

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.

**GRAND HAMPTON
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Grand Hampton Community Development District was held on **Thursday, June 11, 2015 at 2:07 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	Board Supervisor, Chairman
Donna Kempinski	Board Supervisor, Vice Chairman
Larry Wasserberger	Board Supervisor, Asst. Secretary
Shawn Cartwright	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Vivek Babbar	District Counsel; Straley & Robin (<i>via conf. call</i>)
Tonja Stewart	District Engineer, Stantec (<i>via conf. call</i>)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call. Mr. Cox announced that the Audit Committee Meeting previously scheduled for this day has been rescheduled to June 11, 2015

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Morris Battino expressed his opinions regarding the draft pond policies and his positions on the various aspects of the policy. He requested that the Board include a ban on using the ponds at night and that a policy against wading in the ponds should be added as well as the no swimming policy. The Board acted and added language for both in the draft policy.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held May 7, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on May 7, 2015 to the Board for consideration.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on May 7, 2015 for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2015

Mr. Cox presented the Operation and Maintenance expenditures for April 2015 totaling \$15,261.20 to the Board for ratification.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board ratified the Operation & Maintenance Expenditures for April 2015 totaling \$15,261.20 for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

Open Public Hearing on Pond Policies

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board opened the public hearing on Pond Policies for the Grand Hampton Community Development District.

Mr. Morris Battino provided several comments regarding the various components in the draft pond policies. The Board discussed his comments and added the language that indicated ponds could only be used per the policies from sunrise to sunset. The also added a prohibition to wade in the ponds.

SIXTH ORDER OF BUSINESS

Close Public Hearing on Pond Policies

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board closed the public hearing on Pond Policies for the Grand Hampton Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-05; Pond Use Policies

Mr. Cox presented Resolutions 2015-05 and explained it's contents.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board adopted Resolution 2015-05; Pond Use Policies for the Grand Hampton Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Aquatic Systems Pond Services

Mr. Cox opened the discussion by indicating that he had not seen anything at this point to reflect that it was time to go to bid for the pond maintenance services. The Board members discussed and determined that they would continue to monitor the services of the existing contractor. The Board requested that staff work with the HOA to encourage the landscape company to avoid blowing cut grasses into the ponds.

NINTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Reports – Allen Zacchino – Field Manager

The Board reviewed the report from Mr. Zacchino.

TENTH ORDER OF BUSINESS

Presentation of Aquatics Report – Lake Masters

The Board reviewed the report from Lake Masters.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Ms. Stewart reported that she had inspected the pond and that a report would be completed that day on the results of the inspections. She indicated that no repairs were required at that time.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for July 9, 2015 at 2:00 p.m.

Mr. Cox presented a summary of the April 2015 financials to the Board.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, at 2:50 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary/ Assistant Secretary



Chairman / Vice Chairman