
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.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT III**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, January 6, 2016 at 7:00 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Tom Panaseney	Board Supervisor, Vice Chairman
James Conn	Board Supervisor, Assistant Secretary
Brian Cranmer	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP (<i>via phone</i>)
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Luis & Clayton	ValleyCrest Landscape
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Walker requested that the Tennis Courts lights that were just changed to 9:00 pm be changed back to 10:00 pm.

Mr. Sanderson also requested that the Tennis Court lights go back to 10:00 pm.

A discussion continued regarding the Tennis Court lights. Members of the Tennis Club voiced their opinions and want to have the later time at the courts. The board will put this on the agenda for the next CDD meeting with both parties in attendance.

THIRD ORDER OF BUSINESS

Update on Dog Bite

Mr. Huber presented emails and pictures from Mr. Knight as well as veterinarian bills from Mr. Acevedo. Mr. Huber will consult with counsel and get back to Mr. Acevedo regarding the release of information on the offending party. No formal Board action was taken, the ban stands.

FOURTH ORDER OF BUSINESS

Monthly Field Operations Report

ValleyCrest representatives gave their update and discussed the sod proposals. Each proposal is for \$2,400.00 minus \$180.00 removed from the irrigation.

<p>On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved 2 sod proposals for \$4,800.00 to be installed in March 2016 for Fishhawk Community Development District III.</p>

FIFTH ORDER OF BUSINESS

Discussion of Streetlight District Letter For Review

Mr. Huber presented the letter to the board for review. The Board gave their input and Mr. Huber will make the changes.

SIXTH ORDER OF BUSINESS

Discussion of Vacant Board Seat Letter For Review

There was a discussion regarding renters being allowed to be a supervisor. The Board would like to have more information regarding this vacancy posted to the website. The Board would like to chose the Board supervisor at the February 3, 2016 CDD meeting.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present.

B. District Engineer

Not present. Mr. Huber handed out the County's information on the Alley way. The County's response was that a name change to the signs was possible. No Board action was taken. Mr. Huber will update Mr. Plate.

C. Community Director

1. Operations Report

Ms. Quigley presented her update on the AMT Fitness Equipment pricing. The Board discussed purchase versus leasing options.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved the purchase for the AMT fitness equipment at a not to exceed price of \$13,645.00 for Fishhawk Community Development District III.

D. Tennis Club Manager

Mr. Freiman will get the Tennis Club members to join the February CDD meeting along with the residents that complained about the tennis lights remaining on past 9:00 pm. Mr. Freiman discussed the annual membership versus quarterly memberships. As long as the fee doesn't increase, Mr. Freiman can offer quarterly memberships to those that request it. A discussion ensued regarding the cleaning of the Tennis Club sign. The addition of dog stations and garbage cans along the trail was also discussed. The HOA is responsible for notifying residents regarding grass clippings that are left on their curbs for garbage pick up. They should be put out no earlier than the night before the scheduled pick up.

E. District Manager

Mr. Huber noted that the next regular meeting will be held on Wednesday, February 3, 2016. He presented the USDA renewal letter to the Board. CDD's I and II are currently considering renewal. The Board would like to see a contract just for CDD III, and what the associated cost would be. Mr. Huber explained that the financials for December are almost completed; he will discuss the financials at the next CDD meeting.

EIGHTH ORDER OF BUSINESS

Consent	Agenda	Items/Business
Administration		

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 2, 2015
- B. Consideration of Operation and Maintenance Expenditures for November 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club November 2015

On a Motion by Mr. Panaseny, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of December 2, 2015) and November 2015 General & Tennis Club O&M's (\$36,600.22) TC (\$9,331.22) as presented for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wren inquired about the Butterfly Garden that ValleyCrest was going to create. Nothing has been done as of yet. Mr. Huber will bring proposals back to the Board for their consideration.

Mr. Panaseny noted that his Board seat will be up for election this November and would resign so that a resident could assume the supervisor role.

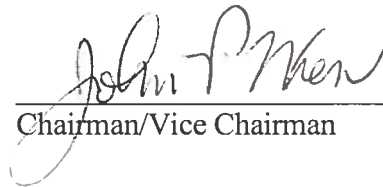
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 8:41 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman