

**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, September 2, 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	<b>Board Supervisor, Chairman</b>
Brian Cranmer	<b>Board Supervisor, Assistant Secretary</b>
James Conn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Holly Quigley	<b>Community Director</b>
Patricia Rynkowski	<b>Aquatic Club Coordinator</b>
Dave Freiman	<b>Tennis Club Manager</b>
Representative	<b>ValleyCrest Landscape</b>

Audience	<b>Present</b>
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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**

Ms. Barbour inquired about the Game Room being open all year round, and staying open until 8:00 p.m. The busiest time of the day is from 4:00 p.m. until 8:00 p.m. She also suggested buying guest passes for amenities.

Ms. Quigley suggested a max limit of guest passes.

Mr. Mann inquired about the sprinklers not working along Fishhawk Blvd. and stated there

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are chinch bugs along the retaining wall.

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved the Blood Drive Request for Fishhawk Community Development District III.
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**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

Mr. Huber gave an update regarding the Streetlight District. The Engineer will have further updates on the Street signs at the next meeting.

The County has requested all TECO contracts. The County will allow the CDD to circulate the petition form which has to be signed by 50 % of the landowners and then submitted by December 1, 2015 for approval in March 2016. The petition will be prepared by the County once they have received all the contracts.

**C. Community Director**

The Board reviewed the report under separate cover and there were no further updates.

**D. Tennis Club Manager**

Mr. Freiman provided an update on Tennis Club operations and events.

**E. Presentation of Monthly Field Operations**

ValleyCrest indicated that there are sod issues and dry turf along Fishhawk Ridge Blvd. There will be a credit for 2 trees at the pool planted in October 2014 and January 2015.

**F. District Manager**

Mr. Huber discussed the following items

- The LLS Tax Solutions Contract
- Payne, PM for Tennis Club renewal
- First Coast Security renewal 8/1/15 – 7/31/16
- Action Item List

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

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<b>FOURTH ORDER OF BUSINESS</b>	<b>Consent Administration</b>	<b>Agenda</b>	<b>Items/Business</b>
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- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 5, 2015
- B. Consideration of Operation and Maintenance Expenditures for July 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club July 2015

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of August 5, 2015) and July 2015 O&M (\$87,686.61) and Tennis Club O&M (\$12,189.64) as presented for Fishhawk Community Development District III.

<b>FIFTH ORDER OF BUSINESS</b>	<b>Consideration of OWLS Request for Use of Starling Club</b>
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On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved 1 night per month coordinated with Ms. Quigley and Mr. Freiman for Fishhawk Community Development District III.

<b>SIXTH ORDER OF BUSINESS</b>	<b>Consideration of Fitness Equipment Maintenance Proposal</b>
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This item has been table until the next meeting

<b>SEVENTH ORDER OF BUSINESS</b>	<b>Discussion of Retaining Wall Pressure Washing</b>
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Ms. Nasekos gave an update to the Board of Supervisors.

<b>EIGHTH ORDER OF BUSINESS</b>	<b>Supervisor Requests</b>
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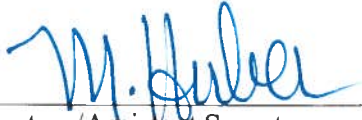
Mr. Cranmer discussed the Mulch that is shared with Fishhawk and Fishhawk II CDD's.

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**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 8:09 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman