2019 as presented for the Harrison Ranch Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for December 2018

Mr. Phillips presented the Operations & Maintenance Expenditures for December 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 December 2018 (\$112,127.32) for the Harrison Ranch Community Development District.

TENTH ORDER OF BUSINESS


Supervisor Requests

Ms. Walterick discussed audit information and new sod in Normandy East.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Parker, seconded by Ms. Giella, with all in favor, the Board adjourned the meeting at 3:00 PM for the Harrison Ranch Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman