

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.

**STERLING HILL
COMMUNITY DEVELOPMENT DISTRICT**

The Continued meeting of the Board of Supervisors of Sterling Hill Community Development District was held on Tuesday, September 19, 2017 at 5:30 p.m. at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

Present and constituting a quorum:

Christina Miller	Board Supervisor, Chairman
Sandra Manuele	Board Supervisor, Vice Chairman
Louis Peters	Board Supervisor, Assistant Secretary
Michael Dimos	Board Supervisor, Assistant Secretary
Rich Massa	Board Supervisor, Assistant Secretary

Also present were:

Clif Fischer	District Manager, Rizzetta & Company, Inc.
Jason Pond	Amenity Management

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Discussion regarding Landscaping Matters

Christina Miller Would like the Project Manual for Landscape & Irrigation Maintenance Services (Paragraph 2 Page 3) to be changed; As it currently states a proposer will be encouraged to make a site visit, she suggests that it should now be required.

On a Motion by Mr. Peters, seconded by Mr. Dimos, with all in favor, the Board of Supervisors approved The Landscape Project Manual as amended for Sterling Hill Community Development District.
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There was discussion regrading fertilization and whether any adjustments were needed. It was determined that they were fine as written.

Sandra Manuele inquired about the possibility of including the ability to reduce payment for deficiencies. A brief discussion ensued on the topic.

Discussion was held regarding the proposal presented at last month for installation of fall annuals.

On a Motion by Mrs. Manuele, seconded by Mr. Dimos, with all in favor, the Board of Supervisors approved the annuals installation for Sterling Hill Community Development District.

The Board discussed the performance of the landscapers and created a priority list of improvements they want to see from them:

- Focus more on the monuments
- Palm trees to be trimmed
- Vines and weeds need to be pulled from the hedges
- Weeds in the main entrance need to be removed
- Pay more attention to the DRA's
- Pay more attention to the tree canopy (which is too low).

They also wanted to request overall better communication with the district and stated that Bill must come to the clubhouse every visit and speak to the manager directly. Finally they want to request that they pay more attention to the entrances with regard to the overall appearance. Mr. Fischer will reach out to Bill & Tyree about the boards concerns.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report

C. Field Operations Manager

No report

D. Amenity Management

No report

E. District Management

No Report

FIFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

No comments

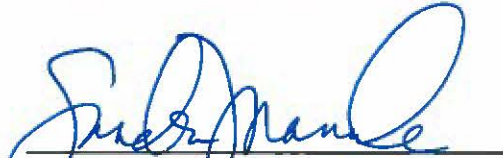
SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dimos , seconded by Mr. Massa, with all in favor, the Board of Supervisors adjourned the meeting at 6:26 p.m. for Sterling Hill Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman