

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, July 12, 2017, 6:04 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
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
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager
David Freiman	Tennis Club Manager

Audience	Present
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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

Discussion of Resident Suspension – Drone Incident

Mr. Cox summarized an incident that occurred on June 9, 2017 where a Fishhawk CDD II resident was suspended from access to all Fishhawk CDD, CDD II and CDD III amenities for failing to follow staff direction to stop flying a drone at the Aquatic Center along with actions related to treatment of CDD staff.

Mr. Cox noted that no policies were recommended for change due to this incident as the current rules were deemed to be sufficient for handling issues of this nature.

FOURTH ORDER OF BUSINESS

Presentation of Landscape & Irrigation Reports

Mr. Dana Bryant, with Sunrise, gave a verbal landscape report to the Board. Mr. Bryant presented three landscape proposals for Board consideration. Two of the proposals were directed to

be addressed by Chairman and the District Manager due to their being minor maintenance issues. The proposal regarding a pine tree removal was requested to be re-evaluated to determine if it is actually located within the CDD or HOA area to maintain next to the trail. Mr. Bryant indicated he would provide a proposal for work on dry retention areas (DRA) within the week. The Board requested that staff prepare a report detailing landscaping extra work that has been outside of the contract work.

FIFTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Cox presented the field inspection report for the Board's review. The Board requested that Sunrise prioritize its weekend work, where possible, to not avoid work around the Tennis Club or resident homes during those weekends.

SIXTH ORDER OF BUSINESS

Consideration of Bahia Sod Median Proposals

Mr. Cox presented proposals from Murphy Sod and Sunrise. No formal board action was taken.

SEVENTH ORDER OF BUSINESS

Discussion of Tennis Connection Workshop

The Board members discussed the topic of the Tennis Connection agreement and decided to continue this meeting to July 26, 2017 at 6:00 p.m. at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547 to discuss the Agreement in more detail.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-06; Alternative Investment Guidelines

Mr. Cox presented Resolution 2017-07 and explained that with the adoption of the resolution, the Board would be adopting the Alternative Investment Guidelines that is identified in Florida Statutes as a method of financially investing public funds in excess of amounts needed to meet current operating expenses in accordance with Florida Statutes.

On a Motion by Mr. Cranmer, seconded by Mr. Sanderson, with all in favor, the Board unanimously adopted Resolution 2017-06; Alternative Investment Guidelines for the Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Consideration of Audit Committee's Recommendation

On a Motion by Mr. Sanderson, seconded by Mr. Avino, with all in favor, the Board unanimously approved the Audit Review Committee's recommendation to select McDermitt & Davis as the 2017, 2018 and 2019 audit provider for the Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Staff Report

A. District Counsel

Mr. Craine informed the Board that Fishhawk CDD had requested to reconstitute the Fishhawk Amenity Advisory Committee (FAAC) so they could discuss three critical items that were considered, by the Fishhawk CDD Board, as “show-stoppers” with regards to the merger. The Board discussed and agreed to have Brian Cranmer represent the Board when the FAAC Committee meets.

B. District Engineer

Not present.

C. Community Director

Ms. Quigley’s reviewed the operations report with the Board and addressed their questions.

D. Tennis Club Manager

Mr. Freiman presented his report and addressed questions from the Board. The Board discussed the topic of how the current debit/credit card reader used by the Club House did not have the capability to read chips and required a card swipe. The Board requested that staff obtain additional information and to place this topic on the August CDD Board meeting agenda.

Mr. Cox presented for the security cameras for the Starling Club and the Tennis Club. He also presented a matrix and summary of the proposals that had been prepared by Ms. King. The Board discussed the proposals and options provided. The Board approved the proposals from Titan Security for both the Starling Club and the Tennis Club and set a combined total for both at not-to-exceed \$5,000.

On a Motion by Mr. Avino, seconded by Mr. Conn, with all in favor, the Board unanimously authorized the Chairman to approve a combined Titan Security camera proposal for both the Starling Club and Tennis Club with a not to exceed amount of \$5,000.00 for the Fishhawk Community Development District III.

E. District Manager

Mr. Cox noted that the current meeting will be continued to July 26, 2017 at 6:00 p.m. at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547. The next Board meeting and public hearing is scheduled for 6:00 p.m., on August 2, 2017. Mr. Cox reviewed the action item list with the Board and provided a summary of the unaudited monthly financials.

ELEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors’ Regular Meeting held on
June 7, 2017**

On a Motion by Mr. Sanderson, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Minutes of the Board of Supervisors’ Regular Meeting held on June 7, 2017 for the Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

**Consideration of Operation & Maintenance
Expenditures for May 2017**

On a Motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for May 2017 totaling \$71,659.50 for the Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

**Consideration of the Operation &
Maintenance Expenditures for Tennis
Club for May 2017**

On a Motion by Mr. Cranmer, seconded by Mr. Sanderson, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for the Tennis Club for May 2017 totaling \$10,838.14 for the Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Cranmer discussed the topic of the fire pit build on CDD common area that some residents had indicated they were gathering a petition to ask the Board for them to be allowed to keep. He noted that no residents had attended the meeting and that no petition had been provided. He therefore noted that the Board will stand by the previous decision to have the fire pit removed immediately.

Mr. Avino discussed the vendor process requested more clarification as to the policies the Board follows regarding the gathering of vendor proposals.

Mr. Avino noted that the message board needed to be inspected to see if maintenance is required.

FIFTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board at 8:32 p.m. continued the meeting to July 26, 2017 at 6:00 p.m. at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547 for Fishhawk Community Development District III.


Secretary


Chairman/Vice Chairman