
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, October 7, 2015 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 Panaseny	Board Supervisor, Vice Chairman
Brian Cranmer	Board Supervisor, Assistant Secretary
James Conn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Tim Plate	District Engineer, Heidt Design
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Luis & Clayton	ValleyCrest Landscape

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

There were no Audience comments.

THIRD ORDER OF BUSINESS**Staff Reports****A. District Counsel**

No report.

B. District Engineer

1. Update on Petition for Streetlight District

Mr. Plate handed out blank petitions. He received all of the Streetlight Contracts. Only one signature is needed for developer lots.

2. Update on Alley Street Signs

Mr. Plate will have an update in two weeks regarding the Alley street signs.

Mr. Cranmer inquired about lights in the dog park. Mr. Plate will contact TECO about double head light pole.

C. Community Director

1. Operations Report

A. Update on Game Room Counts and Equipment Usage, a discussion of operating hours ensued.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved keeping the game room open until 7:00 p.m. and until 8:00 p.m. during the months of May - August for Fishhawk Community Development District III.

B. Update on Test Area of Retaining Wall pressure washing

This test was performed using chlorine. Testing was done but the results will be available in November.

D. Tennis Club Manager

Mr. Freiman provided an update on Tennis Club operations and events. He discussed the hours, the tennis instructor and 3 memberships were sold.

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved the trip to Naples for tennis court maintenance for (\$500) for Fishhawk Community Development District III.

E. Presentation of Monthly Field Operations

ValleyCrest will replace \$3,000 worth of sod. A Red Maple tree is down due to the storms on Mossy Ridge. The Board also discussed the addition of a trash can at the South East corner, no Board action was taken.

F. District Manager

Mr. Huber presented the arbitration report for August 31, 2015, there were no questions.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved the Arbitration Report for August 31, 2015 for Fishhawk Community Development District III.

Mr. Huber also discussed the Amanda King letter, and revised the First Coast Security Agreement for the Chairman's signature.

Mr. Huber presented the ValleyCrest Tree Trimming proposal. The Board approved the proposal at a not to exceed amount of \$7,195.

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved the ValleyCrest Tree Trimming proposal at a not to exceed amount of \$7,195 for Fishhawk Community Development District III.

Mr. Huber stated that the next regular Board Meeting be held on Wednesday, November 4, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

FOURTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

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

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved items A&C (Regular Minutes of September 2, 2015) and August 2015 Tennis Club O&M (\$19,743.15) as presented for Fishhawk Community Development District III.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board approved item B August 2015 O&M (\$50,182.57) as presented for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Consideration of Reserve Study Proposals

1. Custom Reserves

Paul Griffoni stated that it will take approximately 4 weeks to complete the study and will cost \$2700.

2. Florida Reserve Study and Appraisal

Using Florida Reserve Study will cost \$3,200.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board accepted Florida Reserve Study for \$3,200 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

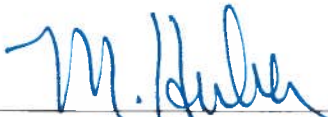
Consideration of HOA Calendar of Events

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board approved the July 15, 2016 CDD event for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 8:22 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman