

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 5, 2016, 6:00 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	Board Supervisor, Chairman
Amanda King	Board Supervisor, Assistant Secretary
Thomas Avino	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Greg Cox	Regional District Manager, Rizzetta & Company, Inc.
Grant Phillips	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Christian Padgett	Brightview Representative
Clayton Yancy	Brightview 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**

Resident spoke regarding drainage and swale concerns.

THIRD ORDER OF BUSINESS **Consideration of Arbitrage Rebate Report**

Mr. Huber presented the LLS Tax Solutions Arbitrage Rebate Report for the Boards approval.

On a Motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board approved the LLS Tax Solutions Arbitrage Rebate report for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS **Update on Brighthouse for Amenities**

Mr. Huber provided a brief update on the Brighthouse quotes for the amenities and introduced the Brighthouse Representative via phone. The Brighthouse Representative reviewed the amenities quotes and answered questions from the Board and Ms. Quigley.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the approved the move to Brighthouse for cable and phone, minus one TV box, subject to review of the current Frontier contract for cancellation penalties, for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consideration of Swale Proposal

Mr. Plate reviewed the swale inspection report for the flooding behind resident homes. Mr. Plate informed the Board that there is a dual issue of swale overgrowth and roof top drainage from the surrounding homes that are contributing to the flooding. Mr. Plate confirmed that he is currently awaiting bids to rebuild the swale. The Board inquired if rebuilding the swale alone would resolve the issue and discussed the Board who should be responsible for the cost of the repairs. The Board discussed the swale issue with the residents whose homes surround the swale.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Field Report

Mr. Padgett informed the Board that Mr. Yancy as returned and will be assigned back to the Fishhawk Communities. Mr. Padgett reviewed his report and answered questions from the Board. Ms. King inquired about the tree trimming and Mr. Padgett confirmed that it would begin on October 17, 2016.

Mr. Huber provided an update on the reclaimed water project.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

The District Engineer had nothing further to report.

B. District Counsel

Mr. Craine provided an update on the Amenity Authority.

C. Community Director

Ms. Quigley reviewed her report and answered questions from the Board. Ms. Quigley provided an update on the Yoga Class at the Tennis Club and the request to expand to Friday and add a Senior Yoga Class.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved the extensions of the Yoga Class dependent on coordinating with the Tennis Club for the Fishhawk Community Development District III.

Ms. Quigley presented the 2017 HOA Event Calendar for approval.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved the 2017 HOA Event Calendar for the Fishhawk Community Development District III.

Ms. King provided an update on the leak at the clubhouse.

D. Tennis Club Manager

Mr. Freiman reviewed his report and provided an update to the Board. Ms. King discussed the drainage issues on the courts. Mr. Cranmer inquired about the notice to

members about league fees.

E. District Manager

Mr. Huber informed the Board that the next regular Board of Supervisors Meeting will be held on Wednesday, November 2, 2016 at 6:00 p.m.

Mr. Huber discussed the Action Item List.

Mr. Huber informed the Board that a Payne HVAC renewal contract would be coming after some clarification with Payne.

SEVENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on September 7, 2016.
- B. Consideration of Operation and Maintenance Expenditures for August 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club August 2016

Mr. Huber introduced the Consent Agenda for the Board's approval.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the Consent Agenda Items A-C for the Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Avino inquired about vendor management and review of the contracts to be able to place more funds in reserves.

Ms. King recommended re-bidding landscaping in the spring and commented on the possibility of a split between all three districts for Field Services.

Mr. Avino commented on resident posts on social media and possibly doing a joint meeting between the CDDs and the HOAs.

Mr. Cranmer inquired about the CDDs liability regarding the recent pool incident.

Mr. Huber informed the Board that a Mr. Andrew Sanderson is interested in the open Board seat and will be attending the November meeting.

Mr. Avino confirmed his desire to receive compensation for future meetings.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 7:53 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman