

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, May 3, 2017, 6:09 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 (via. conf. call)
Amanda King	Board Supervisor, Assistant Secretary
Thomas Avino	Board Supervisor, Assistant Secretary
Andrew Sanderson	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Holly Quigley	Community Director
Pat Rynkowski,	Amenities Manager
Clayton Yancey	Representative, Brightview Landscape

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**

No audience comments.

THIRD ORDER OF BUSINESS **Presentation of Fiscal Year 2017/2018
Proposed Budget**

Mr. Cox presented the 2017/2018 Proposed Budget to the Board for their consideration. The Board discussed the proposed budget.

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2017-05;
Approving Proposed Fiscal Year 2017/2018
Budget & Setting Public Hearing**

Mr. Cox presented Resolution 2017-05 to the Board for their consideration and explained that with its adoption, the Board would be approving the 2017-2018 proposed budget and would be setting a public hearing date for August 2, 2018 at 6:00 p.m.

On a Motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board unanimously adopted Resolution 2017-05; Approving Fiscal Year 2017/2018 Proposed Budget and Setting Public Hearing for the Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Consideration of Closing Starling Clubhouse Early

Mr. Cox presented a request from the Fishhawk HOA to close the Starling Club at 3:00 p.m. on July 14, 2017 so that the HOA would be able to set up for its annual Summer Cocktail Party.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board unanimously authorized to close the Starling Clubhouse at 3:00 p.m. on July 14, 2017 for the Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Spectrum Proposals

Ms. Quigley explained the summary of the service comparisons to the Board. The Board members discussed and indicated they wanted staff to verify the status of the contracts with Frontier and to seek the best financial options for the Tennis Club and Starling Club. The Board authorized the Chairman to execute an agreement if he was satisfied with the agreement information.

On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board unanimously authorized the Chairman to execute a telephone agreement with Spectrum for the Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Clayton Yancey presented his landscape report to the Board and addressed their questions. Mr. Yancey indicated that the herbicide applications had been completed. The Board discussed the issue of having Brightview replace an irrigation controller and to provide the Board with a credit for failing Azalea plants.

Mr. John Toborg reviewed the April and May 2017 field inspection reports with the Board. The Board requested staff prepare letters to residents identified in the report

EIGHTH ORDER OF BUSINESS

Consideration of Additional Cameras at Starling Game Room & Water Park Proposals

Mr. Cox presented proposals for additional security cameras for the Board's consideration. he Board tabled the topic and directed staff to obtain additional quotes.

NINTH ORDER OF BUSINESS

Consideration of Painting Proposal for Butterfly Park

This item was tabled. No formal Board action was taken.

TENTH ORDER OF BUSINESS

Consideration of Tree Removal Proposal

On a Motion by Mr. Sanderson, seconded by Mr. Avino, with all in favor, the Board unanimously authorized the Chairman to approve a proposal with a not to exceed amount of \$5,000.00 for the removal of (2) two trees for the Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

**Presentation of September 30, 2016
Financial Statements**

On a Motion by Ms. King, seconded by Mr. Sanderson, with all in favor, the Board unanimously accepted and filed the September 30, 2016 Financial Statements for the Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Cox stated the registered voter count as of April 15, 2017 is 1,135 per Hillsborough County Supervisor of Elections.

THIRTEENTH ORDER OF BUSINESS

**Discussion of R. Davis use of Starling Club
Pool for Yoga Class**

The Board considered a request from Mr. Rashah Davis to use the kiddie pool at the Starling Club for holding Aqua Yoga classes on Tuesdays and Thursdays from 9:00 a.m. to 10:00 a.m.

On a Motion by Ms. King, seconded by Mr. Sanderson, with all in favor, the Board unanimously approved the use of the kiddie pool for Aqua Yoga classes Rashah Davis for the Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Staff Report

A. District Counsel

No report.

B. District Engineer

Not present and no report. Mr. Cox provided an update on the status of DRA maintenance and status with SWFWMD.

C. Community Director

Ms. Quigley's reviewed her report with the Board and addressed their questions. She presented a request from the Owl's Club to use the Tennis Club starting at 5:30 p.m. to 10:00 p.m. versus their current hours of 6:00 p.m. to 10:00 p.m.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Owl's Club request to start at 5:30 p.m. to 10:00 p.m. for the Fishhawk Community Development District III.

The Board revisited a request from Mr. Rashad Davis to use the Tennis Club to hold yoga classes during the hours of 6 p.m. to 7 p.m.

On a Motion by Mr. Avino, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved R. Davis for yoga class at the Tennis Club from 6:00 p.m. to 7:00 p.m. for the Fishhawk Community Development District III.

Mr. Avino inquired of the status of the child pool and Mr. Sanderson commented that there have been complaints regarding the personal trainers in Starling Club. Ms. Quigley noted that she and her staff will track and will address this issue.

D. Tennis Club Manager

Mr. Freiman presented his report and addressed questions from the Board.

E. District Manager

Mr. Cox noted that the next Board meeting was scheduled for 6:00 p.m., June 7, 2017. Mr. Cox reviewed the action item list with the Board and provided a summary of the unaudited monthly financials.

FIFTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 5, 2017

On a Motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board unanimously approved the Minutes of the Board of Supervisors' Regular Meeting held on April 5, 2017 for the Fishhawk Community Development District III.

SIXTEENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2017

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for March 2017 \$64,545.99 for the Fishhawk Community Development District III.

SEVENTEENTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for Tennis Club for March 2017

On a Motion by Ms. King, seconded by Mr. Sanderson, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for the Tennis Club for March 2017 \$14,838.43 for the Fishhawk Community Development District III.

EIGHTEENTH ORDER OF BUSINESS

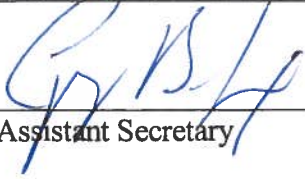
Supervisor Requests

Ms. King discussed the status of the dog park and she noted that she had visited various dog parks where Bahia sod is being used. She discussed the need to expand the crushed shell area and requested that staff acquire proposals for the crushed shell.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 9:00 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman



Proposal: Pool Area CCTV - Rev# 0
Prepared On: 5/2/2017
For: Don Cameron

Presented By: Christian Harris
hive
311 S. Willow Ave.
Tampa, FL 33606
Main: 813-938-1585
hivestyle.com



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Scope of Service

Initials: _____



Kiddie Pool **Location Total:\$655.20**

	1 ea Luma Surveillance IP TUR Out Cam 500 series - WH-white HS-1532 Our ultra-high resolution IP cameras feature twice the clarity of full 1080p Watching crystal clear video on the go just got better thanks to free apps for iOS and Android as well as streaming video drivers for popular control systems This is the next level of installer-friendly IP technology This is Luma Surveillance	\$490.00
	1 ea Hive IP Camera Prewire Single Cat6 HS-0052 Surveillance Camera Prewire consists of 1 Cat6 cables to support a future IP CCTV camera	\$14.55


Rear Entry **Location Total:\$1,310.40**

	2 ea Luma Surveillance IP TUR Out Cam 500 series - WH-white HS-1532 Our ultra-high resolution IP cameras feature twice the clarity of full 1080p Watching crystal clear video on the go just got better thanks to free apps for iOS and Android as well as streaming video drivers for popular control systems This is the next level of installer-friendly IP technology This is Luma Surveillance	\$980.00
	2 ea Hive IP Camera Prewire Single Cat6 HS-0052 Surveillance Camera Prewire consists of 1 Cat6 cables to support a future IP CCTV camera	\$29.10

Top Gable (Bird's Eye View) **Location Total:\$665.15**

	1 ea Luma Surveillance IP BUL Camera 500 Series - WH-white HS-1522 Our ultra-high resolution IP cameras feature twice the clarity of full 1080p Watching crystal clear video on the go just got better thanks to free apps for iOS and Android as well as streaming video drivers for popular control systems This is the next level of installer-friendly IP technology This is Luma Surveillance	\$499.95
	1 ea Hive IP Camera Prewire Single Cat6 HS-0052 Surveillance Camera Prewire consists of 1 Cat6 cables to support a future IP CCTV camera	\$14.55

Technology Closet **Location Total:\$1,114.95**

	1 ea Luma Surveillance Luma Surveillance 4-CH NVR-Black HS-1537 Luma Surveillance 500-Series 4-Channel NVR PoE 1UEquipped with Power over Ethernet 1TB pre-installed internal storage and support of four IP cameras with a total bitrate of 25 Mbps this NVR makes it easy to check on what matters	\$999.95
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Initials: _____

Totals

Parts Subtotal	\$3,028.10
Labor Subtotal	\$717.60
Shipping And Handling	\$90.84
Project Management	\$0.00
Misc Parts	\$74.91
Sales Tax	\$0.00
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Total	\$3,911.46

Date: _____

Christian Harris

Date: _____

Initials: _____

Terms & Conditions

PRICING: Prices contained in this proposal are valid for 30 days. Quantities contained on a Hive proposal are not estimates, as Hive will specifically provide ONLY the quantities indicated on the proposal, and as such if additional quantities are required / requested, these additional items will be added to a Change Order based on the original proposal. Electronic manufacturers regularly update their product offerings, and in an efforts to provide the very latest technology at the best value, Hive, LLC. reserves the right to substitute the most up to date models / brands or equal or greater value available at the time of installation.

CHANGE ORDERS: For any products or service requested after agreement, the client will be provided a written Charge Order for approval. Such Change Orders are to be paid in full 100% at time of client approval and may not be added to the remaining / final payment amount, due upon completion of the project.

RESPONSIBILITY OF OTHERS: High voltage electrical wiring, Internet, Cable TV, Phone, Satellite Service, Cabinetry, Conduit, Trenching, Painting and Drywall work is to be supplied by others, and any associated costs are not included, unless specifically indicated in this proposal. Client supplied Cabinetry must be adequate to fit this equipment. Hive requests shop drawings to be submitted for design approval, as media cabinets/closets must provide adequate ventilation to dissipate the heat of electronic equipment. In some cases, quiet fans may be needed for ventilation.

CLIENT OWNED EQUIPMENT: Hive will always try to use Client Supplied equipment. Due to the ever changing technology market, not all technology is compatible. Hive is not responsible for incompatible gear.

WARRANTY: Hive LLC.'s exclusive Advantage Service Program™ guarantees all installation work to be free of defects for a period of 90 days from initial installation date and includes a scheduled training / orientation to all clients related to the project. Should Service Work be required, beyond the initial period, on manufacturers' defective equipment, Hive offers (3) valuable service levels, for your convenience. Please ask your Hive Service Specialist for more information.

AGREEMENT: The Parties knowingly, intentionally, and voluntarily waive trial by jury in any action, proceeding, or counterclaim involving any matter whatsoever arising out of or in any way connected with this contract or any services performed by Hive.

- (a) THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF FLORIDA, WITHOUT REFERENCE TO PRINCIPLES OF CONFLICT OF LAWS. This Agreement may not be amended or modified except by a written agreement executed by the parties hereto or their respective successors and legal representatives. The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement.
- (b) In the event of any dispute over the terms of this Agreement, or their enforcement, the prevailing party shall have its reasonable attorneys' fees (whether before trial, during trial, on appeal, or otherwise) and costs paid by the other party.
- (c) Any litigation arising from a dispute hereunder shall be litigated solely in the Circuit Court of the State of Florida in Hillsborough County, Florida, or in the Federal District Court for the Middle District of Florida, Tampa Division, and the parties hereto submit to the jurisdiction of such courts and agree that such courts shall be the sole situs of venue for the resolution of any such dispute through litigation. In any such litigation, copies of this Agreement shall be admissible in the event that the original is lost.

TERMS: Hive, LLC. payment terms are indicated on the Schedule of Payments section of this proposal and this equipment shall remain the property of Hive, LLC until all installation and equipment charges have been paid in full.

PROMPT PAY DISCOUNT: Any proposal paid in full prior to the start of the project, will received to a 2% DISCOUNT, however

Initials: _____

Terms & Conditions

any proposal containing primarily Televisions will be paid 100% in full and excluded from any offers or discounts

PAYMENT TYPES: We gladly accept cash, check, wire transfer, or these major credit cards. Visa, Master Card, American Express and Discover. All credit card payments will be subject to a convenience fee of 4%. NOTE: Only Master Card & Visa are accepted for monthly reoccurring payments, such as security alarm monitoring.

We require 14 days advance notice before beginning each phase of the work.

Parts Subtotal	\$3,028.10
Labor Subtotal	\$717.60
Shipping And Handling	\$90.84
Project Management	\$0.00
Misc Parts	\$74.91
Sales Tax	\$0.00
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Total	\$3,911.46

Date: _____

Christian Harris
Date: _____

Initials: _____