

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, March 14, 2011, at 2:28 p.m.**, at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Bernie Mapili	Board Supervisor, Chairman
Adam Smith	Board Supervisor, Vice Chairman
Dutch Neuweiler	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Jeb Mulock	District Engineer, ZNS Engineering, L.C.
Michelle Maruca	Activities Director, Access Residential Management
Kim Bittar	Access Residential Management
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on February 14, 2011

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on February 14, 2011. She asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Neuweiler, seconded by Mr. Smith, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 14, 2011, for the Harrison Ranch Community Development District.</p>

THIRD ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for the Month
of February 2011**

Ms. Syvret provided an overview of the expenditures for the month February 2011. She stated that the expenditures for the month of February, which covers the period of February 1-28, 2011, total \$99,008.74. She asked if there were any questions related to the expenditures. There were none.

On a Motion by Mr. Mapili, seconded by Mr. Neuweiler, with all in favor, the Board approved the Operation and Maintenance Expenditures for the month February 2011, totaling \$99,008.74, for the Harrison Ranch Community Development District.

FOURTH ORDER OF BUSINESS

**Review and Discussion Concerning
Recent Amendment to ADA**

Mr. Earlywine provided an overview of the Americans with Disabilities Act and how it relates to the District facilities. Mr. Earlywine also explained the new standards and when they take effect. Discussion ensued. District Engineer was directed to obtain proposals from consultants to perform ADA compliance review and provide for further review by the Board at its April meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2011-04,
Adopting Procedures for Direct Purchase
of Construction Materials**

Mr. Earlywine explained the statutory requirements relating to direct purchase of construction materials as it relates to the District and that the documents contained in the agenda were samples of what the types of documents that would need to be prepared should the District decide it wanted to perform direct purchases. Discussion ensued. The Board directed Mr. Earlywine to proceed with preparing the necessary documents to allow the District to perform direct purchase of construction materials.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised that the Boundary Amendment and Securities Power Petitions were being heard tomorrow by the Board of County Commissioners.
- B. District Engineer
Mr. Mulock provided some updates relating to the Boulevard extension.
- C. Activities Director
Ms. Maruca provided an update regarding upcoming events and maintenance items.

D. District Manager

Ms. Syvret provided an update relating to proposals for cattail removal in FCA-2.

On a Motion by Mr. Smith, seconded by Mr. Neuweiler, with all in favor, the Board approved the proposal from American Eco Systems, Not To Exceed \$16,000, to cut cattails from FCA-2 with cattails to be dumped at an onsite location, subject to review by District Staff, for the Harrison Ranch Community Development District.

Ms. Syvret presented proposals from ValleyCrest relating to various landscape maintenance issues arising from the most recent field inspection.

On a Motion by Mr. Smith, seconded by Mr. Neuweiler, with all in favor, the Board approved a proposal from ValleyCrest for removal and replacement of Cedar trees on 54th Court East in the amount of \$834, for the Harrison Ranch Community Development District.

On a Motion by Mr. Neuweiler, seconded by Mr. Mapili, with all in favor, the Board approved a proposal from ValleyCrest for clearing, cleanup, and replanting in Tract O on 50th Street Circle East in the amount of \$2,087.00, for the Harrison Ranch Community Development District.

Ms. Syvret reviewed a proposal from Bellmore Electric for removal of GFCI outlets on disconnect posts throughout the community. The Board directed Ms. Syvret to inquire as to replacing cover plates on the outlets rather than removing.

Ms. Syvret reviewed a proposal from Bellmore Electric for repair of the walking trail lights, which included excavating around each light, installing stone, and replacing ballasts and bulbs in each fixture. Discussion ensued. The Board tabled this item.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Syvret opened the floor to audience comments. Audience questions and comments were entertained. No Board action was taken.

On a Motion by Mr. Smith, seconded by Mr. Mapili, with all in favor, the Board designated the Verandah as a permitted smoking area, for the Harrison Ranch Community Development District.

Hearing no further audience questions or comments, Ms. Syvret opened the floor to Supervisor request and comments. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mapili, seconded by Mr. Neuweiler, with all in favor, the Board adjourned the meeting at 4:07 p.m. for Harrison Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman