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**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 7, 2016, 5:30 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	<b>Board Supervisor, Chairman</b>
Amanda King	<b>Board Supervisor, Assistant Secretary</b>
James Conn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Greg Cox	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Holly Quigley	<b>Community Director</b>
Pat Rynkowski	<b>Aquatic Club Manager</b>
Dave Freiman	<b>Tennis Club Manager</b>
Christian Padgett	<b>Brightview Representative</b>
Scott Stintson	<b>Brightview Representative</b>
Dale Eads	<b>Brightview Representative, Irrigation</b>
Audience	<b>Present</b>

**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. Giles presented to the Board his description of the Dog Park Incident that occurred on Sunday, September 4, 2016 with Ms. Fak's restricted breed and his dog. He delivered photos, social media posts of the incident by Ms. Fak, contact information of witnesses, physical evidence, receipts for surgical expenses and expressed his concerns for pet violations within this dog park.

Mr. Giles mentioned civil litigation regarding this incident. He wanted to know if a ban could be

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instituted to keep Ms. Fak's dog off and away from the Dog Park so that an incident with this animal could possibly be prevented in the future.

Mr. Huber asked if there were any individuals present that would like to comment regarding this incident. A resident, Dave Rueban delivered comments by telephone.

Ms. King talked about the rules violated based on both the written and spoken reports submitted to the Board prior to a motion.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved a permanent ban of Ms. Fak, her dog, and any and all other household members from the Dog Park for violation of the dog park rules regarding the number of dogs brought into the park, lack of leashes for the all the dogs present, not having the collars on the dogs, smoking within the dog park and not having control of the dogs, for Fishhawk Community Development District III.

Resident addressed the Board with an issue of standing water in the common area and the impact to his property on Courtside View Drive, as well as, using a map indicating the area of concern. Heidt Engineering will be contacted to review this issue and they will report their findings.

### **THIRD ORDER OF BUSINESS**

#### **Presentation of Habitat Management Agreement**

Ms. Wertsching of Cardno Entinx reviewed the proposal and provided an update regarding items completed and additional items that are scheduled for ongoing maintenance and/or surveys related to wildlife management, vegetation and ponds to the BOS. She discussed the possibility of eventually transitioning wildlife management to Hillsborough County.

On a Motion by Ms. King, seconded by Mr. Cramer, with all in favor, the Board approved the Habitat Management Agreement for Fishhawk Community Development District III.

### **FOURTH ORDER OF BUSINESS**

#### **Consideration of Revised Street Light Letter**

Ms. King provided a copy of the Street Light documents for review by the BOS. Mr. Craine provided his comments and suggested changes. Further discussion ensued, that the Fishhawk III budget will be reduced by \$100,000. A postage paid return self-addressed stamped envelope to be provided with a deadline date of return for October 31, 2016.

On a Motion by Ms. King, seconded by Mr. Cramer, with all in favor, the Board approved the Revised Street Light Letter for Fishhawk Community Development District III.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Reclaimed Water Proposals**

This item was tabled by Ms. King since Mr. Ballenger of Ballenger & Co., Inc. was not present to explain intricacies to the BOS.

**FIFTH ORDER OF BUSINESS**

**Consideration of Estimated Meter Costs**

This item was tabled since it relates to the tabled item above.

**SIXTH ORDER OF BUSINESS**

**Consideration of District Management Agreement**

Mr. Cox presented the District Management Agreement to the BOS for their review and addressed their questions and concerns.

Additionally, Mr. Craine indicated this agreement was reviewed. He indicated the major change was setting a three-hour meeting and the charges incurred for the overtime thereafter, as well as, a slight change with the sub-divided categories of district and accounting services.

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

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-11, Designation of Officers**

Mr. Huber presented Resolution 2016-11, Designation of Officers to the BOS for review and approval.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the Resolution for Designation of Officers for Fishhawk Community Development District III.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Craine provided an update on the Amenity Authority. Due to the inclement weather of Tropical Storm Hermine, the Amenity Working Group Meeting was cancelled on Wednesday, August 31, 2016 but will be rescheduled. A discussion ensued between Counsel and Board Members with brainstorming of ideas for the upcoming meeting.

**B. District Engineer**

The District Engineer was not present. Mr. Huber indicated the flooded areas that were presented earlier by an Audience Member will be inspected.

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**C. Community Director**

Ms. Quigley reviewed her report, provided an update, and answered questions from the Board. A future indoor Yoga class was discussed with the Board. This issue is dependent on coordinating both the schedules of both the Tennis Clubroom and instructor (Mr. Davis).

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

Ms. King discussed with the Board the water leak at Starling Clubhouse. This is an ongoing warranty issue. Victor is working with CRS to address this issue.

**D. Tennis Club Manager**

Mr. Freiman reviewed his report and provided an update to the Board. July 2016 was a high revenue month. He presented the bushes and clay next to all five courts has drainage issues. Ms. King suggested scheduling discussion to address this concern.

**E. Field Operations Report**

Ms. King complimented the Brightview representatives that were present regarding the pleasing appearance of the Fishhawk III CDD. She presented a question related to quality control of the maintenance contract with visual inspections. Ms. King addressed her concerns about the trees not trimmed recently, as well as, she asked that going forward wet-check reports be included monthly. The Brightview Representatives will make sure the trees, chinch bugs, pump, watering, and flowerbeds issues are addressed.

**F. District Manager**

Mr. Huber discussed the Action Item List and the vacant seat issue was briefly discussed.

The next regular BOS Meeting was announced for Wednesday, October 5, 2016 at 6:00 p.m.

An update regarding the Insurance Proposals were presented and Mr. Huber's concerns regarding the timing. He asked the Board for a BOS signature outside of this meeting to prevent a lapse of coverage due to the October 1, 2016 deadline.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved the motion for Mr. Huber to approve and authorize the insurance documents with the Chairman outside of a Regular Meeting for the Fishhawk Community Development District III.

Mr. Huber provided an update to the Board regarding the District Manager (DM) transition from Matt Huber to Greg Cox. Currently, Mr. Cox is the DM for both Fishhawk I & II. The scheduled transition is November 2016, but his name will be included on e-mails as a prelude to the November transition.

Mr. Huber and the Board discussed the Bright House and Verizon Cost Savings issue. This item

Mr. Huber and the Board discussed the Bright House and Verizon Cost Savings issue. This item will be addressed at the next meeting.

**NINTH 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 July 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club July 2016

Mr. Huber introduced the Consent Agenda including Items A-C indicated above.

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

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

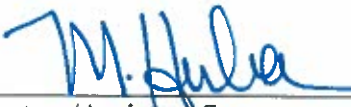
Mr. Conn presented his concerns regarding the palm trees that require trimming by Brightview located in the pool area.

Mr. Huber provided a brief overview regarding the RFP process for a new vendor. Mr. Craine discussed the contractual obligations. The BOS expressed their general concerns.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 8:51 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman