

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, November 2, 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
James Conn	Board Supervisor, Vice-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.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager
Dave Freiman	Tennis Club Manager
Clayton Yancy	Brightview Representative
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Several residents present expressed concerns regarding the proposed policies regarding membership of the Tennis Club for non-members, guest memberships and proposed fees regarding league play. Due to the number of individuals expressing comments regarding the tennis policies, the Board requested that the topic be placed on the next agenda for further Board discussion.

THIRD ORDER OF BUSINESS

**Consideration of Reclaimed Water
Proposals**

Mr. Cox presented a proposal from Valleycrest (Brightview) for the work to connect the existing irrigation system to the County reclaimed water source and a proposal from Ballenger Irrigation to provide administrative functions and contract oversight for the connection work. The Valleycrest proposal totaled \$8,987 and the Ballenger Irrigation proposal totaled \$7,200. The Board members discussed the project and acted to approve the Valleycrest proposal and determined that the Ballenger Irrigation scope should be revised to have them only provide the work oversight at a reduced amount. The Board authorized the Chairman to approve a reduced scope proposal from Ballenger Irrigation.

On a Motion by Ms. King, seconded by Mr. Avino, with all in favor, the Board approved the Valleycrest reclaimed water install proposal for \$8,987 for the Fishhawk Community Development District III.

On a Motion by Ms. King, seconded by Mr. Cranmer, with Mr. Conn voting no, the Board authorized the Chairman to approve a revised Ballenger Irrigation proposal with a not-to-exceed amount of \$2,500 for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Discussion of Estimated Meter Costs

The example report was provided and no additional action was taken

FIFTH ORDER OF BUSINESS

Consideration of Payne HVAC Proposal

Mr. Huber presented the proposal and explained its history and contents.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, the Board approved the Payne proposal to continue HVAC maintenance at the Starling Club and Tennis Club for \$1,996 per year for quarterly service for the Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Discussion of Field Services
Contract**

Prior to the discussion of the Field Services Contract, Mr. John Toborg was asked to present and explain his initial Field Inspection Report dated October 18, 2016. Ms. King opened a discussion regarding the need for tree trimming and Mr. Toborg addressed issues with the current dry retention areas (DRA). He discussed the maintenance issues for their maintenance when they are dry and when they are wet. The Board members discussed the reporting process with Mr. Toborg.

The Board discussed the merits of the current Field Services contract and expressed their concerns regarding the options that were presented to the other Fishhawk CDDs. After an explanation of the differences in the services, the Board took no further action.

Mr. Clayton Yancy, Brightview Landscaping, presented a proposal for mulching of the District properties for \$6,300. Ms. King provided guidance to Mr. Yancy regarding how high to pile the mulch.

On a Motion by Mr. Cranmer, seconded by Ms. King, the Board approved the Brightview proposal for mulching for \$6,300 for the Fishhawk Community Development District III.

The Board was provided information regarding the contracted price for the mulch proposed and also information regarding irrigation issues on Mossy Ridge.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Plate discussed a SWFWMD permit violation regarding areas C, D, E and F that function as perk ponds. He explained how the bottoms of the areas have lost some of their ability to percolate and need to be maintained by disking periodically. He

requested that he be permitted to respond to SWFWMD to request some time to allow the ponds to dry and then to perform disking.

On a Motion by Mr. Cranmer, seconded by Ms. King, the Board authorized the District Engineer to respond to SWFWMD regarding a plan to monitor and to take corrective action regarding perk ponds in areas C, D, E, and F, for the Fishhawk Community Development District III.

Mr. Plate discussed his inspection of the swale in the area behind Starling Crossing Drive homes. Ms. King discussed the inspection and expressed her opinion that the swale issues are a result of poor construction or lack of complete construction of the swale and that it would be an issue for the developer to fix. She instructed Mr. Plate to continue to gather proposals to fix and that those proposals would go to the developer to consider.

On a Motion by Mr. Cranmer, seconded by Mr. Avino, the Board approved the sending of the swale repair proposals to the Developer for the Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Presentation of Tennis Club Four Year Financial Report

Mr. Freiman provided the Board with a summary of his four-year Financial Report. The Board members discussed the comments previously made during the public comment portion of the agenda. The Board members requested that Mr. Freiman gather comparison information from other tennis clubs with respect to leagues. The Board also requested that Mr. Freiman provide them with detailed information and explain his plan for improved communications with those representing the leagues.

NINTH ORDER OF BUSINESS

Staff Reports (continued)

B. District Counsel

Mr. Craine provided an update on the Fishhawk Amenity Advisory Committee after two meetings and what was to be addressed at the next meetings.

C. Community Director

Ms. Quigley presented her report and addressed questions from the Board.

D. Tennis Club Manager

Mr. Freiman discussed his information previously.

E. District Manager

Mr. Cox informed the Board that the next regular Board of Supervisors meeting will be held on Wednesday, December 7, 2016 at 6:00 p.m.

Mr. Cox presented the current action item list for the Board to review.

Mr. Cox presented that Fishhawk HOA true-up report for FY 2015-16 and explained its contents.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, the Board approved to accept and file the FY 2015-2016 Fishhawk Ranch HOA True-Up Report for the Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on October 5, 2016.
- B. Consideration of Operation and Maintenance Expenditures for September 2016.
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club September 2016.

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

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

TENTH ORDER OF BUSINESS

Supervisor Requests

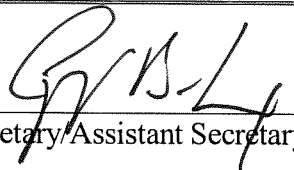
Mr. Avino requested information regarding the budget and the District financial information.

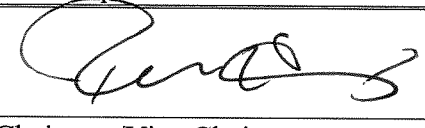
Mr. Conn commented discussed his thoughts regarding the need to consider new vendors for the District.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board adjourned the meeting at 8:59 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman