

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.

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Southern Hills Plantation I Community Development District was held on **Thursday, June 4, 2015 at 10:13 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

Present and constituting a quorum:

Robert Nelson	Board Supervisor, Vice Chairman
Ellen Johnson	Board Supervisor, Assistant Secretary
Jim Knierim	Board Supervisor, Assistant Secretary

Also present were:

Grady Miars	Board Supervisor, Chairman <i>(via conference call)</i>
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Don Lacey	District Engineer, Coastal Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
March 19, 2015**

On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 19, 2015 as presented for Southern Hills Plantation I Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March and April 2015

On a Motion by Mr. Nelson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2015 (\$16,615.36) and April 2015 (\$29,642.06) as presented for Southern Hills Plantation I Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Arbitrage Rebate Agreement

On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors ratified approval of the agreement with LLS Tax Services for arbitrage rebate calculation services for Southern Hills Plantation I Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Midstate Landscapers Invoice for Irrigation Repairs

Mr. Fischer reviewed the repairs that were made.

On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors ratified the approval of the irrigation repairs made by Midstate Landscapers for Southern Hills Plantation I Community Development District.

SEVENTH ORDER OF BUSINESS

Acceptance of Midstate Landscapers Resignation

Mr. Fischer stated that as with the Southern Hills III District he would be reaching out to PAFF landscaping to negotiate an interim agreement for landscape Maintenance services.

On a Motion by Mr. Knierim, seconded by Mr. Nelson, with all in favor, the Board of Supervisors accepted Midstate Landscapers resignation and authorized Staff to enter into an agreement with PAFF Landscape to provide interim landscape maintenance services for the next three months for Southern Hills Plantation I Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015/2016 Proposed Budget

Mr. Fischer stated that the proposed budget reflects comments made last month. A brief discussion ensued regarding the possibility of utilizing any carry forward funds to offset the assessments to keep them flat. Mr. Fischer explained that he does not anticipate that there will be any carry forward funds available.

Mr. Fischer reviewed the proposed assessment levels by product type and the Board determined that the increase was minimal and would be acceptable given that there has been no increase for a number of years.

On a Motion by Mr. Nelson, seconded by Ms. Johnson, with all in favor, the Board of Supervisors adopted Resolution 2015-03, approving the fiscal year 2015/2016 proposed budget totaling \$285,584 and setting the public hearing on August 20, 2015 at 10:00 a.m. at the Southern Hills Clubhouse located at 4200 Summit View Drive, Brooksville, FL 34601 for Southern Hills Plantation I Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for website Services

The Board asked that proposals be obtained from other firms (VGlobal and Netix Solutions) and tabled the matter until the next meeting.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Property Insurance for Fiscal Year 2015/2016

On a Motion by Mr. Nelson, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved the proposal from Stahl Insurance for the District's insurance coverage for fiscal year 2015/2016 at an annual cost of \$3,341 for Southern Hills Plantation I Community Development District.

Eleventh ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Engineer
No report.

C. District Manager
Mr. Fischer announced that as of April 15, 2015 there were 199 registered voters residing in the District. He stated that once the District reaches 250 it will be eligible to participate in the general election process.

Mr. Fischer reminded the Board that the next meeting is scheduled for July 16, 2015 at 10:00 a.m.

TWELFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

The Board entertained audience comments from a resident expressing concern with the condition of the ponds, aquatic vegetation, and requesting information on the meeting schedule and obtaining copies of District maps and documents. Mr. Fischer provided her with a copy of the Chapter 190 Florida Statutes. Mr. Nelson stated that he would work with SWFWMD and Joe Calamari to address the concerns with the littoral shelf, outflow box and pond conditions.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Knierim, seconded by Mr. Nelson, with all in favor, the Board of Supervisors adjourned the meeting at 10:51 a.m. for Southern Hills Plantation I Community Development District.



Assistant Secretary



Chairman/Vice Chairman