

## 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, May 9, 2011, at 6:34 p.m.**, at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Bernie Mapili	<b>Board Supervisor, Chairman</b>
Adam Smith	<b>Board Supervisor, Vice Chairman</b>
Parker Hirons	<b>Board Supervisor, Assistant Secretary</b>
Allen Converse	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> <b>(via speaker phone)</b>
Jeb Mulock	<b>District Engineer, ZNS Engineering, L.C.</b>
Michelle Maruca	<b>Activities Director, Access Residential Management</b>
Kim Bittar	<b>Access Residential Management</b>
Carlos Gregory	<b>Access Residential Management</b>
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 Special Board of Supervisors Meeting held on April 19, 2011

Ms. Syvret presented the minutes of the Special Board of Supervisors meeting held on April 19, 2011. She asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Mapili, seconded by Mr. Hirons, with all in favor, the Board approved the Minutes of the Special Board of Supervisors Meeting held on April 19, 2011, for the Harrison Ranch Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

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

Ms. Syvret provided an overview of the expenditures for the month April 2011. She stated that the expenditures for the month of April total \$90,136.18. She asked if there were any questions related to the expenditures. There were none.

On a Motion by Mr. Mapili, seconded by Mr. Converse, with all in favor, the Board approved the Operation and Maintenance Expenditures for the month April 2011, totaling \$90,136.18, for the Harrison Ranch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Capital Improvement  
Revenue Bonds, Series 2007, Custody  
Requisition for Payment #13**

Ms. Syvret provided an overview of Requisition #13, paid from the Capital Improvement Revenue Bonds, Series 2007. She stated that the total of Custody Requisition for Payment #13 to Hopping Green & Sams was \$376.00. Ms. Syvret asked if there were any questions. There were none.

On a Motion by Mr. Converse, seconded by Mr. Hirons, with all in favor, the Board ratified Capital Improvement Revenue Bonds, Series 2007, Custody Requisition for Payment #13 to Hopping Green & Sams in the amount of \$376.00, for the Harrison Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for  
Fiscal Year 2011/2012**

Ms. Syvret provided an overview of the proposed budget for fiscal year 2011/2012 outlining the line items experiencing a change from the current year. Discussion ensued. The Board made revisions to several line items in the proposed budget.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-05,  
Approving a Proposed Budget for Fiscal  
Year 2011/2012 and Setting a Public  
Hearing Thereon**

Ms. Syvret provided an overview of the Resolution stating that the public hearing for adoption of the final budget is currently scheduled for July 11, 2011 at 6:30 p.m. Discussion ensued.

On a Motion by Mr. Converse, seconded by Mr. Hirons, with three in favor and one against, the Board adopted Resolution 2011-05, Approving a Proposed Budget for Fiscal Year 2011/2012, as revised on the record, and Setting a Public Hearing on the Final Budget for July 11, 2011 at 6:30 p.m., to be held at the Harrison Ranch Clubhouse, located at 5755 Harrison Boulevard, Parrish Florida 34219, for the Harrison Ranch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Earlywine advised that he had no report.
- B. District Engineer  
Mr. Mulock advised that he had no report.
- C. Activities Director  
Ms. Maruca provided an overview of the activities report.
- D. District Manager  
Ms. Syvret advised the time was approaching for a re-mulching of the landscaped areas. Inquiry was made as to whether or not the District had the ability to utilize a different vendor other than the contracted landscape maintenance provider for the mulch installation. It was confirmed that the contract provided for this. Discussion ensued.

On a Motion by Mr. Smith, seconded by Mr. Converse, with all in favor, the Board authorized District Management to proceed with mulch except clubhouse areas in the amount not to exceed the per unit pricing in the landscape maintenance contract, for the Harrison Ranch Community Development District.

Ms. Syvret stated the in accordance with Florida Statutes she is required, prior to June 15, to announce the number of registered voters residing within the District. She stated that as of April 15, 2011 there are currently 514 persons registered to vote residing within the Harrison Ranch Community Development District.

Ms. Syvret announced that the next meeting of the Board of Supervisors is scheduled for June 13, 2011 at 1:30 pm.

**EIGHTH 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.

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

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mapili, seconded by Mr. Smith, with all in favor, the Board adjourned the meeting at 8:10 p.m. for Harrison Ranch Community Development District.

  
Secretary Assistant Secretary

  
Chairman/Vice Chairman