

**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, January 3, 2018, 6:00 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 (via. conf. call)</b>
James Conn	<b>Board Supervisor, Vice-Chairman</b>
Thomas Avino	<b>Board Supervisor, Assistant Secretary</b>
Andrew Sanderson	<b>Board Supervisor, Assistant Secretary (via. conf. call)</b>
Amanda King	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Holly Quigley	<b>Community Director</b>
David Freiman	<b>Tennis Club Manager</b>
Audience	<b>Present</b>

**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 members were present.

**THIRD ORDER OF BUSINESS** **Consideration of Preserve Habit Area Contract**

The Board discussed the proposed Habitat Management and Monitoring Agreement from Cardno and tabled it. The Board requested staff to research further with Randy Appenzeller (Newland) the program requirements and whether or not the District is obligated to continue funding this work.

**FOURTH ORDER OF BUSINESS** **Staff Report**

- A. Field Services Manager**
  - 1. Landscape Inspection Report**
  - 2. Landscape Update**

Mr. Cox presented the Field Inspection report to the Board. The Board reviewed

numerous landscape proposals from LMP resulting from the Field Inspection report. The Board directed the Chairman and District Manager to handle the smaller proposals.

On a motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board approved a mulching proposal for 350 CY at a cost of \$15,050.00, for the Fishhawk Community Development District III.

The Board considered an LMP proposal to renovate the dog park and requested a comparable quote from Murphy's Sod.

The Board requested a proposal to install a 4" single trunk Crape Myrtle where trees were previously removed.

#### **FIFTH ORDER OF BUSINESS**

#### **Discussion of Tennis Connection Contract**

The Board considered amendments to the Tennis Connection contract and comments from Mr. Freiman regarding the changes. The Board approved the revised contract and authorized the Chairman to execute.

On a motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved the revised agreement and authorized the Chairman to execute, for the Fishhawk Community Development District III.

#### **SIXTH ORDER OF BUSINESS**

#### **Consideration of Close Starling Club Early on August 24, 2018**

On a motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the request to close the Starling Club early for a function on August 24, 2018, for the Fishhawk Community Development District III.

#### **SEVENTH ORDER OF BUSINESS**

#### **Staff Reports (Continued)**

##### **A. District Counsel**

No report. Mr. Craine discussed and presented a proposal to convey to the District, a Newland-owned remnant parcel median located at the entrance to the Preserve.

On a motion by Ms. King, seconded by Mr. Avino, with four in favor, and Mr. Conn opposed, the Board accepted the deed and authorized Chairman to execute the deed, for the Fishhawk Community Development District III.

##### **B. District Engineer**

Not present.

##### **C. Community Director**

Ms. Quigley presented her Operations Report to the Board and addressed their questions. The Board requested that staff ask Florida Highway Patrol to be more consistent with their reports when comparing one Trooper's thorough report to those who are not very thorough. The Board requests the more thorough reports. Ms. King noted that painting needs to be done at Trailhead Park. Mr. Conn indicated that the rowing machine needs to be repaired.

**D. Tennis Club Manager**

Mr. Freiman presented his report and addressed questions from the Board. Mr. Freiman presented a proposal for laser maintenance on the tennis courts.

On a motion by Ms. King, seconded by Mr. Avino, with all in favor, the Board approved a proposal for laser maintenance on five (5) tennis courts in the amount of \$14,900.00, for the Fishhawk Community Development District III.

**E. District Manager**

Mr. Cox noted that the next regular Board meeting was scheduled for February 7, 2018 at 6:00 p.m.

Mr. Cox reviewed the action item list with the Board.

Mr. Cox provided an update of the District financials.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 6, 2017**

Mr. Cox presented the December 6, 2017 meeting minutes to the Board.

On a Motion by Mr. Avino, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Minutes of the Board of Supervisors' Regular Meeting held on December 6, 2017, for the Fishhawk Community Development District III.

**NINTH ORDER OF BUSINESS**

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

Mr. Cox presented the November 2017 Operation & Maintenance Expenditures to the Board.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for November 2017 totaling \$65,453.21, for the Fishhawk Community Development District III.

**TENTH ORDER OF BUSINESS**

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

Mr. Cox presented the November 2017 Operation & Maintenance Expenditures for the Tennis Club to the Board.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for the Tennis Club for November 2017 totaling \$12,853.91, for the Fishhawk Community Development District III.

**ELEVENTH ORDER OF BUSINESS**

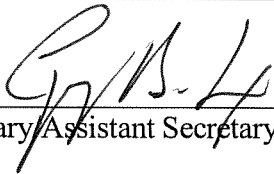
**Supervisor Requests**

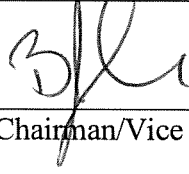
There were no supervisor requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sanderson, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 8:17 p.m. for Fishhawk Community Development District III.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman