
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, April 6, 2016 at 7:01 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
Amanda King	Board Supervisor, Assistant Secretary
James Conn	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.
Chris Cleveland	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Clayton Yancy	ValleyCrest Representative
Luis Santiago	ValleyCrest Representative
Pat Rynkowski	Amenities Manger
Steve Schwartz	Florida Reserve Study <i>via Phone</i>
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mrs. Montagna called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Cindy Albert questions whether her home was on CDD II or CDD III. The Board confirmed her address was within the boundaries of CDD II.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Designating Officers**

Mrs. Montagna presented Resolution 2016-02, Designating Officers which states Mr. Wren will continue to serve as Chairman with Brian Cranmer as Vice Chairman and the remaining Boards members serving as Assistant Secretaries along with Mr. Huber.

On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board approved Resolution 2016-02, Designating Officers for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consideration of Butterfly Garden

Mrs. Montagna presented two (2) proposals from Valleycrest for the refurbishment of the Butterfly Garden. Mr. Santiago and Mr. Yancy answered questions from the Board regarding both proposals. Mr. Santiago also made the Board aware that due to the current condition of the mulch throughout CDD III a full mulch, as budgeted, would not be needed and those funds could be reallocated towards the Butterfly Garden. Mr. Huber recommended that if the Board chose to proceed with a partial mulching then to hold off on reallocating those funds until closer to the end of the fiscal year.

On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board approved a partial mulching for Fishhawk Community Development District III.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved the second Valleycrest proposal for replanting of the Butterfly Garden at \$903.00 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Revised Reserve Study Update

Mr. Schwartz from the Florida Reserve Study reviewed all changes made to the Reserve Study as requested and entertained questions from the Board. Mr. Conn questioned Mr. Schwartz about implementation of the recommended reserve funding and Mr. Schwartz indicated that implementation should follow the outlined numbers in the reserve study exactly. The Board directed staff to include the initial reserve number of \$211, 530.00 into the proposed budget for discussion purposes. Ms. King requested more time to review the Reserve Study prior to the Board's acceptance.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine provided an update to the Board regarding the upcoming Chairmen's Meeting and answered questions from the Board regarding Equalization.

B. District Engineer

Mr. Huber presented a proposal from Cardno for Habitat Management of the "Tortoise Preserve" and Mr. Plate reviewed the requirements and details of the proposal. Mr. Plate answered questions from the Board regarding proposal and SWFWMD requirements. Board requested Counsel review proposal and for Mr. Plate to come back to May meeting with answers from Cardno regarding treatment details. Mr. Huber to inquire with Newland for funding of item as this was not a budgeted item.

Mr. Plate left with the meeting in progress at 8:07 p.m.

C. Community Director

1. Operations Report

Ms. Quigley addressed her report. She also brought to the Board's attention a request from a resident to install a temporary dance floor on top of the carpet in the Tennis Club.

<p>On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board approved the temporary installation of a dance floor on top of the Tennis Club carpet with a higher deposit of \$500.00, coordinating with Ms. Quigley, for Fishhawk Community Development District III.</p>

Ms. Rynkowski informed the Board of a resident's desire to donate games to the game room. Board gave direction for her to move forward with acceptance of game donations as she feels necessary.

D. Tennis Club Manager

Mr. Freiman provided an update to the Board on Tennis Club activities. Board directed Mr. Freiman to begin tracking Tennis Club usage by District.

E. Presentation of Monthly Field Operations Report

The representatives from ValleyCrest presented their update to the Board. Mr. Santiago informed the Board that they were transitioning from Valleycrest to Brightview due to merger and as such would be wearing different uniforms but would still be the same team onsite. Mr. Yancy discussed the seasonal schedule transition and how schedules for select areas may change. The board inquired about sod complaints at Starling Club and along the medians. Mr. Yancy and Mr. Santiago reviewed possible solutions and will provide proposals for budgeting purposes.

E. District Manager

Mr. Huber noted that the next regular meeting will be held on Wednesday, May 4, 2016. Mr. Huber informed the board that they would be reviewing the upcoming years budget at the May meeting. Ms. King requested a copy of the Streetlight Letter be sent to her for review.

SEVENTH ORDER OF BUSINESS

**Consent Agenda
Administration**

Items/Business

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 2, 2016
- B. Consideration of Operation and Maintenance Expenditures for February 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club February 2016

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of March 2, 2016) and February 2016 General(\$56,128.39) & Tennis Club(\$8,236.13) O&M's as presented for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

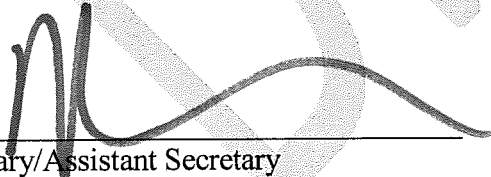
Supervisor Requests

Mr. Conn requested to be informed of when the Chairman's meeting would be held.

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 8:45 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman