

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, February 3, 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
Brian Cranmer	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Clayton	ValleyCrest Representative
Audience	Present

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. Roit requested that 2 Bocce Ball courts be built in Starling.

An audience member noted that if Coquina shells are used, the cost would be lower.

Additional audience members voiced support for the installation of Bocce Ball courts.

Mr. Melendez from Bocce International presented figures on how much the court will cost.

Mr. Cameron, Operations and Maintenance Supervisor for CDD's I, II and III, stated that he and his staff maintain everything at Fishhawk and inquired if anyone had any issues or

concerns regarding what they are doing or what might need to be taken care of.

THIRD ORDER OF BUSINESS**Consideration of Vacant Seat Applicants**

This item was tabled until the March meeting.

FOURTH ORDER OF BUSINESS**Discussion of Tennis Court Lights**

Mr. Huber explained that at the previous meeting it was decided that the Tennis Court Lights would be turned off at 9:00 pm. There was a discussion to bring the tennis club and the residents that the lights affect to this meeting for an open discussion. Mr. Baker petitioned for a year to keep the Tennis Court open until 10:00 pm. An audience member stated that if the courts remain open until 10:00 pm, more residents would benefit. Mr. Johnson stated that more people will be able to play when the courts are open until 10:00 pm. Mr. Shah commented that residents that work late cannot play if the courts close at 9:00 pm. The Board stated that the County noise ordinance is 11:00 pm.

Ms. Sharpe stated that she built her home after the tennis courts were built. She teaches all day and consults in the evening. She never had a problem with the hours when they closed at 9:00 pm. She's never had an issue with anything other than the time. She has a family; her son has a disability and needs sleep and his room to be dark. The Sharpe's understand but feel that 9:00 pm is long enough. Mrs. Sharpe inquired about the tennis court time before they built and they were fine with the 9:00 pm closing time. There is another tennis court across the street that the residents can use. The courts are in a neighborhood and should close at 9:00 pm.

Mr. Cranmer stated that a resolution needs to be met.

(The meeting recessed at 7:45 p.m. to look at tennis courts)

(The meeting resumed at 7:53 p.m.)

Mr. Cranmer stated the he understood the residents' noise concerns and they deserve privacy. Mr. Wren suggested that courts #3 & #4 be scheduled to shut down by 9:00 pm Monday through Thursday nights. The Board is sensitive to both sides; they cannot ignore the use demand. The courts will remain open from Mondays to Thursdays until 10:00 pm except for courts #3 & #4.

<p>On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board authorized Courts #1 & #2 and the stadium court to remain open until 10:00 pm and Courts #3 & #4 to shut down lights and play at 9:00 pm for Fishhawk Community Development District III.</p>
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FIFTH ORDER OF BUSINESS**Monthly Field Operations Report**

A ValleyCrest representative provided an update on current landscape conditions, noting that mowing is still on a biweekly schedule. Turf weed applications were done; additional staff will be utilized as the mowing schedule goes back to once a week. Mr. Toborg created a schematic for

the Butterfly Garden. ValleyCrest likes the design, however, many of the plants suggested are hard to find as well as expensive. ValleyCrest will meet with Mr. Toborg to discuss plant alternatives. The Board expressed the desire to have something economical and easy to maintain in that area. ValleyCrest and Mr. Toborg will also review the sod damage at the clubhouse. The Board requested that Mr. Toborg attend the March meeting for further discussion.

SIXTH ORDER OF BUSINESS

**Consideration of USDA Agreement
Renewal**

Mr. Huber explained that the District had inquired about dividing the USDA Agreement so that each CDD would have a separate agreement, thereby cutting down on the associated cost. He noted that doing that could potentially mean more money for the District. The Board reviewed the current renewal and discussed that CDD I & II have already approved the renewal. A discussion ensued.

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board approved the renewal of the USDA Agreement for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Consideration of A/C Maintenance
Agreement**

Mr. Huber presented the Payne A/C Maintenance Agreement and the Pest Control agreement to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the Payne A/C Maintenance Agreement as well as the Pest Control Agreement for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Consideration of Cleaning the Starling
Clubhouse and Tennis Center**

Mr. Huber presented the Vanguard and Envirotech proposals for the cleaning of the Starling Clubhouse and Tennis Center. A discussion ensued. The Board suggested getting additional proposals for cleaning services.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. Community Director

1. Operations Report

Ms. Quigley presented her update on the clubhouse rentals which total \$2,000 in revenue for January alone. She discussed the Summer Classics proposal for pool umbrellas. The first order was back in October; this is the second order and there shouldn't be a need to order more for the season.

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved the Summer Classics pool umbrella proposal for Fishhawk Community Development District III.

Mr. Huber presented the fitness equipment proposals. The Board already approved lease option #2.

On a Motion by Mr. Wren, seconded by Mr. Panaseney, with all in favor, the Board ratified the fitness equipment lease option # 2 for Fishhawk Community Development District III.

D. Tennis Club Manager

Mr. Freiman provided an update. December was a slow month. He discussed there aren't any new memberships. The bank wouldn't discuss anything with him regarding quarterly memberships.

E. District Manager

Mr. Huber noted that the next regular meeting will be held on Wednesday, March 2, 2016. He discussed that the Reserve Study should be available by the March Meeting.

He discussed the GEM car repair that was split between the three CDD's. Ms. Quigley will keep track of the expenses on the car and supplies.

TENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 6, 2016
- B. Consideration of Operation and Maintenance Expenditures for December 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club December 2015

On a Motion by Mr. Cranmer, seconded by Mr. Panaseny, with all in favor, the Board approved items A-C (Regular Minutes of January 6, 2016) and December 2015 General & Tennis Club O&M's (\$75,489.17) TC (\$13,205.08) as presented for Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny discussed the current street light petition count.

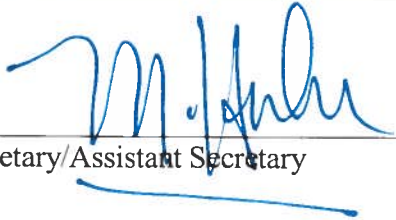
Mr. Cranmer stated that assessment equalization talks with CDD's I & II should start now.

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board authorized the District Manager to send the equalization letter to CDD I and CDD II for Fishhawk Community Development District III.

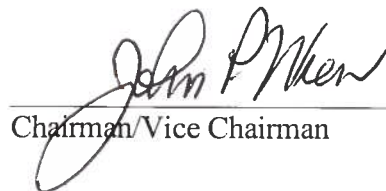
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 9:05 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman